

AGENDA  
SUPERIOR CITY COUNCIL MEETING  
APRIL 11, 2022  
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

**II PUBLIC HEARING(S)**

None.

**III UNFINISHED BUSINESS**

None.

**IV REGULAR AGENDA**  
**CONSENT AGENDA\***

1. Approve April Utility Claims
2. Accept March Utility Treasurer's Report
3. Approve Minutes from March 28, 2022 City Council Meeting
4. Approve April City Claims
5. Accept March City Treasurer's Report

\*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.

**Utilities Section:**

1. Discussion/Action – 2021 FEMA Wastewater Treatment Plant Pay Application III/Brittenham
2. Discussion/Action – Approval of Montana Meadows II Subdivision Engineering Plans/Brittenham
3. Discussion/Action – Approval of Montana Meadows II Subdivision Permission to Bid Streets and Wastewater/Brittenham
4. Discussion/Action – 2022 Modifications to West (Park Street) Lift Station/Brittenham

**City Section:**

1. Discussion/Action – Keno License for Flat Water Bar & Grill aka Dave's/Brandon Fullerton
2. Discussion/Action – Permission for Brodstone Healthcare Race to Remember, May 28/Jacki Siebecker
3. Discussion/Action – Request for \$1,500 Approval for Window Painting on Empty Store Front Windows on Central Street-Victorian Festival/Mary Scroggins

4. Discussion/Action – Possible Dumpsters/Disney
5. Discussion/Action – Resolution 2022-07 Declaring Two Pickups and Sprayer Excess for the Park Department/Diehl
6. Discussion/Action – Approve Payment to Ace Hardware for Project Items Completed on BOOM Project at the W 8<sup>th</sup> Locations
  - \$167.93 (to be split between the 2 locations)
7. Discussion/Action – Approve Payment to Saathoff Construction for Project Items Completed on BOOM Project at Following Identified Locations:
  - 220 W 8<sup>th</sup> - \$560.00 (Inv. #2022-352)
  - 210 W 8<sup>th</sup> - \$2,696.45 (Inv. #2022-353)
8. Discussion/Action – Approve Payment to Kenny’s Lumber for Project Items (Supplies/Materials) Completed on BOOM Project at Identified Locations:
  - Sheds on W 8<sup>th</sup> - \$538.04 (Statement 2204-315210)
  - 220 W 8<sup>th</sup> - \$185.59 (Statement 2204-315206)
  - 210 W 8<sup>th</sup> - \$73.88 (Statement 2204-315207)
  - 607 E 3<sup>rd</sup> - \$429.89 (Statement 2204-351209)
  - 709 E 3<sup>rd</sup> - \$3,361.75 (Statement 2204-315208)
9. Discussion/Action – Approval of Draw Request #16
10. Travel Requests
11. Committee Reports
  - Solid Waste
  - Finance
  - Library
  - Planning Commission
  - Health Board
  - Public Relations
  - Streets & Alleys
  - Buildings & Maintenance
  - Keno/Lottery
  - Parks & Cemetery
  - Police, Public Safety
12. 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.**

Agenda for such meeting is kept continuously current and is available for public inspection at the office of the City Clerk.