

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, December 20, 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 Attorney Trusdale, Councilmembers: Olds, Montgomery, Kloppenborg, Leahy, Clerk Kloepping, Sergeant McArdle, Commissioner Weinmaster, Commissioner Fales, Foreman Valenzuela, Library Director Yocom.

Absent: City Administrator Schwanz, Police Chief Montgomery, Commissioner Franzen.

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, Kloppenborg seconded, to approve the consent agenda that included:

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Approve payment of \$8,352.09 to COZ-HR-06 and Cozad Services, Inc for CDBG 18-HO-33060

Approve payment of \$1,986.25 to COZ-HR-21 and Cozad Services, Inc for CDBG 18-HO-33060

Approve payment of \$500.00 to COZ-HR-15 and Tirado, LLC for CDBG 18-HO-33060

Approve payment of \$2,500.00 & \$1,083.83 to CDS Inspections for CDBG 18-HO-33060

Approve Drawdown #22 for CDBG 18-HO-33060 - \$13,335.23

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

Montgomery moved, Leahy seconded, to approve the claims: AMERITAS LIFE INSURANCE CORP -ex- 91.00, CARDMEMBER SERVICES -su- 2804.44, CENTER POINT INC -su- 86.13, CENTRAL PLAINS LIBRARY SYSTEM -su- 10.00, COMMUNITY WELLNESS CENTER -ex- 4545.35, COUNTRY PARTNERS COOPERATIVE -ex- 4420.39, COZAD CHAMBER OF COMMERCE -su- 100.00, COZAD ELKS CLUB – ex-1740.00, COZAD SERVICES -ex- 334.76, CROSSROADS BANK -ex- 35591.46, CENGAGE LEARNING INC/GALE -su- 497.08, DANKO-su- - 149.50, DAWSON COUNTY TREASURER -ex- 5819.44, DAWSON PEST CONTROL -ex- 44.90, EAKES OFFICE SOLUTIONS -su-428.14, EBSCO -su- 14.98, EFTPS – ex-15481.94, Equitable Financial Lif Ins Co of Americ -ex- 104.96, GALLS, LLC -su- 110.96, Andrea Hernandez -su- 50.00, JACK'S WELDING LLC -ex- 902.81, JOHN DEERE FINANCIAL -su- 34.08, KATHLEEN A LAUGHLIN CHPT 13 TRUSTEE -ex- 127.00, LEXINGTON AREA SOLIDWASTE AGEN – ex-7891.35, LINCOLN FINANCIAL GROUP – ex-8386.48, Legal and Liability Risk Management Inst -ex- 150.00, MICROFILM IMAGING SYSTEMS – su-70.00, MID-IOWA SOLID WASTE EQUIPMENT CO., INC. -su- 793.79, MIKE'S ELECTRIC -ex- 70.00, NEBRASKA DEPT REVENUE – ex-2682.71, O'Reilly Automotive, Inc. -su- 344.31, OLSSON ASSOCIATES -ex- 9317.85, Oliver Consulting Services, Inc. -ex- 2554.00 PAULSEN INC -ex- 243021.42, PLATTE VALLEY COMMUNICATIONS INC -ex- 228.00, POLICE OFFICERS' ASSOCIATION OF NEBRASKA -ex- 45.00, RJ HOCK CONSTRUCTION -ex- 720.00, Regional Care Inc. -ex- 60166.56, SIGN PRO -su- 609.00, SUN LIFE FINANCIAL -ex- 1883.92, T A S C -ex- 1463.02, ULINE - 518.93, W BAR FIRE EXTINGUISHERS LLC - 912.51, WEX BANK - 1865.44, TOM YOST -su- 100.00, JACKELINE ZACARIAS – ex-386.13, Total - 417669.74 Roll call vote: Yea –Olds, Kloppenborg, Leahy, Montgomery. No – None.

Leahy moved, Montgomery seconded, to move Ordinance 1507 amending garbage and refuse collection rates to 3rd and final reading. Roll call vote: Yea – Kloppenborg, Olds, Montgomery, Leahy. No – None.

Olds moved, Leahy seconded, to move Ordinance 1508 annexing Monroe Addition to 3rd and final reading. Roll call vote: Montgomery, Kloppenborg, Leahy, Olds. No – None.

Olds moved, Kloppenborg seconded, to approve Charlie Russell, Stacy Munster, and Jennifer Schneider as members to the Fire Department. Roll call vote: Yea Leahy, Montgomery, Kloppenborg, Olds. No – None.

There being no further business, meeting adjourned at 7:15 p.m.

Mayor Marcus Klopping

ATTEST:

City Clerk / Treasurer Brandi Klopping