

AGENDA
SUPERIOR CITY COUNCIL MEETING
DECEMBER 12, 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

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. 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

9. 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.**