

**LYONS**  
**CITY COUNCIL MEETING**  
**AGENDA**  
**Tuesday, July 11, 2023 – 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.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.

**II. PUBLIC HEARING**

1. Mayor Brink to open a Public Hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations concerning the adoption of the City of Lyons Comprehensive Plan & Zoning Regulation.  
Close Hearing.
2. Mayor Brink to open a Public Hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations concerning an application to the Nebraska Department of Economic Development for a \$415,312 Community Development Block Grant funds for improvements to the Lyons Brink Memorial Park.  
Close 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 June 13, 2023.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.

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

**IV. REGULAR AGENDA / NEW BUSINESS**

**Consideration and Action:**

1. Consider to adopt **ORDINANCE 757 – AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO AMEND CHAPTER 1, ARTICLE 5, SECTION 1-515 OF THE LYONS MUNICIPAL CODE, TO ESTABLISH THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE GOVERNING BODY REPEALING ALL PREVIOUS ORDINANCES, AMENDMENTS, AND SECTIONS IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.**
  - a. Consider to suspend the Statutory Rule requiring reading on three different days.
  - b. Tabulation of votes.
  - c. Final Passage and adoption of Ordinance No.757 and published in pamphlet form.
  - d. Tabulation of votes.
2. Consider to adopt **ORDINANCE 758 – AN ORDINANCE ADOPTING A NEW COMPREHENSIVE PLAN AND ZONING REGULATIONS FOR THE CITY OF LYONS.**

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  - c. Final Passage and adoption of Ordinance No.757 and published in pamphlet form.
  - d. Tabulation of votes.
3. Consider to adopt **Resolution 2023-9 – Special Designated Liquor License Clerk Authorization.**
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
4. Consider to adopt **Resolution 2023-10 – Community Development Strategy**
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
5. Consider to approve/not approve an application to the Nebraska Department of Economic Development for \$415,312 Community Development Block Grant funds for improvements to the Lyons Brink Memorial Park Pavilion and Restroom/Storm Shelter.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
6. Consider to adopt **Resolution 2023-11 – Authorizing Chief Elected Official to sign an application for CDBG Funds.**
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
7. Penny Murphy of Farm and Home Insurance - Discuss renewal of City's property & liability insurance.
8. Andrew Cullen – Novus Computers to discuss a Managed IT Agreement
9. Library & Grant reports - Mike Heavrin.
10. Police Report – Chief Dunn
11. Butch Imus – Discuss creek
12. Karen Johnson – Discuss designated tenant parking for Main Street Apartments (west)
13. Discuss Relay for Life Event September 10<sup>th</sup>, 2023.
14. Mayor Brink – Developing a Park & Rec Board
15. Utilities report – Terry Ueding
  - a. Pool Heater
  - b. Pigging well lines
  - c. Tires for the green truck

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- d. Printers
  - e. Water System Mapping Updates
16. Clerk's Report – Whitney Anderson
- a. Treasurer Report
    - a. Consider to accept
    - b. Motion and Second from Council Members
  - b. Income Statements.
  - c. Budget Reports.
  - d. Special Assessments
  - e. Rate Study
  - f. Downtown Revitalization for 2024-2025 FY
17. Jorma Hedges – Annual Review
18. Consider to approve/not approve raise for Jorma Hedges.
- a. Motion and second from Council Members.
  - b. Tabulation of votes.
19. Consider to approve/not approve payment of \$3,385.78 to KB's Mini Mart.
- a. Motion and second from Council Members.
  - b. Tabulation of votes.
20. Consider to approve/not approve payment of \$796.37 to Steiny's General Store.
- a. Motion and second from Council Members.
  - b. Tabulation of votes.
21. Adjourn the meeting.