

LYONS CITY COUNCIL MEETING

August 25, 2022

A special meeting of the Mayor and Council of the City of Lyons was called to order by Mayor Fuston at 5:30 P.M., August 25, 2022, at Lyons City Hall. Present were Council members Wheaton, Housh Sr, Steinmeyer, and Brink. Also in attendance were Utility Superintendent Ueding, Chief Police Anderson, City Clerk Anderson, Mary Lou Ritter, guest.

There were no members of the public in attendance at the meeting.

The meeting was called to order upon motion by Wheaton, second by Brink. On roll call, AYE: Steinmeyer, Wheaton, Housh Sr, Brink. NAY: None. Absent: None.

Mayor Fuston 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. Advance notice of said regular meeting was given the 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.

USDA approved change orders 2, 3, 4, 6, 7, 9, 10 for the Water Treatment Plant Project in the amount of \$51,832.19. Councils' approval was contingent on USDA's approval and change orders were signed.

The Council reviewed the proposed budgeted line items for Fiscal Year 2022/2023 Budget with changes as needed.

Motion by Wheaton, second by Housh Sr. to change the Public Hearing date from September 15th to September 8th, 2022. On roll call, AYE: Steinmeyer, Wheaton, Housh Sr, Brink. NAY: None. Absent: None.

Motion by Brink, seconded by Wheaton to adjourn the meeting at 7:32 PM. On roll call, AYE: Housh Sr, Wheaton, Steinmeyer, Brink. NAY: None. Absent: None.

Andrew Fuston, 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 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)