

LYONS
CITY COUNCIL MEETING
AGENDA

Tuesday, October 15, 2024 – 5:30 P.M.

A Copy of the "Open Meetings Act" Has Been Posted on the Bulletin Board on the East Side in the Council Chambers.

The City Council reserves the right to go into Executive Session at any time as deemed appropriate and in accordance with State Statute.

I. ROUTINE BUSINESS

1. Meeting called to order.
 - a. Roll Call
 - b. Establish of Quorum
 - c. Reminder of the Open Meetings Act Poster

II. PUBLIC HEARING

1. None

III. CONSENT AGENDA

Recommended Action: *Approval of Consent Agenda*

NOTE: All items are automatically approved when the Consent Agenda is approved unless moved to the Regular Agenda by the request of any single Council member.

1. Dispense with reading of minutes of meeting held September 24, 2024.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.

Motion and second to approve the Consent Agenda/Tabulation of Vote.

IV. REGULAR AGENDA / NEW BUSINESS

Comments/Speakers from the public. During this time, comments from members of the public are permitted only on the agenda items listed below. Comments are limited to 2 minutes per individual and to 20 minutes total per meeting. If speaking tonight, please state your name, address, and the name of the organization you represent.

Consideration and Action:

1. Consider to approve Mayor Brink's recommendation of appointing members to the LB840 Application Review Committee with a six (6) year term.
 - a. Motion and second by Council.
 - b. Tabulation of votes.
2. Consider to approve Mayor Brink's recommendation of appointing members to the LB840 Citizens Advisory Review Committee.
3. Review and select the best-qualified respondent of Statement of Qualifications from professional engineering firms interested in assisting the City in the design and eventual construction of a new restroom/storm shelter and a new pavilion.
4. Consider to approve the 2023/2024 Audit Agreement with Ric Ortmeier, CPA for \$21,800.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
5. Police Dept. Report by Chief Svendsen

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6. Library & Grant reports by Mike Heavrin
7. Utility report by Terry Ueding
 - a. Hiring an additional part-time employee for recycling?
 - b. New skid loader was delivered 9/30 for FY 23/24. (Thank You)
 - c. Looking to buy 1 or 2 aerators. \$4200 a piece for sewer lagoons?
 - d. Evista Village update.
 - e. New Blade is ordered.
 - f. Zoning Penalties?
 - g. Drilling Holes for School.
8. Clerk's Report by Whitney Anderson
 - a. Treasurer Report
 - i. Consider accepting.
 - ii. Motion and Second from Council Members
 - b. Income Statements.
 - c. Budget Reports.
 - d. City office closed Oct 17th for training in Wakefield.
 - e. Unsafe Buildings and Structures – any council would like inspected?
 - f. Discuss PowerManager and Gworks Software.
 - g. Discuss Property encroachment.
9. Employee Annual Review Terry Ueding, Ron Daberkow and Mike Heavrin.
10. Consider to approve/not approve a raise for Terry Ueding.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
11. Consider to approve/not approve a raise for Ron Daberkow.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
12. Consider to approve/not approve a raise for Mike Heavrin for Library Director and Grant Writer.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
13. Consider to approve/not approve payment of \$1,499.78 to KB's Mini Mart.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
14. Consider to approve/not approve payment of \$1,490.91 to Steiny's General Store.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
15. Adjourn the meeting.