



CITY COUNCIL MEETING

Minutes

Tuesday, November 28, 2023 – 5:30 P.M.

A special meeting of the Mayor and Council of the City of Lyons was called to order by Mayor Brink at 5:33 P.M., November 28, 2023, at Lyons City Hall. Present were Council members Vacha, Phillips, and Steinmeyer. Also in attendance were City Clerk Anderson, Utility Supervisor Ueding, Deputy Clerk Findlay, and Attorney Smith.

I. ROUTINE BUSINESS

The meeting was called to order upon motion by Steinmeyer, seconded by Phillips. On roll call, AYE: Vacha Steinmeyer, Phillips 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 November 14, 2023.
2. Claims as presented except claims of KB’s Mini Mart and Steiny’s General Store.
3. **ORDINANCE NO. 763 - TO ADD ARTICLE 13, FEES AND TAXES, TO CHAPTER 1 AND TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF LYONS FOR VARIOUS SERVICES INCLUDING, BUT NOT LIMITED TO: BUILDING PERMITS, ZONING FEES, OCCUPATION AND FRANCHISE TAX, ANNUAL FEES, AND LICENSES OF THE CITY OF LYONS was adopted, signed, and published in pamphlet form.**
4. **Resolution No. 2023-22: Changing City Office Hours and City Employee Working Hours was adopted and signed.**
5. **Resolution No. 2023-23: A resolution authorizing the signing of the Year-End Certification of City Street Superintendent 2023 by the Mayor was adopted and signed.**

NOVEMBER CLAIMS		
EFTPS	FED/FICA TAX	4,265.11
BLUE CROSS BLUE SHIELD	HEALTH INS	12,738.13
BOK FINANCIAL	SEWER BOND	2,602.50
BOMGAARS	MTCE	13.16
BURT CO ECONOMIC DEVELOP	2ND HALF 2023 DUES	2,100.00
CENGAGE LEARNING	BOOKS	68.16
CENTER POINT LARGE PRINT	BOOKS	188.16
CITY EMPLOYEES	PAYROLL 11/17/2023	18,778.04



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COLONIAL RESEARCH CHEMICA	SUPPL	450.68
EMPLOYEE HSA	HSA	800
INDUSTRIAL SALES	SUPPL	222.1
INTERSTATE INDUSTRIAL SER	MTCE CERT & CALIBRATE BACKFLOW	171.2
LINCOLN WINWATER WORKS	LINE MTCE	699.6
LYONS MIRROR-SUN	LEGAL PRINTING	11.81
MS ROOF REPAIRS	ROOF REPAIRS	3,686.00
MUTUAL OF OMAHA	INSURANCE	225.75
NEBRASKA DEPT OF REVENUE	STATE TAXES	1,353.32
NPGA	NATURAL GAS PURCHASE	4,655.28
RON DABERKOW	GAS REIMBURSEMENT	58.95
S & S PUMPING	MTCE LIFE STATION	620
STERICYCLE, INC.	SHRED FILES	1,674.89
T & H ELECTRIC	SUPPL	322.42
WESCO RECEIVABLES CORP	SUPPL	529.65

Motion by Steinmeyer, seconded by Vacha to approve the consent agenda. On roll call, AYE: Steinmeyer, Phillips, Vacha NAY: None. ABSENT: Carr. **MOTION CARRIED.** Council member Carr arrived at 5:34.

IV. REGULAR AGENDA / NEW BUSINESS

1. Utility Superintendent Ueding let the council know that he will no longer need JEO's assistance in completing the NPDES permit.
2. The workshop for updating the Municipal Code Book began at 5:35.
3. Mayor Brink adjourned the meeting at 8:38 P.M.

Whitney Anderson
City Clerk

Kyle Brink
Mayor



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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)