

LYONS
CITY COUNCIL MEETING
AGENDA
Tuesday, July 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.
 - a. Roll Call
 - b. Establish of Quorum
 - c. Reminder of the Open Meetings Act Poster

II. PUBLIC HEARING

1. Mayor Brink to open a Public Hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations concerning an application to the Nebraska Department of Economic Development for a \$435,000 Community Development Block Grant funds for improvements in the City's downtown business district. Infrastructure improvements include streets, curbs, gutters, and sidewalks on Main Street from 1st through 4th Street.
Close Hearing.
2. Mayor Brink to open a Public Hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations concerning a Consideration of Acquisition of Real Estate Commonly Referred to 125 Main St and Legally Described as LOT: PT 10-11 BLOCK: 8 LYONS Lyons, NE in the amount of \$1 plus delinquent taxes of \$745.36.
Close 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 June 24, 2024.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.
3. **RESOLUTION 2024-08 – LARM AGREEMENT 2024-25 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.

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Consideration and Action:

1. Downtown Revitalization Conceptual Plan.
2. Consider to adopt **RESOLUTION 2024-09** - Authorizing Chief Official to sign an application for CDBG Funds.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
3. Consider to approve the purchase of 125 Main St. Legally Described as LOT: PT 10-11 BLOCK: 8 LYONS Lyons, NE in the amount of \$1 plus delinquent taxes of \$745.36.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
4. Consider to approve the hiring of a Deputy Clerk and setting a wage.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
5. Consider to approve Amy Kanger's building permit 2024-017 for a new construction dwelling.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
6. Consider to approve payment to JEO in the amount of \$14,500 for the completion of the Lyons GIS Mapping project. (\$10,000 was sponsored by a grant from NDEE for Public Water System Security Enhancements)
 - a. Motion and second from Council Members.
 - 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. Culverts for Debbie Lane and Dump road.
 - b. Boiler and List for Pool.
 - c. School Electric.
 - d. Maintainer Hydraulic controls.
 - e. Recycling.
 - f. Lot Pins and approving permits.
 - g. Concrete Crushing.
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. FY23-24 Budget with Insurance change

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11. Review Employee Personnel – Jorma Hedges (annual)
12. Consider to approve/not approve a raise for Jorma Hedges effective July 11, 2024.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
13. Consider to approve/not approve payment of \$3,314.62 to KB’s Mini Mart.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
14. Consider to approve/not approve payment of \$1,451.82 to Steiny’s General Store.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
15. Schedule budget workshop
16. Adjourn the meeting.