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 4, 2021 in the Council Chambers of the City Office Building at 215 West 8<sup>th</sup> 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 Weinmaster, Commissioner German, Library Director Yocom.

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.

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

City Council Minutes - December 21

Approve payment of \$7,712.26 to COZ-HR-05 and Dawson County Climate Control Services for CDBG 18-HO-33060

Approve payment of \$482.50 to CDS Inspections for CDBG 18-HO-33060

Approve Drawdown #9 for CDBG # 18-HO-33060 OOR - \$7,514.96

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

Montgomery moved, Kloppenborg seconded, to approve the claims: 222 HARDWARE-su - 219.44, AMERICAN FUNDS-ex - 750.00, BADER'S HIGHWAY & STREET-ex - 59982.00, BLACK HILLS ENERGY-ex - 1792.86, BOARD OF PUBLIC WORKS-ex - 2941.66, CENGAGE LEARNING -su- 67.63, CITY OF COZAD INS ACCT-ex - 65223.36, COLONIAL LIFE-ex - 2727.72, COZAD CHAMBER OF COMMERCE -ex- 5940.00, COZAD POSTMASTER -su-55.00, COZAD TELEPHONE COMPANY -ex- 1534.59, COZAD VETERINARY CLINIC -ex- 69.10, D & M SECURITIES-ex - 305.00, DANKO-su - 148.37, DEMCO INC -su- 179.03, DORSCHER INC-su - 114.39, EFTPS -ex-12202.34, EQUIPMENT BLADES INC -su- 958.36, FLASH ELECTRIC, LLC-ex - 82.56, GALLS, LLC-su - 186.95, HOMETOWN LEASING-ex - 584.59, IEK -ex- 231.07, KATHLEEN A LAUGHLIN CHPT 13 TRUSTEE -ex- 127.00, LINCOLN FINANCIAL GROUP -ex- 7631.30, LINDA MANN-ex - 250.00, MID-STATES ORGANIZED CRIME INFORMATION C -ex- 100.00, MONTGOMERY MARK -su- 199.96, MOTHER EARTH NEWS-su - 17.00, MicroMarketing LLC-su - 35.63, NEBRASKA DEPT REVENUE -ex- 2556.55, Oak Creek Engineering -ex- 626.87, Oliver Consulting Services, Inc.-ex - 87.50, RJ HOCK CONSTRUCTION -ex- 1200.00, Rickey's Removal, LLC -ex-2750.00, WELSH SANDRA -su- 19.57, SONNY'S SUPER FOODS -su- 70.06, T A S C -ex- 1502.68, TED'S TRUCK & AUTO REPAIR -ex- 186.95, The Library Store-su - 93.78, VILLAGE UNIFORM - ex-195.71, Verizon Wireless-ex - 246.11, WAYPOINT BANK -ex- 66.00, Melissa Wiederholt -ex- 180.00, LAURIE YOCOM -su- 5.36, Total - 174444.05 Roll call vote: Olds, Leahy, Kloppenborg, Montgomery. No - None.

Mayor Kloepping would like to move agenda item #1 down under item #3.

Olds moved, Leahy seconded to approve Resolution 2021-1 for Nuisance Program to rescind properties.

## **RESOLUTION NO. 2021-1**

The City Council of the City of Cozad (hereinafter the City) is engaged in a Nuisance Abatement Process; and

WHEREAS, the City has appointed West Central Nebraska Development District, Inc. (WCNDD) as Nuisance Officer; and

WHEREAS, WCNDD has identified and confirmed that in its opinion a nuisance exists as defined by Federal, State, and City law; and the City Council, at a regular meeting, identified nuisance properties, supported by evidence; and

WHEREAS, WCNDD now has evidence that the nuisance violations declared in Ordinance No. 1485, is abated and the properties cleared of nuisances.

NOW THEREFORE, BE IT RESOLVED, that the City of Cozad rescinds Resolution No. 2019-9 specific to the following properties:

2019 COZ 037 – PID 240105435 2019 COZ 040 – PID 240105605

NOW THEREFORE, BE IT RESOLVED, that the City of Cozad rescinds Resolution No. 2020-16 specific to the following properties:

2020 COZ 008 – 202 East 6<sup>th</sup> Street 2020 COZ 014 – 216 East 7<sup>th</sup> Street

2020 COZ 023 - 320 East 6th Street

2020 COZ 145 – 410 Maple Street 2020 COZ 147 – 1211 East 6 <sup>th</sup> Street 2020 COZ 148 – 1205 East 6 <sup>th</sup> Street 2020 COZ 168 – 604 Locust Street  And Resolution No. 2020-22 specific to the following properties:  2020 COZ 092 – 302 B Street 2020 COZ 129 – 708 Newell Street 2020 COZ 133 – 1112 East 6 <sup>th</sup> Street 2020 COZ 137 – 1023 East 6 <sup>th</sup> Street 2020 COZ 138 – 403 Maple Street 2020 COZ 161 – 740 Locust Street	
2020 COZ 168 – 604 Locust Street  And Resolution No. 2020-22 specific to the following properties:  2020 COZ 092 – 302 B Street 2020 COZ 129 – 708 Newell Street 2020 COZ 133 – 1112 East 6 <sup>th</sup> Street 2020 COZ 137 – 1023 East 6 <sup>th</sup> Street 2020 COZ 138 – 403 Maple Street 2020 COZ 161 – 740 Locust Street	
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2020 COZ 138 – 403 Maple Street 2020 COZ 161 – 740 Locust Street	
2020 COZ 161 – 740 Locust Street	
PASSED THIS 4th DAY OF JANUARY, 2021	
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Mayor Marcus Kloepping	
ATTEST:	
Brandi Kloepping, City Clerk	
Cody Fenwick with WCNDD asked to strike agenda item #3.	
Olds moved, Leahy seconded, to approve the HOA Solutions quote for 5 years with the first-year payment by \$66,228.00 for the Scada upgrades. Roll call vote: Yea – Montgomery, Kloppenborg, Leahy, Olds. No – None	_
Montgomery moved, Olds seconded, to approve the agreement with Olsson's for well abandonment and SA updates for \$8,200.00. Roll call vote: Yea – Kloppenborg, Leahy, Olds, Montgomery. No – None.	Р
There being no further business, meeting adjourned at 7:30 p.m.	
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Mayor Marcus Kloepping	
ATTEST:	
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