

LYONS
CITY COUNCIL MEETING
AGENDA
Monday, July 29, 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 09, 2024.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.
3. **RESOLUTION 2024-09** - Authorizing Chief Official to sign an application for CDBG Funds **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 Sandra Renner's request for a street closure on Main Street from 3rd St to 2nd St for a showing at the Main Street Storefront on August 22, 2024 with a rain date of October 10, 2024.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
2. Consider to approve the use of the Lyons Ballfield and Concession Stand for a fundraiser for Megan Mock August 24th, 2024.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
3. Consider to approve the Budget Engagement with Ric Ortmeier, CPA.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
4. Budget Workshop
5. Adjourn the meeting.