AGENDA

SUPERIOR CITY COUNCIL MEETING

OCTOBER 11, 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**

None.

**III UNFINISHED BUSINESS**

None.

**IV REGULAR AGENDA**

**CONSENT AGENDA**\*

1. Approve October Utility Claims

2. Accept September Utility Treasurer’s Report

3. Approve Minutes from September 26, 2022 City Council Meeting

4. Approve October City Claims

5. Accept September City Treasurer’s Report

**Utilities Section:**

1. Discussion/ Action – 2023 Well 2 Repairs/Brittenham

2. Discussion/ Action – 2021 FEMA WWTP – Pay Application 7/Brittenham

3. Discussion/ Action – DR4420 FEMA Project Closeout/ Brittenham

**City Section:**

1. Discussion/Action – Superior Reveal Presentation/Parks & Recreation Survey/Bobbi Pettit

2. Discussion/Action – Montana Meadows TIF Bond/Deb Hansen

3. Discussion/Action – Bids for Furnace - Library/ Vicki Perrie

4. Discussion/Action – Loan Approval – 2022-REDLG1-04 for $15,000/Mary Scroggins

5. Discussion/Action – Approve Payment to Advance Consulting Engineering Services (ACES), Invoice #6321 - $10,260.00 for Engineering Work and Construction Related Services Completed to Date on the 2020 Pedestrian Mobility/ Sidewalk Improvements Project (20-PW-014)

6. Discussion/Action – Approval of Request for CDBG Funds Drawdown #8

7. Discussion/Action – Lighthouse Christian Childcare Center Status Update/ Scroggins

8. Travel Requests

9. Committee Reports

Solid Waste

Finance

Library

Planning Commission

Health Board

Public Relations

Streets & Alleys

Buildings & Maintenance

Keno/Lottery

Parks & Cemetery

Police, Public Safety

10. 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.