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 3, 2021 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 Kloepping, City Attorney Trusdale, Councilmembers: Leahy, Montgomery, Olds, Kloppenborg, Clerk Kloepping, Police Chief Montgomery, Commissioner Weinmaster, Interim Commissioner Fales, Library Director Yocom.

Absent: City Administrator Schwanz, Commissioner Franzen.

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.

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

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Approve payment of \$4,040.00 to COZ-HR-09 and Eickmeier Construction for CDBG 18-HO-33060

Approve payment of \$6,580.00 to COZ-HR-10 for CDBG 18-HO-33060

Approve payment of \$2,187.55 to COZ-HR-14 for CDBG 18-HO-33060

Approve payment of \$11,260.60 to COZ-HR-01 for CDBG 18-HO-33060

Approve payment of \$2,063.81 to CDS Inspections for CDBG 18-HO-33060

Approve Drawdown #13 for CDBG 18-HO-33060 - \$24,010.45

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

Leahy moved, Kloppenborg seconded, to approve the claims: 222 HARDWARE – su-160.57, ABILITY Network Inc. – ex-110.25, AFLAC - 28.44, AMAZON BUSINESS - su-610.50, AXON ENTERPRISE, INC. - ex-5760.00, BLACK HILLS ENERGY - ex-730.05, CITY OF COZAD INS ACCT-ex - 63984.75, COLONIAL LIFE -ex- 4970.43, COZAD DEVELOPMENT CORPORATION -ex- 122013.21, COZAD POSTMASTER -ex- 55.00, COZAD TELEPHONE COMPANY -ex- 1546.84, COZAD VETERINARY CLINIC -ex 69.85, CRANE RIVER THEATER COMPANY -su-400.00, CENGAGE LEARNING INC/GALE -su- 153.54, DAWSON PEST CONTROL -ex- 44.90, DEMCO INC -su-129.89, DHHS Licensure Unit - ex-120.00, DORSCHER INC -su- 26.94, EAKES OFFICE SOLUTIONS -su- 421.46, EFTPS -ex- 13153.87, Equitable Financial Lif Ins Co of Americ - ex-103.32, GARRETT TIRES, TREADS & APPLIANCES -su- 160.30, Gothenburg Irrigation and Well Service -su- 1546.55, HOMETOWN LEASING -ex- 320.58, HUNT CLEANERS INC -su- 16.77, INTERNATIONAL INSTITUTE OF MUNICIPAL CLE - ex-115.00, KATHLEEN A LAUGHLIN CHPT 13 TRUSTEE -ex- 127.00, LINCOLN FINANCIAL GROUP - ex-7471.86, MEAD LUMBER CO INC - su-3546.69, MERIDIAN RENTALS -su- 14.48, MicroMarketing LLC -su- 176.43, NATURAL ESCAPES, INC -su-247.00, NEBRASKA DEPT REVENUE -ex- 2491.71, OLSSON ASSOCIATES -ex- 9394.50, REPCO MARKETING ex-41.80, SMITH'S LOCKS -su- 124.10, SONNY'S SUPER FOODS -su- 9.79, T A S C -ex- 1509.99, TRI CITY TRIBUNE -su- 172.11, The Lincoln National Life Insurance Comp -ex- 451.55, Treetop Products Inc. -su- 711.20, VILLAGE UNIFORM -su- 490.56, VVS INC. -su- 77.70, Verizon Wireless -ex- 246.20, Melissa Wiederholt - ex-321.00, Wildlife Learning Encounters -su- 895.00, LAURIE YOCOM -su- 35.14, Total - 245308.82 Roll call vote: Yea - Olds, Montgomery, Kloppenborg, Leahy. No – None.

Brian Woldt explained the new plan for rerouting traffic. Council advised for him to proceed with the state to change the plan.

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

Mayor Marcus Kloepping	
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