

**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, October 18, 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, City Attorney Trusdale, Councilmembers: Montgomery, Olds, Kloppenborg, Deputy Clerk Peden, Police Chief Montgomery, Commissioner Franzen, Director Yocom.

Absent: Commissioner Weinmaster, Commissioner Fales.

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:

City Council Minutes – October 4 & 13 ad hoc

Approve payment of \$610.00 to COZ-HR-10 and Eickmeier Construction for CDBG 18-HO-33060

Approve payment of \$3,415.00 to COZ-HR-02 and Eickmeier Construction for CDBG 18-HO-33060

Approve payment of \$402.50 to CDS Inspections for CDBG 18-HO-33060

Approve Drawdown #18 for CDBG 18-HO-33060 - \$130,851.11

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

Leahy moved, Kloppenborg seconded, to approve the claims: AFLAC -ex- 28.44, ALL POINTS COOPERATIVE – ex-3940.10, AMERICAN FUNDS -ex- 650.00, BOARD OF PUBLIC WORKS -ex- 6311.08, CARDMEMBER SERVICES -su- 550.23, CENTER POINT INC -su- 57.46, COZAD SERVICES – su-12.50, Cozad Auto Supply – su-509.48, DEMCO INC –su- 642.39, DOLLAR GENERAL- REGIONS 410526 -su- 120.90, EAKES OFFICE SOLUTIONS – su-334.58, EFTPS – ex-14355.24, HAINES RICK L – su-231.50, INGRAM LIBRARY SERVICES INC -su 1664.78, INTERSTATE ALL BATTERY CENTER #9058 – su-934.80, J.P. COOKE RABIES and LICENSE TAGS -su-116.10, JOHN DEERE FINANCIAL - su- 233.91, KATHLEEN A LAUGHLIN CHPT 13 TRUSTEE -ex- 127.00, LANDMARK IMPLEMENT INC - ex- 29286.00, LINCOLN FINANCIAL GROUP ex-- 8514.30, LIPS Printing Service -su- 183.77, MICHAEL TODD & CO INC - Su-488.00, MICROFILM IMAGING SYSTEMS – su-70.00, MIKE'S ELECTRIC – su- =144.68, MONTGOMERY MARK – ex-405.64, MPLC -ex- 133.01, MicroMarketing LLC -su- 14.57, NEBRASKA DEPT REVENUE -ex- 2412.42, NORTH PLATTE KUBOTA – ex-24973.61, NSVFA – ex- 400.00, OVERDRIVE -su- 422.85, Oliver Consulting Services, Inc. -ex- 205.00, PAULSEN INC -su- 320.04, REGISTER OF DEEDS -ex- 52.00, Lori Stauffer – ex-91.20, T A S C -ex- 1463.02, THE EDGERTON EXPLORIT CENTER – su-476.56, TRI CITY TRIBUNE-su-942.31 VVS INC. su-- 77.70, WEX BANK -ex- 1993.30, Total - 103880.47. Roll call vote: Yea – Olds, Kloppenborg, Montgomery, Leahy. No – None.

Tim Hansen from the Citizen Advisory Review Committee gave an update on the Economic Development Program.

Montgomery moved, Kloppenborg seconded, the approval of the Liquor License Application for the Cozad Hotel Group LLC dba Cobblestone Hotel and Suites. Roll call vote: Yea- Olds, Montgomery, Kloppenborg, Leahy. No-None.

Kloppenborg moved, Leahy seconded, to approve Resolution 2021-27. Roll call vote: Yea – Montgomery, Kloppenborg, Olds, Leahy, No – None.

**RESOLUTION NO. 2021-27**

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. 2020-22 specific to the following property:

2020 COZ 068A – 601 East 10th Street

And Resolution No. 2021-8 specific to the following property:

2021 COZ 080 – NE ¼ OF THE NW ¼ OF SECTION 7, TOWNSHIP 10, RANGE 23W

PASSED THIS 18th DAY OF OCTOBER 2021.

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Mayor Marcus Kloepping

ATTEST:

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City Clerk Brandi Kloepping

Montgomery moved, Leahy seconded, to table the Motion to Abate and Motion to Impound in Place 724 Locust Street. Roll call vote: Yea- Montgomery, Olds, Kloppenborg, Leahy. No-None.

Montgomery moved, Kloppenborg seconded, the Motion to Abate and Motion to Impound in place 303 Sunset Road. Roll call vote: Yea- Montgomery, Olds, Kloppenborg, Leahy. No-None.

Leahy moved, Olds seconded, the motion to open the sealed bids from the Surplus Sale. Roll call vote: Yea, Montgomery, Olds, Kloppenborg, Leahy. No-None.

Montgomery moved, Kloppenborg seconded, the motion to approve the highest bids from the Surplus Sale. Roll call vote: Yea—Montgomery, Olds, Kloppenborg, Leahy. No-None.

Montgomery moved, Kloppenborg seconded, the motion to close the sealed bids from the surplus sale. Roll call vote: Yea- Montgomery, Olds, Kloppenborg, Leahy. No- None.

Bidder 1 - \$2,650.00 Bucket truck (Winner)

Bidder 2 - \$350.00 Tornado Slide

Bidder 3 - \$400.00 Dump truck

Bidder 4 - \$1,100.00 Generator

Bidder 5 - \$25.00 stand, \$100.00 fuel barrel, \$450.00 Dump truck (Winner)

Bidder 6 - \$2,600.00 Bucket truck

Bidder 7 - \$126.00 stand (Winner), \$251.00 fuel barrel (Winner), \$2,601.00 Generator (Winner), \$2.25 each streetlight (Winner), \$1,901.00 Tornado Slide (Winner)

Bidder 8 - \$100.00 Garbage Truck (Winner)

There being no further business, meeting adjourned at 7:35 p.m.

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Mayor Marcus Kloepping

ATTEST:

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Deputy City Clerk / Treasurer Kelly Peden