

May 23, 2022

I ROUTINE BUSINESS

A meeting of the Mayor and Council of Superior, Nebraska was convened in open and public session on the 23rd day of May 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. Absent: Loucks, 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. Mayor Peterson 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 May Utility Claims
2. Approve Minutes from May 9, 2022 City Council Meeting
3. Approve May City Claims

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

Utilities Section:

No Utility Items.

City Section:

1. Council by majority vote approved the request for the annual funding for Midland Area Agency on Aging for \$15,200.00.
2. Council by majority vote approved the 2022 asphalt work agreement as outlined for \$47,635.00.
3. Council by majority vote tabled action on 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**
4. Council by majority vote approved request SDL for Superior Bowl for June 4, 6 p.m. to 1 a.m.
5. Council by majority vote approved request to block alley between Commercial and Kansas Streets and 4th and 5th Street May 31 through June 7 for tuck pointing at the auditorium.
6. Council by majority vote approved the add on to Brandon Fullerton's LB840 loan.
7. Council by majority vote approved a REDLG loan for business expansion for Jason Crouch.

8. Council by majority vote approved Perrie's Steak & Smoke House to get a loan from Home Federal and Home Federal to take first position.
9. Council by majority vote approved hiring Bill Hamilton as a temporary park time employee for the Park Department at \$9.00 per hour.
10. Council by majority vote approved hiring Elizabeth Ginther for assistant pool manager at \$14.00 per hour.
11. No action required at this time on additional lifeguard hires.
12. Council by majority vote approved Resolution 2022-10 regarding ambulance agreement with the City of Superior and Hardy Rural.
13. Council by majority vote approved Resolution 2022-11 designating check signers for the BOOM Revolving checking account.
14. Council by majority vote tabled action on 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 CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; AND ORDER THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.**
15. Council by majority vote approved Mayor Peterson's appointment of Camie Kroeger to the Park and Cemetery Board.
16. Council by majority vote approved Mayor Peterson's appointment of Bev Beavers to the Library Board.
17. Council by majority vote approved removing Ezra Morris and Sara L'Ecuyer from the Superior Volunteer Fire Department.
18. Council by majority vote approved Anthony Spice as a new member of the Superior Volunteer Fire Department.
19. Council by majority vote approved Resolution 2022-12 regarding ambulance agreement with the City of Superior and the Superior Rural Fire Protection District.
20. Council by majority vote approved a 2022-REDLG3-01 loan for Jessi Edwards.
21. Travel requests were heard.
22. Various committee reports were given.
23. Council by majority vote adjourned the meeting.

Christopher D. Peterson, Mayor

ATTEST:

Jan Diehl, City Clerk

May Utility Claims

Ameritas, Premium – 101.76; Border States Industries, Supplies – 336.79; John Druba, Service – 250.00; Humana, Premium – 621.16; Nebraska Municipal Power Pool, Utility Bills and Envelopes – 985.47; North American Electric Reliability Corp, Service – 356.32; Servi-Tech, Service – 128.85; South Central Public Power, Electricity for Wells – 1,665.73; Southwest Power Pool, Refund from Adjustment – 2,290.00; Superior Ace Hardware, UPS Postage – 53.50; United States Postal Service, Postage – 27.40; Jody Langer, Energy Rebate – 140.00; Superior Ace Hardware, UPS Postage – 22.00; Jonah Mattson, Per-Diem – 85.00; Zachary Beckenhauer, Per-Diem – 85.00; Federal Deposit, Withholdings – 6,573.74; One America Financial Partners, Employee Pension Withholding – 1,465.61; AEP Energy Partners, Electricity Purchased – 45,743.56; AEP Energy Partners, Inc, Solar Purchased – 13,098.38; American Family Life,

Premium – 315.45; Blue Cross Blue Shield, Premium – 22,598.60; Bomgaars Supply, Supplies – 774.01; Border States Industries, Supplies – 648.69; Hawkins, Supplies – 703.28; John Hodge, Legal Fees – 640.75; JEO Consulting Group, Professional Service – 1,307.50; Maguire Iron Inc, Professional Service – 58,900.00; National Public Gas Agency, Commodity and Transportation Charge, storage funding – 53,046.53; Nebraska Dept of Envir & Energy, Principal, Interest & Admin Fee – 11,039.79; Nebraska Public Health Laboratory, Service – 81.00; Olsson Associates, Professional Service – 7,566.38; South Central Public Power, Wheeling Fee – 2,784.21; Standard Insurance, Premium – 750.50; Verizon Wireless, Cell Phones – 137.71; One America Financial Partners, Employee Pension – 1,325.79; Western Area Power Administration, Electricity Purchased – 3,697.20; Federal Deposit, Withholdings – 6,891.46; Andrew Brittenham, Reimbursement – 152.10; Jonah Matson, Reimbursement – 10.53; Zachary Beckenhauer – Reimbursement – 70.48; Salaries – 22,354.30.

May City Claims

Ameritas Life Insurance Corp, Premium – 87.60; B-Green Lawn Care, Service – 1,730.00; Consolidated Management, Meals at Academy – 160.87; Humana Insurance, Premium – 371.30; John Druba, Service – 220.00; Superior Fire Extinguisher, Service – 163.00; Superior School District, Tobacco & Liquor Licenses – 1,510.00; City of Superior-CDA Revolving-BOOM Project – 500.00; Federal Deposit, Withholdings – 4,876.27; One America, Pension-Employee Contribution – 522.04; City of Superior Lottery Fund, Transfer/Demo – 10,000.00; Aurora Coop Elevator, TIF – 216,718.74; Kingswood Court, TIF – 22,645.15; Superior Utilities, Special Assessment – Sunrise – 3,251.41; Advanced Consulting Engineering Services, Professional Service – 23,000.00; Five Rule, LLC, Professional Service – 10,000.00; Gilbert Plumbing, Service – 1,460.00; Kenny's Lumber & Farm Center, Supplies – 2,564.48; Saathoff Construction, LLC, - BOOM Project – 23,438.94; Scott Sales & Service, Appliances & Service for BOOM Project – 10,366.00; Superior Ace Hardware, Supplies – 35.57; City of Superior Economic Development, Monthly Obligation – 6,250.00; City of Superior Sales Tax, Monthly Obligation – 4,166.67; City of Superior, Motor Vehicle Sales Tax – 6,621.15; City of Superior Lottery, Transfer/Demo – 50,000.00; American Family Life, Premium – 498.41; Blue Cross & Blue Shield, Premium – 10,367.10; Crowl Tree Service, Service – 2,250.00; John V Hodge, Legal Services – 1,075.25; Kenny's Lumber & Farm Center, Supplies – 293.99; SOS Portable Toilets, Rental – 91.75; Standard Insurance, Premium – 397.05; Verizon Wireless, Cell Phones – 246.20; Federal Deposit, Withholdings – 5,285.11; One America, Employee Pension – 523.84; John V Hodge, Legal Services – 411.50; Standard Insurance, Premium – 53.19; Salaries – 17,339.36; Salaries – 18,354.75.

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 June 2, 2022.