

**LYONS**  
**CITY COUNCIL MEETING**  
**AGENDA**  
**Tuesday, June 6, 2023 – 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. Motion and second from Council Members.
  - b. Tabulation of votes.

**II. PUBLIC HEARING**

1. 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 9, 2023.
2. Claims as presented except claims of KB’s Mini Mart and Steiny’s General Store.
3. **ORDINANCE 755** AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO AMEND CHAPTER 3, TO ADD ARTICLE 14 TO THE LYONS MUNICIPAL CODE, TO PROVIDE FOR THE HANDLING AND DISPOSAL OF SOLID WASTE AND TO SET MUNICIPAL RATES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE FOR THE CITY OF LYONS, COUNTY OF BURT STATE OF NEBRASKA; REPEALING ALL PREVIOUS ORDINANCES, AMENDMENTS, AND SECTIONS IN CONFLICT HEREWITH; EFFECTIVE May 2, 2023, was adopted, signed, and published.
4. **ORDINANCE 756** AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO AMEND CHAPTER 1 ARTICLE 9, SECTION 1-903; RELATING TO MUNICIPAL AND APPOINTED OFFICIALS, AND EMPLOYEES OF THE CITY; PROVIDING A MINIMUM AND MAXIMUM COMPENSATION RANGE SCHEDULE FOR EACH; REPEALING ALL PREVIOUS ORDINANCES, AMENDMENTS, AND SECTIONS IN CONFLICT HEREWITH; EFFECTIVE May 2, 2023, was adopted, signed, and published.
5. **RESOLUTION NO. 2023-5** – Pool Rules and Lifeguard Handbook was adopted and signed.

Motion and second to approve the Consent Agenda/Tabulation of Vote.

**IV. REGULAR AGENDA / NEW BUSINESS**

**Consideration and Action:**

1. Consider to approve/not approve a principal payment to First Northeast Bank of Nebraska in the amount of \$15,718.12 for Water Treatment Plant Construction Loan.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes
2. Consider extending Water Treatment Plant Construction loan with First Northeast Bank of Nebraska for 60 days.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes
3. Matt with Olsson Associates – Discuss Water Treatment Plant Project.

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4. Consider to approve/not approve the building permit for Three Rivers Housing at 416 Walnut St to build a single-family dwelling.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes
  
5. Consider to approve/not approve Special Designated Liquor License for Tilted Table for a wedding on June 10<sup>th</sup>, 2023.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes
  
6. 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
  
7. Library & Grant reports - Mike Heavrin.
  
8. Police Report – Chief Dunn
  
9. Consider to approve/not approve **Resolution 2023—6 – Police Manual.**
  - a. Passage and adoption of Resolution No. 2023-6 by Council Members.
  - b. Tabulation of votes.
  
10. Consider to approve/not approve **Resolution 2023-7 – Police Body Armor Policy 017**
  - a. Passage and adoption of Resolution No. 2022-3 by Council Members.
  - b. Tabulation of votes.
  
11. Utilities report – Terry Ueding
  - a. Ball Fields
  - b. Piece of ground between Janelle and Butch (parcel 111903400)
  - c. Tires and rims for Green Truck
  - d. Budget Items
  - e. Sidewalk (library)
  - f. Pool heater
  - g. Water Restrictions
  
12. Consider to approve bid from JMR Construction in the amount of \$6,280 to replace roof at island park shelter.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
13. Consider a donation to Lyons Sports Program.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.

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14. Consider to approve the proposal from Krusemark Construction & Excavation to crush concrete at city dump site.
  - a. Motion and second from Council Members
  - b. Tabulation of votes.
  
15. Butch Imus – Discuss creek
  
16. Clerk’s Report – Whitney Anderson
  - a. Treasurer report.
    - a. Consider to approve
    - b. Tabulation of votes.
  - b. Income Statements and Budget Reports.
  - c. 23-24 Budget requests
  - d. Discuss Utility Rates and Rate Study
  - e. Discuss EMC insurance
  - f. Next Council Meeting is July 11<sup>th</sup>.
  
2. Discuss Health Insurance Options and pick a plan for July 1, 2023 coverage. (4% increase)
  - a. Motion and second to approve such plan
  - b. Tabulation of votes
  
17. Consider to approve the hire of additional lifeguard(s) applicants.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes
  
18. Review Employee Personnel – Chief Bryan Dunn (6-month Review), Jesse Raabe (1-year Anniversary)
  
19. Consider to approve/not approve ending the probation period for Chief Bryan Dunn effective July 3, 2023.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
20. Consider to approve/not approve raise for Jesse Raabe effective June 27, 2023.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes
  
21. Consider to approve/not approve payment of \$2,885.65 to KB’s Mini Mart.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
22. Consider to approve/not approve payment of \$1,594.77 to Steiny’s General Store.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
23. Adjourn the meeting.