

LYONS
CITY COUNCIL MEETING
AGENDA

Wednesday, March 13, 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.

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.

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 13, 2024.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.
3. **RESOLUTION NO. 2024-02 - A RESOLUTION OF THE CITY OF LYONS, NEBRASKA, ADOPTING AN ECONOMIC DEVELOPMENT PLAN PURSUANT TO THE NEBRASKA LOCAL OPTION MUNICIPAL ECONOMIC DEVELOPMENT ACT AND AUTHORIZING AND DIRECTING THAT TWO (2) ISSUES BE PLACED ON THE BALLOT FOR THE NEBRASKA PRIMARY ELECTION TO BE HELD ON MAY 14, 2024, TO WIT: CONSIDERATION BY THE MUNICIPALITY'S ELECTORS TO ADOPT THE ECONOMIC DEVELOPMENT PLAN AS PRESENTED AND (2) CONSIDERATION BY THE MUNICIPALITY'S ELECTORS TO FUND THE ECONOMIC DEVELOPMENT PLAN WITH A LOCAL OPTION SALES TAX OF ONE-HALF PERCENT (0.5%) was adopted and signed.**
4. **RESOLUTION NO. 2024-03 - A RESOLUTION OF THE CITY OF LYONS, NEBRASKA, ADOPTING A POLICE CODE OF CONDUCT, POLICE POLICY 003 – VEHICLE OPERATIONS, POLICE POLICY 004 – COMMAND STRUCTURE, POLICE POLICY 005 – DRESS CODE 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 adopt **Resolution No. 2024-04 – One & Six Year Street Program.**
 - a. Passage and adoption of **Resolution No. 2024-04** by Council Members.
 - b. Tabulation of votes.
2. Ric Ortmeier CPA – Review the 2022-2023 Audited Financial Report
3. Consider to accept the 2022/2023 Audited Financial Report.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

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4. Denise Johnson with the Lyons Community Club – Discuss Christmas Lights
5. Kelly Adamson with Three Rivers Housing to discuss Blight, TIFF, and update on housing projects.
6. Police Dept. Report by Chief Svendsen
 - a. Requesting parallel parking spots along the PD for quickened response times.
 - b. Consider to approve/not approve **Resolution No. 2024-05 - A RESOLUTION OF THE CITY OF LYONS, NEBRASKA, ADOPTING POLICE POLICY 006 - MOBILE VIDEO/AUDIO EQUIPMENT, POLICY 007 - TRAINING, BEGIN AND END TOUR OF DUTY, POLICY 009 - OFF DUTY EMPLOYMENT.**
 - i. Motion and second from Council Members.
 - ii. Tabulation of votes.
7. Library & Grant reports by Mike Heavrin.
8. Utilities report by Terry Ueding
 - a. Discussion and Consideration of School Electric Cost share for transformer and underground wiring project.
 - b. Zoning Regulation in sec 4.11.01
 - c. Spring Cleanup is set for May 3-4.
 - d. New Broom for Skid Loader
 - e. Electric Project Next FY.
 - f. School for Joel April 10th (spraying license 00 and a 09 for now. May need a 04 also)
 - g. What big item would you like to see us replace in the next FY?
(skid loader, payloader, or pickup)
 - h. Rock at the park.
 - i. NMPP Grant - \$949.59.
 - j. Discuss New Hire and Park and Rec Position
9. Consider to approve/not approve the hiring of a new utility worker.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
10. Consider to approve/not approve appointing the position of Parks and Utility maintenance worker.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
11. Consider to approve/not approve the transmission service agreement between NPPD and City of Lyons.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
12. Consider to approve/not approve the JEO water system and sewer system agreement.

NDEE awarded the City of Lyons a Water System security Grant up to 90% of the total project cost, not to exceed \$10,000. Water System Phase One Lump Sum \$14,500 and Sewer System Lump Sum \$500.

 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
13. Consider to approve/not approve the JEO Gas system agreement.

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- a. Motion and second from Council Members.
 - b. Tabulation of votes.
14. Consider to approve/not approve JEO Park Project Agreement.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
15. Clerk's Report by Whitney Anderson
 - a. Treasurer Report
 - i. Consider to accept.
 - ii. Motion and Second from Council Members
 - b. Income Statements.
 - c. Budget Reports.
 - d. Discuss the water leak at 400 Grant St.
 - e. General MM Account.
 - f. LENRD Grant Update.
 - g. Mitigation Plan with LENRD.
 - h. Outsourcing Property Inspections.
 - i. Clerk School March 18-22.
16. Consider hiring a pool manager, assistant managers and lifeguards. Currently, we have 9 applications.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
17. Consider to approve/not approve a building permit for Brian Raabe for a shed at 515 S 2nd St.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
18. Consider to approve not approve a building permit for Whitney Anderson for a deck at 810 Debbie Ln.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
19. Consider to approve/not approve payment of \$1,235.41 to KB's Mini Mart.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
20. Consider to approve/not approve payment of \$205.49 to Steiny's General Store.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
21. Adjourn the meeting.