

LYONS
CITY COUNCIL MEETING
AGENDA

Tuesday, October 6, 2022 – 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

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 September 13, 2022.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.
3. Treasurer report.
4. **Resolution 2022-11: Authorizing the Mayor or Council President to sign the Municipal Annual Certification of Program Compliance Form 2022 to Nebraska Board of Public Roads Classifications and Standards approved and signed**

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

IV. REGULAR AGENDA / NEW BUSINESS

Consideration and Action:

1. Nate Wing or Matt Smith of Olsson - Update on Water Treatment Plant Project.
2. Consider to approve/not approve Payment #10 to Rubin Construction LLC for the Water Treatment Plant Project in the amount of \$7,665.23 that would bring retainage percentage to .5% from 1%.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
3. Consider to approve/not approve Change Order #13 in the amount of \$19,293.75 for the Water Treatment Plant Project adding a fence to building exterior for security purposes.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
4. Consider to approve/not approve Change Order #14 in the amount of \$5,014.90 for the Water Treat Plant Project to replace boiler and appurtenances.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

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AGENDA

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5. Consider to approve/not approve Change Order #15 in the amount of \$8,794.50 for the Water Treat Plant Project to replace piping into mixer.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
6. Sheri Whitaker – Discuss Pool for 2023 season
7. Lori Wheaton – Discuss Park Improvements
8. Discuss opening the City Auditorium to the public in the winter for walking.
9. Library & Grant reports by Mike Heavrin.
10. Police Report
11. Utilities report.
 - a. Water Treatment Plant
 - a. Fence Bid
 - b. Pipe Replacement
 - c. Boiler Replacement
 - b. Yellow Truck
 - c. How soon do you want me to get camera?
 - d. Discuss Base Gas Rate Increase.
 - a. Consider to approve/not approve increasing gas rate
 1. Motion and second from Council Members.
 2. Tabulation of votes.
 - e. Tornado Sirens, 1 Long 3 Min Blast – Take cover
What do we want to use to let people know it's safe?
 - f. Abandon Well 5101
 - g. Cleaning Water Tower and Clear Well
12. Clerk's Report.
 - a. Fire Inspection - Community Building
 - b. Working Cat Project update
 - c. Park Donation
 - d. Strategic Plan Survey
 - e. WAPA rate increase effective January 2023
 - f. Hazardous Waste Collection October 8, 2022
 - g. @Lyonsne.com email update
 - h. Income Statements.
 - i. Budget Reports.
13. Consider to approve the 2021/2022 Audit Agreement with Ric Ortmeier, CPA for \$18,900 plus an amount not to exceed \$1,500 for preparation of financial statements and an additional fee no more than \$4,500 if a Single Audit is required.

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- a. Motion and second from Council Members.
 - b. Tabulation of votes.
14. Consider to approve/not approve Fred W. Schellpeper, Jr. with Sundance Investments LLC as the City of Lyons Retirement Plan Advisor.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
15. Discuss Retirement Options.
 - Plan A: Simple IRA 3% City Match
 - Plan B: 457 Plan 5% Match
 - Plan C: Government Entities of Nebraska Retirement plan 7% Match
 - a. Consider to approve/not approve retirement option plan A, B or C
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
16. Discuss health insurance premium increase of 12.06% on current plan beginning December 1, 2022.
17. Discuss Ordinance 743 Section 1 #3 regarding operating hours of all-terrain and utility-type vehicles.
18. Discuss Code Enforcement Officer
19. Consider to approve moving Nov 1st 2022 Council Meeting to Nov 3rd, 2022.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
20. Consider to approve/not approve payment of \$1,112.90 to KB's Mini Mart for July and August charges.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
21. Consider to approve/not approve payment of \$2,409.09 to Steiny's General Store.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
22. Executive Session – Employee Annual Review Terry Ueding, Shalena Findlay, Mike Heavrin; Police Candidate and consider paying for certification testing through the state in the amount of \$300.
23. Motion and second by Council members to adjourn the meeting.
 - a. Tabulation of vote.