

## 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 Tuesday, December 7, 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: Olds, Montgomery, Kloppenborg, Leahy, Clerk Kloepping, Police Chief Montgomery, Commissioner Weinmaster, Commissioner Fales, Commissioner Franzen, Library Director Yocom.

Absent: 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.

The meeting was postponed due to Winter Wonderland Parade on Monday, December 5, 2021.

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

City Council Minutes – November 23

Approve payment of \$5,250.00 to COZ-HR-15 and Tirado, LLC for CDBG 18-HO-33060

Approve payment of \$3,870.00 to COZ-HR-11 and Eickmeier Construction for CDBG 18-HO-33060

Approve payment of \$2,693.90 to CDS Inspections for CDBG 18-HO-33060

Approve Drawdown #21 for CDBG 18-HO-33060 - \$9,734.03

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

Montgomery moved, Olds seconded, to approve the claims: 222 HARDWARE -su- 239.82, AMERICAN FUNDS -ex- 650.00, AMERICAN LEGAL PUBLISHING -ex- 495.00, ARNOLD INSURANCE AGENCY ex-- 176416.00, BLACK HILLS ENERGY – ex-805.30, BOARD OF PUBLIC WORKS -ex- 2121.21, BOUND TREE MEDICAL – 161.26, COLONIAL LIFE -ex-3015.56, COZAD TELEPHONE COMPANY - ex- 1527.46, COZAD VETERINARY CLINIC -ex- 236.35, CULLIGAN -ex- 55.81, Collaborative Summer Library Program -su- 126.66, Cozad Auto Supply –su- 923.32 DANKO -su- 5700.51, DAWSON PUBLIC POWER DISTRICT – ex-165.54, DORSCHER INC -su-178.57, EFTPS -ex- 14613.85, FYR - TEK INC – su-1311.40, GALLS, LLC – su-322.97, GARRETT TIRES, TREADS & APPLIANCES -su- 48.80, HOMETOWN LEASING -ex-519.66, INGRAM LIBRARY SERVICES INC -su- 1701.86, ISLAND SUPPLY WELDING CO -su- 19.20, JUNIOR DISHMAN-ex - 210.00, KATHLEEN A LAUGHLIN CHPT 13 TRUSTEE -ex- 127.00, Rex Kotschwar -ex- 70.00, LINCOLN FINANCIAL GROUP -ex- 8198.42, Lawson Products, Inc. -su- 596.56, MEAD LUMBER CO INC -su-361.46, MERIDIAN RENTALS -ex- 1679.80, MIDWEST CONNECT -su- 210.00, MONTGOMERY MARK – su-79.17, MOTHER EARTH NEWS -su- 17.00, MicroMarketing LLC -su- 119.69, NATURAL ESCAPES, INC -su- 291.87, NEBRASKA DEPT REVENUE -ex- 2481.31, NEBRASKA MUNICIPAL POWER POOL -ex- 3766.00, OLSSON ASSOCIATES -ex- 9067.72, PAULSEN INC –ex- 11676.95, POLICE OFFICERS' ASSOCIATION OF NEBRASKA -ex-15.00, QUADIENT FINANCE USA, INC. -ex- 500.00, QUADIENT LEASING USA, Inc. - ex- 158.97, RJ HOCK CONSTRUCTION -ex- 400.00, WELSH SANDRA -su- 12.57, SERVICE MASTER OF MID NE – ex-2449.19, SONNY'S SUPER FOODS -su- 17.73, T A S C -ex- 1463.02, TRACTOR SUPPLY CREDIT PLAN -su- 274.75, TRI CITY TRIBUNE -su- 423.98, The Lincoln National Life Insurance Comp -ex- 472.65, VILLAGE UNIFORM – 122.68, WEST CENTRAL NEBRASKA DEVELOPMENT DISTRICT -ex- 2565.90, LAURIE YOCOM -su- 39.15, Total - 259224.65 Roll call vote: Yea –Leahy, Kloppenborg, Olds, Montgomery. No – None.

Kloppenberg moved, Leahy seconded, to approve mayoral appointments. Roll call vote: Yea- Montgomery, Olds, Leahy, Kloppenberg. No-None.

Olds moved, Montgomery seconded, to approve the letter of intent to apply for funds through CCCFF for the Pool Rehab Project for \$375,000. Roll call vote: Yea –Leahy, Kloppenberg Montgomery, Olds. No – None.

Leahy moved, Montgomery seconded, to approve letter to declare WCNDD will be assisting in filling out CCCFF application for the Pool Rehab Project. Roll call vote: Yea- Olds, Kloppenberg, Montgomery, Leahy. No - None.

Leahy moved, Kloppenberg seconded, to accept the bid from Hackel Construction Inc for \$1,405,740.00 for the main swimming pool repair and wading pool replacement construction pending City Administrator Schwanz negotiating the paint cost and gutter cap replacements. Roll call vote: Yea- Olds, Montgomery, Kloppenberg, Leahy. No - None.

Leahy moved, Montgomery seconded, to approve the signing of Resolution 2021-31 to appoint WCNDD as Nuisance Officer. Roll call vote: Yea – Olds, Kloppenberg, Montgomery, Leahy. No – None.

RESOLUTION NO. 2021-31  
NUISANCE OFFICER

The Mayor and City Council of the City of Cozad (hereinafter the City), in regular session assembled at the Cozad City Council Chambers in Cozad, Nebraska on this 7th day of December, 2021, hereby resolve as follows:

WHEREAS, The City desires to appoint a Nuisance Officer pursuant to the City Code of Ordinances (Ordinance No. 1485).

WHEREAS, West Central Nebraska Development District (hereinafter WCNDD) is fully willing, able and qualified to act as Nuisance Officer for the City.

NOW THEREFORE BE IT RESOLVED that the City approves the appointment of WCNDD to act as Nuisance Officer for the City for a period of twelve (12) months; from January 1, 2022 to December 31, 2022.

NOW THEREFORE BE IT FURTHER RESOLVED that the Mayor is authorized to sign this resolution, and that any ordinance or resolution in conflict with this Resolution is hereby revoked to any part in conflict herewith.

INTRODUCED AND PASSED THIS 7<sup>TH</sup> DAY OF DECEMBER, 2021

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Marcus Kloeping - Mayor

Attested to:

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Brandi Kloepping- Clerk

Olds moved, Montgomery seconded, to approve Resolution 2021-32 to Rescind. Roll call vote: Yea - Leahy, Kloppenborg, Montgomery, Olds. No-None.

RESOLUTION NO. 2021-32

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. 2020-16 specific to the following property:

2020 COZ 140 – 1013 East 6th Street

And Resolution No. 2020-25 specific to the following property:

2020 COZ 166A – 700 Locust Street

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

2021 COZ 040 – 211 West 13<sup>th</sup> Street  
2021 COZ 048 – 210 West 10<sup>th</sup> Street  
2021 COZ 056 – 308 West 10<sup>th</sup> Street

And Resolution No. 2021-11 specific to the following property:

2021 COZ 073 – 1223 J Street

PASSED THIS 7TH DAY OF DECEMBER 2021.

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Mayor Marcus Kloeping

ATTEST:

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City Clerk Brandi Kloeping

Montgomery moved, Olds seconded, to approve Deb Leahy as Council President. Roll call vote: Yea – Leahy, Kloppenborg, Montgomery, Olds. No – None.

Leahy moved, Olds seconded, to introduce and move Ordinance 1507 amending garbage and refuse collection rates to 2<sup>nd</sup> reading. Roll call vote: Yea –Montgomery, Olds, Leahy. Abstain – Kloppenborg. No – None.

Olds moved, Leahy seconded, to introduce and move Ordinance 1508 annexing Monroe Addition to 2<sup>nd</sup> reading. Roll call vote: Kloppenborg, Montgomery, Leahy, Olds. No – None.

There being no further business, meeting adjourned at 7:40 p.m.

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Mayor Marcus Kloeping

ATTEST:

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City Clerk / Treasurer Brandi Kloeping