LYONS CITY COUNCIL MEETING September 8, 2022

A meeting of the Mayor and Council of the City of Lyons was called to order by Council President Wheaton at 5:30 p.m., September 8, 2022, at the Lyons City Hall. Present were Council members Wheaton, Housh Sr, Steinmeyer, and Brink. Mayor Fuston had an excused absence. Also in attendance was City Clerk Anderson.

There were no members of the public in attendance at the meeting.

The meeting was called to order upon motion by Steinmeyer, second by Brink. On roll call, AYE: Steinmeyer, Brink, Housh Sr. NAY: None. Absent: None. Motion Carried.

Council President Wheaton publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room. Advance notice of said regular meeting was given to the Mayor and all members of the Council, and a copy of their receipt of such notice and the agenda is filed in the City Clerk's office. Availability of the agenda was communicated by posting notices in three public places and in the notice to the Mayor and Council. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Public Hearing

Motion by Steinmeyer, seconded by Housh Sr, to enter into a Public Hearing at 5:31 p.m. On roll call, AYE: Housh Sr, Steinmeyer, Brink. NAY: None. Absent: None. Motion Carried. Council President Wheaton opened the Public Hearing at 5:31 p.m. for the purpose of hearing public comments, and objections on the proposed 2022-2023 budget. There were no verbal or written comments or objections. Motion by Brink, seconded by Housh Sr to adjourn the Public Hearing. On roll call, AYE: Brink, Steinmeyer, Housh Sr. NAY: None. Absent: None. Motion Carried. Council President Wheaton closed the public hearing at 5:32 p.m.

Public Hearing

Motion by Steinmeyer, seconded by Brink to enter into a Public Hearing at 5:32 p.m. On roll call, AYE: Steinmeyer, Brink, Housh Sr. NAY: None. Absent: None. Motion Carried. Council President Wheaton opened the Public Hearing at 5:32 p.m. for the purpose of hearing public comments, and objections on setting the property tax request at a different amount than the prior year. There were no verbal or written comments or objections. Motion by Brink, seconded by Housh Sr. to adjourn the Public Hearing. On roll call, AYE: Brink, Steinmeyer, Housh Sr. NAY: None. Absent: None. Motion Carried. Council President Wheaton closed the public hearing at 5:33 p.m.

Public Hearing

Motion by Brink, seconded by Housh Sr. to enter into a Public Hearing at 5:33 p.m. On roll call, AYE: Steinmeyer, Brink, Housh Sr. NAY: None. Absent: None. Motion Carried. Council President Wheaton opened the Public Hearing at 5:33 p.m. for the purpose of hearing public comments, and objections on a new application for a Class C Liquor License to Ruth Cole dba Merly's. There were no verbal or written comments or objections. Motion by Housh Sr, seconded by Brink to adjourn the Public Hearing. On roll call, AYE: Brink, Steinmeyer, Housh Sr. NAY: None. Absent: None. Motion Carried. Council President Wheaton closed the public hearing at 5:34 p.m.

The regular meeting opened after the close of the last Public Hearing.

Motion by Housh Sr, seconded by Brink to approve Resolution No. 2022-8: Increase the restricted funds authority by one percent to become three and one-half percent. On roll call, AYE: Housh Sr, Steinmeyer, Brink. NAY: None. Absent: None. Motion Carried.

Motion by Brink, seconded by Steinmeyer to approve Resolution No. 2022-9: 2022-2023 Budget Year – Set Property Tax request at a different amount than prior year. On roll call, AYE: Steinmeyer, Brink, Housh Sr. NAY: None. Absent: None. Motion Carried.

Motion by Housh Sr, seconded by Steinmeyer to approve Resolution No. 2022-10: Adopt the 2022-2023 Budget. On roll call, AYE: Brink, Steinmeyer, Housh Sr. NAY: None. Absent: None. Motion Carried.

Motion by Brink, seconded by Steinmeyer to approve the Class C-125220 Liquor License application to Ruth Cole dba Merly's at 219 Main St, Lyons, NE. On roll call, AYE: Housh Sr, Steinmeyer, Brink. NAY: None. Absent: None. Motion Carried.

Council Member Brink moved to enter into Executive Session, seconded by Steinmeyer at 5:38 p.m. to discuss police personnel. On roll call, AYE: Housh Sr, Steinmeyer, Brink. NAY: None. Absent: None. Motion Carried. The meeting returned to Regular Session at 5:45 p.m. with motion by Steinmeyer, seconded by Brink. On roll call, AYE: Housh Sr, Steinmeyer, Brink. NAY: None. Absent: None. Motion Carried.

Motion by Housh Sr, seconded by Steinmeyer to adjourn the meeting at 5:46 PM. On roll call, AYE: Housh Sr, Steinmeyer, Brink. NAY: None. Absent: None.

Charlie Wheaton, Council President

Whitney Anderson City Clerk

I, the undersigned, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification of the time and place of said meeting and subjects to be covered at said meeting.

Whitney Anderson City Clerk (SEAL)