

REGULAR MEETING

A meeting of the Mayor and City Council of Cozad, Dawson County, Nebraska was convened in open and public session at 7:00 p.m. on Monday, January 10, 2022 in the Council Chambers of the City Office Building at 215 West 8th Street. A copy of the Open Meetings Act is posted in the Council Chambers.

Present for the meeting were: Mayor Kloepping, City Attorney Trusdale, Councilmembers: Olds, Montgomery, Kloppenborg, Leahy, Clerk Kloepping, Police Chief Montgomery, Commissioner Franzen, Commissioner Fales, Library Director Yocom.

Absent: City Administrator Schwanz, Commissioner Weinmaster.

Notice of the meeting was given in advance by publishing in the Tri City Trib. Advance notice and a copy of the agenda was given to members of the City Council. All proceedings hereafter shown were taken while the meeting was opened to the attendance of the public.

Mayor Kloepping opened the meeting at 7:00 p.m.

Montgomery moved, Olds seconded, to approve the consent agenda that included:

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Approve payment of \$4,300.00 to COZ-HR-06 and Bates Construction for CDBG 18-HO-33060

Approve payment of \$430.00 to CDS Inspections for CDBG 18-HO-33060

Approve payment of \$3,750.00 to Miller & Associate for CDBG 18-HO-33060

Approve Drawdown #23 for CDBG 18-HO-33060 - \$8,100.97

Approve payment of \$8,126.66 to Cash-Wa for 20-EMCV-010 (Senior Center)

Approve payment of \$458.76 to Flash Electric for 20-EMCV-010 (Senior Center)

Approve payment of \$400.00 to Kerry Thurn for 20-EMCV-010 (Senior Center)

Approve Drawdown #1 for 20-EMCV-010 (Senior Center) - \$8,985.00

Roll call vote: Yea –Leahy, Kloppenborg, Olds, Montgomery. No-None.

Montgomery moved, Leahy seconded, to approve the claims: 222 HARDWARE –su- 338.07, 911 CUSTOM -su- 129.10, ABILITY Network Inc. -ex- 115.76, AFLAC – ex-28.44, FEIK ALISON -ex- 100.00, CHRIS ALLBRIGHT -ex- 100.00, AMAZON BUSINESS – su-142.23, AMERICAN FUNDS -ex- 650.00, AMERITAS LIFE INSURANCE CORP ex-- 91.00, BADER'S HIGHWAY & STREET -ex- 61726.00, BAUER BUILT TIRE -su- 1309.10, BLACK HILLS ENERGY -ex- 1274.62, BOARD OF PUBLIC WORKS - ex- 2297.22, BOUND TREE MEDICAL -su- 353.28, SASSALI BRETT -ex- 100.00, CARDMEMBER SERVICES -su- 346.45, CENTRAL PLAINS LIBRARY SYSTEM – su-30.51, COLONIAL LIFE – ex- 3015.56, COZAD DEVELOPMENT CORPORATION -ex- 24132.76, COZAD POSTMASTER -ex- 116.00, COZAD SERVICES -su- 417.54, COZAD TELEPHONE COMPANY – ex-1499.23, COZAD VETERINARY CLINIC -ex- 507.65, CULLIGAN -ex- 139.61, CENGAGE LEARNING INC/GALE -su- 144.66, Cozad Auto Supply – su-1366.73, D & M SECURITIES -ex- 165.00, DANKO – su-892.07, DAWSON CO SHERIFF'S OFFICE -ex- 29750.00, DAWSON PUBLIC POWER DISTRIC – ex-191.87, DEMCO INC -su- 85.29, DORSCHER INC -su- 79.71, EAKES OFFICE SOLUTIONS –su- 1202.55 EFTPS –ex- 31577.09, FOLLETT SCHOOL SOLUTIONS, INC. -su- 553.00, GARRETT TIRES, TREADS & APPLIANCES -su- 3231.37, HOMETOWN LEASING – ex-519.66, INGRAM LIBRARY SERVICES INC -su- 1631.46, ISLAND SUPPLY WELDING CO -su- 19.84, KATHLEEN A LAUGHLIN CHPT 13 TRUSTEE -ex- 254.00, LINCOLN FINANCIAL GROUP -ex-16974.92, MARTIN'S FLAG COMPANY, LLC -su-1099.27, MEAD LUMBER CO INC -su-376.60, MERIDIAN RENTALS – su-94.06, MONTGOMERY MARK su-- 77.03, MOTHER EARTH NEWS – su-17.00, MicroMarketing LLC -su-121.83, NEBRASKA DEPT REVENUE - ex- 5812.98, NEMSA -ex- 450.00, Oliver Consulting Services, Inc. -ex- 270.00, PAPER TIGER SHREDDING -ex- 80.00, PAULSEN INC -su-516.37, REGISTER OF DEEDS -ex- 10.00, RJ HOCK

CONSTRUCTION -ex- 1200.00, Rickey's Removal, LLC -ex- 75.00, SERVICE DRUG -su- 26.33, SERVICE MASTER OF MID NE -ex- 880.00, SONNY'S SUPER FOODS – su- 62.31, T A S C -ex- 2974.09, TRACTOR SUPPLY CREDIT PLAN -su- 273.96, TRI CITY TRIBUNE -su- 31.50, The Lincoln National Life Insurance Comp -ex- 472.65, VILLAGE UNIFORM -su-425.88, VVS INC. -su- 77.70, Verizon Wireless -ex-492.14, WATCHGUARD VIDEO -ex- 4725.00, LAURIE YOCOM – su-18.45, Total - 208259.50 Roll call vote: Yea –Olds, Kloppenborg, Leahy, Montgomery. No – None.

Leahy moved, Olds seconded, to approve Ordinance 1507 amending garbage and refuse collection rates. Roll call vote: Yea – Kloppenborg, Montgomery, Olds, Leahy. No – None.

ORDINANCE NO. 1507
OF THE
CITY OF COZAD, NEBRASKA

AN ORDINANCE OF THE CITY OF COZAD, NEBRASKA, AMENDING GARBAGE AND REFUSE COLLECTION; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Olds moved, Montgomery seconded, to approve Ordinance 1508 annexing Monroe Addition. Roll call vote: Leahy, Kloppenborg, Montgomery, Olds. No – None.

ORDINANCE NO. 1508

AN ORDINANCE OF THE CITY OF COZAD, NEBRASKA, ANNEXING CONTIGOUS LANDS AND STREETS TO THE CITY OF COZAD, NEBRASKA, TO REPEAL ALL SECTIONS IN CONFLICT HEREWITH, AND PROVIDING FOR AND EFFECTIVE DATE.

Olds moved, Montgomery seconded, to accept the budget from CDC. Roll call vote: Yea - Kloppenborg, Leahy, Montgomery, Olds. No – None.

There being no further business, meeting adjourned at 7:47 p.m.

Mayor Marcus Kloeping

ATTEST:

City Clerk / Treasurer Brandi Kloeping