

AGENDA
SUPERIOR CITY COUNCIL MEETING
AUGUST 8, 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 August Utility Claims
2. Accept July Utility Treasurer's Report
3. Approve Minutes from July 25, 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 – Resignation/Opening in Electric Department/Brittenham
2. Discussion/Action – Superior Utilities Billing Clerk Hire/Brittenham
3. Discussion/Action – Zeth Payton – Natural Gas Operator Qualifications Completion/Brittenham
4. Discussion/Action – 2022 Phase III Water Change Order #2/Brittenham
5. Discussion/Action – 2022 Phase III Water Pay Application/Brittenham

City Section:

1. Discussion/Action – Permission for Memorial in Lincoln Park in Memory of Darin Koepke and Sandy Nelson/Kelli Koepke & Kendall Nelson

2. Discussion/Action – Approval of Request for Special Designated License (SDL) for Brodstone Healthcare Foundation for October 8, 2022/Heather Erickson
3. Discussion/Action – 2022 Superior Volunteer Fire Dept and Superior EMT’s Radio Quote/Lemke
4. Discussion/Action – 2022-LB840-02 Tracy Purcell, TC’s Paint & Design, Loan Request/Mary Scroggins
5. Discussion/Action – Resignation/Opening Street Department/Brittenham
6. Discussion/Action – Resolution 2022-15 Signing of the Municipal Annual Certification of Program Compliance 2022
7. 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
8. 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
9. Discussion/Action - Ordinance 1231 An Ordinance to amend Ordinance 92.083 of the City of Superior Code of Ordinances regarding the selling and discharging days and times of permissible fireworks, to provide for the repeal of conflicting ordinances or sections; to provide for the effective date thereof.
10. Discussion/Action – Approve Payment to Stuart Alsup (\$450.00) for Project Items Completed on BOOM Project @ 607 W 3rd
11. Discussion/Action – Approve Payment to ACE Hardware (\$59.58) for Project Items Completed on BOOM Project @ Ranch House
12. Discussion/Action – Approve Payment to Superior Exterminating (\$295.50) for Project Items Completed on BOOM Project:
 - 709 E 3rd - \$117.50
 - 216 W 8th - \$60.50
 - 210 W 8th - \$117.50
13. Discussion/Action – Approve Payment to Jami Gunn (\$200.00) for Project Items Completed on BOOM Project @ the 8th Street Houses
14. Discussion/Action – Approve Payment to Black & Burlap (\$8,369.87) for Project Items Completed on BOOM Project @ 709 E 3rd

15. Discussion/Action – Approve Payment to Scott’s Sales & Services (\$484.49) for Project Items Completed on BOOM Project @ 607 E 3rd
16. Discussion/Action – Approve Payment to Dutton Lainson (\$1,630.50) for Project Items Completed on BOOM Project
 - 709 E 3rd - \$752.50
 - 607 E 3rd - \$878.00
17. Discussion/Action – Approve Payment to Kenny’s Lumber for Project Items (Supplies/Materials) Completed on BOOM Project at Identified Locations:
 - 709 E 3rd - \$116.77 (Statement 2208-317882)
 - 607 E 3rd - \$2,658.21 (Statement 2208-317883)
 - 220 W 8th - \$69.18 (Statement 2208-317881)
18. Discussion/Action – Approve Submission of Draw #18 Upon Approval of Draw #17 by DED and Receipt of Draw #17 Funds by the City. (Draw #18 will be approved at a later date and submitted for signature.)
19. Travel Requests
20. Committee Reports
 - Solid Waste
 - Finance
 - Library
 - Planning Commission
 - Health Board
 - Public Relations
 - Streets & Alleys
 - Buildings & Maintenance
 - Keno/Lottery
 - Parks & Cemetery
 - Police, Public Safety
21. 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.