

February 27, 2023

I ROUTINE BUSINESS

A meeting of the Mayor and Council of Superior, Nebraska was convened in open and public session on the 27th 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, Foote, Gunn. None. 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. As Mayor Peterson was absent, Council President Carrie Lemke 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 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.

A Public Hearing was held to discuss an application for a Community Development Block Grant Program. Council President opened the hearing and asked Derek Clark to give an overview of the Grant Program. Members of the community were present to ask questions and express concerns and/or support.

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

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

Utilities Section:

1. Council by majority vote approved proceeding with the repairs on Well #3 High Service Pump.
2. Council by majority vote approved the 2023 NDOT Water Relocation Project.
3. Council by majority vote approved the 2023 NDOT Highway Project Supplemental Agreement and appointing Andrew Brittenham as Representative.
4. Council by majority vote approved removing Beth Wilkes from her 6-month probation with a 50 cent per hour raise beginning February 27.

5. Council by majority vote approved tabling 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 indefinitely.

City Section:

1. Council by majority vote approved Resolution 2023-03 Authorizing Chief Elected Official to Sign an Application for CDBG Funds.
2. Lori Ferguson from SCEDD was present to give an overview of SCEDD services.
3. Council by majority vote approved Special Designated License (SDL) for Richard Kohmetscher.
4. Council by majority vote approved tabling the purchase of GIS Lots 383.00 & 384.00 until more information can be provided.
5. Council by majority vote approved tabling a loan to Brandon Fullerton/Flatwater Bar & Grill pending written guidelines for the usage of this type of program.
6. Council by majority vote approved 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.
7. Council by majority vote approved four new EMTs (Ben Furman, Tyler Marr, Steph Corman, and Sherice Frasier).
8. Council by majority vote approved Casey’s Manager Application for Christopher Sieck.
9. Council by majority vote approved payment to the South Central Economic Development District in the amount of \$750.00.
10. Council by majority vote approved the request for CDBG funds drawdown.
11. Council by majority vote approved removing Stuart Alsup from his 6-month probation period with a 50-cent raise beginning February 27.
12. Travel requests were heard.
13. Committee reports were given.
14. Council by majority vote adjourned the meeting.

Carrie Lemke, Council President

ATTEST:

Jan Diehl, City Clerk

February Utility Claims:

First National Bank Omaha, Credit Card – 1159.03; Superior Ace Hardware, Supplies – 704.89; Stuart Alsup, Service – 270.00; City of Superior, Contribution – 26,659.66; Glenwood Telecommunications Inc, Internet – 490.64; American Family Life, Premiums – 274.24; Ameritas, Premium – 30.00; Blue Cross Blue Shield of Nebraska, Health Insurance – 26,473.36; Bomgaars, Supplies – 369.29; Bomgaars, Supplies – 174.98; Humana, Premium – 302.64; Landis+Gyr Technologies, Hosting Fees – 787.81; National Public Gas Agency, Commodity Charge – 129,489.30; Nebraska Public Health Environmental Lab, Water Testing – 237.00; NMC, INC, Lease – 7062.00; Olsson Associates INC, Professional Service – 4909.19; South Central PPD, Utilities – 1444.27; Standard Insurance Co, Disability Premium – 837.94; Superior Outdoor Power, Supplies – 53.50; Verizon Wireless, Cell Phones – 248.72; Dutton Lainson CO, Supplies – 678.72; Island Supply Welding CO, Supplies – 131.24; Landis+Gyr Technologies, LLC, Water Meters – 3065.55; Superior Outdoor Power, Supplies – 9.90; Municipal Supply Inc, Supplies –

321.92; AEP Energy Partners, Electricity Purchase – 107,689.87; AEP Energy Partners, Solar Purchase – 6099.93; Nebraska Dept of Revenue, Sales Tax Payable – 32,032.31; Nebraska Dept of Revenue, Monthly Withholding – 3499.22; Andrew Brittenham, Reimbursement – 43.43; Derek Lipker, Reimbursement – 131.00; United States Postal Service, Postage – 29.90; Superior Ace Hardware, Shipping – 62.00; Mutual of Omaha, Premiums – 387.27; Nebraska State Fire Marshall, Service – 202.80; Village Uniform, Uniforms – 677.49; United States Postal Service, Postage – 328.60; Salaries – 24,115.93

February City Claims:

American Family Life, Premiums – 498.41; Ameritas Life Insurance Corp, Premiums – 97.08; Blue Cross & Blue Shield of Nebraska, Health Premium – 17,949.76; Caterpillar Financial Services Corp, Property Taxes – 582.08; Eric Frasier, Service – 300.00; Five Rule, LLC, Professional Service – 5,000.00; Humana Insurance, Premium – 474.76; Olsson, Professional Service -7063.25; Quill, LLC, Supplies – 22.44; Standard Insurance Co, Disability Premium – 533.80; Superior Outdoor Power, Service – 981.19; Verizon Wireless, Cell Phones – 246.80; Glenwood Telecommunications, Internet – 119.96; Aurora Coop Elevator, TIF – 6657.92; ATO Builders, LLC, Professional Service – 181,545.36; API Advantage Property Inspections, Boom Reuse Funds – 892.50; City of Superior, Monthly Obligation – 4166.67; City of Superior, MVT – 5841.12; City of Superior EC DEV, Monthly Obligation – 6250.00; Glenwood Telecommunications, Internet – 159.80; Eric Frasier, Service – 300.00; Standard Insurance Co, Disability Premium – 56.84; Electronic Systems, Service – 122.00; Grainger, Supplies – 1028.80; Mutual of Omaha, Life Ins – 376.02; S&G Associates, Professional Service – 65.00; Sherice Frasier, Reimbursement – 144.38; Stephanie Corman, Reimbursement – 1238.00; Village Uniform, Uniforms – 192.43; City of Superior, ½ ED Wage Benefits – 2385.43; Mutual of Omaha, Life Ins – 5.96; City of Superior, ½ ED Wage Benefits – 2385.43; Salaries – 21,945.57

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.