

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 18, 2021 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 Administrator Schwanz, Councilmembers: Leahy, Montgomery, Olds, Kloppenborg, Clerk Kloepping, Police Chief Montgomery, City Attorney Trusdale, Commissioner Franzen, Commissioner German, Library Director Yocom.

Absent: 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, Leahy seconded, to approve the consent agenda that included:

City Council Minutes – January 4

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

Montgomery moved, Olds seconded, to approve the claims: AFLAC -ex- 28.44, AMAZON BUSINESS -su- 54.08, AMERITAS LIFE INSURANCE CORP -ex- 182.00, Altec Industries, Inc. -ex-1236.68, Black Hills Ammunition -su- 953.50, CARDMEMBER SERVICES – su-1748.63, COUNTRY PARTNERS COOPERATIVE -ex- 4023.29, COZAD SERVICES -su- 175.63, CULLIGAN – ex-53.02, Cozad Auto Supply-su – 988.50, DANKO -su- 131.38, DAWSON CO SHERIFF'S OFFICE -ex- 29750.00, DAWSON COUNTY REGISTER OF DEEDS -ex- 10.00, DAWSON PUBLIC POWER DISTRICT -ex- 199.94, EAKES OFFICE SOLUTIONS – su-1246.49, ECOLAB PEST ELIMINATION DIVISION -ex- 92.08, EFTPS -ex- 14278.69, EQUIPMENT BLADES INC -ex- 744.46, Equitable Financial Life Insurance Co of America -ex- 105.84, FBI National Academy Associates -ex- 350.00, GARRETT TIRES, TREADS & APPLIANCES -su-64.00, INGRAM LIBRARY SERVICES INC -su- 1271.66, JACK'S UNIFORMS & EQUIPMENT -su- 81.89, KATHLEEN A LAUGHLIN CHPT 13 TRUSTEE -ex- 127.00, LEXINGTON AREA SOLIDWASTE AGENCY -ex- 10219.40, LINCOLN FINANCIAL GROUP -ex- 8016.20, MEAD LUMBER CO INC -su- 3434.18, MICROFILM IMAGING SYSTEMS -su- 70.00, MicroMarketing LLC - 22.67, 74.80, 39.99, 44.99, NEBRASKA DEPT REVENUE - 2457.87, NMC Exchange LLC -ex- 16216.13, OLSSON ASSOCIATES –ex- 12978.71, Oliver Consulting Services, Inc. -ex- 45.00, PAULSEN INC -ex- 2539.06, SERVICE MASTER OF MID NE -ex- 836.00, SUN LIFE FINANCIAL -ex- 1691.65, T A S C -ex- 1509.99, TRACTOR SUPPLY CREDIT PLAN -su- 439.02, TRI CITY TRIBUNE -ex- 564.55, The Lincoln National Life Insurance Company -ex- 451.55, VVS INC. – 190.90, WEX BANK -ex- 1642.54, ZOOK'S WELDING SHOP INC -su- 10.09, Total - 121693.39 Roll call vote: Kloppenborg, Leahy, Olds, Montgomery. No – None.

Olds moved, Kloppenborg seconded, to appoint Nikki Schwanz as 504 Coordinator. Roll call vote: Yea – Leahy, Montgomery, Kloppenborg, Olds. No – None.

Leahy moved, Montgomery seconded, to appoint Nikki Schwanz as Fair Housing Coordinator. Roll call vote: Yea – Kloppenborg, Olds, Montgomery, Leahy. No – None.

Leahy moved, Kloppenborg seconded, to appoint Jen McKeone as in-house CDBG administrator for grant 20-PP-006. Roll call vote: Yea – Montgomery, Olds, Kloppenborg, Leahy. No – None.

Montgomery moved, Olds seconded, to authorize Marcus Kloepping and Brandi Kloepping to request grant funds for CDBG open grants. Roll call vote: Yea – Leahy, Kloppenborg, Olds, Montgomery. No – None.

Kloppenborg moved, Montgomery seconded, to approve special conditions for CDBG Planning grant 20-PP-006, including the following: Environmental Review Record, Procurement Procedures and Code of Conduct, Excessive Force Certification, City's Policies and procedures on Affirmatively furthering fair housing, and Financial Management Certification. Roll call vote: Yea – Montgomery, Olds, Kloppenborg, Leahy. No – None.

Montgomery moved, Leahy seconded, to table approval to waive In Lieu of Taxes payment for FYE March 2022 – Cozad Housing Authority to the next meeting on February 8, 2021.

Montgomery moved, Leahy seconded, to approve the application to the Department of Economic Development for Civic & Community Center Financing Funding in the amount of \$15,000 to be used towards a planning study for the Cozad Recreation Center Sports Complex. The Foundation will pay for the match. Roll call vote: Yea Olds, Kloppenborg, Leahy, Montgomery. No – None.

Leahy moved, Kloppenborg seconded, to approve and authorize the Mayor to sign the Certification of Matching Funds. Roll call vote: Yea – Montgomery, Olds, Kloppenborg, Leahy. No – None.

Olds moved, Kloppenborg seconded, to approve and authorize the Mayor to sign the authorization allowing WCNDD to submit the electronic application on behalf of the City of Cozad. Roll call vote: Yea – Leahy, Montgomery, Kloppenborg, Olds. No – None.

Leahy introduced and waived the 3 readings for Ordinance No. 1499:

AN ORDINANCE ESTABLISHING THE NET METERING RIDER RATE BY ADDING SECTION 52.05 (M) TO THE COZAD CITY ORDINANCE.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF COZAD, DAWSON COUNTY, NEBRASKA, THAT SECTION 52.05 (M) OF THE COZAD MUNICIPAL CODE SHALL READ AS FOLLOWS:

Kloppenborg seconded, to introduce and waive the 3 readings. Roll call vote: Yea – Montgomery, Olds, Kloppenborg, Leahy. No – None.

Olds moved, Leahy seconded, to adopt Ordinance No. 1499. Roll call vote: Yea – Kloppenborg, Montgomery, Leahy, Olds. No – None.

There being no further business, meeting adjourned at 7:36 p.m.

Mayor Marcus Klopping

ATTEST:

City Clerk / Treasurer Brandi Klopping