

April 25, 2022

**I ROUTINE BUSINESS**

A meeting of the Mayor and Council of Superior, Nebraska was convened in open and public session on the 25th day of April 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)**

**7:30 p.m. -**

Notice is hereby given that a Public Hearing(s) will be held on Monday, April 25, 2022 beginning at 7:30 pm in the Conference Room at the City Utility Building, 135 W. 4<sup>th</sup> Street, Superior, NE by the City of Superior's City Council to receive comments from concerned/interested citizens on the following case(s):

1. Preliminary / Final Plat of a Replat of Montana Meadows Villas 2nd Subdivision, a tract of land located in the east half of the northwest quarter of the northwest quarter of section 25, township 1 north, range 7 west of the 6<sup>th</sup> P.M., Nuckolls County, Nebraska. Said tract is generally located on the southeast corner of the intersection of 15<sup>th</sup> Street and Montana Street. Said tract is currently zoned PUD, Planned Unit Development. (*Applicant/Owner: Green Digs, LLC / Debra Hansen; Case No. PC-RP22/01*).

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.

Mayor Peterson called the public hearing to order at 7:30 p.m. and asked Derek Clark to conduct the hearing. Derek said this hearing is for Montana Villas Second Subdivision which is a replat of Lot 2 of the administrative plat and is in the northeast part of Superior and is currently zoned Planned Unit Development (PUD) which is single family underlying with some animal use that is allowed in there. Derek explained that the project is a residential replat as it was previously as Lot 5 as Saathoff's Second Subdivision which was a preliminary and a final plat that the council looked at as well as a single lot split through an administrative plat which we did in house. Both were consistent with our comprehensive plan and were not adversely impacting any of our public facilities or services and if it did, those upgrades or improvements were already going to made. Derek noted that it has had a public hearing at the Planning Commission April 7 and essentially it is still the same as it's been the last two times they've looked at it and everything is still being provided so the Planning Commission recommended approval to the city council. Derek said it also went the Board of

Adjustment as it is going to be a five unit detached development because we require 7.5 foot off each side yard and it was reduced down to four and then we require 25 foot off the front and it was reduced down to 1. There being no comments or questions from the public or the council, Mayor Peterson closed the public hearing at 7:34 p.m.

### **III UNFINISHED BUSINESS**

None.

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

1. Approve April Utility Claims
2. Approve Minutes from April 11 , 2022 City Council Meeting
3. Approve April City Claims

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

#### **Utilities Section:**

1. Council by majority vote approved advertising for bids for the Montana Meadows II development.
2. Council by majority vote approved the partial payment of Superior Water Improvements, Phase 3, application 1 for \$152,619.71.
3. Council by majority vote approved change order #1 for the 2019 Phase II Idaho Street Project.
4. Council by majority vote approved the 2021 FEMA Wastewater Treatment Plant pay application III in the amount of \$30,188.77.
5. Council by majority vote approved the 2021 FEMA Wastewater Treatment Plant pay application IV for \$63,476.42.
6. Council by majority vote approved the hire of Zeth Payton for the Gas Department at the scale outlined.

#### **City Section:**

1. Council by majority vote approved waiving the three-reading rule on Ordinance 1226. Council by majority vote approved Ordinance 1226 - An ordinance of the City of Superior, Nebraska to accept and approve the Preliminary and Final Plat of Montana Meadows Villas 2nd Subdivision; a replat of Montana Meadows Villas Subdivision Administrative Plat; directing the same to be recorded by the Nuckolls County register of deeds; to provide service benefits thereto; 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.
2. Council by majority vote approved the requested window painting by Sierra Banzhaf not to exceed a maximum price of \$900.
3. Council by majority vote approved EDRC to co-sign a commercial loan at a maximum of \$139,000.00.
4. Council by majority vote tabled action on curb cut request as requested.
5. Council by majority vote approved Resolution 2022-08 – Inter-Local Cooperative Agreement Between the City of Superior and Hardy, Nebraska for ambulance service.
6. Council by majority vote approved the presented 2022 EMT Officers.

7. Council consensus for the Nuckolls County Food Pantry to use a movable sign saying "Reserved for Food Pantry" for parking.
8. Council by majority vote approved Rachael Schoenrock as a member of the Superior Volunteer Fire Department.
9. Travel requests were heard.
10. Various committee reports were given.
11. Council by majority vote adjourned the meeting.

Christopher D. Peterson, Mayor

ATTEST:

Jan Diehl, City Clerk

April Utility Claims

Aurora Coop, Diesel – 842.19; Blackburn, Supplies – 463.89; Humana, Premium – 691.54; National Public Gas Agency, Commodity & Transportation Charge – 77,906.29; Nebraska Public Health Laboratory, Service – 48.00; Olsson Associates, Professional Expense – 967.50; Servi-Tech, Inc, Service – 128.85; South Central Public Power District, Wheeling Service for March – 2,784.21; Superior Outdoor Power, Supplies – 127.41; Superior Paint & Body, Repairs – 65.00; Troy's Automotive, Parts & Labor – 151.64; Van Kirk Bros Contracting, Wastewater Treatment Facility Effluent Pump – 30,188.77; Verizon Wireless, Cell Phones – 137.71; Ameritas, Premium – 120.72; Post Office, Postage – 27.40; Brad Purcell, Reimbursement – 30.00; AEP Energy Partners, Inc, Electricity Purchased – 73,217.29; Returned Check, Customer – 206.10; Western Area Power Administration, Electricity Purchased – 5,824.81; American Family Life, Premium – 315.45; Blue Cross Blue Shield, Premium – 24,926.27; Bomgaars Supply, Supplies – 188.52; Border States Industries, Supplies – 291.04; Cummins Sales & Service, Service – 216.03; Mutual of Omaha, Premium – 351.54; Standard Insurance, Premium – 750.50; Village Uniform, Uniforms – 394.02; Federal Deposit, Withholdings – 6,430.91; One America Financial Partners, Employee Pension – 1,393.83; Salaries – 20,725.47.

April City Claims

Ameritas Life Insurance, Premium – 87.60; Humana Insurance, Premium – 371.30; Olsson, Professional Service – 622.00; Verizon Wireless, Cell Phones – 246.20; Federal Deposit, Withholdings – 4,837.92; One America, Pension-Employee Contribution – 519.11; First National Bank, Supplies – 336.56; Mary Scroggins, Reimbursement – 569.38; First National Bank, Supplies – 303.04; Saathoff Construction, BOOM Project – 1,075.00; Superior Ace Hardware, BOOM Project – 167.93; Blue Cross Blue Shield, Premium – 16,293.62; Bomgaars, Supplies – 9.87; Figgins Construction, Cold Mix – 16,390.00; S & S Septic Pumping, Service – 525.00; Village Uniforms, Uniforms – 103.50; Heartland Testing & Consulting, Service – 1,125.00; NE Dept of Revenue, 1<sup>st</sup> Quarter Lottery Tax – 1,742.00; City of Superior Ec Dev, April-Economic Development – 6,250.00; City of Superior Sales Tax Acct, Equipment Sinking-April – 4,166.67; City of Superior, Motor Vehicle Sales Tax – 3,227.68; American Family Life, Premium – 498.41; KRFS AM, City Chat – 21.00; Mutual of Omaha, Premium – 295.79; Quill.com, Supplies – 391.57; Standard Insurance, Premium – 397.05; Federal Deposit, Withholdings – 4,766.13; One America, Pension – Employee Contribution – 519.11; Mutual of Omaha, Premium – 5.96; Standard Insurance, Premium – 53.19; Salaries – 16,934.82.

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

Please publish Thursday, May 5.

Thank you,  
Jan