

## 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 7, 2022, 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: City Administrator Schwanz, City Attorney Trusdale, Councilmembers: Olds, Montgomery, Kloppenborg, Leahy, Clerk Kloeping, Sargent Reynolds, Commissioner Franzen, Commissioner Weinmaster.

Absent: Mayor Kloeping, Police Chief Montgomery, Commissioner Fales, Library Director Yocom.

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.

Council President Leahy opened the meeting at 7:00 p.m.

The public hearing for adoption of a long-range plan for a 1- & 6-year street improvement program will be postponed until the next council meeting on February 21<sup>st</sup>.

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

City Council Minutes – January 24

Approve payment of \$1,200.00 to COZ-HR-15 and Stiver Construction & Remodeling for CDBG 18-HO-33606

Approve payment of \$120.00 to CDS Inspections for CDBG 18-HO-33060

Approve Drawdown #24 for CDBG 18-HO-33060 - \$1,687.90

Approve payment of \$15,000.00 to Miller & Associates for CCCFF 21-03-091 – Ballpark Development

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

Montgomery moved, Olds seconded, to approve the claims: 222 HARDWARE – su-613.10 ABILITY Network Inc. -ex- 115.76, AFLAC – ex-28.44, AMERICAN FENCE COMPANY -su- 739.20, AMERITAS LIFE INSURANCE CORP -ex- 91.00, ARNOLD INSURANCE AGENCY – ex-30.00, SHAROL BANZHAF – ex-150.00, BENEFIT PLANS INC. -ex- 675.00, BLACK HILLS ENERGY – ex-2036.43, BOARD OF PUBLIC WORKS -ex- 4015.85, Estalla Beenblossom -ex- 642.00, CARDMEMBER SERVICES – su- 795.00, CENTRAL COMMUNITY COLLEGE -ex- 55.00, COLONIAL LIFE -ex- 3489.56, COZAD TELEPHONE COMPANY -ex- 1526.37, COZAD VETERINARY CLINIC -ex- 131.80, CENGAGE LEARNING INC/GALE – su-289.75, DANKO -su-557.57 DAWSON PUBLIC POWER DISTRIC – ex- 232.94, DORSCHER INC – su-95.92, EAKES OFFICE SOLUTIONS -su- 527.74, EFTPS -ex- 14943.08, Mary Edenburn -ex- 570.00, FLASH ELECTRIC, LLC -ex- 282.55, HAINES RICK L -ex- 123.45, HOMETOWN LEASING -ex- 519.66, INGRAM LIBRARY SERVICES INC -su- 1507.22, ISLAND SUPPLY WELDING CO -su- 19.84, KATHLEEN A LAUGHLIN CHPT 13 TRUSTEE -ex- 127.00, LEXINGTON AREA SOLIDWASTE AGEN -ex- 7976.89, LINCOLN FINANCIAL GROUP - ex-8413.82, LINCOLN MARRIOTT CORNHUSKER -ex- 318.00, MONTGOMERY MARK – su-80.57, MEAD LUMBER CO INC - su- 534.55, MIKE'S ELECTRIC -ex- 474.97, MRSA-UV, LLC -ex- 578.54, MicroMarketing LLC -su- 129.79, NEBRASKA DEPT REVENUE – ex-2647.57, NEBRASKA LIBRARY ASSOCIATION – su-40.00, O'Reilly Automotive, Inc. -su- 199.98, Oliver Consulting Services, Inc. – ex-173.13, PAULSEN INC – su- 382.61 REGISTER OF DEEDS -ex- 32.00, NICHOLAS REYNOLDS -su- 9.63, RJ HOCK CONSTRUCTION – ex-400.00, Regional Care Inc. -ex- 62963.78, SONNY'S SUPER FOODS -su- 34.33, T A S C – ex-1511.07, TRACTOR SUPPLY CREDIT PLAN -su- 233.99, The Lincoln National Life

Insurance Comp – ex-472.65, VILLAGE UNIFORM -ex- 128.19, Verizon Wireless -ex- 655.14, LAURIE YOCOM -su- 40.55, Total - 123189.85 Roll call vote: Yea – Leahy, Kloppenborg, Olds, Montgomery. No – None.

Olds moved, Montgomery seconded, to approve to approve the renewal of liquor licenses. Roll call vote: Yea – Kloppenborg, Leahy, Montgomery, Olds. No – None.

Montgomery moved, Kloppenborg seconded, to appoint the licensed street superintendent (David D. Ziska) for calendar year 2022. On January 24, 2022, the Nebraska Department of Transportation (NDOT) brought to the city clerk’s attention, that with the recent passage of LB 174 (effective August 28, 2021), there must be an annual appointment of the licensed city street superintendent, by name, as it appears on the superintendent’s license card, at the beginning of each year, in order to receive the Incentive Payment. At the November 23, 2021 meeting, the earlier motion to approve the appointment of the Street Superintendent for a 1-year term, was not clear and concise enough for NDOT. Therefore, at this meeting of February 7, 2022, a motion is made to appoint David D Ziska, Class A, License S-1144, as the licensed city street superintendent for January 1 thru December 31, 2022, for the purpose of the 2022 calendar year Highway Incentive Payment, to be issued to the city by the Nebraska Department of Transportation, in February 2023. Roll call vote: Yea - Olds, Leahy, Kloppenborg, Montgomery. No – None.

Olds moved, Montgomery seconded, to approve Resolution 2022-3 for the certification of Matching Funds for CCCFF – Pool Project. Roll call vote: Yea – Leahy, Kloppenborg, Montgomery, Olds. No – None.

### RESOLUTION 2022-3

#### CERTIFICATION OF MATCHING FUNDS

WHEREAS the City of Cozad is an eligible applicant for Civic & Community Center Financing Fund (CCCFF); and

WHEREAS the City desires to undertake the Cozad Pool Rehabilitation Project; and

WHEREAS the City desires to apply for \$375,000 capital construction grant funding through the CCCFF for the Cozad Pool; and

WHEREAS the City understands the one-for-one matching requirement for this program; and

WHEREAS the City certifies match commitment will come from the General Fund currently on deposit and set aside for this project.

WHEREAS in the event that the cost of the planning product exceeds \$750,000, the City of Cozad will provide gap funding; and

NOW THEREFORE the Cozad City Council hereby has approved and commits matching funds in the amount of \$375,000 for the Cozad Pool Rehabilitation Project.

DATED THIS 7<sup>th</sup> day of FEBRUARY, 2022.

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Deb Leahy – Council President

ATTEST:

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Brandi Kloeping – City Clerk/Treasurer

There being no further business, meeting adjourned at 7:27 p.m.

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Mayor Marcus Kloeping

ATTEST:

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City Clerk / Treasurer Brandi Kloeping