

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
Thursday, November 4, 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 October 5 and October 14, 2021.
2. Claims as presented.
3. Treasurer report.

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 the Letter Agreement for Professional Services from Olsson on Street Superintendent services for calendar year 2022.
 - a. Approve/not approve.
 - b. Tabulation of votes.
3. Consider to approve Payment #2 of \$225,167.50 to Rubin Construction LLC for work completed on the water treatment plant project.
 - a. Approve/not approve.
 - b. Tabulation of votes.
4. Authorize drawdown #6 of CDBG funds in the amount of \$208,383.45 to receive from Nebraska Department of Economic Development for the City of Lyons Water Treatment Plant Project.
 - a. Approve/not approve.
 - b. Tabulation of votes.
5. Mitchell Smith – Discuss Main St and the truck traffic.
6. Report by Public Safety Officer Moore.
7. Library & Grant reports by Mike Heavrin.
8. Utilities report.
 - a. Approve hiring new employees.
9. Clerk's Report.
 - a. Income Statements.
 - b. Budget Reports.
 - c. Request to carry over 4 days of vacation.
10. Consider to approve the Low Income Household Water Assistance Program Vendor Agreement (LIHWAP).
 - a. Approve/not approve.
 - b. Tabulation of votes.

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11. Consider to approve/not approve payment of \$171.71 to CNA Automotive Services.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

12. Consider to approve/not approve payment of \$869.39 to KB's Mini Mart.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

13. Consider to approve/not approve payment of \$641.96 to Steiny's General Store.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

14. Executive Session: Discuss potential litigation.

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