

LYONS
CITY COUNCIL MEETING
AGENDA
Tuesday, June 11, 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 May 21, 2024.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.
3. **ORDINANCE NO. 766 - AN ORDINANCE ENACTING A CODE OF ORDINANCES FOR THE CITY OF LYONS, NEBRASKA, AND REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE CITY DEALING WITH SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES; PROVIDING FOR THE PUBLICATION OF SAID CODE IN BOOK FORM was adopted and signed.**
4. **ORDINANCE NO. 767 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO ADOPT AND IMPOSE A LOCAL SALES AND USE TAX OF AN ADDITIONAL ONE-HALF PERCENT (0.5%) (FROM 1.5% TO 2%) UPON THE SAME TRANSACTIONS WITHIN THE CORPORATE LIMITS OF THE CITY OF LYONS, NEBRASKA, THAT ARE SOURCED UNDER THE PROVISIONS OF THE NEBRASKA REVENUE ACT OF 1967, AS AMENDED, ON WHICH THE STATE OF NEBRASKA IS AUTHORIZED TO IMPOSE SUCH A TAX, ALL PURSUANT TO THE LOCAL OPTION REVENUE ACT, TO FUND THE VOTER-APPROVED LYONS ECONOMIC DEVELOPMENT PLAN; TO PROVIDE FOR THE ADMINISTRATION, ASSESSMENT, COLLECTION, CLAIMS, REMEDIES, PENALTIES, AND DISPOSITION OF SUCH SALES AND USE TAX; TO REPEAL ALL CONFLICTING ORDINANCES AND SECTIONS; TO PROVIDE AN EFFECTIVE DATE OF THIS ORDINANCE; PROVIDING FOR THE PUBLICATION OF SAID ORDINANCE IN PAMPHLET FORM was adopted and signed.**
5. **ORDINANCE NO. 768 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO ESTABLISH THE LYONS ECONOMIC DEVELOPMENT PLAN, AS APPROVED BY THE MAJORITY OF THE ELECTORS OF THE CITY AT THE STATEWIDE PRIMARY ELECTION HELD MAY 14, 2024; TO REPEAL ALL CONFLICTING ORDINANCES AND SECTIONS; TO PROVIDE AN EFFECTIVE DATE; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM was adopted and signed.**
6. **ORDINANCE NO. 769 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, APPROVING AN AGREEMENT BETWEEN CITY AND JAY MADDOX THAT AUTHORIZES MADDOX, AS CITY'S BUILDING CONDEMNATION CONSULTANT, TO PERFORM ALL SERVICES AND DUTIES NECESSARY AND PROPER TO DETERMINE WHETHER ANY BUILDING OR STRUCTURE WITHIN THE CITY'S JURISDICTION IS DANGEROUS, UNSAFE, OR OTHERWISE A NUISANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT**

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HEREWITH; TO PROVIDE AN EFFECTIVE DATE; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM was adopted and signed.

- 7. ORDINANCE NO. 770 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO AMEND CHAPTER 156: FLOODPLAIN MANAGEMENT OF THE LYONS MUNICIPAL CODE, FOR THE CITY OF LYONS, COUNTY OF BURT STATE OF NEBRASKA; REPEALING ALL PREVIOUS ORDINANCES, AMENDMENTS, AND SECTIONS IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM was adopted and signed.**
- 8. RESOLUTION NO. 2024-06 – Personnel Manual Update was adopted and signed.**
- 9. Resolution 2024-07 - Update Pool Rules 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. Penny – EMC Insurance Renewal July 1, 2024.**
 - a. Consider to approve Insurance Renewal.
 - i. Motion and second from Council Members.
 - ii. Tabulation of votes.
- 2. Clint Simmons – LARM Insurance Proposal Presentation**
 - a. Consider to approve LARM Insurance Proposal
 - i. Motion and second from Council Members.
 - ii. Tabulation of votes.
- 3. Consider to approve/not approve the the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management**
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
- 4. Consider to approve/not approve RESOLUTION 2024-08 – LARM AGREEMENT 2024-25.**
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
- 5. Consider to adopt ORDINANCE NO. 771- AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, AMENDING SECTIONS OF THE CITY’S MUNICIPAL CODE PERTAINING TO UNSAFE BUILDINGS AND STRUCTURES AND PROCEDURES TO ABATE THEM; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES AND MUNICIPAL CODE SECTIONS IN CONFLICT HEREWITH; 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.

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- c. Final Passage and adoption of **Ordinance No. 771** and published in pamphlet form.
 - d. Tabulation of votes.

- 6. Consider to adopt **ORDINANCE NO. 772 - 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 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. 772 and published in pamphlet form.
 - d. Tabulation of votes.

- 7. Consider to approve/not approve Building Permit 2024-014 for Dan Bacon.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

- 8. Consider to approve the Music Ambassadors to use the empty lot west of the Library for a firework stand.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes

- 9. Police Dept. Report by Chief Svendsen
 - a. Consider to hire part-time Police Officer at \$26/hr.
 - b. Delegate authority to Police Chief to select, hire, assign duties, and terminate employees for the Police Department.

- 10. Library & Grant reports by Mike Heavrin

- 11. Utility report by Terry Ueding
 - a. Well 7801
 - b. Pool Boiler, Diving Board, Skimmer covers, refunds and more.
 - c. Parks
 - d. Recycling

- 12. 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. Water leak at 400 Grant St. Update
 - e. Welcome Sign
 - f. Park Project – Pavilion and Restroom/storm shelter

- 13. Review Employee Personnel – Jesse Raabe (annual)

- 14. Consider to approve/not approve a raise for Jesse Raabe effective June 27, 2024.

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- a. Motion and second from Council Members.
 - b. Tabulation of votes.
15. Consider to approve/not approve payment of \$1,881.81 to KB's Mini Mart.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
16. Consider to approve/not approve payment of \$1,051.35 to Steiny's General Store.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
17. Budget Workshop.
18. Adjourn the meeting.