

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, August 2nd, 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 meeting held July 5, 2022.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.
3. Treasurer report.
4. **RESOLUTION 2022-6: A RESOLUTION TO REQUIRE THAT PAY PERIODS WILL BE EVERY TWO WEEKS AND END ON SUNDAYS AND ALL TIMECARDS WILL BE TURNED IN TO THE CITY CLERK'S OFFICE NO LATER THAN 9:00 A.M. ON TUESDAY FOLLOWING THE END OF THE PAY PERIOD. CHECKS WILL BE ISSUED ON THE FRIDAY FOLLOWING THE END OF THE PAY PERIOD. THIS CHANGE IS EFFECTIVE AS OF THE END OF THE PAY PERIOD OF JULY 24, 2022. was adopted and signed.**

Motion and second to approve the Consent Agenda/Tabulation of Vote.

IV. REGULAR AGENDA / NEW BUSINESS

Consideration and Action:

1. Nate Wing of Olsson - Update on Water Treatment Plant Project.
2. Consider to approve change order #2 for the Water Treatment Plant Project.
 - a. Approve/not approve.
 - b. Tabulation of votes.
3. Consider to approve change order #3 for the Water Treatment Plant Project.
 - a. Approve/not approve.
 - b. Tabulation of votes.
4. Consider to approve change order #4 for the Water Treatment Plant Project.
 - a. Approve/not approve.
 - b. Tabulation of votes.
5. Consider to approve change order #6 for the Water Treatment Plant Project.
 - a. Approve/not approve.
 - b. Tabulation of votes.
6. Consider to approve change order #7 for the Water Treatment Plant Project.
 - a. Approve/not approve.
 - b. Tabulation of votes.
7. Consider to approve change order #9 for the Water Treatment Plant Project.
 - a. Approve/not approve.
 - b. Tabulation of votes.

LYONS CITY COUNCIL
AGENDA
Tuesday, August 2nd, 2022 – 5:30 P.M.

8. Consider to approve change order #10 for the Water Treatment Plant Project.
 - a. Approve/not approve.
 - b. Tabulation of votes.

9. Consider to approve Payment #8 of \$123,815.77 to Rubin Construction LLC for work on the Water Treatment Plant Project.
 - a. Approve/not approve.
 - b. Tabulation of votes.

10. Authorize Drawdown #10 of CDBG funds in the total amount of \$720.00 to NENEDD for Administration and Construction Management fees.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

11. Consider to approve/not approve selling 210 S 5th St Lyons, NE, (a city lot) to Amy Kanger to build a house on.
 - a. Motion and second by Council
 - b. Tabulation of votes

12. Shane Jensen with Ameritas – Discuss Retirement options

13. Nominate a replacement for Roger Anderson on the Planning Commission
 - a. Motion to approve
 - b. Tabulation of votes

14. Consider to approve the recommendation of Lot Split at 160 N Main St. Legal description: Lot-PT L1 & E24'L2 Block- 1 Lyons
 - a. Motion and second by Council
 - b. Tabulation of votes

15. Consider to approve the recommendation of a building permit from Lyle Webster for a new grain bin north of town on County Road 10.
 - a. Motion to approve
 - b. Tabulation of votes

16. Report by Police Chief Brenda Anderson.
 - a. Consider to approve/not approve the purchase of two video cameras for police vehicles totaling \$9,280.
 - i. Motion and second by Council
 - ii. Tabulation of votes
 - b. Consider to approve/not approve hiring bonus for new hire Police officers.
 - i. Motion and second by Council
 - ii. Tabulation of votes

17. Library & Grant reports by Mike Heavrin.

18. Shalena Findlay – Discuss Payroll policies and employee manual

19. Consider to approve/not approve adoption of **RESOLUTION NO. 2022-7: RESOLUTION AMENDING DEFINITIONS OF CALL-IN AND CALL-BACK IN THE LYONS EMPLOYEE MANUAL.**
 - a. Motion and second by Council
 - b. Tabulation of votes

20. Consider to approve/not approve to retroactively pay utility department employees for hours worked according to the new policy.
 - a. Motion and second by Council
 - b. Tabulation of votes

LYONS CITY COUNCIL
AGENDA
Tuesday, August 2nd, 2022 – 5:30 P.M.

21. Utilities report.
22. Clerk's Report.
 - a. Income Statements.
 - b. Budget Reports.
 - c. Gworks Front Desk
 - i. Consider to approve/not approve the purchase of Gworks Front Desk in the amount of \$6,108
 1. Motion and second by Council
 2. Tabulation of votes
 - d. Pool Slide
 - i. Consider to approve/not approve opening up the pool slide for sealed bids.
 1. Motion and second by Council
 2. Tabulation of votes
 - e. ARPA Funds
 - f. TextMyGov
 - g. Tent Fee
 - i. Consider to approve/not approve adding a tent fee at the Lyons Campground for \$7.
 1. Motion and second by Council
 2. Tabulation of votes
 - h. Comp plan and zoning regulation
 - i. Are there any special projects to budget for Fiscal Year 2022/2023 from the Council? What percentage for wage increases? Need amounts to budget
 - j. Schedule budget workshop
23. Consider to change September 6, 2022 Council Meeting.
 - a. Motion and second by Council
 - b. Tabulation of votes
24. Consider to approve/not approve the automatic renewal of a Class CK Liquor License to Carvin Housh, dba the Fallout Bar.
 - a. Motion and second by Council.
 - b. Tabulation of votes.
25. Consider to approve/not approve payment of \$2,819.20 to KB's Mini Mart.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
26. Consider to approve/not approve payment of \$769.71 to Steiny's General Store.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
27. **Amended at 2:15 P.M. on 8.2.22** Consider to approve hiring Jeremiah Vasquez for a seasonal part-time mowing position at \$10/hr.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
28. **Amended at 2:15 P.M. on 8.2.22** Consider to approve hiring Amanda Alford for a part-time cleaning position for the Library at \$10.25/hr.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
29. Executive Session – Discuss employee Joel Fredrickson raise after Water Certification
30. Motion and second by Council members to adjourn the meeting.
 - a. Tabulation of vote.