

A meeting of the Mayor and City Council of Cozad, Dawson County, Nebraska was convened in open and public session at 12:00 noon on Monday, May 24, 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, Councilmembers: Leahy, Montgomery, Olds, Kloppenborg, Clerk Kloeping.

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 12:00 noon.

Olds moved, Montgomery seconded, to open the 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 at 12:00 noon. Roll call vote: Yea – Leahy, Kloppenborg, Montgomery, Olds. No – None.

Kloppenborg moved, Olds seconded, to close the public hearing at 12:13 p.m. Roll call vote: Yea – Montgomery, Leahy, Olds, Kloppenborg. No – None.

Leahy moved, Kloppenborg seconded, to approve the application for the Catholic Parish Hall. Roll call vote: Yea – Olds, Montgomery, Kloppenborg, Leahy. No – None.

Olds moved, Montgomery seconded, to approve Resolution No. 2021-6 Authorizing Chief Elected Official to sign an application for CDBG Funds

Resolution No. 2021-6

RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS

Whereas, the City of Cozad, Cozad, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as Amended for Small Cities Community Development Block Grant Program, and,

Whereas, the City of Cozad, Cozad, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted public hearing(s) upon the proposed application and received favorable public comment respecting the application for an amount of \$50,000 for a Economic Development Plan to increase job opportunities in Cozad; and,

NOW THEREFORE, BE IT RESOLVED BY

Cozad City Council of the City of Cozad, Cozad, Nebraska, that Marcus Kloeping, Mayor be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between the City of Cozad and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

Signed

Marcus Kloeping, Mayor

Montgomery moved, Leahy seconded, to approve all exhibits: Residential anti-displacement and relocation assistance plan, Statement of assurances and certifications, and Citizen participation plan. Roll call vote: Yea – Olds, Kloppenborg, Leahy, Montgomery. No – None.

There being no further business, meeting adjourned at 12:18 p.m.

Mayor Marcus Kloeping

ATTEST:

City Clerk / Treasurer Brandi Kloeping