

March 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 March, 2023 in the Conference Room of the City/Utility Building at 7:30 p.m. Present were council members Disney, Lemke, Flores, Foote, Gunn. Absent: Loucks. 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 March Utility Claims
2. Accept February Utility Treasurer's Report
3. Approve Minutes from February 27, 2023 City Council Meetings
4. Approve March City Claims
5. Accept February City Treasurer's Report

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

**Utilities Section:**

1. Council by majority vote approved Resolution 2023-03 regarding the CWSRF-2023 Sliplining Project.

**City Section:**

1. Council by majority vote approved the requested \$2,500 donation to enCourage (formally SASA).
2. Council by majority vote did not approve the purchase of the two lots from Flatwater Bar & Grill.

Council by majority vote moved City Item #11 for the 3<sup>rd</sup> item.

11. Council by majority vote approved the continued annual funding for Midland Area Agency in the amount of \$15,200.00 as budgeted.
3. Council by majority vote approved hiring Heath Korb as temporary employee for the park department at salary step 1/1 at \$10.50 per hour.
4. Council by majority vote approved the list of presented lifeguards at \$10.50 per hour for first year guards and a 50-cent increase for subsequent years.
5. Council by majority vote approved hiring Seth Going for the 2023 pool manager at step 3/6 for \$14.00 per hour.
6. Council by majority vote approved closing a portion of roads in Lincoln Park for the 2023 Mother's Club Easter Egg hunt April 8 from 9 – 9:45 a.m.
7. Council by majority vote approved closing a portion of Lincoln Park April 8 from 10 - 11:30 a.m. for the 2023 Eggstravaganza.

8. Council by majority vote approved the quote for \$2,967.62 from perpetual care for landscaping improvements at the Evergreen Cemetery.
9. Council by majority vote approved payment to the South Central Economic Development District, Inc for grant administration services for the 2015 Downtown Revitalization Project (15-DTR-111).
10. Council by majority vote approved the Request for Funds Drawdown #19.
12. Travel requests were heard.
13. Various committee reports were given.
14. Council by majority vote adjourned the meeting.

Christopher D. Peterson, Mayor

ATTEST:

Jan Diehl, City Clerk

March Utility Claims

Stuart Alsup, Service – 270.00; Baker & Son Disposal, Trash Removal – 250.00; Border States Industries, Supplies – 1,135.97; Capital Business Systems/Modern Methods, Copier Service Contract – 237.93; City of Superior, Electric and Gas Contribution – 26,659.66; Dutton Lainson Co, Supplies – 2,158.06; Edward Jones, Pension Withholding – 2,260.73; Experian, Service – 15.48; Hawkins, Inc, Supplies – 1,324.18; Ideal Market, Supplies – 59.28; Kenny's Lumber and Farm Center, Supplies – 258.91; Landis+Gyr Technologies, Hosting Fees – 787.81; Nebraska Public Power District, Purchased Power – 4,317.70; Nebraska Public Power, Monthly Meter Reading Radio-Recorder – 92.00; Neonlink, Fees – 147.20; One Call Concepts, Service – 11.64; Petro Plus, Fuel – 1,107.27; South Central Public Power, Wheeling Service – 5,860.40; Superior Ace Hardware, Supplies – 724.62; Superior Motor Parts, Supplies – 137.53; Superior Publishing, Publications & Supplies – 556.67; Superior Utilities, Utilities – 8,575.63; Turner Technology, Internet Management – 960.01; Windstream, Telephones – 1,014.46; First National Bank Omaha, Supplies – 771.09; John Hodge, Legal Fees – 671.01; Servi-Tech, Inc, Service – 158.00; Federal Deposit, Withholdings – 7,331.40; Western Area Power Administration, Electricity Purchased – 7,664.70; One America Financial Partners, Employee Pension W/H – 1,519.44; Automated Merchant System, Service – 816.56; Vericheck, Credit Card Charge – 66.30+; United States Postal Service, Postage – 29.90; Superior Ace Hardware, UPS Postage – 27.75; Hillary Grijalva, Reimbursement – 50.98; Andrew Brittenham, Replacement Check – 238.14; Jonah Mattson, Replacement Check – 10.53; Linda Combs, Refund – 1,173.00; Superior Utilities, Replenish WCF – 977.26; Cummins Sales & Service, Service – 638.02; Eggers Motor Service, Repairs – 1,290.72; Federal Deposit, Withholdings – 7,450.52; One America Financial Partners, Pension/Employee W/H – 1,537.89; Larry Wilhelms, Water Conference – 90.00; United States Postal Service, Postage – 29.90; Salaries – 24,788.06.

March City Claims

Baker & Son Disposal, Trash Removal – 105.00; Cintas Corp, Service – 51.20; City of Superior, Cares Relief Expense-Bunker Gear – 33,700.00; City of Superior Ec Dev, REDLG Administration – 2,479.93; CPI Cooperative Producers, Fuel – 417.40; Danko Emergency Equipment, Part – 3,690.00; Edward Jones Investments, Pension – 1,000.78; Glenwood-Internet, Internet – 72.74; Glenwood Telecommunications, Internet-Fire – 17.79; John Deere, Supplies – 507.96; John V Hodge, Attorney, Monthly Retainer – 150.00; Kenny's Lumber & Farm, Supplies – 82.24; Lee Fintel, Burn Pit Contract – 3,300.00; Matheson Tri-Gas, Rental – 331.52; Midland Area Agency,

Meals & Trans – 1,266.67; Nu Co Sheriff's Office, E911 Service – 550.00; Nutrien Ag Solutions, Propane – 304.00; Petro Plus, Fuel & Repair – 1,390.41; Power Plan, Supplies – 408.59; Rose Equipment Inc, Street Sweeper Lease Payment 1 – 4,999.00; Superior Ace Hardware, Supplies – 117.95; Superior Motor Parts, Parts – 80.54; Superior Outdoor Power Center, Parts & Repairs – 1,938.80; Superior Outdoor Power Center, Payment 3 Grasshopper Mower – 3,791.64; Superior Outdoor Power, Grasshopper Lease Buy Out – 3,975.00; Superior Publishing, Publications – 345.17; Superior Utilities, Utilities – 5,753.16; Superior Utilities, Supplies – 50.64; Superior Utilities, Telephone & Postage – 322.03; Turner Technology, Service Internet – 342.57; Windstream, Telephone-Fire – 152.73; Windstream, Telephone-Police – 168.96; Windstream, Telephone-Street – 63.33; Farmers & Merchants Bank, Service – 30.00; South Central Economic Dev District, Admin Fees – 750.00; Kenny's Lumber & Farm, Supplies – 8,828.21; Edward Jones Investments, Pension-City Contribution – 222.32; Turner Technology, Service Internet – 63.35; B-Green Lawn Care, Service – 228.00; Baker & Son Disposal, Trash Removal – 38.00; Superior Utilities, Utilities 213 Bldg – 553.54; Federal Deposit, Withholdings – 6,592.02; One America, Pension-Employee Contribution – 979.02; NE State Withdrawal, SIT Payable – 1,934.68; B-Green Lawn Care, Service – 235.00; First National Bank, Supplies – 130.39; John V Hodge, Legal Fees – 220.01; South Central Electric, Repairs – 170.00; Superior Publishing, Publications – 102.87; First National Bank, Supplies – 569.16; John V Hodge, Attorney, Legal Fees – 549.98; First National Bank, Supplies – 129.60; B-Green Lawn Care, Service – 422.50; Baker & Son Disposal, Trash Removal – 38.00; Baker & Taylor, Books – 129.20; Center Point Large Print, Books – 191.16; Electronic Systems, Service – 122.00; Glenwood Telecommunications, Telephone & Internet – 93.06; Micro Marketing, Audios – 178.77; Nebraskaland Magazine, Subscription – 18.00; Superior Ace Hardware, Supplies – 42.75; US Post Office, Postage – 63.00; Federal Deposit, Withholdings – 6,174.06; One America, Pension-Employee Contribution – 953.15; Salaries – 20,573.64.

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.

Please publish March 23, 2023.

Thank you,  
Jan