AGENDA (Updated October 20, 2022)

SUPERIOR CITY COUNCIL MEETING

OCTOBER 24, 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**

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 waterrates. All local citizens and any other interested parties, governmental agencies, or groups are encouraged to comment.

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.

**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

**Utilities Section:**

1. Discussion/ Action – 2023 Water Meter Purchase/ Brittenham

2. Discussion/ Action – 2023 Natural Gas Electrofusion Machine/ Brittenham

3. Discussion/ Action – Water Project Pay Application/ Brittenham

4. Discussion/ Action – Water Project Change Order/ Brittenham

5. Discussion/ Action – Electric Digger Derrick RFP/ Brittenham

**City Section:**

1. Discussion/Action – Adopting of the Superior Park & Recreation Master Plan/Bobbi Pettit

2. Discussion/Action – 2022/23 Ambulance RFP/ Brittenham

3. Discussion/Action – Approve Draw Request #17 for $10,000 for Down Payment Assistance Originally provided to Buyers of Two BOOM Project Homes

4. Discussion/Action – Approve Payment to Five Rule Rural Planning in the Amount of $9,500.00 for Project Services for the 2020 Recreation Master Plan Planning Project

(20-PP-013)

5. Discussion/Action – Approve of Request for CDBG Funds Drawdown #7

6. Discussion/Action – Hire Two Police Officer Trainees – Kyle Golay and Samantha Houchin/Chief Allgood

7. Discussion/Action – Update on Lighthouse Christian Child Care Center/Mary 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.