

January 9, 2023

**I ROUTINE BUSINESS**

A meeting of the Mayor and Council of Superior, Nebraska was convened in open and public session on the 9th day of January, 2023 in the Conference Room of the City/Utility Building at 7:30 p.m. Present were council members Gunn, Disney, Lemke, Loucks, Foote. Absent: Flores. Notice of the meeting was given in advance thereof by posting in the City Clerk's Office, Municipal Library and Public Safety Building, the designated method of giving notice. Availability of the proceedings hereafter shown was taken while the convened meeting was open to the public. Mayor Peterson presided and noted that a copy of the Open Meetings Act was posted on the west wall and available for public review.

**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

Council by majority vote approved the Consent Agenda.

**Utilities Section:**

1. Council by majority vote approved **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; 1<sup>ST</sup> READING.**
2. Council by majority vote approved the 2023 Utility Recapitalization 14 (IIA) West Electric Backbone Phase I.
3. Council by majority vote approved the 2023 Gas Meter Purchases.
4. Brittenham discussed the 2023 NDOT Resurfacing Project. No action required at this time.

**City Section:**

1. Council by majority vote approved 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. Council by majority vote approved Request for CDBG Funds Drawdown #12.
3. Travel Requests were heard.
4. Various committee reports were given.
5. Council by majority vote adjourned the meeting.

Christopher D. Peterson, Mayor

ATTEST:

Jan Diehl, City Clerk  
January Utility Claims

Danny Fleming & Heidi Hopper, Account Refund - \$500.00; Ameritas, Vision W/H – \$85.20; Blue Cross & Blue Shield of Nebraska, Health Premium - \$23,829.36; Mutual of Omaha, Premium - \$378.60; Standard Insurance Co, Premium – \$761.41; Village Uniform, Rental – 498.56; Bomgaars Supply, Supplies - \$1,156.88; Cintas, Medical Supplies - \$68.36; GPM Environmental Solutions, LLC, Supplies - \$10,116.72; Hydraulic Equipment, Parts/ Labor - \$2,632.30; NACE, Schooling - \$260.00; Nebraska Municipal Power Pool, Supplies - \$1,759.47; South Central Electric, LLC, Service - \$101.44; Verizon Wireless, Phone Service - \$248.62; Superior Utilities, Replenish WOF - \$1,017.03; Stuart Alsup, Service - \$270.00; City of Superior, Electric & Gas Contribution - \$26,659.66; DeZurik, Parts - \$1,888.78; Edward Jones, Pension - \$2,270.58; Groebner & Associates, Parts - \$106.39; Hawkins, Supplies - \$548.92; Municipal Supply, Inc, Supplies - \$3,450.75; Nebraska Municipal Power Pool, Professional Services - \$5,614.29; Neonlink, Professional Service - \$139.20; One Call Concepts, Professional Service - \$10.88; Petro Plus, Fuel - \$2,416.56; Quadient Financing, Postage - \$500.00; Quill Corp, Supplies - \$192.47; South Central Public Power District, Wheeling Service - \$5,985.98; Superior Express, Ads - \$53.73; Superior Outdoor Power, Supplies - \$969.12; Superior Utilities, Utilities - \$7,123.44; Windstream, Phone Service - \$979.55; United States Postal Service, Postage - \$27.70; United States Postal Service, Postage - \$303.18; Western Area Power Administration, Power Purchase - \$5,692.98; One America, Pension - \$1,410.32; Federal Deposit, FICA & MED W/H - \$6,852.41; Vericheck, Service - \$65.55; Salaries - \$22,199.33; Business World Products, Supplies - \$7.35; Experian, Professional Service - \$15.41; Farmers & Merchants Bank; Professional Service - \$460.00; First National Bank, Credit Card - \$469.10; GTA Insurance Group, Audit - \$439.50; Ideal Market, Supplies - \$35.75; Ideal Market, Supplies - \$94.47; Kenny’s Lumber & Farm Supply, Supplies - \$179.11; National Public Gas Agency, Professional Service - \$92,349.23; Nebraska Public Power District, Service - \$92.00; Olsson & Associates, Service - \$430.13; Rebuild-It Services Group, Service - \$89,624.00; Servi-tech, Inc, Service - \$173.28; Superior Publishing Co, Ads - \$401.61; Troy’s Automotive, Parts & Labor - \$3,491.21; Turner Technology, Computer Support - \$788.62; Automated Merchant Systems, Service - \$688.97; North American Electric Reliability Corp, Service - \$406.57

#### January City Claims

Business World Products, Supplies - \$5.01; Edward Jones Investments, Pension - \$981.19; Emergency Medical Products, Medical Supplies - \$41.90; Glenwood, Internet - \$70.60; Glenwood Telecommunications, Internet - \$15.65; John V Hodge, Monthly Retainer - \$150.00; Matheson Tri-Gas, Rental - \$189.77; Petro Plus, Fuel - \$831.34; Quill.com, Supplies - \$161.91; Stryker Sales, Supplies - \$25,870.90; Superior Publishing Co, Ads - \$200.46; Superior Utilities, Utilities - \$5,754.28; Windstream, Telephone Service - \$150.03; Windstream, Telephone Service - \$63.42; Midland Area Agency on Aging, Meals & Trans - \$1,266.67; NU. CO. Sheriff’s Office, E911 Service - \$550.00; Ameritas Life Insurance Corp, Vision Premium - \$106.56; Blue Cross & Blue Shield of Nebraska, Health Premium - \$13,755.58; Mutual of Omaha, Life Insurance - \$351.85; Standard Insurance, Co, Disability Insurance - \$443.80; Verizon Wireless, Cell Phone Service - \$246.37; Village Uniform, Rentals - \$114.04; Van Kirk Bros. Contracting, Professional Service - \$93,256.25; City of Superior, Wage Benefits - \$2,385.43; Mutual of Omaha, Life Ins Premium - \$5.96; Standard Insurance Co, Disability Ins - \$56.84; Edward Jones Investments, Pension - \$222.32; Quill.com, Supplies - \$15.97; Quill.com, Supplies - \$134.87; Superior Ace Hardware, Supplies - \$209.82; Superior Publishing Co, Signage - \$58.50; Superior

Utilities, Utilities - \$468.97; City of Superior – Grant Account, Sidewalk Match - \$6,003.00; City of Superior, Wages Benefits - \$2,385.43; Advanced Consulting Engineering Services; Professional Services - \$20,700.00; Kenny’s Lumber & Farm Supply, Supplies - \$276.04; Saathoff Construction LLC, Services - \$560.00; Scott’s Sales& Service, Services - \$326.24; Federal Deposit, FIT/FICA Payable - \$966.61; Salaries - \$17,539.20; Alexander Motors Inc, Service - \$892.99; American United Life Insurance Company, Admin Fee - \$427.50; Baker & Sons Disposal, Trash Hauling - \$115.00; CPI Cooperative Producers, Inc, Fuel - \$378.33; First National Bank, Credit Card - \$1,264.43; GTA Insurance Group, Audit - \$439.15; Ideal Market, Supplies - \$9.66; Kenny’s Lumber & Farm Supply, Supplies - \$37.49; Matheson Tri-Gas, Rental - \$94.50; Mid-States Organized Crime Information, Membership - \$100.00; Nutrien Ag Solutions, Propane – \$240.00; Olsson, Professional Service - \$1,200.00; Superior Fire Extinguisher Service, Service - \$287.00; Superior Utilities, Service - \$288.42; Troy Scott, Service - \$240.00; Turner Technology, Internet Service - \$108.35; Windstream, Telephone - \$168.51; Austin’s Lawn Service, Service - \$240.00; Baker & Taylor, Inc, Books - \$26.62; Center Point Large Print, Books - \$165.99; John Druba, Trash Hauling - \$38.00; Micro Marketing, Service - \$36.00; Mother Earth News, Subscription - \$17.00; NE State Withdrawal, State W/H - \$1,738.60; First National Bank, Credit Card - \$465.70; First National Bank, Credit Card - \$509.47; John Druba, Trash Hauling - \$38.00

A complete text of the Minutes, Resolutions and Ordinances are on file in the City Clerk’s office and are available for public inspection during regular business hours.