



**CITY COUNCIL MEETING**

**Minutes**

**Monday, June 24, 2024 – 5:00 P.M.**

**I. ROUTINE BUSINESS**

A special meeting of the Mayor and Council of the City of Lyons was called to order by Mayor Brink at 5:02 P.M., June 24, 2024, at Lyons City Hall. Upon roll call, the following Council members were present: Tyler Vacha, Kyler Phillips, and Matthew Carr. Councilmembers Absent: Allen Steinmeyer. Also in attendance were City Clerk Anderson and Utility Supervisor Ueding.

Visitors included Penny Murphy with Farm & Home Ins. and Clint Simmons with LARM.

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 regular 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 11, 2024.
- 2. Claims as presented except claims of KB’s Mini Mart and Steiny’s General Store.
- 3. **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.** was adopted and signed.
- 4. **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.** was adopted and signed.

**JUNE 2024**

ACCO UNLIMITED CORPORATIO	MTCE	\$4,189.38
AMERITAS LIFE CORP	RETIREMENT PLAN	\$2,414.25
BARCO MUNICIPAL PRODUCTS	SUPPL	\$1,156.13
BOMGAARS	SUPPL	\$55.96
BURT COUNTY PLAINDEALER	1 YR SUB - LIB	\$50.00
CENGAGE LEARNING	BOOKS	\$53.98



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CENTER POINT LARGE PRINT	BOOKS	\$188.76
CITY EMPLOYEES	HSA	\$800.00
CITY EMPLOYEES	PAYROLL CHECKS ON 06/14/2024	\$24,927.04
CITY OF LYONS UTILITIES	UTILITIES	\$2,158.34
COLE PAPERS INC.	SUPPL	\$403.76
CREATIVE XPRESSIONS	CLOTHING	\$395.00
DEPARTMENT OF ENERGY	ELECTRIC	\$4,762.81
DUTTON-LAINSON COMPANY	SUPPL	\$1,059.30
EFTPS	FED/FICA TAX	\$6,002.20
FASTWYRE BROADBAND	SERV	\$112.76
INGERSOLL RAND COMPANY	MTCE	\$963.03
INTOXIMETERS INC	EQUIP	\$378.50
KOONS GAS MEASUREMENT	MTCE	\$1,168.26
LINCOLN FINANCIAL	INSURANCE	\$463.80
LYONS MIRROR-SUN	2 YR SUB -LIBRARY	\$85.81
MAINSTREET DESIGNS, INC	BANNER REPAIRS	\$3,099.43
MS ROOF REPAIRS	ROOF REPAIR	\$1,939.00
MUTUAL OF OMAHA	INSURANCE	\$277.05
NCSPC	GARNASHMENTS PAYABLE	\$225.23
NEBRASKA DEPT OF REVENUE	SALES AND USE TAX	\$5,521.20
NORTHEAST INSTANT RAIN	MTCE	\$124.79
NOVUS COMPUTERS	365 EXCHANGE/BUSINESS	\$135.00
NPPD	ELECTRIC	\$28,405.88
S & S PUMPING	MTCE	\$400.00
SITEONE LANDSCAPE SUPPLY	SUPPL	\$584.50
STAN HOUSTON EQUIPMENT CO	ROAD PATCH	\$464.90
USABLUBOOK	SUPPL	\$482.41
VERIZON WIRELESS	SERV	\$135.22
WESCO RECEIVABLES CORP	SUPPL	\$26.75

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

#### IV. REGULAR AGENDA / NEW BUSINESS



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1. Penny from Farm and Home Insurance presented the council with the EMC Renewal Effective July 1, 2024, along with a safety program dividend check of \$1,975.14. Last year's premium was \$128,083, which increased to \$138,273. The new renewal includes Actual Cash Value (ACV) on roofs 15 years or older, a \$25,000 Wind & Hail Deductible, and a \$1.2 million increase in property coverage.
2. Clint Simmons from LARM clarified that the deductible for LARM will be \$1,000 per occurrence, covering all property and vehicles per incident. This means that if a hail storm damages city vehicles and buildings, you would pay a \$1,000 deductible. However, if the power station was included in the claim, the deductible is \$5,000. The policy does not cover transformers. A 3-Year Commitment with a 5% discount would result in an annual premium of \$105,667. The policy would be pro-rated from July 1 to Oct 1, and the pricing for the Oct 1 renewal would be the same. Motion by Vacha, seconded by Carr to approve LARM insurance proposal with a 3-year commitment. On roll call, AYE: Phillips, Carr, Vacha. NAY: None. ABSENT: Steinmeyer. **MOTION CARRIED.**
3. Motion by Vacha, seconded by Phillips to approve the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management. On roll call, AYE: Carr, Phillips, Vacha. NAY: None. ABSENT: Steinmeyer. **MOTION CARRIED.**
4. Motion by Carr, seconded by Phillips to adopt **RESOLUTION 2024-08 – LARM AGREEMENT 2024-25**. On roll call, AYE: Vacha, Phillips, Carr. NAY: None. ABSENT: Steinmeyer. **MOTION CARRIED.**
5. Ueding updated the council about issues with the pool, including problems with the boiler and chemical levels. He spoke to one of his representatives about the regulators and felt they were undersized, which was causing the gas pressure to drop off. Ueding received a new regulator, and the utility department cleaned the boiler in the hope of getting it to work for the rest of the season. However, when they fired it up, they only got yellow and orange flames, so they shut it down. Jensen's provided a quote for a new boiler at a cost of \$36,860, including delivery and installation, which was more than originally expected. The lead time for delivery is after the pool would be closed. Mayor Brink and Ueding are planning to meet with Matthew Smith from Olsson's to discuss the issues and warranties of the pool before making a decision on how to proceed. Park and Recreation Commissioner Phillips mentioned that Pool Manager Whitaker is requesting a half-hour break from 5:00-5:30. The council would like to keep this year's hours as they are and revisit the hours for next year.
6. Mayor Brink adjourned the meeting at 5:47 PM.

Kyle Brink  
Mayor

Whitney Anderson  
City Clerk



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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)