

Village of Lyons
Council Meeting
December 2, 2024

The regular meeting of the Lyons Village Council called to order on December 2, 2024 at 7:00 p.m. Mayor: Nelson Barnhiser, Council members: AJ Call, Landon Johnson, Jimmy Thornton, John Good, Julie Fenicle, Mark Bryson; Village Administrator, Tanya Lumbrezer; Fiscal Officer, Debbie Campbell

The meeting opened by saying the Pledge of Allegiance.

A motion made by Juohn Good seconded by Jimmy Thornton to accept the November financials, 6 in favor, 0 opposed

A motion made by Julie Fenicle seconded by John Good to accept pay the November bills, 6 in favor, 0 opposed

A motion made by Julie Fenicle seconded by Mark Bryson to accept the minutes from November 2024 meeting. 6 in favor, 0 opposed.

Public – none

Employee/Administrative/ Committee Reports

*needed to purchase a new meter for Sunny's. The old one wasn't reading correctly

*the tree lighting went well, approx. 80-100 people. Viking Voices sang

*THM's – 31.1 tower, 48.3 pumphouse,

*we purchased a plow for \$600 for the Ranger

*The Christmas Parade will be December 14th

*The EPA Metrics report was sent in

*Fatens Lyons Den is now open, the ribbon cutting will be Dec 11th at 2:30

*November usage 1,650,000 gallons

Old Business:

*DGL is working on the plans for N. Adrian St project

*We are in the middle of the Audit from the State, they hope to wrap up in the next week or so

*The last leaf pickup will be Dec 4-6

New Business

*As of 11/21 we have approx. \$30,809.52 in the permissive fund held at the county

*Mark Bryson motioned to approve the tap for Klauson, seconded by John Good 6 in favor, 0 opposed

*AJ Call motioned to approve the EMA contract for 2025, seconded by Jimmy Thornton, 6 in favor, 0 opposed

*AJ Call motioned, seconded by Landon Johnson to approve the third reading of resolution 24-13 relating to the percent of health insurance being offered to full time employees. 6 in favor, 0 opposed

*Julie Fenicle motioned to hire TASC as a 3rd party handler for the health insurance, seconded by Mark Bryson. 6 in favor, 0 opposed

*Julie Fenicle motioned to approve the payment to Regional Planning for 2025, seconded by John Good, 6 in favor, 0 opposed

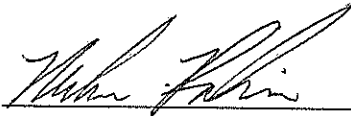
*AJ Call motioned to agree to pay CT Consultants a retainer in the amount of \$10,000 for consulting on the water tower project, seconded by Landon Johnson. 6 in favor, 0 opposed

Mayor's Report

*Sheriff's Report - none

*the next meeting January 6 , 2025


Debbie Campbell, Fiscal Officer/Clerk


Nelson Barnhiser, Mayor Village of Lyons