

January 23, 2023

### I ROUTINE BUSINESS

A meeting of the Mayor and Council of Superior, Nebraska was convened in open and public session on the 23th 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, 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)

**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 23<sup>rd</sup> Day of January, 2023 and the 13<sup>th</sup> Day of February, 2023 beginning at 7:30p.m. at the City-Utility Office at 135 West 4<sup>th</sup> Street, Superior, Nebraska. At this time all comments, objections, or recommendations for said Plan will be heard.

A Public Hearing was held to discuss Ordinance 1235 regarding solid waste. Brittenham lead discussion with the public and council.

### 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

Council by majority vote approved the Consent Agenda.

#### Utilities Section:

1. Council by majority vote tabled action on **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; 2<sup>nd</sup> READING.**
2. Brittenham discussed the NDEE Water and Wastewater Advisory Committee funding options for the Water Treatment Facility. No action required at this time.
3. Council by majority vote tabled action on the Wastewater Treatment Plant UV Light Disinfection System Purchase until the next meeting.
4. Council by majority vote approved the bid from Johnson Services for the sliplining project in the amount of \$327,507.70.
5. Council by majority vote approved the hiring of Jason Hamilton as Wastewater Operator.

#### City Section:

1. Council by majority vote approved the hiring of Matt Meyer, Lyndsay Christensen, and Chelsea Kramp to the EMT squad.
2. Council by majority vote approved the hiring of Wilbur Young to the Police Department.

3. Council by majority vote approved a loan to Superior Industries.
4. Council by majority vote approved a contribution of \$4,500 for the Vestey Festival.
5. Council by majority vote tabled action on a \$2,500 donation to Encourage (Formerly SASA).
6. Council by majority vote approved Austin Karnatz as a new Park Board Member.
7. Mayor Peterson read a proclamation declaring March Problem Gambling Awareness Month.
8. Council by majority vote approved **Resolution 2023-01 Regarding Health Insurance Split.**
9. Travel requests were heard.
10. Various committee reports were given.
11. Council by majority vote adjourned the meeting.

Christopher D. Peterson, Mayor

ATTEST:

Jan Diehl, City Clerk

January Utility Claims

Capital Business Systems, Service – 237.93; Capital Business Systems, Service – 226.89; Landis+Gyr, Service – 787.81; Municipal Supply Inc, Supplies – 245.89; NDEE-Fiscal Services, License Renewal – 150.00; Nebraska Public Power District, Power Purchase – 4317.70; Quadient Leasing USA, Postage – 278.25; Quill Corp, Supplies – 149.77; South Central PPD, Utilities – 202.88; Border States Industries, Supplies – 329.70; Caterpillar Finc Services Corp, Lease – 7062.00; KGM, Supplies – 6492.35; Sentury Equipment Corp, Supplies – 3970.08; Humana, Dental W/H – 705.51; League of Nebraska Municipalities, Conference – 447.00; United States Postal Service, Shipping – 27.70; United States Postal Service, Shipping – 27.70; Zeth Payton, Per Diem – 60.00; Andrew Brittenham, Reimbursement – 94.87; Zeth Payton, Mileage – 221.39; Nebraska Dept of Revenue, State W/H – 2223.82; Nebraska Dept of Revenue, Sales Tax – 28,045.07; AEP Energy Partners, Power Purchase – 145,390.31; AEP Energy Partners, Solar Purchase – 6656.32; One America Financial Partners, Pension – 1559.37; Federal Deposit, Federal W/H – 7031.15; Salaries – 22,379.93; Ameritas, Vision W/H – 85.20; Bomgaars Supply, Supplies – 945.59; Groebner & Associates, Supplies – 2501.86; Nebraska Public Health Environmental Lab, Testing – 405.00; Northern Safety Co Inc, Supplies – 224.50; South Central Electric, Service – 622.69; South Central Public Power District, Wheeling – 5985.98; Standard Insurance Co, Premium – 724.92; Verizon Wireless, Phone Service – 248.72

January City Claims

BSN Sports, Supplies – 840.00; Danko Emergency Equipment, Supplies – 1240.00; Grainger, Supplies – 233.94; Northern Safety Co, Supplies – 877.68; Quill LLC, Supplies – 102.70; SOS Portable Toilets, Rental – 91.75; Salaries – 19,574.74; City of Superior, Sidewalk Match – 51,648.15; City of Superior, Monthly Obligation – 4166.67; City of Superior, MV Sales Tax – 7796.44; City of Superior Economic Development, Monthly Obligation – 6250.00; Federal Deposit; FIT/FICA Payable -6350.51; One America, Pension – 983.47; City of Superior, Printer – 400.00; Turner Technology, Internet Service – 63.35; American Family Life, Cancer Insurance – 498.41; Ameritas Life Insurance Corp, Vision Premium – 97.08; Big State Industrial Supply, Supplies – 433.99; Humana Insurance Co, Dental Premium – 474.76; Nuckolls County Treasurer, 2022 Taxes – 2132.38; Standard Insurance Co, Disability Premium – 443.80; Verizon Wireless, Phone Service – 246.80; Nuckolls County Treasurer, 2022 Taxes – 786.82; Nuckolls County Treasurer, 2022 Taxes – 648.60; Standard Insurance Co, Disability Premium – 56.84; NE Dept of Revenue, 4<sup>th</sup> QTR Lottery Tax – 1179.00; Cintas Corporation, Supplies – 138.26; Lyndsay Christensen, Schooling Reimbursement – 146.13

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.