

AGENDA  
SUPERIOR CITY COUNCIL MEETING  
April 10, 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)**

None.

**III UNFINISHED BUSINESS**

None.

**IV REGULAR AGENDA**

**CONSENT AGENDA\***

1. Approve April Utility Claims
2. Accept April Utilities Treasurer's Report
3. Approve Minutes from March 27, 2023 City Council Meetings
4. Approve April City Claims
5. Accept April City Treasurer's Report

\*Any item listed on the Consent Agenda may, at 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 – 2023 WWTP Muffin Monster Replacement/Brittenham

**City Section:**

1. Discussion/Action – Request to Reserve 2 Parking Stalls in front of 436 N Central for The Dirty Porker Food Truck on April 21st and 22nd/Angela Bardon
2. Discussion/Action – Brodstone Healthcare Race to Remember May 27<sup>th</sup>/Jacki Siebecker
3. Discussion/Action – Resolution 2023-04 Excess 1989 Crack Tar Kettle – Street Department and Electrical Garage – Electrical Department/ Brittenham
4. Discussion/Action – Pool Bathhouse Roof Replacement/Brittenham
5. Discussion/Action – Approve Dean Scott and Walker Cool as New Members of the Superior Volunteer Fire Department

6. Discussion/Action – Approve Resignation of Jan Diehl as City Clerk and Appoint as Deputy City Clerk
7. Discussion/Action – Approve Resignation of Stuart Alsup as Deputy City Clerk and Appoint as City Clerk
8. Discussion/Action – Approve Payment to the South Central Economic Development District, Inc in the Amount of \$2,700.00 for Grant Administration Services for the 2020 Pedestrian Mobility/Sidewalk Improvements Project (20-PW-014)
9. Discussion/Action – Approve Payment to the South Central Economic Development District, Inc in the Amount of \$475.00 for Construction Management Services for the 2020 Pedestrian Mobility/ Sidewalk Improvements Project (20-PW-014)
10. Discussion/Action – Approval of Request for CDBG Funds Drawdown #13
11. Discussion/Action – Youth Week Proclamation
12. Discussion/Action – Permission to Hire – 2023 Lifeguard Selection/Brittenham
13. Discussion/Action – Permission to Hire – 2023 Assistant Pool Managers/Brittenham
14. Discussion/Action – 2023 1 & 6 Year Plan 4<sup>th</sup> Street, Bloom to Dakota, Engineering Plan/Brittenham
15. Travel Requests
16. Committee Reports
  - Solid Waste
  - Finance
  - Library
  - Planning Commission
  - Health Board
  - Public Relations
  - Streets & Alleys
  - Buildings & Maintenance
  - Keno/Lottery
  - Parks & Cemetery
  - Police, Public Safety
17. 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.**