

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, May 16, 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 Kloepping, City Administrator Schwanz, City Attorney Trusdale, Councilmembers: Olds, Montgomery, Kloppenborg, Leahy, Clerk Kloepping, Police Chief Montgomery, Commissioner Weinmaster, Commissioner Franzen, 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.

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

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

City Council Minutes – May 2, ~~May 6~~ ad-hoc

Approve payment of \$4,270.00 to COZ-HR-17 and Eickmeier Construction for CDBG 18-HO-33060

Approve payment of \$418.00 to CDS Inspections for CDBG 18-HO-33060

Approve Drawdown #21 for CDBG 18-HO-33060 - \$4,311.61

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

Montgomery moved, Kloppenborg seconded, to approve the claims: 222 HARDWARE –su- 644.03, AMERICAN FUNDS -ex- 400.00, AMERITAS LIFE INSURANCE CORP – ex-91.00, AXON ENTERPRISE, INC. – ex-5760.00, BENEFIT PLANS INC. – ex-656.25, BOUND TREE MEDICAL -su- 265.57, CARDMEMBER SERVICES -su- 5952.04, CENTRAL COMMUNITY COLLEGE – ex-855.00, CENTRAL PLAINS LIBRARY SYSTEM -su- 14.95, CHAMPLIN TIRE RECYCLING, INC. – ex-14381.23, COUNTRY PARTNERS COOPERATIVE -ex- 4932.25, COZAD SERVICES – su- 577.74), COZAD VETERINARY CLINIC -ex- 234.60, CULLIGAN -ex- 146.11, Cozad Auto Supply – su-680.66, Cozad Electric LLC -ex- 76.36, DAWSON PUBLIC POWER DISTRIC -ex- 230.93, DAWSON CO SHERIFF'S OFFICE -ex- 29750.00, DOUBLE L EMBROIDERY -su- 624.45, EAKES OFFICE SOLUTIONS su- 74.95, ECOLAB PEST ELIMINATION DIVISION – ex-92.08, EFTPS -ex- 13941.80, ERIN M MCCARTNEY CHPT 13 TRUSTEE -ex- 127.00, Equitable Financial Lif Ins Co of Americ -ex- 99.92, Fox Theater -su- 60.00, HOMETOWN LEASING – ex-180.06, HUNT CLEANERS INC -su- 38.50, Heartland Clerk's Association – ex-10.00, INGRAM LIBRARY SERVICES INC -su- 1510.78, INTERNATIONAL INSTITUTE OF MUNICIPAL CLE -ex- 115.00, ISLAND SUPPLY WELDING CO – su-19.20, JACK'S UNIFORMS & EQUIPMENT -su- 80.59, JACK'S WELDING LLC -su- 29.27, JOHN DEERE FINANCIAL – su-583.71, KELLY SUPPLY CO -su- 380.66, Kirk's Trenching and Septic Services LLC – ex-395.00, LEAGUE OF MUNICIPALITIES -ex- 175.00, LEXINGTON AREA SOLIDWASTE AGEN – ex-7672.50, MARTIN'S FLAG COMPANY, LLC -su- 98.31, MEAD LUMBER CO INC -su- 124.65, MERIDIAN RENTALS – su- 69.75, MICROFILM IMAGING SYSTEMS -su- 70.00, NEBRASKA DEPT REVENUE – ex-2245.41, NEBRASKA LAW ENFORCEMENT -ex- 135.00, O'Reilly Automotive, Inc. – su- 309.03, OLSSON ASSOCIATES -ex- 577.76, OVERDRIVE – su- 755.43, Oliver Consulting Services, Inc. – ex-403.75, PAULSEN INC – su- 1087.33, REGISTER OF DEEDS – ex-110.00, NICHOLAS REYNOLDS -su- 10.81, RJ HOCK CONSTRUCTION – ex-682.00, Regional Care Inc. -ex- 57369.34, SITE ONE LANDSCAPE SUPPLY, LLC – su-4889.27, SONNY'S SUPER FOODS – su-90.58, SYNDICATE PUBLISHING -su- 40.94, T A S C -ex- 1511.07, TRACTOR SUPPLY CREDIT PLAN – su-20.83, TRI CITY TRIBUNE -su- 37.91, Toby KID Klauenberg – ex-365.00, VAN DIEST SUPPLY COMPANY -su- 1041.00, VOYA FINANCIAL – ex-7976.46, Wilson Public Library -su- 28.18, Total - 171909.00 Roll call vote: Yea – Leahy, Olds, Kloppenborg, Montgomery. No – None.

Kloppenborg moved, Leahy seconded, to approve the Union Pacific Land Lease Agreement for \$5,000. Roll call vote: Yea – Olds, Montgomery, Leahy, Kloppenborg. No – None.

Montgomery moved, Leahy seconded, to approve negotiating with Wayne Dowhower Construction and if negotiations fall through, they will move on to TL Sund Constructors for the Catholic Parish Hall – CDBG 20-MCV-007 . Roll call vote: Yea – Olds, Kloppenborg, Leahy, Montgomery. No – None.

Kloppenborg moved, Montgomery seconded, to approve temporarily suspending REDLG loan P&I payments from June 1st to December 31st, 2022 to facilitate hotel stabilization for Cozad Hotel Group, LLC. Roll call vote: Yea – Leahy, Olds, Montgomery, Kloppenborg. No – None.

Olds moved, Montgomery seconded, to approve Resolution 2022-7 – new angled parking stalls. Roll call vote: Yea – Kloppenborg, Leahy, Montgomery, Olds. No – None.

RESOLUTION NO. 2022-7
OF THE
CITY OF COZAD, NEBRASKA

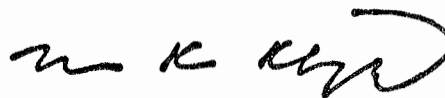
BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF COZAD, NEBRASKA, that:

Sec. 1. The boundaries, plans, specifications were prepared by Upper Deck Architects contracted through Paulsen, Inc. and filed with the City Clerk and Zoning Administrator for the following project listed below consisting of the construction of approximately sixteen (16) new angled parking stalls.

H Street, 8th Street to 9th Street – Thirteen (13) parking stalls including one(1) handicap parking stall to be located at the corner of 8th and H Street.

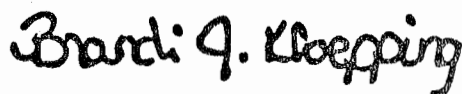
8th, from H Street going west approximately eighteen (18) feet – Three (3) parking stalls.

PASSED AND APPROVED this 16th day of May, 2022.



MARCUS KLOEPPING, MAYOR

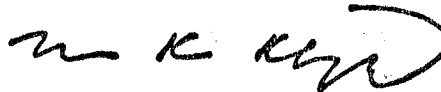
ATTEST:
(SEAL)



BRANDI KLOEPPING, CITY CLERK/TREASURER

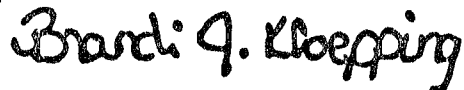
Leahy moved, Kloppenborg seconded, to approve the fireworks display at the Sportsman's ballfield on Friday, June 24th or rain day of Saturday June 25th by Troy Wuehler. He will talk to the Fire Department to make sure they are around. Roll call vote: Yea – Montgomery, Olds, Kloppenborg, Leahy. No – None.

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



Mayor Marcus Klopping

ATTEST:



City Clerk / Treasurer Brandi Klopping