

AGENDA
SUPERIOR CITY COUNCIL MEETING
JUNE 13, 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. Public Hearing on application of Family Dollar, Inc, dba Family Dollar Store 32920, 255 S 3rd Street for Class B Liquor License.

Public hearing on application of Flatwater Enterprises, dba Flatwater Bar & Grill, 243 N Central Ave for Class I Liquor License

III UNFINISHED BUSINESS

None.

IV REGULAR AGENDA

CONSENT AGENDA*

1. Approve June Utility Claims
2. Accept May Utility Treasurer’s Report
3. Approve Minutes from May 23, 2022 City Council Meeting
4. Approve June City Claims
5. Accept May 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 Pay Application V/Brittenham
2. Discussion/Action – 2022 Phase III Water Pay Application II/Brittenham
3. Discussion/Action – 2022 Superior Electric Department Transformer Purchase/Brittenham

City Section:

1. Discussion/Action – Approval of Requested Liquor License, Class B, Family Dollar
2. Discussion/Action – Approval of Requested Liquor License, Class I, Flatwater Bar & Grill
3. Discussion/Action – Assistant Pool Manager Selection/Brittenham
4. Discussion/Action – Life Guard Selection/Brittenham
5. Discussion/Action – Pool Manager Salary Reconsideration/Brittenham
6. Discussion/Action – 2022 EMT Power Cot Purchase ARPA Funding/Brittenham
7. Discussion/Action – 2022 Superior Volunteer Fire Department Safety Equipment ARPA Funding/Brittenham
8. 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 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
9. 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
10. Discussion/Action – Resolution 2022-13 – Inter-Local Cooperative Agreement Between City of Superior and Superior Kansas Rural/Diehl
11. Discussion/Action – Resolution 2022-14 – Designating Check Signers for All Local Banks/Diehl
12. Discussion/Action – Approve Payment to Dutton Lainson for Project Items Completed on BOOM Project at the E. 3rd locations:
 - \$9,190.90 (709 E 3rd)
 - \$11,068.00 (607 E 3rd)

13. Discussion/Action - Approve Payment to Saathoff Construction for Project Items Completed on BOOM Project at Following Identified Locations:
 - Invoice #2022-418 - \$4,950.00 (607 E 3rd)
 - Invoice #2022-419 - \$16,961.00 (709 E 3rd)

14. Discussion/Action – Approve Payment to Gilbert Plumbing for Project Items Completed on BOOM Project at Following Identified Locations:
 - Invoice #1173 - \$4,710.00 (709 E 3rd)
 - Invoice #1174 - \$2,375.00 (607 E 3rd)

15. Discussion/Action – Approve Payment to Kenny’s Lumber for Project Items (Supplies/Materials) Completed on BOOM Project at Identified Locations
 - 709 E 3rd - \$471.47 (Statement 2206-316402)
 - 607 E 3rd - \$376.36 (Statement 2206-316403)
 - 220 W 8th - \$42.04 (Statement 2206-316 /401)
 - Sheds on W 8th - \$269.92 (Statement 2206-316404)

16. Discussion/Action – Approve Submission of a Future Draw Request to the Nebraska Department of Economic Development for NAHTF Grant Funds for Project BOOM

17. Travel Requests

18. Committee Reports
 - Solid Waste
 - Finance
 - Library
 - Planning Commission
 - Health Board
 - Public Relations
 - Streets & Alleys
 - Buildings & Maintenance
 - Keno/Lottery
 - Parks & Cemetery
 - Police, Public Safety

19. 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.