City of Lyons

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##### LYONS CITY COUNCIL REGULAR MEETING

##### Tuesday, August 25, 2015, 6:30pm

##### AGENDA

**CALL TO ORDER/PLEDGE – attendance**

**DECLARATION OF POTENTIAL CONFLICTS OF INTEREST**

1. **PRESENTATIONS –** None scheduled
2. **CONSENT AGENDA -** *(Decision by Motion)*  **ACTION**

*Consent Agenda Instructions - All items under Consent Agenda are adopted by a single motion, unless a member of the Council requests that such item be removed from the Consent Agenda and voted on separately.*

* 1. Minutes
		1. June 23, 2015 City Council Meeting/Hearing
		2. June 9, 2015 Budget Committee Meeting
		3. May 26, 2015 City Council Special Meeting
	2. Bills Paid – May, June, July, August to-date 2015
1. **LIASON REPORTS**
	1. Sheriff’s Representative
	2. Other Liaisons
2. **UNFINISHED BUSINESS**
	1. Building Reserve Fund – Res. No. 511 **ACTION**
3. **NEW BUSINESS**
	1. WAVE Cable Franchise
4. **STAFF REPORTS**
	1. Staff Reports-
		1. City Report – Micki Valentine
			1. Employee Handbook Review
			2. Online Packets
			3. Public Works – tools, sign project
			4. Library Lift Inspection
			5. Safety Meetings
		2. Library Report – Brenda Harris
			1. Appoint Heidi Grooms & Kristen Gustafson to Library Board **ACTION**
			2. Air Conditioner Quotes
	2. City Council Commissioners Reports
		1. Mayor Troy Donohue – Transportation, Building Improvements, Library, Parks & Recreation
			1. Mayor Pro-Tem **ACTION**
			2. Commissionerships **ACTION**
			3. Charter
			4. Business Licenses
		2. Mark Orr – Police
		3. Lloyd Valentine – Safety, Cemetery
5. **COUNCILOR REQUESTS/FUTURE AGENDA ITEMS/ANNOUNCEMENTS**

Council reserves this time, if needed, for other business or further consideration of any item on the agenda.

Councilor &/or Staff requests for future agenda Items

Council will address any written comments or letters received

1. **PUBLIC COMMENTS** - Must Submit Testimony Request Form (*3-Minute Presentation Limit)*
2. **NEXT COUNCIL MEETING** - Tuesday, September 29th @ 6:30pm @ City Hall
3. **ADJOURN**

**Meeting notice will also be available on the City of Lyons website:** [**http://www.cityoflyons.org/**](http://www.cityoflyons.org/)

**\*This Agenda may be subject to change. \***

City Hall is accessible to persons with disabilities.

If you need special accommodations, please call City Hall before noon on the day of the Council Meeting.