

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, March 21, 2022, 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 Kloeping, City Administrator Schwanz, Councilmembers: Olds, Montgomery, Kloppenborg, Leahy, Clerk Kloeping, Police Sergeant McArdle, Commissioner Weinmaster, Commissioner Franzen, Commissioner Fales, Library Director Yocom.

Absent: City Attorney Trusdale, Police Chief Montgomery.

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 Kloeping opened the meeting at 7:00 p.m.

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

City Council Minutes – March 7

Approve payment of \$230.00 to COZ-HR-15 and Hall's Electric & Services DBA Cozad Electric for CDBG 18-HO-33060

Approve payment of \$223.00 to CDS Inspections for CDBG 18-HO-33060

Approve Drawdown #19 to combine 19-27 for CDBG 18-HO-33060 - \$96,465.66

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

Leahy moved, Kloppenborg seconded, to approve the claims: AMERICAN FUNDS – ex-650.00, AMERICAN LEGAL PUBLISHING -ex- 419.00, CARDMEMBER SERVICES -su- 2027.99, CENTER POINT INC – su-111.18, COUNTRY PARTNERS COOPERATIVE -ex-- 6339.14, COZAD DEVELOPMENT CORPORATION -ex- 23614.45, COZAD SERVICES – su-138.39, Cozad Auto Supply - su- 678.01, Cozad Electric LLC -su- 592.78, DAWSON COUNTY COURT -ex- 302.29, DAWSON PEST CONTROL -ex- 47.41, EAKES OFFICE SOLUTIONS -su- 180.17, ECOLAB PEST ELIMINATION DIVISION -ex- 92.08, EFTPS -ex- 13990.68, ERIN M MCCARTNEY CHPT 13 TRUSTEE -ex- 127.00, SCOTT HERGENRADER -su- 200.00, JACK'S WELDING LLC -su- 192.91, LINCOLN FINANCIAL GROUP -ex- 8330.22, LINCOLN MARRIOTT CORNHUSKER -ex- 508.41, MERIDIAN RENTALS -su- 1165.98, MICROFILM IMAGING SYSTEMS -su- 70.00, MicroMarketing LLC -su- 40.00, NEBRASKA DEPT REVENUE -ex- 2337.60, NSVFA Fire School -ex- 805.00, OLSSON ASSOCIATES – ex-3277.25, Oliver Consulting Services, Inc. -ex- 621.25, PAULSEN INC -su- 125.03, Regional Care Inc. -ex- 61998.70, SERVICE DRUG -su- 42.39, SUN LIFE FINANCIAL -ex 1800.90, SWANK MOTION PICTURES, INC. -su- 465.00, T A S C -ex- 1511.07, Twin Valley Automotive LLC -ex- 2492.09, Total - 135293.12 Roll call vote: Yea – Olds, Montgomery, Kloppenborg, Leahy. No – None.

Montgomery moved, Leahy seconded, to approve Resolution 2022-5 and local funding match for RYDE Transit Public Transportation. Roll call vote: Yea – Olds, Kloppenborg, Leahy, Montgomery. No – None.

RESOLUTION 2022-5

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* transportation operations in the FY 2022-2023 Application for Public Transportation Assistance.

Moved by Montgomery

Seconded by Leahy

AFFIRMATIVE VOTE: Olds, Kloppenborg Leahy, Montgomery

Approved this 21st day of March, 2022.

GOVERNING BODY CHAIRPERSON OR MAYOR

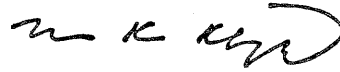
Attested by: _____

AUTHORIZED OFFICIAL

Local Funding Amount Match for 2022-2023: \$1,275.00 COC

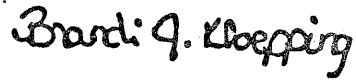
Olds moved, Montgomery seconded, to approve the Downtown Run Around on April 16th from 7:30 am – 4:00 pm in front of Meridian Tap House allowing a beer garden. Roll call vote: Kloppenborg, Leahy, Montgomery, Olds. No – None.

There being no further business, meeting adjourned at 7:28 p.m.



Mayor Marcus Klopping

ATTEST:



City Clerk / Treasurer Brandi Klopping