

October 24, 2022

I ROUTINE BUSINESS

A meeting of the Mayor and Council of Superior, Nebraska was convened in open and public session on the 24th day of October, 2022 in the Conference Room of the City/Utility Building at 7:30 p.m. Present were council members Fox, Disney, Foote, Loucks. Absent: Lemke, 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

7:30 PM NOTICE OF PUBLIC HEARING

Notice is hereby given that the City Council of Superior, Nebraska will hold a public hearing on October 24th at 7:30 at the Superior City Hall concerning an Engineering Report for construction of Water Treatment Improvements as required for State Revolving Loan Funding from the Nebraska Department of Environment an Energy and other funding Agencies.

The purpose of this public hearing is to discuss the proposed Engineering Report and the potential impact to the existing water rates. All local citizens and any other interested parties, governmental

Maps, drawings, and other pertinent data will be available upon request for public inspection by contacting the Clerk. All persons interested in the design, location and construction of the water treatment facility are invited to appear and express their views. Written statements may be submitted prior to or at the time of the hearing. Mayor Peterson asked Andrew Brittenham, utility manager, to conduct the hearing. Brittenham said that as part of the SRF process for the 2023 water plant engineering, we are required to submit for public comments for a 30-day period and then hold a public hearing. The notices were published in the Superior Express and during that period, we received no comments from the public and we also received no questions. Brittenham said we applied for state funding through the Revolving Fund Program and also the State Grant Program to build a water treatment facility close to existing well 3. After no comments or questions during the hearing, Mayor Peterson closed the hearing at 7:34 p.m.

III UNFINISHED BUSINESS

None.

IV REGULAR AGENDA

CONSENT AGENDA*

1. Approve October Utility Claims
2. Approve Minutes from October 11, 2022 City Council Meeting
3. Approve October City Claims

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

Utilities Section:

1. Council by majority vote approved the quote from Landis+Gyr in the amount of \$45,655.00 for new water meters.
2. Council by majority vote approved the purchase of an electrofusion machine from Groebner Industries for \$5,510.50.

3. Council by majority vote approved the 2022 Phase III water pay application VI for \$23,886.20 for water project.
4. Council by majority vote approved change order #4 which bring new total to \$490,274.80 for water project.
5. Council by majority vote approved Brittenham to begin the RFP process for a new digger derrick to replace the existing model.

City Section:

1. Council by majority vote adopted the Superior Park & Recreation Master Plan as presented.
2. Council by majority vote approved the 2022-2023 ambulance RFP as outlined.
3. Council by majority vote approved Draw Request #17 for \$10,000 for down payment assistance originally provided to buyers of two BOOM project homes.
4. Council by majority vote approved payment to Five Rule Rural Planning in the amount of \$9,500 for project services for the 2020 Recreation Master Plan Planning Project.
5. Council by majority vote approved request for CDBG funds drawdown #7.
6. Council by majority vote approved the hiring of two new police officer trainees, Kyle Golay and Samantha Houchin at \$14.00 per hour.
7. Mary Scroggins, economic director, gave update on Lighthouse Christian Child Care Center.
8. Travel requests were heard.
9. Various committee reports were given.
10. Council by majority vote adjourned the meeting.

Christopher D. Peterson, Mayor

ATTEST:

Jan Diehl, City Clerk

October Utility Claims

Ameritas, Premium – 133.32; Cummins Sales & Service, Service – 827.39; Electric Pump, Service - 6,255.08; Groebner & Associates, Valves – 623.72; Nebraska Public Health Environmental Lab, Service – 218.00; Olsson Associates, Professional Service – 8,693.56; Quadient Leasing USA, Postage Machine Lease – 278.25; South Central Public Power District, Wells – 2,452.20; Superior Chamber of Commerce, Contribution – 3,000.00; Turner Technology, Service – 1,014.64; Verizon Wireless, Cell Phones – 273.71; Humana, Premium – 781.17; National Public Gas Agency, Storage, Transportation, Fees – 107,464.13; S & G Associates, Service – 65.00; South Central Public Power District, Wheeling Service – 5,985.98; Nebraska Dept of Revenue, State Withholding – 2,109.42; Nebraska Dept of Revenue, Sales Tax Payable – 30,887.45; AEP Energy Partners, Solar Purchased – 12,336.98; US Postal Service, Postage – 27.70; Superior Ace Hardware, UPS Shipping – 112.00; American Family Life, Premium – 315.45; Blue Cross Blue Shield, Premium – 23,829.36; Bomgaars Supply, Supplies – 588.81; John Druba, Service – 125.00; John Hodge, Attorney, Legal Fees – 478.50; Hydraulic Equipment, Service – 2,181.39; JEO Consulting Group, Professional Service – 25,825.00; Municipal Supply, Supplies – 3,645.04; Nebraska Rural Water Assn, Dues – 200.00; Standard Insurance, Premium – 662.65; Van Kirk Bros Contracting, Water Improvements – 23,886.20; Village Uniform, Uniforms – 498.56; AEP Energy, Electricity Purchased – 155,607.75; Western Area Power Administration, Electric Purchased – 4,036.49; Federal Deposit, Withholdings – 7,157.22; One America Financial Partners, Pension W/H – 1,447.31; Salaries – 23,014.60.

October City Claims

American United Life Insurance Company, Quarterly Admin Fee – 427.50; Ameritas Life Insurance, Premium – 87.60; B-Green Lawn Care, Supplies – 38.50; Central Community College, EMT Classes – 8,173.00; Electronic Systems, Service – 112.00; Nebr Mun Clerks Assoc, Dues – 100.00; Overhead Door Company, Service – 197.05; Price Monuments, Service – 160.50; Stryker Sales, Supplies – 630.00; Superior Utilities, Reimbursement Gas Dept Ins – 865.00; Turner Technology, Laptop Computer – 1,014.64; Van Kirk Bros Contracting, Service – 24,321.00; Humana, Premium – 436.93; SOS Portable Toilets, Rental – 91.75; Superior Utilities, WC Audit Refund – 1,051.00; Verizon Wireless, Cell Phones – 246.51; NE State Withdrawal, Sales Tax – 334.42; Bloom St Burgers, 2022-REDLG1-04 – 15,000.00; B-Green Lawn Care, Service – 25.00; Advanced Consulting Engineering Services, Professional Service – 10,260.00; City of Superior-Grant Account, Due from Reuse – 23,416.74; Saathoff Construction, Labor – 570.00; City of Superior, Monthly Obligation – 4,166.67; City of Superior, Motor Vehicle Sales Tax – 5,570.83; City of Superior Economic Development, Monthly Obligation – 6,250.00; City of Superior-Grant Account, Match on Sidewalks #8 – 2,975.40; American Family Life, Premium – 498.41; Blue Cross & Blue Shield, Premium – 12,767.82; John Druba, Service – 110.00; John V Hodge, Attorney, Legal Fees – 335.50; Old Dominion Brush, Main Broom & Frt – 676.81; Quill.com, Supplies – 422.87; Standard Insurance, Premium – 284.80; Stryker Sales, Supplies – 111.25; Village Uniform, Uniforms – 114.04; John V Hodge, Attorney, Legal Fees – 1,056.00; Standard Insurance, Premium – 53.18; Salaries – 17,483.83

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 November 3, 2022.

Thank you,
Jan