

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, September 7, 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 August 17 and September 2, 2021.
2. Claims as presented.
3. Treasurer report.
4. 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) was approved and signed.
5. Resolution 2021-06: Increase the restricted funds authority by one percent, to become three- and one-half percent was approved and signed.
6. Resolution No. 2021-7: 2021-2022 Budget Year - Set Property Tax request at a different amount than prior year was approved and signed.
7. Resolution No. 2021-8: Adopt the 2021-2022 Budget 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 #2 of \$30,392.00 to WesTech Engineering for one third deposit/cost of the Temporary Treatment System.
 - a. Approve/not approve.
 - b. Tabulation of votes.
3. Authorize drawdown #5 of CDBG funds in the amount of \$25,153.60 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.
4. Dan Nielsen – Discuss putting a 4 inch water line that transitions into a 2 inch water line service on property that is west of the football field on S 5th.
5. Police report by Chief Moore.
6. Library & Grant reports by Mike Heavrin.
7. Utilities report.
 - a. Water Plant update.
 - b. Water valve replacement on 5th St.
 - c. Budget items.
 - d. Park road.
 - e. Trees for the pool and park.
 - f. Yellow truck.
 - g. Sewer Plant project.

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8. Clerk's Report.
 - a. Income Statements.
 - b. Budget Reports.
9. Consider 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.
 - a. Motion and second by Council.
 - b. Tabulation of votes.
10. Consider to approve the 2020/2021 Audit Agreement with Ric Ortmeier, CPA for \$18,000 plus an amount not to exceed \$1,500 for preparation of financial statements.
 - a. Approve/not approve.
 - b. Tabulation of votes
11. Consider to approve/not approve payment of \$175.72 to CNA Automotive Services.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
12. Consider to approve/not approve payment of \$1,349.94 to KB's Mini Mart.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
13. Consider to approve/not approve payment of \$346.76 to Steiny's General Store.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
14. Executive Session: Discuss employee evaluation review: Mary Lou Ritter.
15. Motion and second by Council members to adjourn the meeting.
 - a. Tabulation of vote.