

LYONS
CITY COUNCIL MEETING
AGENDA
Thursday, November 3, 2022 – 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.

II. PUBLIC HEARING

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 October 6, 2022.
2. Claims as presented except claims of KB's Mini Mart, CNA Auto, and Steiny's General Store.
3. Treasurer report.

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

IV. REGULAR AGENDA / NEW BUSINESS

Consideration and Action:

1. Nate Wing or Matt Smith of Olsson - Update on Water Treatment Plant Project.
2. Consider to approve/not approve Change Order #13 in the amount of \$19,293.75 for the Water Treatment Plant Project adding a fence to building exterior for security purposes.
 - a. Approve/not approve
 - b. Tabulation of votes.
3. Consider to approve/not approve Change Order #16 in the amount of \$44,000 for the Water Treatment Plant Project adding additional painting of plant interior walls.
 - a. Approve/not approve
 - b. Tabulation of votes.
4. Consider to approve the Letter Agreement for Professional Services from Olsson on Street Superintendent and Engineering Services for calendar year 2023.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
5. Jeff Zacharia – Discuss Health Insurance Options and pick a plan for December 1, 2022 coverage.
 - a. Motion and second to approve such plan
 - b. Tabulation of votes

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6. Consider to adopt **Resolution No. 2022-12: A resolution authorizing the signing of the Year-End Certification of City Street Superintendent 2022 by the Mayor.**
 - a. Motion and second from Council Members
 - b. Tabulation of votes.
7. Report on Police Dept.
8. Library & Grant reports by Mike Heavrin.
9. Utilities report.
 - a. Water Plant update
 - b. Park (Beavers)
 - c. School Electric
 - d. Sewer Curtains (ARPA FUNDS)
 - e. Speed Limit Sign?
 - f. Swimming Pool Items?
10. Clerk's Report.
 - a. Income Statements.
 - b. Budget Reports.
 - c. Floor waxer for Community Center
 - d. Logo
11. Consider to approve/not approve the recommendation of a building permit from Three Rivers Housing to move house with basement to 230 Grant Street, West half of lot 4 and all of lot 5, block 37, Sunnyside addition.
 - a. Approve/not approve.
 - b. Tabulation of votes
12. Consider to approve/not approve the recommendation of a building permit from Jay Maddox to place a prefabricated shed at 205 S 7th St.
 - a. Approve/not approve.
 - b. Tabulation of votes
13. Consider to approve a special designated liquor license from Nelson's Food Pride, Oakland, NE for a wedding event on December 10, 2022.
 - a. Approve/not approve.
 - b. Tabulation of votes
14. Consider to adopt **Resolution No. 2022-13: A resolution that the form of Plan and Trust effective November 3, 2002, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the plan.**
 - a. Motion and second from Council Members
 - b. Tabulation of votes

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15. Consider to adopt **Resolution No. 2022-14: A resolution that all contributions to the City of Lyons Non-Qualified Retirement Plan shall cease as of November 2, 2022 and the City of Lyons Non-Qualified Retirement Plan shall terminate as of November 2, 2022.**
 - a. Motion and second from Council Members
 - b. Tabulation of votes

16. Discuss the creation of a position for a Code Enforcement Officer.

17. Consider to adopt **Ordinance No. 752: AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, RELATING TO APPOINTED OFFICIALS, AND ADDING THE POSITION OF CODE ENFORCEMENT OFFICER.**
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

18. Consider to approve/not approve payment of \$140.99 to CNA Automotive Services.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

19. Consider to approve/not approve payment of \$1,069.85 to KB's Mini Mart.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

20. Consider to approve/not approve payment of \$727.51 to Steiny's General Store.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

21. Executive Session – Employee Annual Review Joel Fredrickson; Whitney Anderson 6 month review; Police personnel hiring update.

22. Motion and second by Council members to adjourn the meeting.
 - a. Tabulation of vote.