

AGENDA  
SUPERIOR CITY COUNCIL MEETING  
DECEMBER 19, 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(S)**

None.

**III UNFINISHED BUSINESS**

None.

**IV REGULAR AGENDA**

**CONSENT AGENDA\***

1. Approve December Utility Claims
2. Accept the November Utilities Treasurer's Report
3. Approve Minutes from November 28, 2022 City Council Meeting
4. Approve December City Claims
5. Accept the November City Treasurer's Report

\*Any item listed on the Consent Agenda may, by the request of any single council member, be considered as a separate item under the Regular Agenda Section of the Agenda.

ADJOURNMENT – OLD GOVERNING BODY sine die.

1. Swear in Mayor and Council Members – City Clerk
2. Mayor Call Meeting to Order with Roll Call
3. Nominate and Elect Council President

4. Discussion/Action on Mayor Peterson's Appointments for 2023  
City Clerk – Jan Diehl  
Deputy Clerk – Stuart Alsup  
City Treasurer – Hillary Grijalva  
Municipal Attorney – John Hodge  
City Physician – Dr. Blecha  
Police Chief – Jill Allgood  
Utility Manager – Andrew Brittenham  
Board of Health – Mayor, Council President, Police Chief, City Physician  
City Prosecutor – John Hodge
5. Appointment of 2023 Superior Street Superintendent, by Contract, David Ziska, License Number 1144, Class A beginning January 1, 2023 through December 31, 2023
6. Appointment of 2023 City Engineer, by Contract, David Ziska, Olsson, License Number 1144, Class A beginning January 1, 2023 through December 31, 2023

**Utilities Section:**

1. Discussion/Action – Zeth Payton, Gas Department, End of Probation Period/ Brittenham
2. Discussion/Action – Resignation of Michael Combs from WWTP/Brittenham
3. Discussion/Action – Digger Derrick Bid Report/Electric Department/Brittenham

**City Section:**

1. Discussion/Action – Approve Special Designated License (SDL)/ Ken Rempe
2. Discussion/Action – 2022-2023 Superior 1 & 6 Year Plan Engineering/ Brittenham
3. Discussion/Action – 2023 Pool Manager/ Assistant Pool Manager Permission to Advertise/ Brittenham
4. Discussion/Action – Consider/ Discuss Resolution 2022-33 for SCEDD Assistance
5. Discussion/Action – Adopt Resolution 2022-33 Requesting SCEDD to prepare the City's Grant Application for the CDBG – Public Works Application
6. Discussion/Action – Appoint a Local Person to Serve as a Contact and Liaison to Work with SCEDD in the Preparation of the Grant Application
7. Discussion/Action – 2022 Montana Meadows Villas II Pay Application II/Brittenham

8. Discussion/Action – 2023 Ballfield/Park Purchase/Brittenham
9. Discussion/Action – 2023 Street Department Equipment Purchase/Brittenham
10. Discussion/Action – Approval of SDL (Special Designated License)/Lexi Saathoff
11. Discussion/Action – Street Department Hire/Brittenham
12. Discussion/Action – Approve Payment to Advanced Consulting Engineering Services, Invoice #6399 - \$20,700 for Work Completed on the 2020 Pedestrian Mobility/Sidewalk Improvements Project (20-PO-014)
13. Discussion/Action – Approval of Request for CDBG Funds Drawdown #11
14. Travel Requests
15. Committee Reports
  - Solid Waste
  - Finance
  - Library
  - Planning Commission
  - Health Board
  - Public Relations
  - Streets & Alleys
  - Buildings & Maintenance
  - Keno/Lottery
  - Parks & Cemetery
  - Police, Public Safety
16. 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.**