

LYONS
CITY COUNCIL MEETING
AGENDA
Tuesday, August 13, 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

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 July 29, 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 Justin Taylor’s building permit #2024-019 for an egress window.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
2. Park and Rec Advisory Board Report
3. Clint Simons – Discuss Insurance Valuations
4. Dave Nelson with Nelson Construction – Address Zoning Issue
5. Consider **Resolution 2024-10**: Authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance Form 2024 to Nebraska Board of Public Roads Classifications and Standards.
 - a. Motion and second from Council Members.

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- b. Tabulation of votes.
- 6. Consider to approve/not approve the automatic renewal of a Class C Liquor License to Ruth Cole, dba Merly's.
 - a. Motion and second by Council.
 - b. Tabulation of votes.
- 7. Police Dept. Report by Chief Svendsen
- 8. Library & Grant reports by Mike Heavrin
- 9. Utility report by Terry Ueding
 - a. Gas Meters for Northeast Power Coating and DPA Paint Shop were ordered.
 - b. Consider to approve the purchase of Siren Equipment (Federal Signal, BVPS) in the amount of \$15,592.
 - c. Consider to approve the purchase of Diving Board and gutter grates for pool in the amount of \$19,358.84.
 - i. Community Foundation Pool Fund
 - d. School Zone and speed limit signs.
 - e. Alleys and black top roads.
 - f. Headed to Northerns gas conference the 29th and 30th of Aug.
 - g. Murphy Tractor (Bill and numbers on skid steer)
- 10. 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. The Nebraska Forest Service fully allocated its IRA funds, and our project was suggested to NSA for funding through our IRA award. City of Lyons was awarded \$18,278 in Inflation Reduction Act funding.
- 11. Consider to approve/not approve payment of \$2,865.22 to KB's Mini Mart.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
- 12. Consider to approve/not approve payment of \$864.51 to Steiny's General Store.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
- 13. Adjourn the meeting.