



CITY COUNCIL MEETING

Minutes

Friday, September 22, 2023 – 8:30 A.M.

A special meeting of the Mayor and Council of the City of Lyons was called to order by Mayor Brink at 8:40 A.M., September 22, 2023, at Lyons City Hall. Present were Council members Vacha, Phillips, and Steinmeyer. Council member Carr had an excused absence. Also in attendance were City Clerk Anderson and Utility Supervisor Ueding.

I. ROUTINE BUSINESS

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

III. CONSENT AGENDA

1. Dispense with reading of minutes of meeting held September 12, 2023.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.
3. **Resolution No. 2023-13: Increase the restricted funds authority by one percent, to become three and one half percent was adopted and signed.**
4. **Resolution No. 2023-14: Adopt the 2023-2024 Budget was adopted and signed.**
5. **Resolution No. 2023-15: Adopt the Official City Logo was adopted and signed.**
6. **ORDINANCE NO. 760 - AN ORDINANCE TO AMEND PROVISIONS RELATING TO RATES FOR WATER PROVIDED BY MUNICIPAL WATER DEPARTMENT; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; EFFECTIVE FOR OCTOBER CONSUMPTION BILLED IN NOVEMBER was adopted, signed, and published in pamphlet form.**
7. **ORDINANCE NO. 761 - AN ORDINANCE TO AMEND PROVISIONS RELATING TO RATE STRUCTURE OF MUNICIPAL SEWER DEPARTMENT; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; EFFECTIVE FOR OCTOBER CONSUMPTION BILLED IN NOVEMBER was adopted, signed, and published in pamphlet form.**
8. **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; EFFECTIVE FOR OCTOBER CONSUMPTION BILLED IN NOVEMBER was adopted, signed, and published in pamphlet form.**
9. **Resolution No. 2023-17: Police Property and Evidence Policy 002 was adopted and signed.**



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September 2023 Claims		
EFTPS	FED/FICA TAX	\$6,197.21
CITY OF LYONS UTILITIES	UTILITIES	\$1,850.06
BURT COUNTY SHERIFF	TELETYPE FEES	\$20.00
BOMGAARS	MTCE/SUPPL	\$498.79
AMERICAN UNDERGROUND SUPP	SUPPL	\$584.28
KOONS GAS MEASUREMENT	SUPPL	\$1,060.95
LYONS MIRROR-SUN	LEGAL PRINT/AD	\$266.10
LINCOLN FINANCIAL	INSURANCE	\$327.87
NEBRASKA DEPT OF REVENUE	SALES & USE TAX	\$3,928.39
NENEDD	REVISED DD#10 ADMIN/CON FEE	\$1,454.63
NOVUS COMPUTERS	SERV/MTCE	\$67.50
DANIEL A SMITH	LEGAL SERVICE	\$1,000.00
NE PUBLIC HEALTH ENVIRONMENT	TESTING	\$970.00
STAN HOUSTON EQUIPMENT CO	AIR COMPRESSOR	\$24,980.75
VERIZON WIRELESS	SERV POLICE	\$210.71
BURT COUNTY PUBLIC POWER	ELECTRIC	\$2,742.00
QUADIENT LEASING USA INC	POSTAGE LEASE	\$342.00
HEATH CONSULTANTS	MTCE	\$1,701.48
JENSEN PLG & HTG INC	MTCE	\$440.00
NPGA	GAS PURCHASE	\$3,433.42
NPPD	ELECTRIC PURCHASED	\$51,769.29
S & S LAWN CARE LLC	MOWING	\$2,625.00
USABLUBOOK	SUPPL	\$305.10
MUNICIPAL SUPPLY INC OF	SUPPL	\$1,221.00
DEPARTMENT OF ENERGY	ELECTRIC PURCHASED	\$6,081.55
CITY EMPLOYEES	HSA CONTRIBUTION	\$1,400.00
BRENDA ANDERSON	DESK REIMBURSEMENT	\$300.00
ONE OFFICE SOLUTION	SUPPL	\$41.83
MUTUAL OF OMAHA	INSURANCE	\$225.85
AMERITAS LIFE CORP	RETIREMENT	\$2,164.70
CITY EMPLOYEES	PAYROLL	\$25,903.44



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

IV. REGULAR AGENDA / NEW BUSINESS

1. Mayor Brink informed council that Council Member Carr, Clerk Anderson, and Mayor Brink attended the Joint Public Hearing in Tekamah on September 21st and there was no public comment regarding the property tax request. Motion by Phillips, seconded by Steinmeyer to adopt **Resolution No. 2023-18: 2023-2024 Budget Year - Set Property Tax request at a different amount than prior year.** On roll call, AYE: Vacha, Steinmeyer, Phillips. NAY: None. ABSENT: Carr. **MOTION CARRIED.**
Resolution No. 2023-18 has been passed and adopted.
2. Utility Supervisor Ueding presented the council with multiple quotes for tractors that were considerably higher than the original TYM tractor they had put in the budget for 23-24. Motion by Steinmeyer, seconded by Vacha to approve purchasing a TYM tractor from Walthill Implement in 23-24 fiscal year. On roll call, AYE: Phillips, Vacha, Steinmeyer. NAY: None. ABSENT: Carr. **MOTION CARRIED.**
3. Motion by Steinmeyer, seconded by Phillips to authorize *amended* Drawdown #10 of CDBG funds in the amount of \$2,174.63 to NENEDD for Administration and Construction Management Fees. On roll call, AYE: Vacha, Phillips, Steinmeyer. NAY: None. ABSENT: Carr. **MOTION CARRIED.**
4. Motion by Phillips, seconded by Vacha to approve payment to Olsson in the amount of \$6,155 for the final payment of professional services for the Water Treatment Plant Project. On roll call, AYE: Steinmeyer, Vacha, Phillips. NAY: None. ABSENT: Carr. **MOTION CARRIED.**
5. Mayor Brink adjourned the meeting at 8:50 A.M.

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



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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)