

LYONS
CITY COUNCIL MEETING
AGENDA

Tuesday, November 12, 2024 – 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. Roll Call
 - b. Establish of Quorum
 - c. Reminder of the Open Meetings Act Poster

II. PUBLIC HEARING

1. Open a Public Hearing to consider vacating unimproved east/west right-of-way within block 9 and abutting the following described real estate shall be vacated, to wit: lots 4, 5, 6, 8, 9, 10, and 11, block 9, original, city of Lyons, burt county, nebraska.
 - a. 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 October 15, 2024.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.

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

IV. REGULAR AGENDA / NEW BUSINESS

Comments/Speakers from the public. During this time, comments from members of the public are permitted only on the agenda items listed below. Comments are limited to 2 minutes per individual and to 20 minutes total per meeting. If speaking tonight, please state your name, address, and the name of the organization you represent.

Consideration and Action:

1. Consider to adopt **ORDINANCE NO. 775 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, PROVIDING THE PLATTED, UNIMPROVED EAST/WEST RIGHT-OF-WAY WITHIN BLOCK 9 AND ABUTTING THE FOLLOWING DESCRIBED REAL ESTATE SHALL BE VACATED, TO WIT: LOTS 4, 5, 6, 8, 9, 10, AND 11, BLOCK 9, ORIGINAL, CITY OF LYONS, BURT COUNTY, NEBRASKA; PROVIDING THE OWNERS OF THE ABUTTING REAL ESTATE SHALL TAKE TITLE TO THE RIGHT-OF-WAY SO VACATED; REPEALING CONFLICTING ORDINANCES AND SECTIONS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM.**
 - a. Consider to Suspend the Statutory Rule requiring reading on three different days.
 - b. Tabulation of votes.
 - c. Final Passage and adoption of Ordinance No. 775 and published in pamphlet form.
 - d. Tabulation of votes.

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2. Joshua Tiedgen – Request for 4-way stop or speed bump on N 5th St.
3. Amber Gott – Discuss public parking in front of 465 Main St.
4. Dale Miller – Discuss Lyons Rural Fire Department property.
 - a. Consider to approve deeding parcel 111617400 and 111618200 to Lyons Rural Fire.
 - i. Motion and second from Council Members.
 - ii. Tabulation of votes
5. Kelly Adamson with Three Rivers Housing
 - a. Blight Study
 - b. Economic Development & LB840
6. Park Advisory Committee
 - a. Campground Renovations
7. Consider to approve Mayor Brink’s recommendation of appointing Jordan Moody to the LB840 Citizens Advisory Review Committee.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
8. Consider to adopt Resolution No. 2024-15: A resolution authorizing the signing of the Year-End Certification of City Street Superintendent 2024 by the Mayor.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes
9. Consider to approve the Letter Agreement for Professional Services from Olsson on Street Superintendent for calendar year 2025.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes
10. Consider to approve Northeast Nebraska Economic Development District (NENEDD) service/consultant agreement for construction management for Lyons’ 23-PWF-003 grant.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes
11. Authorize Drawdown #1 of CDBG funds 23PWF003 in the amount of \$1,445 to NENEDD for General Administration fees.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes
12. Authorize Drawdown #2 of CDBG funds 23PWF003 in the amount of \$1,190 to NENEDD for General Administration fees.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes

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13. Consider to approve agreement with JEO for Architect services for the Park Project Lyons' 23-PWF-003 grant in the amount of \$39,800 contingent upon NENEDD approval.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes

14. Police Dept. Report by Chief Svendsen
 - a. Approve/Disapprove Aaron Brensel being awarded 40 hours of vacation time effective immediately.

15. Library & Grant reports by Mike Heavrin

16. Utility report by Terry Ueding
 - a. Consider to approve the purchase of aerators. \$4200 a piece for sewer lagoons.
 - b. No Breaking on highway
 - c. Kubota side by side
 - d. Sewer drawdowns
 - e. Training for red

17. Clerk's Report by Whitney Anderson
 - a. Treasurer Report
 - i. Consider accepting.
 - ii. Motion and Second from Council Members
 - b. Income Statements.
 - c. Budget Reports.
 - d. Consider to approve the agreement with enhance PowerManager Utility Billing Suite solutions for a one-time price of \$13,825 and an annual support and maintenance plan of \$5,176/yr.
 - i. Motion and second from Council
 - ii. Tabulation of votes.
 - e. Consider to approve the purchase of laptops and Microsoft business for council members and mayor from Novus Computers in the amount of \$6,057.50.
 - i. Motion and second from Council
 - ii. Tabulation of votes.
 - d. WAPA and Burt County Public Power electric rate increases.
 - e. Sewer rates for apartments.
 - f. MAP's Training

18. Employee Annual Review: Joel Fredrickson and Lacy Hollman.

19. Consider to approve/not approve a raise for Joel Fredrickson.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

20. Consider to approve/not approve a raise for Lacy Hollman.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

21. Consider to approve/not approve payment of \$1,603.66 to KB's Mini Mart.

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- a. Motion and second from Council Members.
 - b. Tabulation of votes.
22. Consider to approve/not approve payment of \$756.71 to Steiny's General Store.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
23. Adjourn the meeting.