

June 13, 2022

I ROUTINE BUSINESS

A meeting of the Mayor and Council of Superior, Nebraska was convened in open and public session on the 13th day of June 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. 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)

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.

Mayor Peterson opened the public hearing at 7:30 p.m. Three citizens and the Family Dollar manager were present to discuss concerns and support regarding the issuance of a Class B liquor license for Family Dollar. After no further comments, Mayor Peterson closed hearing at 7:36 p.m.

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

Mayor Peterson opened this public hearing at 7:36 p.m. The owner, Brandon Fullerton, was present to request approval of a Class I liquor license and also answer any questions the public or council had. After no further discussion, Mayor Peterson closed the hearing at 7:38 p.m.

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

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

Utilities Section:

1. Council by majority vote approved Pay Application V in the amount of \$22,325.21 for the 2021 FEMA Wastewater project.
2. Council by majority vote approved water Pay Application II for the 2022 Phase III water project in the amount of \$62,873.12.
3. Council by majority vote approved the purchase of transformers from the City of Fairbury not to exceed \$8,000.

City Section:

1. Council by majority vote denied the requested Class B liquor license for Family Dollar.
2. Council by majority vote approved the requested Class I liquor license for Flatwater Bar & Grill.

3. Council by majority vote approved the hire of Emma Henderson as assistant pool manager at \$12.00 per hour.
4. Council by majority vote approved Kip Wagner as a lifeguard at \$10.00 per hour.
5. Council by majority vote approved increasing Seth Going's wage from \$12.50 per hour to \$14.00 as pool manager.
6. Council by majority vote approved proceeding with the purchase of a new 6507 Power Pro Cot and Assembly for the EMT Department as outlined with ARPA Funding.
7. Council by majority vote approved proceeding with the purchase of 12 new sets of Fire Dex Tecgen Coat and Pants (Bunker Gear) as outlined with ARPA Funding.
8. Council by majority vote waived the three-reading rule on Ordinance 1228. Council by majority vote approved Ordinance 1228. **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**
9. Council by majority vote waived the three-reading rule on Ordinance 1227. Council by majority vote approved Ordinance 1227. **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**
10. Council by majority vote approved Resolution 2022-13 regarding Inter-Local Cooperative Agreement Between the City of Superior and Superior Kansas Rural for ambulance service.
11. Council by majority vote approved Resolution 2022-14 designating check signers for all local banks.
12. Council by majority vote approved payment to Dutton-Lainson for BOOM Project at the E 3rd St. locations.
13. Council by majority vote approved payment to Saathoff Construction for work completed on Project BOOM for Invoices 2022-418 and 2022-419.
14. Council by majority vote approved payment to Gilbert Plumbing for items completed on BOOM Project for invoices 1173 and 1174.
15. Council by majority vote approved payment to Kenny's Lumber for BOOM Project work for Statements 2206-315402, 316403, 316402, 316404)
16. Council by majority vote approved submission of a future draw request to the Nebraska Department of Economic Development for NAHTF Grant funds for Project BOOM.
17. Travel requests were heard.
18. Various committee reports were given.
19. Council by majority vote adjourned the meeting.

Christopher D. Peterson, Mayor

ATTEST:

Jan Diehl, City Clerk

June Utilities Claims

Superior Utilities, Replenish Working Cash Fund – 1,427.34; Alexander Motors, Inc, Service – 225.55; Stuart Alsup, Service – 270.00; Capital Business Systems/Modern Methods, Service Contract – 207.03; City of Superior, Electric & Gas Contribution – 26,659.66; Edward Jones, Pension W/H – 2,247.09; Electric Pump, Service – 6,426.07; Experian, Credit Inquiries – 11.23; Glenwood Telecommunications, Internet – 247.82; GSI Engineering, Professional Service – 1,138.50; Ideal Market, Supplies – 36.63; Ideal Market, Supplies – 83.78; Kenny's Lumber & Farm, Supplies – 63.44; Landis+Gyr, Hosting Fees – 722.10; Matheson Tri Gas, Rental Fee – 52.50; Mutual of Omaha, Premium – 348.83; Nebraska Public Power District, Service – 15.50; Neonlink, Monthly Fee – 132.80; Northern Safety Co, Service – 70.47; NPPD, Power Purchased – 2,894.19; NWEA, Conference – 100.00; NWEA, Certification – 450.00; One Call Concepts, Service – 64.32; Petro Plus, Fuel – 1,803.12; Quadient Finance USA, Postage Funding – 500.00; Quill Corporation, Supplies – 160.49; Sensit Technologies, Supplies – 2,460.99; Servi-Tech, Service – 151.85; Superior Ace Hardware, Supplies – 278.06; Superior Exterminating, Supplies – 30.00; Superior Motor Parts, Parts – 111.44; Superior Outdoor Power, Parts – 162.80; Superior Publishing, Ads & Supplies – 394.97; Superior Utilities, Utilities – 5,261.17; Turner Technology, Internet Support – 721.76; US Postal Service, Box Rent – 296.00; USA Blue Book, Supplies – 5,503.81; Village Uniform, Uniforms – 420.15; VIVIAL, Directory Listing – 33.00; Windstream, Telephones – 991.95; Returned Check & Fee – 265.78; Vericheck, Inc., Service – 87.95; Nebr Dept of Revenue, Monthly State Withholding – 2,074.18; Nebr Dept of Revenue, Sales Tax Payable – 18,739.44; Automated Merchant Systems, Monthly Fees – 566.53; Federal Deposit, Withholdings – 7,072.85; One America, Employee Pension – 1,339.15; US Postal Service, Postage – 273.36; US Postal Service, Postage – 27.40; Andrew Brittenham, Reimbursement – 462.13; Border States Industries, Supplies – 8,166.00; Dollar General, Supplies – 70.72; First National Bank, Supplies – 2,280.40; Quill Corp, Supplies – 182.96; RESCO, Supplies – 1,254.40; South Central Electric, Service – 1,422.02; South Central Public Power, Electricity-Wells – 1,707.40; USA Blue Book, Supplies – 2,435.12; AEP Energy Partners, Solar Purchased – 11,414.13; Salaries – 23,085.07.

June City Claims

B-Green Lawn Care, Service – 49.50; Consolidated Management, Academy Meals – 71.64; CPI Cooperative Producers, Fuel – 1,347.39; Crawl Tree Service, Service – 3,750.00; Edward Jones Investments, Pension-City Contribution – 754.56; Glenwood Internet, Internet – 70.60; Glenwood Telecommunications – Internet – 59.98; Glenwood Telecommunications, Internet – 15.65; Ideal Market, Supplies – 14.54; John Deere Financial, Parts – 274.52; John Hodge, Attorney – Monthly Retainer – 150.00; Kenny's Lumber & Farm, Supplies – 302.23; Matheson Tri-Gas, Rental – 189.77; Midland Area Agency, Meals & Trans/Agmt – 1,266.67; Midwest Engines, Block Heater – 552.38; Mighty Ducts, Service – 850.00; Mutual of Omaha, Premium – 293.08; Nu Co Sheriff's Office, E911 Service – 550.00; Petro Plus, Fuel & Repairs – 2,452.89; Quality Red D Mix, Concrete – 170.25; Quill.com, Supplies – 35.29; RR Donnelley, Supplies – 128.33; Superior Ace Hardware, Supplies – 466.92; Superior Motor Parts, Supplies – 26.49; Superior Outdoor Power, Supplies – 208.90; Superior Publishing, Publications & Supplies –

541.36; Superior Utilities, Utilities – 5,153.32; Superior Utilities, Telephone & Postage – 323.51; Turner Technology, Service – 108.35; Underdog Automotive, Service – 322.64; Village Uniform, Uniforms – 106.14; Windstream, Telephone – 394.88; Nebraska Child Support Payment Center, Child Support – 272.57; Federal Deposit, Withholdings – 6,105.11; One America, Pension-Employee Contribution – 855.58; City of Superior, ½ EC Dev W/B-May – 2,232.33; Edward Jones Investments, Pension-City Contribution – 208.08; Experian, Service – 2.82; Mary Scroggins, Reimbursement – 60.36; Mutual of Omaha, Premium – 5.96; Nuckolls County Clerk Register of Deeds, Service – 38.00; Superior Ace Hardware, Supplies – 15.94; Turner Technology, Service – 63.35; B-Green Lawn Care, Service – 229.98; Glenwood Telecommunications, 79.90; John Druba, Service – 38.00; Superior Utilities, Utilities – 298.48; Whitmore Lawn Service, Service – 175.00; 2022-REDLG1-02, Loan – 50,000.00; 2022-REDLG3-02, Loan – 10,000.00; 2022-LB840, Loan – 35,000.00; City of Superior, ½ Ec Dev W/B, May – 2,232.33; Saathoff Construction, 2022-Demo 12 Houses – 117,900.00; CJ's Welding, Service – 246.00; Consolidated Management, Meals/Academy – 144.14; Deterding, Supplies – 5,024.07; First National Bank, Supplies – 1,521.64; KRFS AM/FM, City Chat – 28.00; Olsson, Professional Service – 6,220.00; Saathoff Construction, Service – 1,640.00; Saathoff Construction, Service-Cemetery – 17,643.00; Scott Sales & Service, Repairs & Labor – 1,135.00; South Central Electric, Repairs – 130.00; Superior Outdoor Power Center, Supplies – 31.46; Advantage Archives, Supplies – 340.00; Austin's Lawn Service, Service – 240.00; B-Green Lawn Care, Service – 41.50; Baker & Taylor, Books – 255.35; Center Point Large Print, Books – 207.93; Data 443 Risk Mitigation, Supplies – 130.00; Glenwood Telecommunications, Telephone & Internet – 78.44; Hastings Tribune, Subscription – 189.00; John Druba, Service – 38.00; Micro Marketing, Audios – 219.76; Superior Ace Hardware, Supplies – 15.99; Superior Publishing, Subscription – 30.00; Kenny's Lumber & Farm, BOOM Supplies – 1,159.79; 2021-LB840-03, Loan – 60,000.00; First National Bank, Membership – 60.00; City of Superior Economic Development, LB840 Loan Distribution – 60,000.00; Farmers & Merchants Bank, Loan & Interest – 76,770.40; Salaries – 19,807.51.

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 23, 2022.