

AGENDA
SUPERIOR CITY COUNCIL MEETING
JULY 25, 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)

None.

III UNFINISHED BUSINESS

None.

IV REGULAR AGENDA

CONSENT AGENDA*

1. Approve July Utility Claims
2. Accept June Utility Treasurer's Report
3. Approve Minutes from June 27, 2022 City Council Meeting
4. Approve July City Claims
5. Accept June 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 – 6-Month Probation Period Completed – Zach Beckenhauer – Electric Dept/Brittenham
2. Discussion/Action – 2022 Superior – Hardy Utilities Operations Water & Wastewater Interlocal/Brittenham
3. Discussion/Action – 2022 Phase III Water Pay Application IV/Brittenham
4. Discussion/Action – 2023 Superior Sanitary Sewer Collection System Project-Engineering Agreement/Brittenham
5. Discussion/Action – 2023 Water Treatment Plant Improvements/Brittenham

City Section:

1. Discussion/Action – Approval of Request for Special Designated License (SDL) for Superior Spirits August 20, 2022/Betty Butler
2. Discussion/Action – Approval City of Superior EMC Property & Casualty Insurance/ Blake Erickson, GTA
3. Discussion/Action – a. HOMEGROWN and b. Downtown Benches/Cameron Vyzorek
4. Discussion/Action – Ordinance 1229 An ordinance to amend Section 5.16.03 of the zoning ordinance of the City of Superior, Nebraska, the same being Ordinance No. 1171, to add “Abrasive Blasting / Sand Blasting ”as a Permitted Conditional Use in the I-2, Heavy Industrial District and to amend Article 2: Section 2.0 Definitions to add and define “Abrasive Blasting / Sand Blasting”; 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. 2nd Reading
5. Discussion/Action – Ordinance 1230 An ordinance to amend the Superior Zoning Regulations, the same being Ordinance No. 1171, Article 4: General Provisions, Section 4.06 Lot, Subsection 4.06.02; 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. 2nd Reading
6. Discussion/Action – Approval of 2022-REDLG3-02 Loan Addition Request-Jessi Edwards/ Mary Scroggins
7. Discussion/Action – Airport Resolution 2022-01 Requesting a Preliminary Levy Allocation from the City/Diehl
8. Discussion/Action – Approve Dylan Edwards as Lifeguard/Brittenham
9. Discussion/Action – Approval of Four (4) New EMTs/Lemke
10. Discussion/Action – Approval to Block Street for Corn Hole Fund Raising Tournament, Sept 17/Lemke
11. Discussion/Guidance – Fireworks Ordinances (Mayor Peterson)
12. Discussion/Action – Determine Date for Budget Workshop/Peterson
13. Discussion/Action – Approve ATO Builders Pay Estimate #1 - \$16,925.89 for the 2020 Pedestrian Mobility/Sidewalk Improvements Project (20-PW-014)
14. Discussion/Action – Approve Payment to the South Central Economic Development District, Inc. in the Amount of \$3,775.00 for Grant Administration Services for the 2020 Pedestrian Mobility/Sidewalk Improvements Project (20-PW-014)

15. Discussion/Action – Approve Payment to the South Central Economic Development District, Inc. in the Amount of \$1,300.00 for Construction Management Services for the 2020 Pedestrian Mobility/Sidewalk Improvements Project (20-PW-014)
16. Discussion/Action – Approval of Request for CDBG Funds Drawdown #7
17. Discussion/Action – Approve Payment to Dutton Lainson (\$2,448.00) for Project Items Completed on BOOM Project:
 - 709 E 3rd - \$1,058.00 (S.O. S27398)
 - 607 E 3rd - \$1,080.00 (S.O. S27397)
 - 607 E 3rd - \$323.50 (S.O. S27159)
 - 210/220 W 8th - \$136.00 (860354)(Note – Invoices total \$,297.50. A credit of \$149.50 has been applied to the total for a net of \$2,448.00. City staff are trying to determine the origin of the credit.)
18. Discussion/Action – Approve Payment to Kenny’s Lumber for Project items (Supplies/Materials) Completed on the BOOM Project at Identified locations:
 - 709 E 3rd - \$844.52 (Statement 2207-317137)
 - 607 E 3rd - \$1,497.31 (Statement 2207-317138)
 - 220 W 8th - \$47.72 (Statement 2207-317136)
 - Sheds on W 8th - \$444.64 (Statement 2207-317139)
19. Discussion/Action – Approve Payment to Saathoff Construction (\$13,232.75) for Project Items Completed on BOOM Project at the Following Locations:
 - 607 E 3rd - \$1,730.00 (Statement 2202-437)
 - 607 E 3rd - \$7,431.28 (Statement 2022-441)
 - 709 E 3rd - \$4,071.47 (Statement 2022-442)
20. Discussion/Action – Approve Payment to South Central Electric (\$5,419.52) for Project Items Completed on BOOM Project at the 607 E 3rd (Inv. #7066)
21. Discussion/Action – Approve Payment to Gilbert Plumbing (\$1,016.93) for Project Items Completed on BOOM Project at the 607 E 3rd (Inv #1194)
22. Discussion/Action – Approve Payment to Energized Electric (\$2,590.00) for Project Items Completed on BOOM Project at the Following Project Sites:
 - 607 E 3rd - \$590.00 (Inv #4977)
 - 709 E 3rd - \$2,000.00 (Inv \$4681)
23. Travel Requests
24. Committee Reports
 - Solid Waste
 - Finance
 - Library
 - Planning Commission

Health Board
Public Relations
Streets & Alleys
Buildings & Maintenance
Keno/Lottery
Parks & Cemetery
Police, Public Safety

25. 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.