

AGENDA  
SUPERIOR CITY COUNCIL MEETING  
SEPTEMBER 12, 2022  
7:30 P.M.

**TIME: THE REGULAR MEETING WILL START IMMEDIATELY  
FOLLOWING THE CONCLUSION OF THE BUDGET HEARINGS**

**I ROUTINE BUSINESS**

1. Notice of Open Meetings Act
2. Roll Call
3. Oral Communications – Welcome Visitors

**II PUBLIC HEARING(S)**

1. Levy Hearing

**III ADJOURN**

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**I ROUTINE BUSINESS**

1. Notice of Open Meetings Act
2. Roll Call
3. Oral Communications – Welcome Visitors

**II PUBLIC HEARING(S)**

1. Proposed Budget Hearing 2022-2023

**III ADJOURN**

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**I ROUTINE BUSINESS**

1. Pledge of Allegiance
2. Notice of Open Meetings Act
3. Roll Call
4. Oral Communications – Welcome Visitors

**II PUBLIC HEARING**

None.

**III UNFINISHED BUSINESS**

None.

**IV REGULAR AGENDA**

## CONSENT AGENDA\*

1. Approve September Utility Claims
2. Accept August Utility Treasurer's Report
3. Approve Minutes from August 22, 2022 City Council Meeting
4. Approve September City Claims
5. Accept August City Treasurer's Report

### **City Section:**

1. Discussion/Action – Resolution 2022-19 Allowing Additional 1% Restricted Fund Authority/Sam Clark
2. Discussion/Action – Resolution 2022-20 Approving the 2022-2023 Budget/Sam Clark
3. Discussion/Action – Resolution 2022-21 Setting the Property Tax Request/Sam Clark
4. Discussion/Action – Winter Car Clinic-City Parking Lot – November 19/Andrew Miller
5. Discussion/Action – 2022 Superior Historical Re-Development Group (Auditorium) Handicap Parking Request/Brittenham
6. Discussion/Action – 2022 NE 14 Highway Repair/Brittenham
7. Discussion/Action – Job Description/Deputy City Clerk Resolution 2022-26/Brittenham
8. Discussion/action – 2020 City of Superior and Superior Utilities Department Salary Scale AMENDMENT 1/Brittenham
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. 3RD READING
10. Discussion/Action – ORDINANCE 1233 AN ORDINANCE TO AMEND CHAPTER 74: PARKING SCHEDULES, SCHEDULE II; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; AND TO ORDER THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM, 1<sup>st</sup> Reading
11. Discussion/Action – Hartlett Property, 826 N Central – Re-Declare Nuisance/Diehl
12. Discussion/Action – Resignation of Trevor Dozler, Police Department/Chief Allgood
13. Discussion/Action – October 10, 2022 – Columbus Day/Holiday – Council Meeting Date

### **Utilities Section:**

1. Discussion/Action – Resolution 2022-17 Regarding Department Expenditures - Revision/Brittenham

2. Discussion/Action – 2022 Montana Meadows Villas II Pay Application I/Brittenham
3. Discussion/Action – 2022 Phase III Water Project, Change Order #3/Brittenham
4. Discussion/Action – 2022 Phase III Water Project, Pay Application #5/Brittenham
5. Discussion/Action – Resolution 2022-22 Regarding Water Rates/Brittenham
6. Discussion/Action – Resolution 2022-23 Regarding Wastewater Rates/Brittenham
7. Discussion/Action – Resolution 2022-24 Regarding Electric Rates/Brittenham
8. Discussion/Action – Resolution 2022-25 Regarding Gas Rates/Brittenham
9. Travel Requests
10. Committee Reports
  - Solid Waste
  - Finance
  - Library
  - Planning Commission
  - Health Board
  - Public Relations
  - Streets & Alleys
  - Buildings & Maintenance
  - Keno/Lottery
  - Parks & Cemetery
  - Police, Public Safety
12. 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.