

A Copy of the "Open Meetings Act" Has Been Posted on the Bulletin Board on the East Side in the Council Chambers.

LYONS CITY COUNCIL

AGENDA

Tuesday, August 17, 2021 – 5:30 P.M.

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

- 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 meetings held July 6 and July 20, 2021.
2. Claims as presented.
3. Treasurer report.
4. ORDINANCE 747: AN ORDINANCE RELATING TO ZONING DISTRICTS; TO CORRECT TYPOGRAPHICAL ERRORS; TO DELETE CONDITIONAL USES; CHANGE THE BOUNDARIES OF THE ZONING DISTRICTS WITHIN THE CITY OF LYONS; TO CHANGE THE OFFICIAL ZONING MAP OF THE CITY OF LYONS; AND TO PROVIDE AN EFFECTIVE DATE was approved and signed.

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

IV. REGULAR AGENDA / NEW BUSINESS

Consideration and Action:

1. Matthew Smith of Olsson - Update on Water Treatment Plant Project.
2. Consider to approve bid award recommendation from Olsson on the Water Treatment Plant Project.
 - a. Approve/not approve.
 - b. Tabulation of votes
3. Lori Wheaton – Discuss 200 Diamond St regarding building codes.
4. Consider to approve/not approve the automatic renewal of a Class CK Liquor License to Carvin Housh, dba the Fallout Bar.
 - a. Motion and second by Council.
 - b. Tabulation of votes.
5. Police report by Chief Moore.
6. Library & Grant reports by Mike Heavrin.
7. Utilities report.
 - a. Swimming Pool paint.
 - b. Water Plant update.
 - c. Sewer project.
 - d. Park Fountain.
 - e. Back Door.
 - f. Water project on 3rd & Everett St.
 - g. 420 State St.
8. Clerk's Report.
 - a. Income Statements.
 - b. Budget Reports.
 - c. Discuss amount of LB 131 Natural Gas Assistance to the City of Lyons.

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9. Consider to approve Resolution 2021-05: Designating Bank for Deposits and Authorizing Signers for Necessary or Appropriate Bank Transactions for All City of Lyons Accounts per the Bank Corporate Authorization Resolution. (includes the new bank account for the ARPA Funds).
 - a. Motion and second by Council members.
 - b. Tabulation of votes.
10. Discuss having the City host a Household Waste Collection event in 2022. Loess Hills sponsors these events and would need volunteers, a location, and a dumpster.
11. The Lyons Decatur school would like to donate a wooden podium to the City. Do we want /need podium?
12. Consider to approve/not approve payment of \$70.02 to CNA Automotive Services.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
13. Consider to approve/not approve payment of \$2,970.34 to KB's Mini Mart.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
14. Consider to approve/not approve payment of \$731.04 to Steiny's General Store.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
15. Executive Session: EEOC Agreement.
16. Consider to approve EEOC Agreement.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
17. Motion and second by Council members to adjourn the meeting.
 - a. Tabulation of vote.