AGENDA SUPERIOR CITY COUNCIL MEETING JANUARY 23, 2023 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)

7:30 PM AMENDMENT TO CODE OF ORDINANCE – SOLID WASTE

Notice is hereby given that a Public Hearing on Proposed Changes to the Section 55 of the City of Code of Ordinances regarding Solid Waste Collection and Pickup will be held on 23rd Day of January, 2023 and the 13th Day of February, 2023 beginning at 7:30p.m. at the City-Utility Office at 135 West 4th Street, Superior, Nebraska. At this time all comments, objections, or recommendations for said Plan will be heard.

III UNFINISHED BUSINESS

None.

IV REGULAR AGENDA

CONSENT AGENDA*

- 1. Approve January Utility Claims
- 2. Approve Minutes from January 9, 2023 City Council Meeting
- 3. Approve January City Claims

Utilities Section:

- Discussion/Action Ordinance 1235 AN ORDINANCE TO AMEND SECTION 55 OF THE CITY OF SUPERIOR NEBRASKA CODE OF ORDINANCES; GARBAGE, RUBBISH, AND WASTE DISPOSAL; TO PROVIDE TO THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; AND TO ORDER THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM; 2nd READING/Brittenham
- 2. Discussion/Action Water Treatment Facility NDEE Water and Wastewater Advisory Committee Funding Options/Brittenham
- 3. Discussion/Action Wastewater Treatment Plant UV Light Disinfection System Purchase/ Brittenham

^{*}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.

- 4. Discussion/Action 2023 CWSRF CIPP Sliplining Bid Report/Brittenham
- 5. Discussion/Action Wastewater Operator Selection/Brittenham

City Section:

- 1. Discussion/Action Approve 3 New EMT's/Lemke
- 2. Discussion/Action Police Hire Wilbur Young/Personnel Chief Allgood
- 3. Discussion/Action Loan Approval to Superior Industries for Supplies Needed, Contingent on the Contract forthcoming with the State of Missouri/Scroggins
- 4. Discussion/Action Approval of \$4,000 Contribution for Vestey Festival/Scroggins
- Discussion/Action Approval of \$2,500 Donation for Encourage (Formerly SASA)/
 Scroggins
- 6. Discussion/Action Approve Austin Karnatz Park Board Member
- 7. Proclamation March Problem Gambling Awareness Month
- 8. Discussion/Action Resolution 2023-01 Regarding Health Insurance Split/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

11. 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.**