

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 17, 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, City Administrator Schwanz, City Attorney Trusdale, Councilmembers: Leahy, Montgomery, Kloppenborg, Clerk Kloeping, Police Chief Montgomery, Commissioner Weinmaster, Library Director Yocom.

Absent: Councilmember Olds, Commissioner Franzen, Interim Commissioner Fales.

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.

Public Hearing for the application for Community Development Block Grant (CDBG) Program for funding energy efficiency upgrades and handicap accessibility improvement to the Catholic Parish Hall is postponed until Monday, May 24th at 12:00 noon.

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

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Approve payment of \$1,010.00 to COZ-HR-09 and Eickmeier Construction for CDBG 18-HO-33060

Approve payment of \$7,819.42 to COZ-HR-05 and Garnold Kreft Construction for CDBG 18-HO-33060

Approve payment of \$193.61 to COZ-HR-01 for CDBG 18-HO-33060

Approve payment of \$1,902.30 to CDS Inspections for CDBG 18-HO-33060

Approve Drawdown #14 for CDBG 18-HO-33060 - \$19,248.53

Roll call vote: Yea – Leahy, Kloppenborg, Montgomery. No – None. Absent and not voting -Olds.

Leahy moved, Montgomery seconded, to approve the claims: AMERITAS LIFE INSURANCE CORP – ex-134.00, BENEFIT PLANS INC. -ex- 681.25, BOARD OF PUBLIC WORKS -ex- 2472.52, CARDMEMBER SERVICES -su- 2129.21, CHOICE PAINT AND SUPPLY -su- 3107.65, COUNTRY PARTNERS COOPERATIVE -ex- 4013.05, COZAD SERVICES -su- 294.75, CULLIGAN -ex- 53.02, CENGAGE LEARNING INC/GALE – su-119.96, Contingency Fund - ex- 384.68, Cozad Auto Supply – 639.47 DAWSON PUBLIC POWER DISTRIC -ex- 171.43, EFTPS -ex- 13449.62, GALLS, LLC -su- 123.69, GANGWISH TURF -su- 256.50, INGRAM LIBRARY SERVICES INC -su- 1577.01, ISLAND SUPPLY WELDING CO -su- 2079.08, JACK'S WELDING LLC -su- 54.96, JOHN DEERE FINANCIAL -su- 544.70, KATHLEEN A LAUGHLIN CHPT 13 TRUSTEE -ex- 127.00, LEXINGTON AREA SOLIDWASTE AGEN – ex- 7881.10, LINCOLN FINANCIAL GROUP -ex- 7311.32, MICROFILM IMAGING SYSTEMS -su- 70.00, NATURAL ESCAPES, INC -su- 191.66, NEBRASKA DEPT REVENUE –ex- 2165.86, O'Reilly Automotive, Inc. -su- 98.32, PAPER TIGER SHREDDING – ex- 40.00, PAULSEN INC -su- 3001.81, REAMS SPRINKLER SUPPLY CO., INC -su- 642.51, REGISTER OF DEEDS -ex- 120.00, Rooster Garage Doors -su- 65.00, SERVICE MASTER OF MID NE -ex- 880.00, Superior Outdoor Power Center, Inc. -su- 5467.00, T A S C -ex- 1509.99, VAN DIEST SUPPLY COMPANY -su- 780.00, WAYPOINT BANK – ex-100.00, WEST CENTRAL NEBRASKA DEVELOPMENT DISTRI -ex- 4200.00, WEX BANK -ex- 896.32, Total - 65668.58 Roll call vote: Yea - Kloppenborg, Montgomery, Leahy. No – None. Absent and not voting – Olds.

Discussion on Music Mondays from the Jaycee's was taken up and Council members are fine with them doing this on Monday's in August.

Montgomery moved, Leahy seconded, to approve the lease agreement for Central Legacy and the City on the welcome garden by Sonny's. Roll call vote: Yea – Kloppenborg, Leahy, Montgomery. No – None. Absent and not voting – Olds.

There will be a sign put up at Muny park to charge \$5.00 to use the dump station.

There being no further business, meeting adjourned at 7:21 p.m.

Mayor Marcus Kloeping

ATTEST:

City Clerk / Treasurer Brandi Kloeping