

AGENDA
SUPERIOR CITY COUNCIL MEETING
MAY 9, 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)

7:30 p.m.

NOTICE OF PUBLIC HEARING

(Published in The Superior Express on Thursday, April 28 2022)

Notice is hereby given that a Public Hearing(s) will be held on Monday, May 9, 2022 beginning at 7:30 pm in the Conference Room at the City Utility Building, 135 W. 4th Street, Superior, NE by the City of Superior’s City Council to receive comments from concerned/interested citizens on the following case(s):

1. On an application for approval of more than one principal building of a single permitted use located on a lot or lot of record. Said lot is generally located south of 6th Street in the Industrial Park and legally described as Lot 2, Kottmeyer 2nd Addition, Superior, Nebraska and is zoned I-2, Heavy Industrial District. The request is being sought to allow for an expansion of an existing digital currency mining operation. The request would allow additional mining units to be placed on said lot. (*Owner/Applicant: ZFI Stud, LLC; Case No. PC-CUP22/02*).

All persons interested in the aforementioned case(s) will be heard at the Public Hearing. If you have any questions or comments regarding the proposed variances, please contact the Department of Planning and Zoning at (402) 879-4713.

III UNFINISHED BUSINESS

None.

IV REGULAR AGENDA

CONSENT AGENDA*

1. Approve May Utility Claims
2. Accept April Utility Treasurer’s Report
3. Approve Minutes from April 25 , 2022 City Council Meeting
4. Approve May City Claims

5. Accept April 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.

City Section:

1. Discussion/Action – Discussion of Public Safety Building Grant Funding/Brittenham
2. Discussion/Action – Request for Additional Principal Structures at 1155 East 6th
3. Discussion/Action – Zoltenko Purchase Proposal at Kottmeyer South of Lots 1 & 3/Scroggins
4. Discussion/Action – Pool Manager Hiring Decision/Brittenham
5. Discussion/Action – Assistant Pool Manager – Permission to Advertise/Brittenham
6. Discussion/Action – Lifeguard Hiring Decisions/Brittenham
7. Discussion/Action – Hiring Reinstatement of Gail Shots for Part Time/Park & Cemetery
8. Discussion/Action – Approve Payment to Five Rule Rural Planning in the Amount of \$10,000.00 for Project Services for the 2020 Recreation Master Plan Planning Project (20-PP-013)
9. Discussion/Action – Approval of Request for CDBG Funds Drawdown
10. Discussion/Action – Approve Payment to Advanced Consulting Engineering Services (ACES) – Invoice #6028 - \$18,900.00 for the 2020 Pedestrian Mobility/Sidewalk Improvements Project (20-PW-014)
11. Discussion/Action – Approve Payment to Advanced Consulting Engineering Services (ACES) – Invoice #6130 - \$4,100.00 for the 2020 Pedestrian Mobility/Sidewalk Improvements Project (20-PW-014)
12. Discussion/Action – Approval of Request for CDBG Funds Drawdown #6
13. Discussion/Action – Approve Contract with South Central Economic Development District, Inc for Construction Management Services not to Exceed \$10,000.00 for the City's 2020 Public Works Grant (CDBG #20-PW-014)
14. Discussion/Action – Approve Mayor to Sign/Execute Contract with South Central Economic Development District, Inc for Construction Management Services in an Amount Not to Exceed \$10,000.00 for 2020 Pedestrian Mobility Improvements Grant (CDBG #20-PW-014)

15. Discussion/Action – Approve Payment to Ace Hardware for Project Items Completed on BOOM Project at the W. 8th Locations
 - \$35.57 (to be split between the 2 locations)

16. Discussion/Action – Approve Payment to Saathoff Construction for Project Items Completed on BOOM Project at Following Identified Locations:
 - Invoice #2022-385 - \$3503.50 (one invoice for 4 project sites)
 - 210 W 8th - \$799.89
 - 220 W 8th - \$681.42
 - 607 E 3rd - \$1,098.11
 - 709 E 3rd - \$924.08
 - Invoice #2022-386 - \$11,558.85 (607 E 3rd Street)
 - Invoice #2022-387 - \$8,376.59 (709 E 3rd Street)

17. Discussion/Action - Approve Payment to Scott's Sales & Service for Project Items Completed on BOOM Project at Following Identified Locations:
 - Invoice #6850 - \$2,027.00 (709 E 3rd)
 - Invoice #6851 - \$2,605.00 (607 E 3rd)
 - Invoice #6820 - \$2,867.00 (709 E 3rd)
 - Invoice #6819 - \$2,867.00 (607 E 3rd)

18. Discussion/Action – Approve Payment to Gilbert Plumbing for Project Items Completed on BOOM Project at Following Identified Locations:
 - Invoice #1130 - \$600.00 (220 W 8th)
 - Invoice #1129 - \$860.00 (709 E 3rd)

19. Discussion/Action – Approve Payment to Kenny's Lumber for Project Items (Supplies/Materials) Completed on BOOM Project at Identified Locations:
 - 709 E 3rd - \$1,123.58 (Statement 2205-315831)
 - Sheds on W. 8th - \$575.31 (Statement 2205-315833)
 - 607 E 3rd - \$865.59 (Statement 2205-315832)

20. Discussion/Action – Pedestrian Improvement Project Contract Selection Bid Award

Utilities Section:

1. Discussion/Action – Approval for Hire of Street Department Worker/Brittenham
2. Discussion/Action – Replace Rake Shaft and Rebuild Drive Gears-West Primary Clarifier/Brittenham
3. Discussion/Action – 2023 Superior Sanitary Sewer Collection System Project RFP Results/Brittenham

4. Discussion/Action – 2022 Street Paving Proposal
5. Discussion/Action – 2021 FEMA Wastewater Treatment Plant Change Order 2/Brittenham
6. Discussion/Action – 2022-09 Request for the South Central Economic Development District, Inc., to Assist with a PHMSA Grant Application/Brittenham
7. Travel Requests
8. Committee Reports
 - Solid Waste
 - Finance
 - Library
 - Planning Commission
 - Health Board
 - Public Relations
 - Streets & Alleys
 - Buildings & Maintenance
 - Keno/Lottery
 - Parks & Cemetery
 - Police, Public Safety
9. 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.