

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, February 22, 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 Administrator Schwanz, Councilmembers: Leahy, Montgomery, Olds, Clerk Kloepping, Police Chief Montgomery, Commissioner Weinmaster, Commissioner German, Library Director Yocom.

Absent: Councilmember Kloppenborg, Commissioner Franzen, 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.

Montgomery moved, Olds seconded, to open the public hearing at 7:02 pm to adopt a long-range plan for a 1 & 6 year street improvement program. Roll call vote: Yea – Leahy, Olds, Montgomery. No – None. Absent and not voting – Kloppenborg.

Montgomery moved, Leahy seconded, to close the public hearing at 7:11 pm. Roll call vote: Yea – Olds, Leahy, Montgomery. No – None. Absent and not voting – Kloppenborg.

Olds moved, Montgomery seconded, to approve Resolution 2021-3 approving the One and Six Year Plan for specific improvements during the current year. Roll call vote: Yea – Leahy, Montgomery, Olds. No – None. Absent and not voting – Kloppenborg.

RESOLUTION NO. 2021-3

Whereas, In accordance with the statutes of the State of Nebraska and as prescribed by the Board of Public Roads Classifications and Standards, Notice of Hearing has been given publication in the legal newspaper of Cozad, Nebraska, and by posting in three public places within the City, of a Hearing on the One and Six Year Plans of Street Improvements of Cozad, to be held at the City Office on the 22nd day of February, 2021, at 7:00 p.m. for the purpose of hearing comments and objections to said plans.

Whereas, upon said Hearing, the City Council finds that the plans submitted are adequate for the purpose prescribed by law and that the same should be approved.

Now therefore, be it resolved by the Chairman and City Council of Cozad, Nebraska that the One and Six Year Plan for specific improvements during the current year are hereby approved and adopted.

Mayor Marcus Kloepping

Attest:

Brandi Kloepping Clerk

Motion by Olds

Seconded by Montgomery

Vote: Yea 3 Nay 0

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

City Council Minutes – February 8

Approve payment of \$525.00 to CDS Inspections for CDBG 18-HO-33060

Roll call vote: Yea – Olds, Leahy, Montgomery. No – None. Absent and not voting – Kloppenborg.

Montgomery moved, Olds seconded, to approve the claims: ABILITY Network Inc. -ex- 110.25, AFLAC -ex- 28.44, AMERICAN FUNDS -ex- 750.00, BROAD REACH BOOKS -su- 200.55, CARDMEMBER SERVICES -su- 1903.00, CENTER POINT INC -su-53.84, COUNTRY PARTNERS COOPERATIVE – ex-3215.85, COZAD POSTMASTER -ex- 55.00, CENGAGE LEARNING INC/GALE -su- 220.87, DAWSON PEST CONTROL -ex- 44.90, DHHS RINKINGWATER -ex- 40.00, DHHS- Engineering-ex - 2750.00, DOLAN CONSULTING GROUP, LLC -ex- 95.00, DOLLARGENERAL- REGIONS-su- 84.15, EFTPS -ex- 14692.69, EQUIPMENT BLADES INC-su - 773.85, Equitable Financial Lif Ins Co of Americ – ex-105.84, FOLLETT SCHOOL SOLUTIONS, INC. -ex- 1042.50, GARRETT TIRES, TREADS & APPLIANCES -su- 49.70, ISLAND SUPPLY WELDING CO – su-25.90, JACK'SWELDING LLC – 477.96, KATHLEEN A LAUGHLIN CHPT 13 TRUSTEE -ex- 127.00, Katie Arndt Photography-su - 90.00, Kearney Equipment LLC -su- 57.12, LINCOLN FINANCIAL GROUP -ex- 8838.08, Lawson Products, Inc. -su- 110.53, MicroMarketing LLC – su-65.00, NEBRASKA DEPT REVENUE -ex- 2817.47, NMC Exchange LLC -ex-286.79, OLSSON ASSOCIATES - ex- 25290.40, OVERDRIVE -su- 445.96, Oliver Consulting Services, Inc. -ex- 40.00, PAPER TIGER SHREDDING -ex- 40.00, PAULSEN INC – ex-3529.73, PONY EXPRESS -ex- 74.48, SUN LIFE FINANCIAL – ex-1691.65, T A S C -ex- 1509.99, THOMAS TWYFORD -su- 144.28, Total - 72043.77 Roll call vote: Yea - Leahy, Olds, Montgomery. No – None. Absent and not voting – Kloppenborg.

Olds moved, Leahy seconded, to approve Resolution 2021-4 for funding for Ryde Transit. Roll call vote: Yea – Leahy, Olds. No – Montgomery. Absent and not voting – Kloppenborg.

RESOLUTION NO. 2021-4

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the RYDE Transit-Community Action Partnership of Mid Nebraska desires to apply for said funds to provide public transportation in (transit system’s service area).

NOW THEREFORE, BE IT RESOLVED; the Mayor Kloeping (authorizing board or mayor) hereby instructs the RYDE Transit to apply for said funds.

Said funds are to be used for the for the RYDE Transit transportation operations in the FY 2021-2022 Application for Public Transportation Assistance.

Moved by Olds
Seconded by Leahy
AFFIRMATIVE VOTE: Leahy, Olds

No - Montgomery

APPROVED this 22nd day of February, 2021.

Marcus Kloeping
GOVERNING BODY CHAIRPERSON OR MAYOR

Attested by: Brandi Kloeping
AUTHORIZED OFFICIAL

Local Funding Amount Match for 2021-2022: \$1,260.00 COC

Leahy moved, Montgomery seconded, to approve street closure for Bands, Brews, and BBQ's on July 10th. Roll call vote: Yea - Olds, Montgomery, Leahy. No – None. Absent and not voting – Kloppenborg.

Olds moved, Leahy seconded, to approve Employment Hiring Policy as presented. Roll call vote: Yea – Montgomery, Leahy, Olds. No – None. Absent and not voting – Kloppenborg.

Montgomery moved, Olds seconded, to approve CDBG 18-HO-33060 Program Guideline Amendment. Roll call vote: Yea – Leahy, Olds, Montgomery. No – None. Absent and not voting – Kloppenborg.

There being no further business, meeting adjourned at 7:47 p.m.

Mayor Marcus Klopping

ATTEST:

City Clerk / Treasurer Brandi Klopping