

LYONS

CITY COUNCIL MEETING

AGENDA

Tuesday, November 22nd, 2022 – 5:30 P.M.

A special meeting of the Mayor and Council of the City of Lyons was called to order by Mayor Fuston at 5:30 P.M., November 22, 2022, at Lyons City Hall. Present were Council members Brink, Wheaton, Housh Sr and Steinmeyer. Also in attendance were City Clerk Anderson and City Attorney Dan Smith.

I. ROUTINE BUSINESS

The meeting was called to order upon motion by Wheaton, second by Brink. On roll call, AYE: Wheaton, Steinmeyer, Brink, Housh Sr. NAY: None. **MOTION CARRIED**

Mayor Fuston 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. REGULAR AGENDA / NEW BUSINESS

1. Discussion was held regarding employees Life/AD&D plans. With the new Health Insurance Plan through LIGHT, we are required to purchase \$20,000 Life/AD&D through Mutual of Omaha, Option A. This coverage does not offer Spouse and dependent life insurance like current plan. Council decided on coverage a & c.
 - a. Life/AD&D Mutual of Omaha – \$20,000 Employee – \$43.20/month
 - b. Lincoln Financial Plan - \$25,000 Employee/\$10,000 Spouse/\$5,000 Dependent \$122.52/month
 - c. Voluntary Life/AD&D Mutual of Omaha- \$25,000 Employee/25,000 Spouse/ 10,000 Dependents – \$129.00/month

Motion by Steinmeyer, seconded by Brink to sign up for Mutual of Omaha's Life/AD&D with \$20,000 in coverage for employees for \$43.20/month, Mutual of Omaha's Voluntary Life/AD&D with \$25,000 for Employees, \$25,000 for Spouse and \$10,000 for Dependents for \$129/month and cancel Life Insurance plan with Lincoln Financial. On roll call, AYE: Wheaton, Steinmeyer, Brink, Housh Sr. NAY: None. **MOTION CARRIED.**

2. Motion by Steinmeyer, seconded by Brink to approve St. John Lutheran Church to use city lot west of Library to do a live nativity on December 18th from 5:00 p.m. – 6:00 p.m. On roll call, AYE: Wheaton, Steinmeyer, Brink, Housh Sr. NAY: None. **MOTION CARRIED**
3. Discussion was held regarding issues with Yellow Truck. It has problems starting and a new computer will cost \$5,500 to replace. Council decided to move forward with getting the truck fixed. Concern was discussed with the amount of money they just spent getting the front end fixed and new tires. The truck is needed in the winter to push snow and distribute salt to the streets.
4. Motion by Wheaton, seconded by Brink to enter Executive Session at 5:43 PM to discuss Police personnel. On roll call, AYE: Wheaton, Steinmeyer, Brink, Housh Sr. NAY: None. **MOTION CARRIED**
Motion by Steinmeyer, seconded by Housh Sr. to return to regular session at 5:53 PM. On roll call, AYE: Wheaton, Steinmeyer, Brink, Housh Sr. NAY: None. **MOTION CARRIED**

LYONS
CITY COUNCIL MEETING

AGENDA

Tuesday, November 22nd, 2022 – 5:30 P.M.

5. Motion by Steinmeyer seconded by Housh Sr. to approve the hiring of Bryan Dunn as Lyons Police Chief with a salary of \$60,000. On roll call, AYE: Wheaton, Steinmeyer, Brink, Housh Sr. NAY: None. **MOTION CARRIED**

6. Motion by Wheaton, seconded by Steinmeyer to adjourn meeting at 5:55PM. On roll call, AYE: Wheaton, Steinmeyer, Brink, Housh Sr. NAY: None. **MOTION CARRIED**

Andrew Fuston
Mayor

Whitney Anderson
City Clerk

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)