

LYONS
CITY COUNCIL MEETING
AGENDA
Thursday, April 17, 2025 – 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. Open Public Hearing to consider evidence in support of or in protest against the issuance of Class K Catering Application for Merly's.

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. Approval of minutes of regular meeting on March 11, 2025, as on file in the City Clerk's Office.
2. Claims as presented except claims of KB's Mini Mart and Megan Vavra.
3. **Resolution No. 2025-04 – One & Six Year Street Program was adopted and signed.**
4. **ORDINANCE 778 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, DESIGNATING THE CITY'S ZONING ADMINISTRATOR AS THE CITY EMPLOYEE TO APPROVE, WITHOUT PLANNING COMMISSION OR CITY COUNCIL APPROVAL, THE ADMINISTRATIVE SUBDIVISIONS OF EXISTING LOTS, BLOCKS, AND LANDS WITHIN THE SUBDIVISION JURISDICTION OF THE CITY IN THE CIRCUMSTANCES AS MORE PARTICULARLY DESCRIBED HEREIN; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE AN EFFECTIVE DATE; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM was adopted and signed.**
5. **ORDINANCE NO. 779 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO AMEND MUNICIPAL CODE SECTION 93.01 TO PROHIBIT CERTAIN ANIMALS WITHIN THE CORPORATE LIMITS OF THE CITY; TO PERMIT THE KEEPING OF CHICKENS UNDER CERTAIN CONDITIONS; TO PROVIDE A PENALTY FOR VIOLATIONS; TO REPEAL ANY AND ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE AN EFFECTIVE DATE; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM was adopted and signed**
6. **Resolution No. 2025-05 – Update Pool Rules and Lifeguard Handbook was adopted and signed.**

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 the Application for a Class K Catering License for the Current Class C License for Merly's.

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- a. Motion and second from Council Members.
 - b. Tabulation of votes.
2. Consider to approve DD#6 of CDBG funds 23PWF003 in the amount of \$9,826.09 for 80% match of invoice 159985 from JEO Consulting for construction documents. (\$2,456.52 will be transferred from GEN MM)
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
3. JAG Program at Lyons Decatur Northeast Schools – Approval to install outdoor free Library book box
4. Consider to approve LB840 application from Logan Valley Market.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
5. Consider to approve Library Agreement with Burt County.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
6. Park Tennis and Basketball Court upgrades
7. Opening of Bids for wooden playground at Brink Memorial Park.
8. Police Dept. Report by Chief Svendsen
9. Library & Grant reports by Mike Heavrin
10. Consider to approve the promotion of Lacy Hollman as Library Director and approval of wage.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
11. Consider to approve the hiring of a librarian and approval of wage.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
12. Utility report by Terry Ueding
 - a. Gas License Raises
 - b. Pump for Sewer at Park
 - c. New Sewer Pump for the lift station
 - d. Pool should be filled by the end of May 12th week
 - e. Park benches
 - f. Rock at park
 - g. Ideas on what we should replace yellow truck with
13. Clerk's Report by Whitney Anderson
 - a. Treasurer Report
 - i. Consider accepting.
 - ii. Motion and Second from Council Members
 - b. Income Statements.

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- c. Budget Reports.
 - d. \$4,000 awarded by Lower Elkhorn NRD's Community Forestry Program.
 - e. Community Club will be purchasing 10 additional Lounges for the Pool.
 - f. Review and approval of JEO's Master Plan for Restroom/Storm Shelter location.
 - g. Consider Bid Proposal from Dostals Construction in the amount of \$2,000.
 - h. Discuss Downtown Revitalization funding options.
14. Consider to adopt **ORDINANCE NO. 780 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, ESTABLISHING A FEE AND TAX SCHEDULE TO INCLUDE THE VARIOUS AND CERTAIN FEES AND TAXES CHARGED BY THE CITY FOR VARIOUS PERMITS, SERVICES, LICENSES, AND OTHER MATTERS; REPEALING CONFLICTING ORDINANCES AND SECTIONS THEREOF; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM.**
- a. Consider to Suspend the Statutory Rule requiring reading on three different days.
 - b. Tabulation of votes.
 - c. Final Passage and adoption of Ordinance No. 780 and published in pamphlet form.
 - d. Tabulation of votes.
15. Consider to approve **RESOLUTION NO. 2025-07 - Update Campground Rules.**
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
16. Consider to approve the hire of Pool Attendants and set their wage.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
17. Consider to approve the hire of Pool Lifeguards.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
18. Employee 6 Month Review: Gerald Dolezal
19. Consider to approve/not approve payment of \$2,456.50 to KB's Mini Mart.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
20. Consider to approve/not approve payment of \$266.50 to Megan Vavra for Janitor Services.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
21. Adjourn the meeting.