

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 8, 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: Leahy, Montgomery, Olds, Kloppenborg, Clerk Kloepping, Police Chief Montgomery, City Attorney Trusdale, Commissioner Franzen, Commissioner German.

Absent: Commissioner Weinmaster, 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.

Mayor Kloepping opened the meeting at 7:00 p.m.

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

City Council Minutes – January 18

Library's Annual Report for FY 2019-2020

Approval of 2 work write-ups from CDS Inspections

Approve payment of \$3,350.00 to COZ-HR-09 and Eickmeier Construction for CDBG 18-HO-33060

Approve payment of \$1,478.00 to COZ-HR-05 and Axxent Buildings for CDBG 18-HO-33060

Approve payment of \$400.00 to COZ-HR-05 and Garnold Kreft Construction for CDBG 18-HO-33060

Approve payment of \$1,600.00 and \$1,347.80 to CDS Inspections for CDBG 18-HO-33060

Approve Drawdown #10 for CDBG #18-HO-33060 OOR - \$8,007.38

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

Montgomery moved, Leahy seconded, to approve the claims: 222 HARDWARE – su-76.58, 911 CUSTOM -ex- 4004.00, ABILITY Network Inc. -ex- 110.25, AMERICAN FUNDS - 750.00, AMERITAS LIFE INSURANCE CORP -ex- 182.00, BENEFIT PLANS INC. -ex-860.00, BLACK HILLS ENERGY –ex- 1937.83, BOARD OF PUBLIC WORKS -ex- 3970.45, Betst, LLC -su- 3791.60, CARDMEMBER SERVICES -ex- 949.84, CENTER POINT INC -su- 131.45, CITY OF COZAD INS ACCT-ex – 66756.30, COLONIAL LIFE -ex- 3342.14, COZADDEVELOPMENT CORPORATION -ex- 21014.44, COZAD SERVICES -su- 403.11, COZAD TELEPHONE COMPANY -ex- 1515.36, COZAD VETERINARY CLINIC -ex- 52.80, CULLIGAN – su-73.52, CENGAGE LEARNING INC/GALE -su- 106.36, Cozad Auto Supply -su- 809.52, DANKO – su-5532.61, DAWSON PEST CONTROL – ex-158.64, DAWSON PUBLIC POWER DISTRICT -ex- 207.97 DEMCO INC -su- 170.32, DORSCHER INC -su-100.81, EAKES OFFICE SOLUTIONS -su- 455.83, EFTPS – ex- 26117.44, ELECTRONIC SYSTEMS INC – su-75.00, EUSTIS BODY SHOP INC -su- 437.56, FYR - TEK INC -su- 578.36, GARRETT TIRES, TREADS & APPLIANCES -ex- 390.45, HAINES RICK L -ex- 321.50, HFGROUP -ex 80.00, HOMETOWN LEASING -ex- 584.59, INGRAM LIBRARY SERVICES INC -su- 1407.76, JOHN DEERE FINANCIAL -su- 102.44, KATHLEEN A LAUGHLIN CHPT 13 TRUSTEE -ex- 254.00, LEXINGTON AREA SOLIDWASTE AGEN -ex- 7243.70, LINCOLN FINANCIAL GROUP -ex- 15966.10, LINDA MANN-su- 250.00, MEAD LUMBER CO INC-su – 144.06, MERIDIAN RENTALS -su- 86.00, MICROFILM IMAGING SYSTEMS -su- 70.00, MIKE'S ELECTRIC -su- 35.22, MONTGOMERY MARK -su- 35.58, MicroMarketing LLC -su- 30.99, NEBRASKA DEPT REVENUE -ex- 4346.59, OVERDRIVE -su- 848.62, Oliver Consulting Services, Inc. -su- 160.00, PAR-KAN COMPANY -ex- 26285.00, KELLY PEDEN -su- 22.25, RJ HOCK CONSTRUCTION -ex- 1200.00, SERVICE MASTER OF MID NE -ex- 880.00, SONNY'S SUPER FOODS -su- 22.57, T A S C -ex- 3019.98, THE DRAWING BOARD – su- 130.40, TRI CITY TRIBUNE -su- 681.80, The Lincoln National Life Insurance Comp-ex - 451.55, VILLAGE UNIFORM -su- 169.63, Verizon Wireless -ex- 489.82, WEST CENTRAL NEBRASKA DEVELOPMENT DISTRICT -ex- 3219.30, WEX BANK -ex- 3109.06, Melissa Wiederholt -ex- 285.00, LAURIE YOCOM – 59.07, Total - 216928.39 Roll call vote: Kloppenborg, Olds, Leahy, Montgomery. No – None.

Leahy moved, Kloppenborg seconded, to approve to waive In Lieu of Taxes payment for FYE March 2022 from the Cozad Housing Authority. Roll call vote: Yea – Olds, Leahy. Abstain – Montgomery. No – Kloppenborg.

Montgomery moved, Leahy seconded, to approve Resolution 2021-2 for cost estimate and advertising for pool renovations. Roll call vote: Yea – Kloppenborg, Olds, Leahy, Montgomery. No – None.

RESOLUTION NO. 2021-2  
OF THE  
CITY OF COZAD, NEBRASKA

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF COZAD, NEBRASKA, that:

Sec. 1. The boundaries, plans, specifications and estimates of costs as prepared by Burbach Aquatics, Inc. and filed with the City Clerk for the improvements to the Cozad Swimming Pool consisting of demolition, grading, limited site work, process piping, recirculation system, pumps, filter system, pool heaters, precast backwash tank, painting, expansion contraction joint construction, underwater light niche removal, shrinkage crack repair, pool paint

repair, precast cutter cap fabrication, installation and resetting, electric power panel replacement, electrical bonding, deck replacement, chain link fence repair and miscellaneous work are hereby approved.

Total Cost Estimate                      \$667,750

Sec. 2. The Clerk is hereby authorized to advertise for bids for paving and drainage projects.

PASSED AND APPROVED this 8<sup>th</sup> day of February, 2021.

ATTEST:  
(SEAL)

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MARCUS KLOEPPING, MAYOR

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BRANDI KLOEPPING, CITY CLERK/TREASURER

There being no further business, meeting adjourned at 7:23 p.m.

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Mayor Marcus Klopping

ATTEST:

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City Clerk / Treasurer Brandi Klopping