

February 13, 2023

### I ROUTINE BUSINESS

A meeting of the Mayor and Council of Superior, Nebraska was convened in open and public session on the 13th day of February, 2023 in the Conference Room of the City/Utility Building at 7:30 p.m. Present were council members Disney, Lemke, Loucks, Flores. Absent were Foote and Gunn. 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 Superior 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 February Utility Claims
2. Accept January Utility Treasurer's Report
3. Approve Minutes from January 23, 2023 City Council Meeting
4. Approve February City Claims
5. Accept January City Treasurer's Report

Council by majority vote approved the Consent Agenda with the additional claims.

#### **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. Council by majority vote approved the bid from Electric Pump MC<sup>2</sup> for \$141,800.00 for the Waste Water Treatment Plant UV Light Disinfection System.
3. Council by majority vote approved the 2023 City of Superior Sewer Maintenance Program.
4. Council by majority vote approved the 2023 City of Superior Sewer Fiscal Plan.
5. Council by majority vote approved the 2023 Natural Gas NDOT Project and Permission to Bid.
6. Council by majority vote approved the 2023 NDOT Highway Project Supplemental Agreement XR2301 Authorization.
7. Council by majority vote approved a \$1.00 an hour raise for Jonah Mattson for educational certification advancement.

8. Council by majority vote approved a \$2.07 an hour raise for James Sumpter for advancing to Waste Water 2 Operator.

**City Section:**

1. Council by majority vote approved buying out the Park Department's current leased 2020 Grasshopper mower.

2. Council by majority vote tabled action on the \$2,500 Donation for Encourage.

3. Derek Clark discussed an amendment of the contract between the City and DED for the 2018 NAFTF "BOOM" Housing Project.

4. Council by majority vote approved authorizing the Mayor to Request a Site Revision and Contract Duration Amendment to the City's Contract with DED for the 2018 NAFTF "BOOM" Housing Project.

5. Council by majority vote tabled action on **Ordinance 1236 – AN ORDINANCE TO ADOPT AMENDED ORDINANCES ADOPTED BY 2022 NEBRASKA STATE LEGISLATION; TO REPEAL PRIOR CONFLICTING ORDINANCES, TO REQUIRE FILINGS AND TO PROVIDE AN EFFECTIVE DATE.**

6. Members of the Chamber of Commerce Board were present to discuss concerns with the upcoming Victorian Festival.

7. Travel requests were heard.

8. Various committee reports were given.

9. Council by majority vote adjourned the meeting.

Christopher D. Peterson, Mayor

ATTEST:

Jan Diehl, City Clerk

February Utility Claims

American Family Life, Premiums – 274.24; Blue Cross and Blue Shield of Nebraska, Premiums – 21,381.64; Mutual of Omaha, Premiums – 378.60; Village Uniform, Uniforms – 512.81; Nuckolls County Treasurer, Tax Payment – 32.12; Danny Fleming & Heidi Hopper, Utility Refund – 2779.43; Superior Utilities, Replenish WCF – 1055.23; National Public Gas Agency, Commodity Charge – 125,534.92; Almquist, Maltzahn, Galloway, & Luth, P.C., Audit – 9525.00; Border States Industries, Inc, Supplies – 4036.14; Capital Business Systems/Modern Methods, Service Contract – 237.93; Cintas Corporation, Medical Supplies – 440.13; Cortrol Process Systems, Inc, Supplies – 318.58; Edward Jones, Pension – 3475.40; Experian, Credit Report – 15.75; Hawkins INC, Supplies – 601.89; Ideal Market, Supplies – 136.28; Ideal Market, Supplies – 44.43; JEO Consulting Group, Professional Services – 53,450.00; Koons Gas Measurement, Supplies – 284.47; Kully Pipe & Steel Supply, Supplies – 14.03; M&R Bookkeeping, Professional Services – 40.00; Merchant JT & S, Schooling – 550.00; Nebraska Public Power District, Power Purchase – 4317.70; Neonlink, Service – 140.00; Northern Safety Co Inc, Supplies – 78.15; NPPD, Professional Service – 92.00; Nutrien Ag Solutions, Inc, Supplies – 116.41; One Call Concepts, Inc, Professional Services – 17.27; Petro Plus, Fuel – 2168.30; Quadient Finance USA, Postage – 500.00; Servi-Tech, Lab Analysis – 188.00; Superior Chamber of Commerce, Quarterly Contr. – 3000.00; Superior Motor Parts, Supplies – 40.83; Superior Publishing Co, Professional Service – 435.90; Superior Utilities, Utilities – 8163.37; Turner Technology, Professional Service – 725.80; Windstream, Service – 1002.41; Federal Deposit, FICA/MED W/H – 7523.44; One America Financial Partners, Pension W/H – 1520.12; Automated Merchant Systems, Professional Service – 718.67; Vericheck, Professional Service – 64.95; Landyn Howell, Reimbursement – 60.00; Landyn Howell, Reimbursement – 75.00; Landyn Howell, Mileage – 133.62; United States Postal Service, Postage – 325.05; United States Postal Service, Postage – 29.90; Derek Lipker, Schooling – 60.00; Zeth Payton, Schooling – 60.00; United States Postal Service, Postage – 31.85; United States Postal Service, Postage – 31.85; Salaries – 24,092.79; GTA Insurance

Group, Insurance – 205.00; Nutrien Ag Solutions, Propane – 29.72; Servi-Tech, Inc, Professional Service – 158.00; Federal Deposit, FICA/MED W/H – 7318.85; One American Financial Partners, Pension – 1523.05; Salaries – 24,409.84

#### January City Claims

AMGL CPAs & Advisors, Audit – 9525.00; Cintas Corporation, Medical Cabinet – 43.74; CPI Cooperative Producers, Fuel – 455.14; Edward Jones Investments, Pension – 1548.13; Eggers Motor Service, Repairs – 1507.19; Glenwood, Internet – 72.74; Glenwood, Internet – 17.79; Harold's Auto Service, Service – 1390.00; John V Hodge, Retainer – 150.00; Kenny's Lumber and Farm Center, Supplies – 1590.81; M & R Bookkeeping, Professional Service – 60.00; Matheson Tri-Gas, Rental – 365.54; Matt Friend Truck Equipment, Supplies – 2440.00; Midland Area Agency on Aging, Meals & Trans – 1266.67; Municipal Emergency Services, Service – 447.50; NU CO Sheriff's Office, E911 Service – 550.00; Petro Plus, Fuel – 2126.44; Superior Ace Hardware, Supplies – 527.82; Superior Implement, Supplies – 271.95; Superior Motor Parts, Supplies – 8.49; Superior Publishing Company, Professional Service – 298.09; Superior Utilities, Utilities – 6020.22; Superior Utilities, Telephone & Postage – 349.93; Turner Technology, Service – 108.35; Windstream, Telephone – 168.95; Windstream, Telephone – 150.79; Windstream, Telephone – 62.53; Wittke's Heating & Cooling, Service – 2710.00; NE State Withdrawal, SIT Payable – 2929.76; Federal Deposit, FIT/FICA Payable – 6922.97; One America, Pension – 1070.89; NEMSA, Membership – 430.00; Northern Safety Co, Shipping – 59.29; Blue Cross & Blue Shield of Nebraska, Premiums – 15,328.36; Chelsea Kramp, Reimbursement – 98.00; Mutual of Omaha, Pension – 351.85; Village Uniform, Uniforms – 125.48; Salaries – 22,021.12; City of Superior, ½ ED W/B – 3582.07; ATO Builders, LLC, Professional Services – 181,545.36; AMGL CPAs & Advisors, Audit – 3100.00; Mammoth Containers, Shipping Container – 7900.00; Gilbert Plumbing LLC, Service – 1313.31; Kenny's Lumber and Farm Supply, Supplies – 15,147.88; Chamber of Commerce, Victorian Festival – 4000.00; Dana F. Cole & Company, Tax Service – 1900.00; Edward Jones Investments, Pension – 338.48; Experian, Credit Report – 13.33; Turner Technology, Service – 63.35; City of Superior, ½ ED W/B – 3582.07; Mutual of Omaha, Premium – 5.96; Superior Industries LLC, Loan – 50,000.00; Central National Bank, Service – 10.00; Debbie Klein, Service – 350.00; Superior Publishing Co, Service – 25.00; Superior Utilities, Utilities – 537.87; Danko Emergency Equipment, Supplies – 800.00; First National Bank, Credit Card – 693.57; Five Rule, LLC, Professional Service – 2835.00; GTA Insurance Group, Insurance – 205.00; KRFS AM FM, Service – 35.00; Nutrien Ag Solutions, Propane – 304.00; Quill LLC, Supplies – 227.88; SOS Portable Toilets, Rental – 91.75; South Central Economic Development District, Dues – 2250.00; Baker & Taylor, Books – 145.87; Center Point Large Print, Books – 168.39; Eakes Office Solutions, Service Contract – 213.54; Glenwood, Internet – 185.25; Ideal Market, Supplies – 14.99; Micro Marketing LLC, Audios - 124.08; Nebraska Library Association, Dues – 100.00; Nebraska Library Commission, Consortium Fees – 800.00; Superior Ace Hardware, Supplies – 34.16; Superior Publishing Co, Book – 19.99; First National Bank, Credit Card – 10.70; Quill LLC, Supplies – 99.50; Salaries – 20,063.28; Federal Deposit, FIT/FICA Payable – 5794.40; One America, Pension – 947.78

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.