

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

LYONS CITY COUNCIL
AGENDA
Tuesday, April 5, 2022 – 5:30 P.M.

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.

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 meetings held March 1, 2022.
 2. Claims as presented except claims of KB's Mini Mart, CNA Auto, and Steiny's General Store.
 3. Treasurer report.
 4. Resolution 2022-2: A Resolution on the One & Six Year Street Program was adopted and signed.
- Motion and second to approve the Consent Agenda/Tabulation of Vote.

IV. REGULAR AGENDA / NEW BUSINESS

Consideration and Action:

1. Matthew Smith or Nate Wing of Olsson - Update on Water Treatment Plant Project.
2. Consider to approve Payment #6 of \$98,546.35 to Rubin Construction LLC for work completed on the water treatment plant project.
 - a. Approve/not approve.
 - b. Tabulation of votes.
3. Patty Plugge of Burt County Economic Development – Discuss LB 840 (TIFF).
4. Kelly Adamson of Three Rivers Housing and Whitney Anderson of Lyons Property Development Committee – Requesting 430 Pearl St, Lyons, NE, (a city lot) as a city donation for the housing grant.
5. Kate Webster (J & K Mini Storage) requests an extra 90 day extension on the approved building permit issued at the January 4, 2022 Lyons Council Meeting. The building permit is for a new storage building to the west of current storage buildings at 830 Main St, Lyons, NE. Original permit was good for 90 days.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
6. Consider to adopt Resolution No. 2022-3: A RESOLUTION DESIGNATING OFFICIALS OF THE CITY OF LYONS TO ACT AS TRUSTEES OF THE CITY OF LYONS NON-QUALIFIED RETIREMENT PLAN.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
7. Report by Police Chief Brenda Anderson.
8. Library & Grant reports by Mike Heavrin.

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9. Utilities report.
 - a. Baler – replace pump.
 - b. Backhoe -possibly renting one.
 - c. Crack sealing and blacktop repair.
 - d. Well 5101 – abandon well
 - e. Street flags and banners.
10. Clerk's Report.
 - a. Income Statements.
 - b. Budget Reports.
 - c. Retirement.
11. Consider to increase/not increase pool admission prices: currently - family pass at \$125; single pass at \$65; day pass at \$5 for 13 yrs and up; \$3 for 3 yrs to 12 yrs; free with pd adult for 2 yrs and under; public swim lessons at \$40 per person; \$100 for a one hour pool party and \$150 for 1.5 hour pool party.
 - a. Motion and second by City Council.
 - b. Tabulation of votes.
12. Consider rate of pay for pool managers and lifeguards. Currently we have 14 applications. Rate of pay for manager, assistant manager, lifeguards. Prior year, \$12.25, \$10.75, \$9.50 respectively.
 - a. Motion and second by City Council.
 - b. Tabulation of votes.
13. Consider a request for an open bar at the Lyons Community Center on August 6, 2022 from Corey & Stacie Petersen for a private wedding reception.
 - a. Motion and second by Council members to approve/not approve the request for an open bar.
 - b. Tabulation of votes.
14. Consider a special designated liquor license to Fallout Bar for the Annual Street Dance on July 16, 2022, in Lyons, NE.
 - a. Motion and second by Council members to approve/not approve the request for a Special Designated Liquor License.
 - b. Tabulation of votes
15. Consider to approve/not approve payment of \$621.23 to CNA Automotive Services.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
16. Consider to approve/not approve payment of \$2,738.49 to KB's Mini Mart.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
17. Consider to approve/not approve payment of \$272.18 to Steiny's General Store.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
18. Executive Session - Discuss employee evaluation reviews: Jarrod McElroy and Clayton Petersen (water license).
19. Motion and second by Council members to adjourn the meeting.
 - a. Tabulation of vote.