

LYONS

CITY COUNCIL MEETING

Minutes

Tuesday, June 13, 2023 – 12:00 P.M.

A special meeting of the Mayor and Council of the City of Lyons was called to order by Mayor Brink at 12:00 P.M., June 13, 2023, at Lyons City Hall. Present were Council members Steinmeyer, Vacha and Carr. Phillips had an excused absence. Also in attendance was City Clerk Anderson.

I. ROUTINE BUSINESS

The meeting was called to order upon motion by Steinmeyer, seconded by Vacha. On roll call, AYE: Steinmeyer, Vacha, Carr. NAY: None. ABSENT: Phillips. **MOTION CARRIED**

Mayor Brink publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held. Advance notice of said special meeting was given to the Mayor and all members of the Council, and a copy of their receipt of such notice and the agenda is filed in the City Clerk's office. Availability of the agenda was communicated by posting notices in three public places and in the notice to the Mayor and Council. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

II. PUBLIC HEARING

1. None

III. CONSENT AGENDA

1. Dispense with reading of minutes of meeting held June 6, 2023.

Motion by Carr, seconded by Steinmeyer to approve the consent agenda. On roll call, AYE: Carr, Steinmeyer, Vacha. NAY: None. ABSENT: Phillips. **MOTION CARRIED.**

IV. REGULAR AGENDA / NEW BUSINESS

1. Motion by Vacha, seconded by Carr to adopt **Resolution 2023-8 - Declaring a Water Emergency and Mandatory conservation on Class 1 water uses.** On roll call, AYE: Vacha, Carr, Steinmeyer. NAY: None. ABSENT: Phillips. **MOTION CARRIED.**

Mandatory outdoor watering schedule:

North side of Main St. on Monday, Wednesday, and Fridays between 4:00 AM – 10:00 AM

South side of Main St. on Tuesday, Thursday, and Saturdays between 4:00 AM – 10:00 AM

No Watering on Sunday.

2. Motion by Carr, seconded by Steinmeyer to approve estimate from Wagner Tires in the amount of \$6,389.90 for tires and rims on green truck. On roll call, AYE: Carr, Steinmeyer, Vacha. NAY: None. ABSENT: Phillips. **MOTION CARRIED**

3. Mayor Brink adjourned the meeting at 12:10.

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Kyle Brink
Mayor

Whitney Anderson
City Clerk

I, the undersigned, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification of the time and place of said meeting and subjects to be covered at said meeting.

Whitney Anderson
City Clerk
(SEAL)