

March 28, 2022

### **I ROUTINE BUSINESS**

A meeting of the Mayor and Council of Superior, Nebraska was convened in open and public session on the 28th day of March 2022 in the Conference Room of the City/Utility Building at 7:30 p.m., opening with the Pledge of Allegiance. Present were council members Fox, Disney, Lemke, Foote, Loucks. Absent: Flores (Military Duty). Notice of the meeting was given in advance thereof by posting in the City Clerk's Office, Municipal Library and Public Safety Building, the designated method of giving notice. Availability of the proceedings hereafter shown was taken while the convened meeting was open to the public. As Mayor Peterson was absent, Council President Carrie Lemke presided and noted that a copy of the Open Meetings Act was posted on the west wall and available for public review.

### **II PUBLIC HEARING(S)**

None.

### **III UNFINISHED BUSINESS**

None.

### **IV REGULAR AGENDA**

#### **CONSENT AGENDA\***

1. Approve March Utility Claims
2. Approve Minutes from March 14, 2022 City Council Meeting
3. Approve March City Claims

Council by majority vote approved the Consent Agenda including the additional claims.

#### **Utilities Section:**

1. Council by majority vote selected the water tower design.
2. Council by majority vote waived the three-reading rule on Ordinance 1225.  
Council by majority vote approved Ordinance 1225.

**AN ORDINANCE TO AMEND ORDINANCE 51.65 TO ADD AMENDMENTS TO THE WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN; TO ESTABLISH PROCEDURES FOR RESTRICTION OF WATER USE IN THE EVENT OF WATER SHORTAGES OR LIMITED SUPPLIES AND TO IMPOSE PENALTIES FOR NONCOMPLIANCE; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF AND ORDER THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.**

3. Council by majority vote approved removing Donald Moore from the 6-month probation period and approved a 50-cent per hour wage increase.

#### **City Section:**

1. Council by majority vote approved the Demolition Reimbursement Program for the demolition of structure at 618 E 2<sup>nd</sup> Street.
2. Council by majority vote approved accepting Demolition Contract Amendment #1.
3. After much discussion on the Zoltenko purchase proposal at Kottmeyer South of Lots 1 & 3, council by majority vote tabled action for further research.
4. Council by majority vote approved 2022-REDLG1/2-01 Loan and 2022-LB840-01 Loan.
5. Council by majority vote tabled action on requested 2022-LB840-02 loan.
6. Discussion on the Pedestrian Infrastructure Improvement Project. Council by majority vote approved a letting date of April 28, 2022 at 2 p.m. with bids due at the city office and awarding the bid at the May 9, 2022 city council meeting.

7. Council by majority vote approved the 2022-2023 Volunteer Fire Department Officers.
8. Council by majority vote approved payment to Saathoff Construction for project items completed on BOOM project.
9. Discussion on amendment of the contract between the City and DED for the 2018 NAHTF "BOOM" Housing Project.
10. Council by majority vote authorized the Mayor to request a contract extension amendment to the City's contract with DED for the 2018 NAHTF "BOOM" Housing Project.
11. Council by majority vote approved a building permit for a fence in the right-of-way requested by Larry Lunzer.
12. Travel requests were heard.
13. Various committee reports were given.
14. Council by majority vote adjourned the meeting.

Christopher D. Peterson, Mayor

ATTEST:

Jan Diehl, City Clerk

March Utility Claims

Ameritas, Premium – 92.28; Blue Cross Blue Shield, Premium – 20,764.81; Bomgaars Supply, Supplies – 140.71; Border States Industries, Supplies – 278.15; City of Superior, Burn Pit Key – 500.00; Humana, Premium – 585.97; JEO Consulting Group, Professional Service – 6,250.00; Landis+Gyr Technologies, Hosting Fees – 722.10; National Public Gas Agency, Commodity & Transportation Charge – 114,751.42; Nebraska Public Health Environmental Lab, Service – 49.00; RESCO, Supplies – 411.45; S & G Associates, Service – 65.00; South Central Electric, Service – 1,737.94; South Central Public Power, Wheeling Service – 2,784.21; Standard Insurance, Premium – 750.50; Verizon Wireless, Cell Phones – 138.25; Village Uniform, Uniforms – 377.36; American Family Life, Premium – 315.45; Returned Check – 303.00; Western Area Power Administration, Electricity Purchased – 6,130.18; United States Postal Service, Postage – 27.40; Andrew Brittenham, Reimbursement – 90.00; Fairfield Inn & Suites by Marriott, Lodging – 219.90; Hawkins, Inc, Supplies – 974.28; Mutual of Omaha, Premium – 351.54; Superior Exterminating, Service – 65.34; VIVIAL, Directory Listing – 33.00; Federal Deposit, Withholdings – 6,725.29; One America Financial Partners, Employee Pension W/H – 1,240.05; Andrew Brittenham, Reimbursement – 238.14; Salaries – 21,848.47.

March City Claims

American Family Life, Premium – 498.41; Ameritas Life Insurance, Premium – 87.60; Blue Cross Blue Shield – Premium – 16,293.62; Bomgaar's, Supplies – 7.44; Humana Insurance, Premium – 371.30; Kenny's Lumber & Farm Center, Supplies – 52.57; NSVFA, Dues – 20.00; Pierce Electronics, Repairs – 140.00; Sayer Screenprinting, Academy Uniforms – 252.75; Standard Insurance, Premium – 397.05; Verizon Wireless, Cell Phones – 246.42; Village Uniform, Uniforms – 99.34; Jan Diehl, Reimbursement – 189.10; API Advantage Property Inspections, Service – 900.00; Standard Insurance, Premium – 53.19; Perries Steak & Smoke House, REDLG – 51,500.00; South Central Economic Dev District, Grant Amin – 1,750.00; City of Superior Ec Dev, Monthly Obligation – 6,250.00; City of Superior, Monthly Obligation-Sinking Fund – 4,166.67; City of Superior, MVT-Street – 4,552.07; Harold's Auto Service, Service – 140.00; Mutual of Omaha, Premium – 295.79; Ramada by Wyndham Midtown Grand Island, Lodging – 371.80;

Scott Sales & Service, Water Heater for Pool – 7,602.81; Superior Exterminating, Service – 146.08; A1 Mold Testing & Remediation, Service – 425.00; Mutual of Omaha, Premium – 5.96; Superior Exterminating, Service – 60.50; Salaries – 16,252.16.

A complete text of the Minutes, Ordinances and Resolutions are on file in the City Clerk's office and are available for public inspection during regular business hours.

Please publish April 7, 2022.

Thank you,  
Jan