

August 8, 2022

I ROUTINE BUSINESS

A meeting of the Mayor and Council of Superior, Nebraska was convened in open and public session on the 8th day of August, 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, Loucks, Foote. 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)

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

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

Council by majority vote approved moving Item 1 under the City Section to the beginning of the meeting.

City Item #1 – Council by majority vote approved the proposed memorial in Lincoln Park for Darin Koepke and Sandy Nelson.

Utilities Section:

1. Council by majority vote approved the resignation of Zach Breckenhauer from the electric department and approved advertising for a new employee in the electric department.
2. Council by majority vote approved hiring Beth Wilkes for the billing clerk position at step 1/10 on the salary scale.
3. Council by majority vote approved a \$1.00 raise for Zeth Payton due to the completion of his operations qualifications.
4. Council by majority vote approved the 2022 Phase III water change order #2 for \$13,018.00.
5. Council by majority vote approved payment of the 2022 Phase III water pay application in the amount of \$73,045.42.

City Section:

2. Council by majority vote approved the requested for Special Designated License (SDL) for Brodstone Healthcare Foundation for October 8, 2022.
3. Council by majority vote will proceed with the purchase of speakers and handheld radios for the EMTs and fire department for \$11,442.50 from ARPA funds.
4. Council by majority vote at the request of Mary Scroggins tabled action on 2022-LB840-02 application.

5. Council by majority vote approved advertising the opening in the street department.
6. Council by majority vote approved Resolution 2022-15 Signing of the Municipal Annual Certification of Program Compliance 2022.
7. Council by majority vote approved 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. Council by majority vote approved 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. Council by majority vote approved 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, 1st Reading.**
10. Council by majority vote approved payment to Stuart Alsup for \$450.00 for work completed on the BOOM Project at 607 W 3rd.
11. Council by majority vote approved payment to Ace Hardware for \$59.58 for work completed on the BOOM Project.
12. Council by majority vote approved payment to Superior Exterminating in the amount of \$295.50 for work completed on the BOOM Project.
13. Council by majority vote approved payment to Jami Gunn for \$200.00 for work on the BOOM Project houses on W 8th St.
14. Council by majority vote approved payment to Black & Burlap for \$8,369.87 for work completed on the BOOM Project.
15. Council by majority vote approved payment to Scott's Sales & Services for \$484.49 for work completed on the BOOM Project.
16. Council by majority vote approved payment to Dutton Lainson for \$1,630.50 for work completed on the BOOM Project at 709 E 3rd & 607 E 3rd.
17. Council by majority vote approved payment to Kenny's Lumber for statements 2022-317882 (\$116.77), 2022-317883 (\$2,658.21) and 2022-317881 (\$69.18) for work completed on the BOOM Project.
18. Council by majority vote approved submission of Draw #18 upon approval of Draw #17 by the DED and receipt of Draw #17.
19. Travel requests were heard.
20. Various committee reports were given.
21. Council by majority vote adjourned the meeting.

Christopher D. Peterson, Mayor

ATTEST:

Jan Diehl, City Clerk

August Utility Claims

Rutt's Mechanical Services, Repairs – 2,927.55; GTA Insurance Group, Premium – 138,372.00; Teresa Erickson, Solar Distribution Generation – 67.90; Andrew & Peggy Meyer, Solar Distribution Generation – 295.08; Superior Public Schools, Solar Distribution Generation – 24.93; Border States Industries, Supplies – 385.01; Glenwood Telecommunications, Internet – 247.82; Hydro Optimization & Automation Sol, Inc., Service – 80.26; Municipal Supply, Supplies – 207.15; Quadient Finance USA, Postage Funding – 500.00; Superior Utilities, Utilities – 4,879.49; Vivial, Directory Listing – 33.00; Windstream, Cell Phones – 1,040.51; Stuart Alsup, Service – 270.00; City of Superior, Electric & Gas Contribution – 26,659.66; City of Superior, Reimbursement – 58.00; Edward Jones, Pension W/H – 2,125.07; Hastings Utilities, Capacity Charge – 18,700.00; Ideal Market, Supplies – 18.37; Ideal Market, Supplies – 55.17; Neonlink, Monthly Fee – 129.60; One Call Concepts, Service – 76.63; Petro Plus, Fuel & Repair – 2,389.77; Superior Ace Hardware, Supplies – 288.22; Turner Technology, Internet Managed Support – 721.76; Federal Deposit, Withholdings – 7,073.16; One America Financial Partners, Employee Pension W/H – 1,353.17; Vericheck, Service Fee- 87.17; US Post Office, Postage – 27.40; US Postage Office, Postage – 306.90; Superior Utilities, Replenish WCF – 1,535.94; Capital Business Systems/Modern Methods, Copier Service – 207.03; Experian, Service – 25.10; Gilbert Plumbing, Service 107.65; John Hodge, Legal Fees – 462.00; Kenny's Lumber & Farm, Supplies – 457.37; Nebraska Public Power District, Service – 15.50; Nebraska Public Power District, Power Purchased – 4,171.17; Quill Corp, Supplies – 32.09; Superior Exterminating, Service – 112.50; Superior Motor Parts, Parts – 645.30; NE Dept of Revenue, Monthly State Withholding – 2,203.90; NE Dept of Revenue, Sales Tax Payable – 25,226.57; Automated Merchant Systems, Monthly Fee – 662.70; Salaries – 23,064.89.

August City Claims

Consolidated Management, Academy Meals – 44.15; Edward Jones Investments, Pension-City Contribution – 924.12; Glenwood Internet, Internet – 70.60; Glenwood Telecommunications, Internet – 59.98; Glenwood Telecommunications, Internet – 15.65; John Hodge, Monthly Retainer – 150.00; Kenny's Lumber & Farm, Supplies – 550.07; Matheson Tri-Gas, Rental & Parts – 237.07; Midland Area Agency, Meals & Trans/Agmt – 1,266.67; Midwest Breathing Air Systems, Annual Air Test & Service – 1,089.41; Nu Co Sheriff's Office, E911 Service – 550.00; Petro Plus, Fuel & Repair – 2,625.05; Quality Red D Mix, Concrete – 3,340.13; Quill, Supplies – 29.07; S & G Associates, Service – 65.00; Superior Ace Hardware, Supplies – 294.32; Superior Implement, Parts – 113.25; Superior Utilities, Utilities – 6,476.42; Superior Utilities, Telephone & Postage – 319.14; Troy Scott, DT Trash Removal April-August – 300.00; Turner Technology, Service – 108.35; Windstream, Telephone – 147.16; Windstream, Telephone 174.85; Windstream, Telephone – 65.39; Federal Deposit, Withholdings – 6,467.66; One America, Pension – Employee Contribution – 869.78; City of Superior Sales Tax – Int & Principal, Pool – 3,640.00; City of Superior Sales Tax, Int & Principal, Life Paks (Amb) – 1,775.82; Farmers & Merchants Bank, Stop Payment Fee – 30.00; Seth Going, Petty Cash – 100.00; GTA Insurance, Property & Casualty Insurance – 102,534.00; City of Superior-Grant Acct, Housing Revolving Fund Contribution – 42,952.00; Harland Clark, Checks – 20.70; City of Superior, ½ Ec Dev W/B – 2,232.33; NE Dept of Revenue, 2nd Quarter Lottery Tax – 706.00; ATO Builders, Sidewalk & Match/Grant – 16,925.89; Dutton Lainsou, BOOM Project – 2,448.00; Energized Electric, BOOM Project – 2,590.00; Gilbert Plumbing, BOOM Project – 1,016.93; Saathoff Construction, BOOM

Project – 13,232.75; South Central Electric, BOOM Project – 5,419.52; Glenwood Communications, Internet (213 Bldg) – 79.90; Superior Utilities, Utilities (213 Bldg) – 372.16; City of Superior, ½ Ec Dev W/B – 2,232.33; Edward Jones Investments, Pension-City Contribution – 208.08; Turner Technology, Service – 63.35; Jessie Edwards, 2022 REDLG3-02 – 3,000.00; Bruce Fullerton, Service – 1,253.00; Consolidated Management, Academy Meals – 93.15; CPI Cooperative Producers, Fuel – 1,271.02; Deterding, Pool Supplies – 223.74; Ideal Market, Supplies – 25.42; John Hodge, Attorney Fees – 940.50; KRFS AM FM – City Chat – 35.00; Mike Adams, Service – 800.00; Stryker Sales, 4 Year Maintenance Agmt – 3,739.19; Superior Outdoor Power, Supplies – 1,024.43; Underdog Automotive, Repairs – 115.28; Baker & Taylor, Books – 150.05; Center Point Large Print, Books – 184.56; Data 443 Risk Mitigation, Computer Security – 25.00; Eakes Office Solutions, Copies & Service – 237.43; Glenwood Telecommunications, Telephone & Internet – 92.59; John Druba, Service – 38.00; Junior Library Guild, Books – 450.08; Micro Marketing, Audios – 165.38; Nebraska Library Commission, Operating System Yr Fee – 500.00; Superior Ace Hardware, Supplies – 115.48; Superior Publishing, Supplies – 25.86; Vicki Perrie, Petty Cash – 25.30; Whitmore Lawn Service – Service – 140.00; Experian, Service – 2.89; John Hodge, Attorney Fees – 737.00; Salaries – 23,182.26. 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 August 18, 2022.

Thank you,
Jan