

LYONS
CITY COUNCIL MEETING
Minutes
Tuesday, May 9, 2023 – 6:00 P.M.

A regular meeting of the Mayor and Council of the City of Lyons was called to order by Mayor Brink at 6:01 P.M., May 9, 2023, at Lyons City Hall. Present were Council members Steinmeyer, Phillips and Carr. Vacha was absent. Also in attendance was City Clerk Anderson.

I. ROUTINE BUSINESS

The meeting was called to order upon motion by Steinmeyer, seconded by Carr. On roll call, AYE: Steinmeyer, Carr, Phillips. NAY: None. ABSENT: Vacha. **MOTION CARRIED**

Mayor Brink 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. PUBLIC HEARING

1. None

III. CONSENT AGENDA

1. Dispense with reading of minutes of meeting held May 2, 2023.
2. Claims as presented except claims of KB’s Mini Mart and Steiny’s General Store.

MAY CLAIMS 2023		
EFTPS	FED/FICA TAX	3,088.28
BADER'S HIGHWAY & STREET	STREET SEALING	9,994.00
COLONIAL RESEARCH CHEM	SUPPL	433.33
NOVUS COMPUTERS	MTCE	57.5
STEINY'S FARM REPAIR	MTCE-DIGGER TRUCK	7,394.55
VERIZON WIRELESS	SERV - TERRY	116.61
MIDWEST LABORATORIES INC	TESTING	284.57
WASTE CONNECTIONS OF NE	GARBAGE FEE	12,481.25
QUADIENT FINANCE USA INC	POSTAGE	600
USABLUBOOK	MTCE - FOUNTAIN	546.68
CITY OF LYONS EMPLOYEE	HSA	700
APPLIED CONNECTIVE TECHN	PRINTER/SCANNERS	7,909.24
LK GOODWIN CO INC	SECURITY CAGE	5,424.89
PAYROLL CHECKS	PAYROLL 05/05/2023	12,828.30

Motion by Phillips, seconded by Steinmeyer to approve the consent agenda. On roll call, AYE: Phillips, Steinmeyer, Carr. NAY: None. ABSENT: Vacha. **MOTION CARRIED**

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IV. REGULAR AGENDA / NEW BUSINESS

1. Discussion was held regarding the Pool. Council agreed to change pool hours to 11:00 am – 9:00 pm, Monday – Friday and keep the weekend hours the same as the year prior.
 - a. Motion by Phillips, seconded by Carr to adopt Resolution No. 2023-5 – Pool Rules and Lifeguard Handbook. On roll call, AYE: Phillips, Carr, Steinmeyer, NAY: None. ABSENT: Vacha. **MOTION CARRIED.**

2. Discussion was held regarding the Community Center Floor.
 - a. Motion by Carr, seconded by Phillips to approve bid from MJ Floors in the amount of \$5,235 to strip and refinish the community center floor. On roll call, AYE: Carr, Phillips, Steinmeyer, NAY: None. ABSENT: Vacha. **MOTION CARRIED.**

3. Motion by Phillips, seconded by Carr to approve a special designated liquor license from Eggers K&C LLC for a wedding reception on June 3rd, 2023, in Lyons, NE. On roll call, AYE: Phillips, Carr, Steinmeyer, NAY: None. ABSENT: Vacha. **MOTION CARRIED.**

4. Mayor Brink adjourned the meeting at 6:42.

Kyle Brink
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)