AGENDA SUPERIOR CITY COUNCIL MEETING FEBRUARY 27, 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

PUBLIC HEARING ON APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

NOTICE IS HEREBY GIVEN that on Monday February 27, 2023, in the City Council Chambers, 135 W. 4th, Superior, NE the City Council of the City of Superior will hold a public hearing concerning an application to the Nebraska Department of Economic Development for a Community Development Block Grant. This grant is available to local governments for community/ economic development activities. The City of Superior is requesting \$433,000.00 for:

- Project Activity #03F Parks, Recreational Facilities: (Superior City Park improvements
 including walking path, splash pad, basketball court, and associated supporting
 improvements as identified in the Superior Parks & Rec Master Plan of 2022)
- **Project Activity Construction Management** Construction management services to be provided during the project construction activities.
- **Project Activity #21A** General administration activities related to the administration and implementation of the project.

\$400,000 will be requested for the construction activity of the public facilities. \$8,000 will be requested for use in the construction management of the project; and \$25,000 will be requested for general administration of the project. Requested funds under the Public Facilities and improvement activities will serve to meet the national objective of low-moderate income on an area basis (LMA) and will benefit at least 54.79% of Superior residents.

Matching funds towards the requested CDBG funds of \$100,000 of local funding is provided by the City of Superior. There will be no persons displaced as a result of the CDBG activities. The City has adopted a plan for minimizing displacement and assistance as a result of CDBG activities.

III UNFINISHED BUSINESS

None.

IV REGULAR AGENDA

CONSENT AGENDA*

- 1. Approve February Utility Claims
- 2. Approve Minutes from February 13, 2023 City Council Meeting
- 3. Approve February City Claims

*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 Well #3 High Service Pump Repair/Brittenham
- 2. Discussion/Action 2023 NDOT Water Relocation Project (NE Highway 8)/Permission to Bid/Brittenham
- 3. Discussion/Action 2023 NDOT Highway Project Supplemental Agreement/Brittenham
- 4. Discussion/Action Beth Wilkes 6-Month Probation Completed/Brittenham
- 5. 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

City Section:

- 1. Discussion/Action Resolution 2023-02 Authorizing Chief Elected Official to Sign an Application for CDBG Funds/D Clark
- 2. Discussion/Action Overview of SCEDD Services with Mayor and City Council/Lori Ferguson
- 3. Discussion/Action Approval of Special Designated License (SDL) for Richard Kohmetscher/Kohmetscher Fenimore
- 4. Discussion/Action Approval to Purchase the Two Southern Lots, Nuckolls County, City of Superior GIS Lots 383.00 & 384.00 for \$1,250/lot, for a Total of \$2,500.00/M Scroggins

- 5. Discussion/Action Approval to Loan Brandon Fullerton/Flatwater Bar & Grill \$5,000.00 Forgivable over 5 years, \$1,000 per Annum/in Business/M Scroggins
- 6. Discussion/Action 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/Diehl
- 7. Discussion/Action Approval of Four New EMTs (Ben Furman, Tyler Marr, Steph Corman, Sherice Frasier)/Lemke
- 8. Discussion/Action Approval of Casey's Manager Application for Christopher Sieck/
 Diehl
- 9. Discussion/Action Approve payment to the South Central Economic Development District, Inc. in the amount of \$750.00 fir grant administration services for the 2020 Recreation Master Plan planning project (20-PP-013).
- 10. Discussion/Action Approval of Request for CDBG Funds Drawdown
- 11. Discussion/Action Stuart Alsup Probation Period Complete/Brittenham
- 12. Travel Requests
- 13. Committee Reports

Solid Waste

Finance

Library

Planning Commission

Health Board

Public Relations

Streets & Alleys

Buildings & Maintenance

Keno/Lottery

Parks & Cemetery

Police, Public Safety

14. 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.**