AGENDA SUPERIOR CITY COUNCIL MEETING MAY 23, 2022 7:30 P.M.

I ROUTINE BUSINESS

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

II PUBLIC HEARING(S)

None.

III UNFINISHED BUSINESS

None.

IV REGULAR AGENDA

CONSENT AGENDA*

- 1. Approve May Utility Claims
- 2. Approve Minutes from May 9, 2022 City Council Meeting
- 3. Approve May City Claims

Utilities Section:

1. Discussion/Action –

City Section:

- 1. Discussion/Action Annual Funding Request for Midland Area Agency on Aging/Casey Muzic
- 2. Discussion/Action City of Superior 2022 Asphalt Work Agreement/Brittenham
- 3. Discussion/Action Ordinance 1228 AN ORDINANCE VACATING THE RIGHT-OF-WAY OF BOUNDED BY MONTANA STREET TO THE WEST, LOT 5 MONTANA MEADOWS VILLAS 2ND SUBDIVISION TO THE NORTH, LOT 4 SAATHOFF 2ND SUBDIVISION TO THE EAST, AND MONTANA MEADOWS ADDITION TO THE SOUTH LOCATED WITHIN MONTANA MEADOWS VILLAS 2ND SUBDIVISION, SUPERIOR, NEBRASKA; DECLARING THAT IT IS EXPEDIENT FOR THE PUBLIC GOOD

^{*}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.

AND IN THE BEST INTEREST OF THE MUNICIPALITY; ELIMINATING THE NEED FOR PROCEDURE TO ASCERTAIN SPECIAL DAMAGES TO ABUTTING PROPERTY OWNERS IN VIEW OF WAIVER AND CONSENT TO THE VACATION THAT HAS BEEN SIGNED BY ALL ABUTTING PROPERTY OWNERS/Brittenham

- 4. Discussion/Action Approval of SDL (Special Designated License) for Superior Bowl June 4/Lexi Saathoff
- 5. Discussion/Action Permission to Block Alley Between Commercial and Kansas Streets and 4th and 5th Streets May 31 through June 7/Steve Fox
- 6. Discussion/Action Add-on to Brandon Fullerton Loan \$35,000 2022-LB840-01 for Unseen Problems/Mary Scroggins
- 7. Discussion/Action Business Expansion Loan for Jason Crouch \$50,000 2022-REDLG1-02/Mary Scroggins
- 8. Discussion/Action Change Arrangement of Loans for Perrie's Steak & Smoke House/Mary Scroggins
- 9. Discussion/Action Park Department Temporary Position Hiring Decision (Bill Hamilton)/Brittenham
- 10. Discussion/Action 2022 Assistant Pool Managers/Brittenham
- 11. Discussion/Action Additional Lifeguard Hires/Brittenham
- 12. Discussion/Action Resolution 2022-10 Regarding Ambulance Agreement with the City of Superior and Hardy Rural/Diehl
- 13. Discussion/Action Resolution 2022-11 Designating Check Signers for the BOOM Revolving Checking Account with Home Federal/Diehl
- 14. Discussion/Action Ordinance 1227 AN ORDINANCE TO AMEND ORDINANCE 112.05 OF THE CITY OF SUPERIOR CODE OF ORDINANCES TO UPDATE THE AGE TO 21 FOR SALES TO PERSONS UNDER 19 PROHIBITED REGARDING TOBACCO SALES; TO PROVIDE FOR THE REPEAL OF TH PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM./Diehl
- 15. Discussion/Action Appointment of Camie Kroeger for Vacant Position on the Park & Cemetery Board/Mayor Peterson
- 16. Discussion/Action Appointment of Bev Beavers for Vacant Position on the Library Board/ Mayor Peterson

- 17. Discussion/Action Approval to Remove Ezra Morris and Sara L'Ecuyer from the Superior Volunteer Fire Department/Diehl
- 18. Discussion/Action Approval of Anthony Spice as New Member of Superior Volunteer Fire Department/Diehl
- 19. Discussion/Action Resolution 2022-12 Regarding Ambulance Service between City of Superior and Superior Rural Fire Protection District/Diehl
- 20. Discussion/Action 2022-REDLG3-02 Loan Request for Jessie Edwards/Mary Scroggins
- 21. Travel Requests
- 22. Committee Reports

Solid Waste

Finance

Library

Planning Commission

Health Board

Public Relations

Streets & Alleys

Buildings & Maintenance

Keno/Lottery

Parks & Cemetery

Police, Public Safety

23. 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.