

LYONS
CITY COUNCIL MEETING
AGENDA

Tuesday, September 12, 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. Open a Public Hearing to consider the proposed 2023-2024 budget statement. The governing body will hear comments of support, suggestions, or objections from the public.
 - a. Close Hearing.
2. Open a Public Hearing to consider setting the property tax request at a different amount than the prior year.
 - 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 August 8, 2023.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.
3. **ORDINANCE NO. 759 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION WATER BONDS, SERIES 2023, OF THE CITY OF LYONS, NEBRASKA, IN THE PRINCIPAL AMOUNT OF ONE MILLION ONE HUNDRED THOUSAND AND 00/100 DOLLARS (\$1,100,000.00) FOR THE PURPOSE OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE WATER SYSTEM, PRESCRIBING THE FORM OF THE BONDS, PROVIDING FOR THE LEVY OF TAXES TO PAY THE BONDS, ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDER OF THE BONDS was adopted, signed, and published in pamphlet form.**
4. **Resolution 2023-12 – Authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance Form 2023 to Nebraska Board of Public Roads Classifications and Standards 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 **Resolution No. 2023-13: Increase the restricted funds authority by one percent, to become three and one half percent. (This is the Budget Authority and not increasing taxes.)**
 - a. Motion and second by Council.
 - b. Tabulation of votes.
2. Consider to adopt **Resolution No. 2023-14: Adopt the 2023-2024 Budget.**
 - a. Motion and second by Council.
 - b. Tabulation of votes.

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3. Consider to adopt **Resolution No. 2023-15: Adopt the Official City Logo.**
 - a. Motion and second by Council.
 - b. Tabulation of votes.

4. Consider to adopt **Resolution No. 2023-16: A RESOLUTION DESIGNATING OFFICIALS OF THE CITY OF LYONS TO ACT AS TRUSTEES OF THE CITY OF LYONS NON-QUALIFIED RETIREMENT PLAN.**
 - a. Motion and second by Council.
 - b. Tabulation of votes.

5. Consider to adopt **ORDINANCE NO. 760 - AN ORDINANCE TO AMEND PROVISIONS RELATING TO RATES FOR WATER PROVIDED BY MUNICIPAL WATER DEPARTMENT; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; TO PROVIDE AN EFFECTIVE DATE.**
 - 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.760 and published in pamphlet form.
 - d. Tabulation of votes.

6. Consider to adopt **ORDINANCE NO. 761 - AN ORDINANCE TO AMEND PROVISIONS RELATING TO RATE STRUCTURE OF MUNICIPAL SEWER DEPARTMENT; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; TO PROVIDE AN EFFECTIVE DATE.**
 - 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.761 and published in pamphlet form.
 - d. Tabulation of votes.

7. Consider to adopt **ORDINANCE NO. 762 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO AMEND CHAPTER 3, ARTICLE 9, SECTION 3-909 OF THE LYONS MUNICIPAL CODE, TO SET MUNICIPAL ELECTRIC RATES FOR THE CITY OF LYONS, COUNTY OF BURT STATE OF NEBRASKA; REPEALING ALL PREVIOUS ORDINANCES, AMEND-MENTS, AND SECTIONS IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.**
 - 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.762 and published in pamphlet form.
 - d. Tabulation of votes.

8. Consider to approve/not approve payment to Olsson in the amount of \$6,155 for the final payment of professional services for the Water Treatment Plant Project.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

9. Consider to approve/not approve the automatic renewal of a Class C Liquor License to Ruth Cole, dba Merly's.
 - a. Motion and second by Council.

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- b. Tabulation of votes.
- 10. Library & Grant reports - Mike Heavrin.
- 11. Police Report – Chief Dunn
- 12. Consider to adopt **Resolution No. 2023-17: Police Property and Evidence Policy 002**
 - a. Motion and second by Council.
 - b. Tabulation of votes.
- 13. Utilities report – Terry Ueding
 - a. Air Compressor (new and old)
 - b. New Tractor
 - c. Ct's on century links building
 - d. Water Plant
- 14. Consider to approve/not approve the purchase of an Air Compressor from Stan Houston Equip Co. in the amount of \$24,900.
 - a. Motion and second by Council.
 - b. Tabulation of votes.
- 15. Clerk's Report – Whitney Anderson
 - a. Treasurer Report
 - a. Consider to accept.
 - b. Motion and Second from Council Members
 - b. Income Statements.
 - c. Budget Reports.
 - d. Joint Public Hearing – September 21st, Pick a date for a meeting to approve tax rate.
- 16. Consider to approve/not approve payment of \$2,441.09 to KB's Mini Mart.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
- 17. Consider to approve/not approve payment of \$318.21 to Steiny's General Store.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
- 18. Adjourn the meeting.