

AGENDA
SUPERIOR CITY COUNCIL MEETING
JANUARY 9, 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)

None.

III UNFINISHED BUSINESS

None.

IV REGULAR AGENDA

CONSENT AGENDA*

1. Approve January Utility Claims
2. Accept the December Utilities Treasurer's Report
3. Approve Minutes from December 19, 2022 City Council Meeting
4. Approve January City Claims
5. Accept the December 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.

Utilities Section:

1. 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; 1ST READING/Brittenham
2. Discussion/Action – 2023 Utility Recapitalization 14 (IIA) West Electric Backbone Phase I/ Brittenham

3. Discussion/Action – 2023 Gas Meter Purchases/Brittenham
4. Discussion/Action – 2023 NDOT Resurfacing Project Discussion/Brittenham

City Section:

1. Discussion/Action – Approve Payment to ATO Builders, Pay Estimate #4 (Final) - \$181,545.36 for work completed on the 2020 Pedestrian Mobility/ Sidewalk Improvements Project (20-PW-014)
2. Discussion/Action – Approval of Request for CDBG Funds Drawdown #12
3. Travel Requests
4. Committee Reports
 - Solid Waste
 - Finance
 - Library
 - Planning Commission
 - Health Board
 - Public Relations
 - Streets & Alleys
 - Buildings & Maintenance
 - Keno/Lottery
 - Parks & Cemetery
 - Police, Public Safety
5. 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.**