

CITY COUNCIL MEETING <u>Minutes</u> Tuesday, September 24, 2024 – 12:00 P.M.

A special meeting of the Mayor and Council of the City of Lyons was called to order by Mayor Brink at 12:00 P.M., September 24 2024, at Lyons City Hall. Upon roll call, the following Council members were present: Allen Steinmeyer, Kyle Phillips, Tyler Vacha. Absent: Matthew Carr. Also in attendance were City Clerk Whitney Anderson and Utility Supervisor Terry Ueding.

I. <u>ROUTINE BUSINESS</u>

Mayor Brink 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 where the meeting was being held. 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.

II. PUBLIC HEARING

1. None

III. CONSENT AGENDA

- 1. Dispense with reading of minutes of meeting held September 10, 2024.
- 2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.
- 3. ORDINANCE NO. 773 AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, REZONING REAL PROPERTY WITHIN THE CITY'S ZONING JURISDICTION LOCATED AT N100' N220' E156.3', LOT 9, BLOCK 5, ROBLEY ADDITION (PARCEL ID NO. 212009800), FROM GENERAL & HIGHWAY COMMERCIAL (C-2) TO INDUSTRIAL (I-1); AMENDING THE CITY'S OFFICIAL ZONING MAP ACCORDINGLY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH was adopted, signed, and published in pamphlet form.
- 4. RESOLUTION NO. 2024-11: INCREASE THE RESTRICTED FUNDS AUTHORITY BY ONE PERCENT, TO BECOME THREE AND ONE HALF PERCENT was adopted and signed.
- 5. **RESOLUTION NO. 2024-12: ADOPT THE 2024-2025 BUDGET was adopted and signed.**
- 6. RESOLUTION NO. 2024-13: 2024-2025 BUDGET YEAR SET PROPERTY TAX REQUEST AT A DIFFERENT AMOUNT THAN PRIOR YEAR was adopted and signed.
- 7. Resolution 2024-14: DESIGNATING THE NORTH SIDE OF CRYSTAL STREET, BETWEEN SOUTH FOURTH AND SOUTH FIFTH STREETS, A "NO PARKING" ZONE BETWEEN THE HOURS OF 8:00 A.M. AND 5:00 P.M. DURING ANY DAY SCHOOL IS IN SESSION was adopted and signed.
- 8. ORDINANCE NO. 774 AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, DESIGNATING ADDITIONAL STREETS NEAR THE SCHOOL AS SUBJECT TO A MAXIMUM SPEED OF 15 MPH; ORDERING THE PLACEMENT OF SPEED LIMIT SIGNS ACCORDINGLY; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM AND CODIFICATION AT CHAPTER 74, SCHEDULE I OF THE CITY'S MUNICIPAL CODE was adopted and signed.

SEPTEMBER CLAIMS



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EFTPS	FED/FICA TAX	\$ 7,526.84
AMERITAS LIFE CORP	RETIREMENT PLAN	\$ 4,383.13
BARCO MUNICIPAL PRODUCTS	SUPPL	\$ 208.21
BIBLIONIX	ANNUAL SOFTWARE	\$ 990.00
BOMGAARS	SUPPL	\$ 822.36
BURT COUNTY PUBLIC POWER	ELECTRIC	\$ 2,898.00
BURT COUNTY SHERIFF	TELETYPE FEES	\$ 24.00
CENTER POINT LARGE PRINT	BOOKS	\$ 246.19
CITY EMPLOYEES	HSA	\$ 1,300.00
DEPARTMENT OF ENERGY	ELECTRIC	\$ 6,081.55
DOLEZALS HUNTING DEPOT LL	АММО	\$ 904.00
FEDERAL SIGNAL CORPORATIN	SIREN UPDATE	\$ 15,592.00
FP MAILING SOLUTIONS	POSTAGE	\$ 600.00
IOWA PUMP WORKS, INC.	REPAIRS	\$ 3,617.70
JOHNSON SERVICE COMPANY	GIS MAP ELEC/GAS	\$ 4,420.00
LINCOLN FINANCIAL	LTD	\$ 290.50
MENARDS	SUPPL	\$ 137.94
MUTUAL OF OMAHA	INS	\$ 234.45
NCSPC	GARNISHMENT PAYABLE	\$ 290.98
NE PUBLIC HEALTH ENVIRONM	TESTING	\$ 970.00
NEBRASKA DEPT OF REVENUE	SALES AND USE TAX	\$ 9,538.08
NPGA	NATURAL GAS	\$ 3,377.81
NPPD COLUMBUS	ELECTRIC PURCHASES	\$ 48,353.07
OLSSON ASSOCIATES	STREE SUP SERV	\$ 250.00
ONE OFFICE SOLUTION	SUPPL	\$ 199.49
P & H ELECTRIC	MOTOR	\$ 869.12
PAYROLL CHECKS	PAYROLL CHECKS ON 09/06/2024	\$ 14,400.21
PAYROLL CHECKS	PAYROLL CHECKS ON 09/20/2024	\$ 15,869.33
RIC ORTMEIER	BUDGET PREP	\$ 6,000.00
SCOTT'S HARDWARE	SUPPL	\$ 111.98
VERIZON WIRELESS	SERV - POLICE	\$ 165.88
WESCO RECEIVABLES CORP	SUPPL	\$ 217.21

Motion by Vacha, seconded by Phillips to approve the consent agenda. On roll call, AYE: Steinmeyer, Phillips, Vacha. NAY: None. ABSENT: Carr. **MOTION CARRIED.**



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IV. REGULAR AGENDA / NEW BUSINESS

Mayor Brink stated that 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 20 minutes total per meeting. If speaking tonight, please state your name, address, and the name of the organization you represent. There was no public comment.

- 1. Motion by Vacha, seconded by Steinmeyer to hire Gerald Dolezal as a utility maintenance employee at \$21/hr. On roll call, AYE: Phillips, Steinmeyer, Vacha. NAY: None. ABSENT: Carr. **MOTION CARRIED.**
- 2. Mayor Brink adjourned the meeting at 12:09 PM.

Kyle Brink Mayor

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)