

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, November 8, 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, Councilmembers: Montgomery, Olds, Kloppenborg, Leahy, Clerk Kloepping, Police Chief Montgomery, Commissioner Weinmaster, Commissioner Fales, Commissioner Franzen, Director Yocom.

Absent: City Administrator Schwanz, City Attorney Trusdale.

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-October 18, 13 ad hoc, 18 ad hoc, 26 ad hoc, November 4 ad hoc
- Approve payment of \$4890.00 to COZ-HR-12 and Eickmeier Construction for CDBG 18-HO-33060
- Approve payment of \$9,704.87 to COZ-HR-15 and DC Climate Control Services for CDBG 18-HO-33060
- Approve payment of \$1,607.76 to COZ-HR-08 and Eickmeier Construction for CDBG 18-HO-33060
- Approve payment of \$1,244.91 to CDS Inspections for CDBG 18-HO-33060
- Approve Drawdown #19 for CDBG 18-HO-33060-\$16,019.34
- Approve payment of \$26,000.00 to Five Rule LLC for 20-PP-006

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

Montgomery moved, Kloppenborg seconded, to approve the claims: Ability Network Inc.-ex-110.25, AFLAC-ex-28.44, Arnold Insurance Agency-ex-26,266.00, Benefit Plans Inc-ex-4938.53, Cardmember Services-su-384.27, Center Point Inc-su-22.50, Colonial Life-ex-4606.35, Comfort Inn-ex-199.90, Commercial Lighting-su-297.30, Cornhusker State Industries-su-2484.00, Country Partners Cooperative-ex-3587.36, Cozad Development Corporation-ex-21936.02, Cozad Services-su-34.00, Cozad Telephone Company-ex-1422.95, Culligan-ex-55.81, Cengage Learning Inc/Gale-su-121.86, Danko-su-970.75, Dawson Pest Control-ex-44.90, Dawson Public Power District-ex-291.56, Demco Inc-su-511.84, Dorscher Inc-su-161.76, Eakes Office Solutions-su-335.55, EFTPS-ex-14358.71, Equitable Financial Life Ins Co of America-ex-107.48, Garrett Tires, Treads, and Appliances-su-314.93, H&H Inc-ex-1255.00, Hometown Leasing-ex-659.45, Ingram Library Services Inc-su-1977.67, Island Supply Welding Co-su-19.84, Iron Container, LLC-su-844.63, Jack's Welding LLC-su-790.32, Kathleen Laughlin Chpt 13 Trustee-ex-127.00, Knapp Electric Inc-ex-455.50, Lincoln Financial Group-ex-8389.46, Mark's Welding Repair Inc-su-1120.00, Mead Lumber-su-50.46, Meridian Rentals-su-22.00, Microfilm Imaging System-su-70.00, Mid-Iowa Solid Waste Equipment Co., Inc.-su-838.52, Montgomery Mark-su-7.58, MicroMarketing LLC-su-22.68, Nebraska Department of Revenue-ex-2491.35, Nebraska Law Enforcement-ex-18.25, Brad Niles-ex-2705.00, North Platte Kubota-ex-2425.00, O'Reilly Automotive, Inc.-su-7.19, Olsson Associates-ex-1376.09, On Target Ammunition-su-3749.69, Oliver Consulting Services-ex-552.50, Paper Tiger Shredding-ex-40.00, PCAN-ex-30.00, Register of Deeds-ex-10.00, RJ Hock Construction-ex-2000.00, Regional Care Inc-ex-60166.56, Service Master of Mid NE-ex-880.00, Sonny's Super Foods-su-26.17, Sun Life Financial-ex-1647.92, TASC-ex-1463.02, TBK Transmissions-ex-1361.00, Tractor Supply Credit Plan-su-79.99, The Huntington National Bank-ex-36803.84, The Lincoln National Life Insurance Comp-ex-472.65, Village Uniform-su-194.56, VVS Inc—su-142.54, Verizon Wireless-ex-492.17, WEX Bank-ex-2353.09, Laurie Yocom-su-10.14 Total-222649.15. Roll call vote: Yea-Olds, Leahy, Kloppenborg, Montgomery. No-None.

Olds moved, Montgomery seconded, to accept and approve the pension plan proposal from Bill Wilkens with Homestead Investments. Roll call vote: Yea-Leahy, Kloppenborg, Montgomery, Olds. No-None

Kloppenborg moved, Leahy seconded, to accept and approve Drawdown #1 for 20-PP-006. Roll call vote: Yea-Olds, Montgomery, Leahy, Kloppenborg. No-None.

Leahy moved, Montgomery seconded, to approve Agreement for Professional Services-Street Superintendent & Engineering with Olsson. Roll call vote: Yea-Kloppenborg, Olds, Montgomery, 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.

Montgomery moved, Leahy seconded, to approve the updated pricing for clearing properties on nuisance. Roll call vote: Yea-Olds, Kloppenborg, Leahy, Montgomery. No-None.

There being no further business, meeting adjourned at 7:31 p.m.

PASSED AND APPROVED this 8th day of November, 2021.

ATTEST:
(SEAL)

Marcus Klopping, Mayor

Brandi Klopping, City Clerk/Treasurer