

**LYONS**  
**CITY COUNCIL MEETING**  
**AGENDA**

**Tuesday, January 14, 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. 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. Approval of minutes of regular meeting on December 10, 2024, as on file in the City Clerk's Office.
2. Claims as presented except claims of KB's Mini Mart and Megan Vavra.
3. **ORDINANCE NO. 776 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, ADOPTING AN OFFICIAL ZONING MAP OF THE CITY; REPEALING ANY AND ALL ORDINANCES AND SECTIONS THEREOF IN CONFLICT HERewith; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM WAS ADOPTED AND SIGNED.**
4. **RESOLUTION NO. 2024-16 - RESOLUTION TO AMEND DESIGNATING BANK FOR DEPOSITS AND AUTHORIZING SIGNERS FOR NECESSARY OR APPROPRIATE BANK TRANSACTIONS FOR ALL CITY OF LYONS ACCOUNTS PER THE BANK CORPORATE AUTHORIZATION RESOLUTION 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 Mayor Brink's recommendation of appointing Karen Vlach as a Housing Authority Member for a 5-year term expiring January 1, 2030, replacing RonDa Armagost.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
2. Consider to adopt **ORDINANCE NO. 777 - 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**

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**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. 777 and published in pamphlet form.
  - d. Tabulation of votes.
3. Authorize Drawdown #3 of CDBG funds 23PWF003 in the amount of \$1,350 to NENEDD for General Administration fees.
- a. Motion and second from Council Members.
  - b. Tabulation of votes
4. Police Dept. Report by Chief Svendsen
- a. December Police Report
  - b. 2024 Annual Police Report
  - c. Consider to adopt **RESOLUTION NO. 2025-01 – A RESOLUTION OF THE CITY OF LYONS, NEBRASKA, ADOPTING POLICE POLICY 010 – OFFICER INVOLVED DEATH OR INCIDENT INVESTIGATION, POLICY 011 -POST SHOOTING, POLICY 012 – VEHICLE INVENTORIES, POLICY 013 – RIDE-ALONG.**
5. Library & Grant reports by Mike Heavrin
6. Utility report by Terry Ueding
- a. Update on Highway Spur
  - b. Update on GIS mapping
    - i. Consider to approve Agreement for Professional Services for GIS Consulting Services from Midwest Assistance Program in the amount of \$500 annually.
      1. Motion and second from Council Members.
      2. Tabulation of votes
  - c. Street Sweeping
  - d. Gas Testing and Conferences
  - e. Big Gas Meters
7. 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. Discuss the old Bowling Alley Lot
  - a. Reminder MAP's Training January 20<sup>th</sup>.
  - b. Approve payment of up to \$886 for Frahm and Anderson to attend Clerk School March 17-21, 2025.
  - c. Discuss Blight Study
    - i. Consider to approve the Blight Study proposal from Hanna:Keelan Associations or JEO Consulting Group.
      1. Motion and second from Council Members.
      2. Tabulation of votes

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8. Consider to approve JEO Consulting Group's Agreement for Master Planning Services of Campground in the amount of \$5,000.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
9. Employee 6 Month Review: Nicole Frahm
  
10. Consider to approve Nicole Frahm's 6 month probation period to end.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
11. Consider to approve/not approve a raise for Nicole Frahm.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
12. Consider to approve/not approve payment of \$1,597.23 to KB's Mini Mart.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
13. Consider to approve/not approve payment of \$571.00 to Megan Vavra for Janitor Services.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
14. Adjourn the meeting.