

**LYONS**  
**CITY COUNCIL MEETING**  
**AGENDA**  
**Tuesday, May 2, 2023 – 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.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.

**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 meeting held April 4, 2023.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.

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

**IV. REGULAR AGENDA / NEW BUSINESS**

**Consideration and Action:**

1. Consider to approve/not approve payment to Olsson Associates in the amount of \$3,300 for the Water Treatment Plant Project. The remaining balance after payment will be \$6,155.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
2. Consider to approve/not approve the building permit for John and Joe Minton at 1020 Diamond St for a 100ft x 48 ft wood and steel building.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes
3. Consider to approve/not approve the building permit from Josue Mendez at 251 Main St for a 44ft x 20ft garage and storage shed.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.

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4. Consider to approve/not approve the Agreement for solid waste service with Waste Connections effective June 1, 2023.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
5. Discuss rate for solid waste fees.

1-96 Gallon Cart	\$ _____ per month
Additional 96 Gallon Cart	\$ _____ per month
1.5-yard Container	\$ _____ per month
2-yard Container	\$ _____ per month
4-yard Container	\$ _____ per month
6-yard Container	\$ _____ per month
8-yard Container	\$ _____ per month
  
6. Consider to adopt **ORDINANCE 755 AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO AMEND CHAPTER 3, TO ADD ARTICLE 14 TO THE LYONS MUNICIPAL CODE, TO PROVIDE FOR THE HANDLING AND DISPOSAL OF SOLID WASTE AND TO SET MUNICIPAL RATES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE FOR THE CITY OF LYONS, COUNTY OF BURT STATE OF NEBRASKA; REPEALING ALL PREVIOUS ORDINANCES, AMENDMENTS, AND SECTIONS IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.**
  - a. Suspend the Statutory Rule requiring reading on three different days.
  - b. Tabulation of votes.
  - c. Final Passage and adoption of Ordinance No.755 and published in pamphlet form.
  - d. Tabulation of votes.
  
7. Consider to adopt **ORDINANCE 756 AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO AMEND CHAPTER 1 ARTICLE 9, SECTION 1-903; RELATING TO MUNICIPAL AND APPOINTED OFFICIALS, AND EMPLOYEES OF THE CITY; PROVIDING A MINIMUM AND MAXIMUM COMPENSATION RANGE SCHEDULE FOR EACH; REPEALING ALL PREVIOUS ORDINANCES, AMENDMENTS, AND SECTIONS IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.**
  - a. Suspend the Statutory Rule requiring reading on three different days.
  - b. Tabulation of votes.
  - c. Final Passage and adoption of Ordinance No.756 and published in pamphlet form.
  - d. Tabulation of votes.
  
8. Library & Grant reports - Mike Heavrin.
  
9. Utilities report – Terry Ueding
  - a. Pool
  - b. Game & Parks
  - c. Door at City Office
  - d. Park Trees
  - e. Concrete at the Dump (about 120 ton of rock a year)  
Krusemark Construction out of Waterbury Ne.

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- f. Electric service on 3<sup>rd</sup> St.  
(\$14/ft and includes 2 in conduit about 90-100 ft)
- 10. Consider to approve/not approve the hiring of a part-time seasonal mower and set a wage.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
- 11. Clerk's Report – Whitney Anderson
  - a. Treasurer report.
    - i. Consider to approve
  - b. Income Statements and Budget Reports.
  - c. Met the April 30, 2023 report filing deadline for the ARPA funds in the Treasury portal.
  - d. Comp/zoning regs update
  - e. Fee Schedule
  - f. 2023 Municipal Accounting & Finance Conference June 21-23
  - g. 23-24 Budget
- 12. Discuss Pool
  - a. Consider to approve/not approve payment to Mongan Painting LLC in the amount of \$42,538.50 for crack repair, caulk repair and painting of the Swimming Pool.
  - b. Consider to adopt **Resolution No. 2023-5 – Pool Rules and Lifeguard Handbook.**
    - i. Passage and adoption of Resolution No. 2022-3 by Council Members.
    - ii. Tabulation of votes.
  - c. Consider to approve/not approve the hire of the additional applicant(s) for Lifeguard.
- 13. Discuss options and take action on Community Center Floor.
  - a. Motion and second from Council.
  - b. Tabulation of votes.
- 14. Police Report – Chief Dunn
  - a. Discuss updating Police Personnel Manual & Code of Conduct
  - b. Consider to approve/not approve the purchase of HD Wire Mesh Security Room in the amount of \$5,424.89.
  - c. Svendsen Reciprocity
- 15. Review Employee Personnel – Whitney Anderson (annual) and Josh Svendsen
- 16. Consider to approve/not approve a raise for Clerk Anderson effective May 19, 2023.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
- 17. Consider to approve/not approve wage for Josh Svendsen effective June 1<sup>st</sup>, 2023.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes

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18. Consider to approve/not approve Clerk Anderson’s request to carry over comp and sick time to be used at the end of July.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
19. Consider to approve/not approve payment of \$XXX to KB’s Mini Mart.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
20. Consider to approve/not approve payment of \$677.06 to Steiny’s General Store.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
21. Adjourn the meeting.