

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 5, 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 Kloeping, Councilmembers: Leahy, Montgomery, Olds, Kloppenborg, City Attorney Trusdale, Clerk Kloeping, Police Chief Montgomery, Commissioner Weinmaster, Commissioner Franzen, Line Foreman Fales, Library Director Yocom.

Absent: City Administrator Schwanz.

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 8 & 22

Approve payment of \$11,000.00 to COZ-HR-14 and Complete Roofing & Remodeling for CDBG 18-HO-33060

Approve payment of \$486.93 to COZ-HR-03 for CDBG 18-HO-33060

Approve payment of \$707.40 to CDS Inspections for CDBG 18-HO-33060

Approve Drawdown #12 for CDBG 18-HO-33060 - \$11,181.80

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

Montgomery moved, Kloppenborg seconded, to approve the claims: 222 HARDWARE – su-114.96, ABILITY Network Inc. -ex- 110.25, AFLAC -ex- 28.44, BLACK HILLS ENERGY -ex- 1065.17, BOARD OF PUBLIC WORKS -ex-2925.85, CARDMEMBER SERVICES – ex- 384.38, CERVANTES SIDING AND ROOFING -ex- 3150.00, CITY OF COZAD INS ACCT – ex- 65989.83, COLONIAL LIFE -ex- 3342.44, COZAD DEVELOPMENT CORPORATION -ex- 19527.32, COZAD TELEPHONE COMPANY -ex- 1522.64, COZAD VETERINARY CLINIC-ex- 533.69, CENGAGE LEARNING INC/GALE -su- 67.57, D & M SECURITIES -ex- 166.50, DANKO-su - 714.20, DEMCO INC-su - 95.04, DHHS Licensure Unit -ex- 160.00, DORSCHER INC -su- 169.62, EAKES OFFICE SOLUTIONS -su- 1768.71, GARRETT TIRES, TREADS & APPLIANCES –su- 531.00, HOMETOWN LEASING -ex- 320.58, Highland Products Group, LLC - su- 920.20, INGRAM LIBRARY SERVICES INC -su- 1298.17, La Quinta By Wyndham Kearney -ex- 779.70, MEAD LUMBER CO INC -su- 244.42, NEBRASKA PLASTICS INC -su- 165.12, NMC Exchange LLC -ex- 690.11, NSVFA – ex-115.00, Nebraska State patrol -ex- 192.00, DOUG OZANNE -ex 200.00, QUADIENT FINANCE USA, INC. – ex- 500.00, SERVICE DRUG -su- 64.69, SERVICE MASTER OF MID NE -ex- 2568.75, SONNY'S SUPER FOODS – su- 86.25, TRACTOR SUPPLY CREDIT PLAN – su-159.99, TRI CITY TRIBUNE -ex- 870.18, The Lincoln National Life Insurance Comp – ex- 451.55, VILLAGE UNIFORM -su- 122.68, Verizon Wireless -ex- 246.17, Melissa Wiederholt - ex- 408.00, LAURIE YOCOM -su 19.15, Total - 112790.32 Roll call vote: Yea - Olds, Leahy, Kloppenborg, Montgomery. No – None.

Olds moved, Leahy seconded, to approve Logan Fay to the fire department. Roll call vote: Yea – Montgomery, Kloppenborg, Leahy, Olds. No – None.

Kloppenborg moved, Leahy seconded, to approve Nuisance Abatement Agreement for 2021 season. Roll call vote: Yea – Olds, Montgomery, Leahy, Kloppenborg. No – None.

Leahy moved, Montgomery seconded, to approve Resolution 2021-5 for State Highway closure for Bands, Brews, BBQ's on July 10, 2021. Roll call vote: Yea – Kloppenborg, Olds, Montgomery, Leahy. No – None.

Resolution No. 2021-5

A RESOLUTION OF THE CITY OF COZAD, DAWSON COUNTY, NEBRASKA, AUTHORIZING THE TEMPORARY USE OF THE STATE HIGHWAY SYSTEM WITHIN THE OFFICIAL CORPORATE LIMITS OF THE CITY AND ACCEPTING DUTIES SET OUT PURSUANT TO NEBRASKA REVISED STATUTES 39-1359.

SECTION 1. On July 9, 2021 at 5:00 p.m. until July 12, 2021 the City of Cozad, will be temporarily using the State Highway System by closing a small portion thereof for an annual Community festivity known as Bands, Brews, BBQs. The portion of the State Highway System being utilized lies completely within the corporate limits of the City of Cozad and pursuant to Neb. Rev. Stat. 39-1359, the City assumes the duty of protecting the highway property from damages that may occur arising of said practice activity. The proposed closed portion is more particularly described as the 200 Block of East 8th Street and "F" Street from 8th Street to Highway 30. Traffic will be re-routed on the 300 Block of East 8th and South on "D" Street from 8th Street to Highway 30.

SECTION 2. The City of Cozad formally acknowledges that it accepts all the duties established by Nebraska Revised Statutes, 39-1359 and will indemnify, defend, and hold harmless the State from all claims, demands, actions, damages and liabilities, including reasonable attorney's fees that may arise as a result of this practice activity.

SECTION 3. The Mayor and City Clerk of the City of Cozad are hereby authorized to execute all documents necessary

to effectuate the actions contemplated by this Resolution.

PASSED AND APPROVED this 5th day of April, 2021.

Marcus Kloeping Mayor

ATTEST:

Brandi Kloeping City Clerk / Treasurer

Montgomery moved, Olds seconded, to approve the contract for CCCFF 21-03-091. Roll call vote: Yea – Leahy, Kloppenborg, Olds, Montgomery. No – None.

Robyn Geiser presented a check for \$50,169.47 for EMC Dividends to the Council.

There being no further business, meeting adjourned at 7:25 p.m.

Mayor Marcus Kloeping

ATTEST:

City Clerk / Treasurer Brandi Kloeping