

**AGENDA**  
**SUPERIOR CITY COUNCIL MEETING**  
**MARCH 23, 2020**  
**7:30 P.M.**

**I ROUTINE BUSINESS**

1. Pledge of Allegiance
2. Notice of Open Meetings Act
3. Roll Call
4. Oral Communications – Welcome Visitors

**Citizens have the right under the Open Meetings Act to attend and speak at all meetings of public bodies. Pursuant to the Governor’s Executive Order No. 20-03, this meeting will be held by telephone conference. Members of the public may attend this meeting electronically or telephonically:**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/436416981>

**You can also dial in using your phone.**

United States: +1 (571) 317-3129

**Access Code:** 436-416-981

**II PUBLIC HEARING(S)**

None.

**III UNFINISHED BUSINESS**

None.

**IV CONSENT AGENDA\***

1. Approve March Utility Claims
2. Approve Minutes from March 9, 2020 City Council Meeting
3. Approve March City Claims

**\*Any item listed on the Consent Agenda may, by the request of any single Council member, be considered as a separate item under the Regular Agenda Section of the Agenda.**

## V REGULAR AGENDA

### Utilities Section:

1. Discussion/Action – Resolution 2020-05 Declaring City/Utility Items Excess/Brittenham
2. Discussion/Action – WWTP Certification – James Sumpter/Brittenham
3. Discussion/Action – Coronavirus Guidance for Departments/Brittenham

### City Section:

1. Discussion/Action – Approval of New Computer for EMT's/Lemke-Brittenham
2. Discussion/Action – Approval of Curb Cut for Meadow Creek Villa – 415 – 445 Marvin/Brittenham-Foote
3. Discussion/Action – Crack Sealing/Brittenham
4. Discussion/Action – Ordinance 1204 – AN ORDINANCE IMPLEMENTING THE ECONOMIC DEVELOPMENT PROGRAM OF THE CITY OF SUPERIOR UPON THE TERMS SET OUT IN THE ENABLING RESOLUTION NO. 2019-27, PURSUANT TO THE NEBRASKA LOCAL OPTION MUNICIPAL ECONOMIC DEVELOPMENT ACT.
5. Discussion/Action – Ordinance 1205 - AN ORDINANCE TO ADOPT AND IMPOSE A SALES AND USE TAX, EFFECTIVE AS PROVIDED BY LAW, OF ONE AND ONE-HALF PERCENT (1 1/2%) UPON THE SAME TRANSACTIONS WITHIN THE CORPORATE LIMITS OF THE CITY OF SUPERIOR, NUCKOLLS COUNTY, NEBRASKA, ON WHICH THE STATE OF NEBRASKA IS AUTHORIZED TO IMPOSE SUCH A TAX PURSUANT TO THE NEBRASKA REVENUE ACT OF 1967, AS AMENDED, AND THE NEBRASKA LOCAL OPTION REVENUE ACT OF 1969, AS AMENDED; TO PROVIDE FOR THE ADMINISTRATION, ASSESSMENT, COLLECTION, CLAIMS, REMEDIES, PENALTIES, AND DISPOSITION OF SUCH SALES AND USE TAX; TO REPEAL CONFLICTING ORDINANCES; AND TO PROVIDE FOR AN EFFECTIVE DATE THEREOF.
6. Discussion/Action – Approve Payment to South Central Economic Development District (Invoice #1043 for \$1,025.00) for General Administrative Services Completed.
7. Discussion/Action - Approval of Request for NAHTF Funds Drawdown #23
8. Discussion/Action – Approve Payment to the South Central Economic Development District in the Amount of \$2,200.00 for Grant Administration Services for the 2015 Downtown Revitalization Project (15-DTR-111)

9. Discussion/Action – Approval of Request for CDBG Funds Drawdown #17
10. Discussion/Action – Approve Payment to South Central Economic Development District (Invoice #1045 for \$11,700.00) for General Administrative Services Completed
11. Discussion/Action – Approval of Request for NAHTF Funds Drawdown #1
12. Discussion/Action – Approval of Lane Morris and Chris Carter as New Members of the Superior Volunteer Fire Department
13. Travel Requests
14. Committee Reports
  - Solid Waste
  - Finance
  - Library
  - Planning Commission
  - Health Board
  - Public Relations
  - Streets & Alleys
  - Buildings & Maintenance
  - Keno/Lottery
  - Parks & Cemetery
  - Police, Public Safety
15. Adjourn Meeting

*Please Note: Claims, reports and agenda items can be reviewed at the City Office prior to the Council Meetings. All other documents other than personnel files and pending litigation are available for inspection. Public governing body reserves the right to move into executive session at their discretion for the protection of public interest or personnel issues. **Council proceedings are taped for transcription purposes.***