

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, January 4, 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. None.

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 December 7, 2021.
2. Claims as presented except claims of KB's Mini Mart, CNA Auto, and Steiny's General Store.
3. Treasurer report.
4. Ordinance No 748: AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, CLOSING N 8TH AVE FROM EVERETT ST TO THE NORTH, AS PLATTED was adopted, signed, and published.
5. Resolution No. 2021-10: A resolution of the City of Lyons, Nebraska providing for full participation by the City of Lyons Nebraska, in the Northeast Nebraska Economic Development District through the execution of an Intergovernmental agreement was approved and signed.
6. Consider to approve Resolution No. 2021-11: A resolution authorizing the signing of the Year-End Certification of City Street Superintendent 2021 by the Mayor was approved and signed.
7. Resolution No. 2021-12: A resolution that to maintain adequate fiscal policy safeguards and allow for payment of certain claims prior to approval by the City Council, the City Council desires to adopt the following policy with respect to such claims was approved and signed.

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

IV. REGULAR AGENDA / NEW BUSINESS

Consideration and Action:

1. Matthew Smith of Olsson - Update on Water Treatment Plant Project.
2. Consider to approve Payment #4 of \$136,382.00 to Rubin Construction LLC for work completed on the water treatment plant project.
 - a. Approve/not approve.
 - b. Tabulation of votes.
3. Theresa Nelson – Discuss Water Treatment Plant.
4. Report by Public Safety Officer Moore.
5. Library & Grant reports by Mike Heavrin.
6. Utilities report.
 - a. Water Plant update.
 - b. Concrete at the Dump.
 - c. Mini Excavator.
 - d. June's NPGA meeting.
 - e. New tires for red chevy pickup.

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7. Clerk's Report.
 - a. Income Statements.
 - b. Budget Reports.
 - c. Burt County Public Power District is proposing a rate change and it will be on their February 3, 2022 board meeting starting at 9:30 a.m. Our projected increase would be approximately \$5,280 per year. Currently, we pay \$2,200 per month.
 - d. Request for Shalena Findlay to attend the NE Municipal Clerk Institute & Academy in Grand Island March 13 through March 18, 2022.

8. Consider to approve the building permit from Mason & Rachel Alitz for a 6 ft vinyl fence at 225 N 5th St, Lyons, NE. Planning Commission recommends approval with a stipulation that the fence facing 5th Street not be taller than 42 inches according to Section 7.12 and appropriate setbacks from lot lines and sidewalks are abided by.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

9. Consider to approve the building permit from Kate Webster/J & K Mini Storage for a new storage building to the west of current storage buildings at 830 Main St, Lyons, NE.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

10. Consider to approve the building permit Kent and Lyn Steinmeyer for a new 24' x 72' open front storage building at 1821 Hwy 77, Lyons, NE.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

11. Consider to approve/not approve payment of \$??? to CNA Automotive Services.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

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

13. Consider to approve/not approve payment of \$1,284.97 to Steiny's General Store.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

14. Executive Session: Discuss personnel (Added at 10:22 a.m., Monday, January 3, 2022).

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