

LYONS
CITY COUNCIL MEETING
AGENDA
Tuesday, January 9, 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.

II. PUBLIC HEARING

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 December 12, 2023.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.
3. **Resolution No 2023-24: Appointment of Alternate representative to NMPP Members' Council and National Public Gas Agency Board of Directors was adopted and signed.**

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

IV. REGULAR AGENDA / NEW BUSINESS

Consideration and Action:

1. Consider to approve Mayor Brink's recommendation of appointing Joshua Svendsen as Chief of Police from January 1 through December 31, 2024.
 - a. Motion and second from Council members.
 - b. Tabulation of votes.
2. Oath of Office: Josh Svendsen as Chief of Police and Matthew Munderloh as Attorney.
3. Lyons Property Development Committee – LB840 Economic Development Plan
4. The Lyons Car and Bike Show Committee Proposal – Tony Mathis
5. Ruth Cole – Discuss Electric Demand
6. Consider to adopt **ORDINANCE NO. 764 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO AMEND CHAPTER 3, ARTICLE 9, SECTION 3-909 OF THE LYONS MUNICIPAL CODE, TO SET MUNICIPAL ELECTRIC RATES FOR THE CITY OF LYONS, COUNTY OF BURT STATE OF NEBRASKA; REPEALING ALL PREVIOUS ORDINANCES, AMENDMENTS, AND SECTIONS IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.**
 - a. Suspend the Statutory Rule requiring reading on three different days.
 - b. Tabulation of votes.
 - c. Final Passage and adoption of Ordinance No.764 and published in pamphlet form.

LYONS
CITY COUNCIL MEETING

AGENDA

Tuesday, January 9, 2024 – 5:30 P.M.

- d. Tabulation of votes.

- 7. Consider to adopt **ORDINANCE NO. 765 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO AMEND CHAPTER 1 ARTICLE 9, SECTION 1-903; RELATING TO MUNICIPAL AND APPOINTED OFFICIALS, AND EMPLOYEES OF THE CITY; PROVIDING A MINIMUM AND MAXIMUM COMPENSATION RANGE SCHEDULE FOR EACH; REPEALING ALL PREVIOUS ORDINANCES, AMENDMENTS, AND SECTIONS IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.**
 - a. Suspend the Statutory Rule requiring reading on three different days.
 - b. Tabulation of votes.
 - c. Final Passage and adoption of Ordinance No.765 and published in pamphlet form.
 - d. Tabulation of votes.

- 8. Consider to adopt **Resolution 2024-01 – Submission Deadlines.**
 - a. Motion and second from Council members.
 - b. Tabulation of votes.

- 9. Consider to approve Mayor Brink’s recommendation of appointing Cassie Myers to the Burt County Economic Development board to replace Shawn Vetick.
 - a. Motion and second from Council members.
 - b. Tabulation of votes.

- 10. Consider to approve/not approve Chad Brehmers Building Permit at 425 Lincoln St. Lyons NE for an 8x10 ft garden shed.
 - a. Motion and second from Council members.
 - b. Tabulation of votes.

- 11. Consider to approve/not approve Steve Jensen’s Building Permit at 600 N 3rd St. Lyons, NE for a 480 sq ft Addition.
 - a. Motion and second from Council members.
 - b. Tabulation of votes.

- 12. Police Dept. Report
 - a. Consider to approve the hiring of a part-time officer.
 - i. Motion and second from Council Members.
 - ii. Tabulation of votes.

- 13. Library & Grant reports by Mike Heavrin.

- 14. Utilities report.
 - a. Yellow Truck?
 - b. Schools and training.
 - c. Verizon Phone and fleet management.
 - d. Recycling signs are up and look nice.
 - e. Community Center Leak.

- 15. Consider to approve/not approve the hiring of another maintenance worker.

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- a. Motion and second from Council members.
 - b. Tabulation of votes
16. Clerk's Report.
- a. Treasurer Report
 - i. Consider to accept.
 - ii. Motion and Second from Council Members
 - b. Income Statements.
 - c. Budget Reports.
 - d. Lower Elkhorn NRD Forestry Incentive Program.
 - e. American Legal Update.
 - f. Intent to tax parcels – Burt County Assessor
17. Open sealed bids for Janitor Services.
- a. Approve/not approve bid for Janitor Services.
 - b. Tabulation of votes.
18. Consider to approve/not approve payment of \$1,329.25 to KB's Mini Mart.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
19. Consider to approve/not approve payment of \$172.18 to Steiny's General Store.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
20. Adjourn the meeting.