

LYONS
CITY COUNCIL MEETING
AGENDA
Tuesday, March 7, 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. Mayor Brink to open a Public Hearing to consider the adoption of a One and Six Year street improvement program.
Close Hearing.
2. Mayor Brink to open a Public Hearing concerning the activities of the Nebraska Department of Economic Development for a Community Development Block Grant (CDBG) and to give citizens the opportunity to be heard regarding the Water/Wastewater (WW) grant.
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 meeting held February 7, 2023.
2. Dispense with reading of minutes of meeting held February 16, 2023.
3. Claims as presented except claims of KB’s Mini Mart and Steiny’s General Store.
4. Treasurer report.

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

IV. REGULAR AGENDA / NEW BUSINESS

Consideration and Action:

1. Consider to adopt **Resolution No. 2023-3 – One & Six Year Street Program.**
 - a. Passage and adoption of Resolution No. 2022-3 by Council Members.
 - b. Tabulation of votes.
2. Ric Ortmeier CPA – Review the 2021-2022 Audited Financial Report.
3. Viv Novotny of JEO Consulting Group – Discuss Engineer Options

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4. Corbin Wheaton- Discuss Park Closure

5. Consider to adopt **ORDINANCE NO. 754 AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO ADD ARTICLE 1.1 CATS TO CHAPTER 6, OF THE LYONS MUNICIPAL CODE, TO PROVIDE FOR THEIR REGULATION WITHIN THE CITY OF LYONS; AND PROVIDING AN EFFECTIVE DATE.**
 - a. Suspend the Statutory Rule requiring reading on three different days.
 - b. Tabulation of votes.
 - c. Final Passage and adoption of Ordinance No.753 and to be published.
 - d. Tabulation of votes.

6. Consider to adopt **Resolution No. 2023-4 - Resolution to Amend Designating Bank for Deposits and Authorizing Signers for Necessary or Appropriate Bank Transactions for All City of Lyons Accounts per the Bank Corporate Authorization Resolution. (includes bank account for the Water Treatment Plant Project)**
 - a. Passage and adoption of Resolution No. 2022-4 by Council Members.
 - b. Tabulation of votes.

7. Consider to approve/not approve Bill Hedges request to close Main Street between 2nd and 3rd St and 7th St from Pearl to Main St on May 21st, 2023 from 9AM-3PM to film with a rain date of June 4th, 2023.
 - a. Approve/not approve.
 - b. Tabulation of votes

8. Consider to approve/not approve Jameel Whitlock with Creation at Play’s request to close Main Street on April 25th from 6:00 PM – 10:00 PM and 1st Av between Main St and Pearl St on April 26th from 7:00 PM to 11:00 PM o to film a sequence for their short film “Atomic Zombies”.
 - a. Approve/not approve.
 - b. Tabulation of votes

9. Police Report – Chief Dunn

10. Consider to approve/not approve Service and Purchase Agreement with Axon Enterprises, Inc. for a 60 month service costing \$6,529.07 annually.
 - a. Approve/not approve.
 - b. Tabulation of votes

11. Consider to approve/not approve the purchase of three printers, scanners, and car adapters for police vehicles in the amount of \$3,095.39.
 - a. Approve/not approve.
 - b. Tabulation of votes

12. Open sealed bids for 2013 Dodge Charger.
 - a. Approve/not approve bid for 2013 Dodge Charger.
 - b. Tabulation of votes.

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13. Consider to approve/not approve the hiring of a training officer through the DOD Skillbridge Program.
 - a. Approve/not approve.
 - b. Tabulation of votes

14. Library & Grant reports - Mike Heavrin.

15. Utilities report.
 - a. Basket truck
 - b. Stump grinder
 - c. Spring Cleanup
 - d. Black Top Roads (may rent a roller)
 - e. Wastewater Curtains
 - f. Jesse raise for water license.
 - g. Digger Truck

16. Consider to approve/not approve payment to Allied Systems, Inc for Lagoon baffle Curtain Replacement in the amount of \$64,425 using ARPA Funds.
 - a. Approve/not approve.
 - b. Tabulation of votes

17. Clerk's Report.
 - a. Income Statements.
 - b. Budget Reports.
 - c. City Office Closed March 13th – 17th, 2023 for Clerk School for Shalena and Whitney.
 - d. Spring Cleanup/Community Cleanup

18. Notice of Resignation as a City Council Member.

19. Discuss what to do with community center flooring.

20. Open sealed bids for Janitor Services.
 - a. Approve/not approve bid for Janitor Services.
 - b. Tabulation of votes.

21. Consider to approve the building permit from KB's Mini-Mart at 600 Main St. for a 27'x19'x12' office addition.
 - a. Approve/not approve.
 - b. Tabulation of votes

22. Consider to approve the building permit from Kyle Brink for a shed/garage at 240 N 3rd St. Lyons, NE.
 - a. Approve/not approve.
 - b. Tabulation of votes

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23. Consider to approve/not approve a special designated liquor license from Lyons Vol. Fire Department for the Fish Fry on March 31, 2023, in Lyons, NE.
 - a. Approve/not approve.
 - b. Tabulation of votes

24. Consider to approve/not approve a special designated liquor license from Lyons Vol. Fire Department for the Alumni Dance on May 27, 2023, in Lyons, NE.
 - a. Approve/not approve.
 - b. Tabulation of votes

25. Consider to approve/not approve a special designated liquor license from Lyons Fire Department for the Annual Street Dance on July 3, 2023, in Lyons, NE.
 - a. Approve/not approve.
 - b. Tabulation of votes

26. **Amended at 8:00 AM 3-7-23** - Consider to approve/not approve a special designated liquor license from Lyons Fire Department for a Pheasant Forever Event on April 15, 2023, in Lyons, NE.
 - a. Approve/not approve.
 - b. Tabulation of votes

27. Consider to approve/not approve payment of \$1,944.52 to KB's Mini Mart.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

28. Consider to approve/not approve payment of \$764.28 to Steiny's General Store.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

29. Motion and second by Council members to adjourn the meeting.
 - a. Tabulation of vote.