

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, October 5, 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 September 7, 2021.
2. Claims as presented.
3. Treasurer report.
4. Resolution 2021-9: Authorizing the Mayor or Council President to sign the Municipal Annual Certification of Program Compliance Form 2021 to Nebraska Board of Public Roads Classifications and Standards 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 Payment #1 of \$259,598.06 to Rubin Construction LLC for work on the water treatment plant project.
  - a. Approve/not approve.
  - b. Tabulation of votes.
3. Chris Garrett – Discuss excessive noise in town from neighbors.
4. Police report by Chief Moore.
5. Library & Grant reports by Mike Heavrin.
6. Utilities report.
  - a. Order new backhoe.
  - b. Order a new pickup.
  - c. Water plant update.
  - d. Water fountain in the park.
  - e. Kevin Neuhaus.
  - f. GPM. Down payment.
  - g. Austin Bonneau.
  - h. Comp time?
  - i. General information???
7. Consider to approve the pre-payment of \$31,610.00 of ARPA funds to GPM on the sewer manhole replacement project.
  - a. Approve/not approve.
  - b. Tabulation of votes.

**LYONS CITY COUNCIL**  
**AGENDA**  
**Tuesday, October 5, 2021 – 5:30 P.M.**

8. Clerk's Report.
  - a. Income Statements.
  - b. Budget Reports.
  - c. The 2021-2022 Adopted Budget was submitted to the State Auditor and the Burt County Clerk .
9. Consider to approve the hiring of the deputy clerk/utility billing clerk.
  - a. Approve/not approve.
  - b. Tabulation of votes.
10. Consider to vacate the platted street on Charles Lane property at 720 Everett St.
11. Consider to approve a special designated liquor license from Nelson's Food Pride, Oakland, NE for a wedding event on November 27, 2021.
  - a. Approve/not approve.
  - b. Tabulation of votes
12. Consider to approve/not approve payment of \$\$\$ to CNA Automotive Services.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
13. Consider to approve/not approve payment of \$\$\$ to KB's Mini Mart.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
14. Consider to approve/not approve payment of \$\$\$ to Steiny's General Store.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
15. Executive Session: Discuss personnel.
16. Executive Session: Discuss employee evaluation review: Glenn Moore, Terry Ueding, and Mike Heavrin (Grant Writer).
17. Motion and second by Council members to adjourn the meeting.
  - a. Tabulation of vote.