

A Copy of the "Open Meetings Act" Has Been Posted on the Bulletin Board on the East Side in the Council Chambers.

**LYONS CITY COUNCIL**  
**AGENDA**  
**Tuesday, March 1, 2022 – 5:30 P.M.**

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.

**II. PUBLIC HEARING**

1. Mayor Fuston to open a Public Hearing to consider the adoption of a One and Six Year street improvement program.  
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 meetings held February 1, 2022.
2. Claims as presented except claims of KB's Mini Mart, CNA Auto, and Steiny's General Store.
3. Treasurer report.
4. Resolution 2022-1: A Resolution calling Combined Utilities Revenue Refunding Bonds, Series 2016 was approved and signed.
5. Ordinance 749: Ordinance issuing Combined Utilities Revenue Refunding Bonds, Series 2022 in an amount not to Exceed \$425,000.00 was approved, adopted, and signed.

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

**IV. REGULAR AGENDA / NEW BUSINESS**

**Consideration and Action:**

1. Matthew Smith or Nate Wing of Olsson - Update on Water Treatment Plant Project.
2. Consider to adopt Resolution No. 2022-2 – One & Six Year Street Program.
  - a. Passage and adoption of Resolution No. 2022-2 by Council Members.
  - b. Tabulation of votes.
3. Consider to approve a one year extension request until March 1, 2023, to Nebraska Department of Economic Development for CDBG Grant 19-WW-005 (Water Treatment Plant Project).
  - a. Approve/not approve.
  - b. Tabulation of votes.
4. Authorize Drawdown #7 of CDBG funds in the amount of \$2,195.78 to NENEDD for Administration and Construction Management fees.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
5. Ric Ortmeier CPA – Review the 2020-2021 Audited Financial Report.
6. Consider to accept the 2020/2021 Audited Financial Report.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
7. Elise Anderson and Lucas Ronnfeldt – Discuss their Community Studio Project for Senior Government: Raised garden beds north of the tennis courts in Brink Park.
8. Ruth Cole – Discuss trash billing at the Lyons Apartments – 460 Main Street Bldg 1 and Bldg 2.

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9. Whitney Anderson of Three Rivers Housing – Lyons Property Development Committee- Discuss grants for low income housing.
10. Report by Public Safety Officer Moore.
11. Library & Grant reports by Mike Heavrin.
12. Utilities report.
  - a. Spring Cleanup.
  - b. Dumpsters at the apartments.
  - c. Bids for white Dodge pickup.
  - d. Pedal Pushers building.
  - e. Fire Marshals inspection.
  - f. Water conference March 14, 15, and 16.
  - g. Raise for Clayton for getting his water license.
  - h. Trees in the park?
  - i. New pickup.
  - j. Start looking for part-time help for the summer.
  - k. Welder.
13. Clerk's Report.
  - a. Income Statements.
  - b. Budget Reports.
  - c. 2016 Wastewater Bonds are in the process of being refinanced. The refinancing will save the City \$19,969.72.
  - d. Total USDA funding will be \$1,100,000 loan and \$786,000 grant on the Water Treatment Plant Project. CDBG grant funding remains the same at \$435,000.
14. Consider a special designated liquor license to Lyons Vol. Fire Dept for the Alumni Dance on May 28, 2022, at the Lyons Community Center.
  - a. Motion and second by Council members to approve/not approve the request for a Special Designated Liquor License.
  - b. Tabulation of votes.
15. Consider a special designated liquor license to Lyons Vol. Fire Dept for the Annual Street Dance on July 3, 2022, in Lyons, NE.
  - a. Motion and second by Council members to approve/not approve the request for a Special Designated Liquor License.
  - b. Tabulation of votes.
16. Consider to approve/not approve payment of \$\$\$ to CNA Automotive Services.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
17. Consider to approve/not approve payment of \$\$\$ to KB's Mini Mart.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
18. Consider to approve/not approve payment of \$\$\$ to Steiny's General Store.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
19. Motion and second by Council members to adjourn the meeting.
  - a. Tabulation of vote.