

LYONS
CITY COUNCIL MEETING
AGENDA

Tuesday, November 14, 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

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 10, 2023.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.
3. **Resolution No. 2023-19: Creating an Advisory Board for the Park and Recreational facilities was adopted and signed.**
4. **Resolution No. 2023-20: Changing City Office Hours and City Employee Working Hours was adopted and signed.**
5. **Resolution No. 2023-21: End the Water Emergency with mandatory conservation measures on Class 1 water uses was adopted and signed.**

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

IV. REGULAR AGENDA / NEW BUSINESS

Consideration and Action:

1. Attorney Matt Munderloh introduction.
2. David Branch with Cuming County Economic Development and Tyler Toline with Franciscan HealthCare to discuss Public Transit Options.
3. Consider to approve/not approve a three-year contribution of \$2,000 annually for Cuming/Burt County Public Transit Service.
 - a. Motion and second by Council.
 - b. Tabulation of votes.
4. Consider to approve the Letter Agreement for Professional Services from Olsson on Street Superintendent for calendar year 2024.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
5. Consider to approve the 2024 Engineer Appointment Request from JEO.
 - a. Motion and second from Council Members.

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- b. Tabulation of votes.
- 6. Consider to adopt **ORDINANCE NO. 763 - TO ADD ARTICLE 13, FEES AND TAXES, TO CHAPTER 1 AND TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF LYONS FOR VARIOUS SERVICES INCLUDING, BUT NOT LIMITED TO: BUILDING PERMITS, ZONING FEES, OCCUPATION AND FRANCHISE TAX, ANNUAL FEES, AND LICENSES OF THE CITY OF LYONS AND TO PROVIDE 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.763 and published in pamphlet form.
 - d. Tabulation of votes.
- 7. Consider to adopt **Resolution No. 2023-22: Changing City Office Hours and City Employee Working Hours.**
 - a. Motion and second by Council.
 - b. Tabulation of votes.
- 8. Consider to adopt **Resolution No. 2022-23: A resolution authorizing the signing of the Year-End Certification of City Street Superintendent 2023 by the Mayor.**
 - a. Motion and second from Council Members
 - b. Tabulation of votes.
- 9. Consider to approve/not approve building permit from Tim Menard at 305 N 3rd St for a privacy fence.
 - a. Motion and second by Council.
 - b. Tabulation of votes.
- 10. Library & Grant reports - Mike Heavrin.
- 11. Police Report – Chief Dunn
- 12. Utilities report – Terry Ueding
 - a. Comp time
 - b. Wastewater license – Jesse
 - c. Backhoe is back.
 - d. Recycling Center
- 13. Consider to approve/not approve a \$0.75 raise to Jesse Raabe for receiving his Wastewater License.
 - a. Motion and second by Council.
 - b. Tabulation of votes.
- 14. Open sealed bid for 510B Dresser.
 - a. Approve/not approve bid sold AS IS.
 - b. Tabulation of votes.
- 15. Open sealed bid for 1530A JD Tractor.

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- a. Approve/not approve bid sold AS IS.
 - b. Tabulation of votes.
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. Discuss changing postage service.
 - e. Consider to approve/not approve estimate from Novus Computer in the amount of \$3,226 to update, hardware and WiFi for Community Center.
 - f. Candidate Filing Deadlines.
 - g. 2024 Holiday Calendar.
 - h. Housing Study - \$500 contribution
 - i. Recodification of Muni Codebook workshop on November 28th at 5:30.
17. Consider to approve/not approve payment of \$1,653.19 to KB’s Mini Mart.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
18. Consider to approve/not approve payment of \$680.27 to Steiny’s General Store.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
19. Employee Annual Review Joel Fredrickson and Lacy Hollman.
20. Consider to approve/not approve raise for Joel Fredrickson.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
21. Consider to approve/not approve raise for Lacy Hollman.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
22. Kyle Phillips – Park and Rec Advisory Board update.
23. Adjourn the meeting.