

## 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, April 18, 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: Mayor Kloeping, City Administrator Schwanz, City Attorney Trusdale, Councilmembers: Olds, Montgomery, Kloppenborg, Leahy, Clerk Kloeping, Police Chief Montgomery, Commissioner Weinmaster, Commissioner Franzen, Commissioner Fales.

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

Montgomery moved, Olds seconded, to open the public hearing at 7:02 p.m. Roll call vote: Yea – Leahy, Kloppenborg, Olds, Montgomery. No – None.

Jen McKeone stated the current CDBG project is going well. She showed the zoning in the southern limits of the city and possible areas to pave first as development occurs.

Olds moved, Kloppenborg seconded, to close the public hearing at 7:10 p.m. Roll call vote: Yea – Leahy, Montgomery, Kloppenborg, Olds. No – None.

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

- City Council Minutes – April 4

- Approve 1 work write-up from CDS Inspections

- Approve payment of \$580.75 to COZ-HR-21 and Flash Electric for CDBG 18-HO-33060

- Approve payment of \$8,390.00 to COZ-HR-23 and Eickmeier Construction for CDBG 18-HO-33060

- Approve payment of \$897.08 to CDS Inspections for CDBG 18-HO-33060

- Approve Drawdown #20 for CDBG 18-HO-33060 - \$9,077.10

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

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

Montgomery moved, Kloppenborg seconded, to approve the claims: AMERICAN FUNDS -ex- 400.00, Area Services Inc. – ex-622.50, BAUER BUILT TIRE -su- 268.00, BOUND TREE MEDICAL -su- 5.49, CARDMEMBER SERVICES -su- 640.03, COUNTRY PARTNERS COOPERATIVE -su- 7536.67, COZAD SERVICES -su- 19.10, CULLIGAN -ex- 57.81, CENGAGE LEARNING INC/GALE -su 96.87, Cozad Auto Supply -su- 649.45 DANKO -su- 71.61, EFTPS -ex- 14095.24, ERIN M MCCARTNEY CHPT 13 TRUSTEE – ex-127.00, Equitable Financial Lif Ins Co of Americ – ex-102.44, HAINES RICK L -su- 141.75, HOMESTEAD BANK – ex-5463.75, INGRAM LIBRARY SERVICES INC -su- 1797.67, ISLAND SUPPLY WELDING CO – su-19.84, JACK'S WELDING LLC -su- 15.14, LEXINGTON AREA SOLIDWASTE AGEN -ex- 11025.65, MARTIN'S FLAG COMPANY, LLC -su- 78.11, MEAD LUMBER CO INC-su- 334.01 MICHAEL TODD & CO INC -ex- 471.90, MICROFILM IMAGING SYSTEMS – su-70.00, MID-IOWA SOLID WASTE EQUIPMENT CO., INC. -su- 53.47, NEBRASKA DEPT REVENUE -ex- 2358.11, Oliver Consulting Services, Inc. – ex-822.75, PAPER TIGER SHREDDING – ex-40.00, PAULSEN INC -su- 127.57, REGISTER OF DEEDS -ex- 10.00, RJ HOCK CONSTRUCTION -ex- 1044.00, Regional Care Inc. – ex-61998.71, SAHLING KENWORTH INC -su- 924.60, SUN LIFE FINANCIAL -ex- 1829.37, SYNDICATE PUBLISHING -ex- 106.32, T A S C -ex- 1511.07, TED'S TRUCK & AUTO REPAIR – su-493.90, TRACTOR SUPPLY CREDIT PLAN -su- 759.95, TRI CITY TRIBUNE -su- 907.42, The Library Store – su-45.89, VAN DIEST SUPPLY COMPANY -su- 1072.50, VVS INC. – su- 81.42, W BAR FIRE EXTINGUISHERS LLC -ex- 35.09, WEX BANK -ex- 1260.92, Wilson Public Library – su-36.90, Total - 119629.99 Roll call vote: Yea – Olds, Leahy, Kloppenborg, Montgomery. No – None.

Olds moved, Montgomery seconded, to close bids for the Refuse Truck. Roll call vote: Yea – Kloppenborg, Leahy, Montgomery, Olds. No – None.

Mayor Kloeping read one bid from Refuse Truck Sales for 2023 Freightliner for \$490,275.00.

Montgomery moved, Leahy seconded, to table the bids until the next meeting on May 2, 2022. Roll call vote: Yea – Kloppenborg, Olds, Leahy, Montgomery. No – None.

Olds moved, Kloppenborg seconded, to close bids for Diesel Melter. Roll call vote: Yea – Leahy, Montgomery, Kloppenborg, Olds. No – None.

Mayor Kloeping read one bid from Logan Contractors Supply, Inc for \$79,413.97.

Olds moved, Montgomery seconded, to table the bids until the next meeting on May 2, 2022. Roll call vote: Yea – Leahy, Kloppenborg, Montgomery, Olds. No – None.

Montgomery moved, Leahy seconded, to approve 5 Mondays in August for Music Mondays and allow it to be held the same as the previous year.

Recognition of Zach Priel for 20 years service with the City.

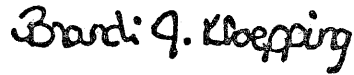
There being no further business, meeting adjourned at 7:33 p.m.



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Mayor Marcus Klopping

ATTEST:



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City Clerk / Treasurer Brandi Klopping