

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, June 7, 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 Kloepping, City Administrator Schwanz, City Attorney Trusdale, Councilmembers: Leahy, Montgomery, Olds, Kloppenborg, Clerk Kloepping, Police Chief Montgomery, Commissioner Franzen, Interim Commissioner Fales, Library Director Yocom.

Absent: Commissioner Weinmaster.

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 17, 24, 28 & June 3

Approve payment of \$9,620.00 to COZ_HR-10 and Eickmeier Construction for CDBG 18-HO-33060

Approve payment of \$4,212.40 to COZ-HR-03 and Garnold Kreft Construction for CDBG 18-HO-33060

Approve payment of \$10,808.41 to COZ-HR-02 and Dawson County Climate Control & \$461.59 to COZ-HR02 and Flash Electric for CDBG 18-HO-33060

Approve payment of \$2,500.00 & \$2,659.62 to CDS Inspections for CDBG 18-HO-33060

Approve Drawdown #15 for CDBG 18-HO-33060 - \$27,917.77

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

Montgomery moved, Kloppenborg seconded, to approve the claims: 222 HARDWARE -su- 742.72, ABILITY Network Inc. -ex- 110.25, AFLAC – ex-28.44, AMERICAN FUNDS -ex- 650.00, American Transportation & Equipment Compa -ex- 1862.23, BOARD OF PUBLIC WORKS -ex- 3710.00, CARDMEMBER SERVICES -su- 738.46, CENGAGE LEARNING INC/GALE -su- 146.99, CENTER POINT INC -su- 79.71, CENTRAL COMMUNITY COLLEGE -ex- 375.00, CENTRAL PLAINS LIBRARY SYSTEM -su- 92.00, CITY OF COZAD INS ACCT -ex- 63984.75, COLONIAL LIFE – ex-3299.36, COUNTRY PARTNERS COOPERATIVE -ex- 2634.89, COZAD POSTMASTER -ex- 150.00, COZAD SERVICES -su- 96.66 COZAD TELEPHONE COMPANY -ex- 2073.32, COZAD VETERINARY CLINIC -ex- 49.20, CULLIGAN -ex- 147.02, Cozad Auto Supply – 90.66, DANKO – 1302.05, DAWSON CO SHERIFF'S OFFICE -ex- 29750.00, DAWSON PEST CONTROL -ex- 44.90, DAWSON PUBLIC POWER DISTRICT - ex- 485.37, DORSCHER INC -su-223.54 DOUBLE L EMBROIDERY -su- 794.75, Deb Hicken – ex-500.00, EAKES OFFICE SOLUTIONS – 210.46, ECOLAB PEST ELIMINATION DIVISION -ex- 92.08, EFTPS – ex-12944.13, Equitable Financial Lif Ins Co of Americ -ex- 105.84, GALLS, LLC -su- 306.44, GARRETT TIRES, TREADS & APPLIANCES -ex- 450.20, HOMETOWN LEASING – ex-320.58, INGRAM LIBRARY SERVICES INC -su- 1466.16, ISLAND SUPPLY WELDING CO -ex- 3241.39, JACK'S WELDING LLC -ex- 157.77, KEARNEY HUB PUBLISHING CO., INC – su- 456.35, LEXINGTON AREA SOLIDWASTE AGEN – ex-8017.35, LINCOLN FINANCIAL GROUP -ex- 7243.88, Legal and Liability Risk Management Inst -ex- 250.00, MEAD LUMBER CO INC -su- 329.37, MERIDIAN RENTALS – 411.09, MICHAEL TODD & CO INC -su- 215.10, MICROFILM IMAGING SYSTEMS –su- 90.20, MID-IOWA SOLID WASTE EQUIPMENT CO., INC. -ex- 729.06, MIDWEST BREATHING AIR LLC -su- 709.73, Mini Barnyard Friends, LLC -ex- 290.00, NEBRASKA DEPT REVENUE -ex- 2054.58, NMC Exchange LLC -ex- 445.83, NMVCA -ex- 25.00, OLSSON ASSOCIATES -ex- 4783.50, OVERDRIVE -su- 281.59, Oliver Consulting Services, Inc. – 1115.00, QUADIENT LEASING USA, Inc. -ex- 158.97, REAMS SPRINKLER SUPPLY CO., INC -su- 1024.51, NICHOLAS REYNOLDS -su- 9.63, RJ HOCK CONSTRUCTION -ex- 3725.00, Rooster Garage Doors -su- 194.50, WELSH SANDRA -su- 10.00, SERVICE MASTER OF MID NE – ex-799.81, SITE ONE LANDSCAPE SUPPLY, LLC - su- 1986.12, SONNY'S SUPER FOODS –su- 134.07, SUN LIFE FINANCIAL -ex- 1626.30, SUPER 8 MOTEL - GRAND ISLAND -ex- 952.00, T A S C -ex- 1459.99, TRACTOR SUPPLY CREDIT PLAN -su- 459.97, TRI CITY TRIBUNE -su- 719.33, The Lincoln National Life Insurance Comp -ex- 451.55, VAN METER & ASSOCIATES – su- 170.00, VILLAGE UNIFORM -su- 151.54, VVS INC. – su-116.55, Verizon Wireless -ex- 246.18, WEX BANK -ex- 2098.67, Melissa Wiederholt -ex- 264.00, Matt Wilson -ex- 200.00, LAURIE YOCOM -su- 22.27 Total - 178136.61. Roll call vote: Yea –Leahy, Olds, Kloppenborg, Montgomery. No – None.

Olds moved, Kloppenborg seconded, to approve the proposal from Miller & Associates for the Cozad Complex for \$30,000 pending the reference review. Roll call vote: Yea –Leahy, Montgomery, Kloppenborg, Olds. No – None.

Olds moved, Montgomery seconded, to approve an SDL for MTH LLC for July 10. Roll call vote: Yea - Leahy, Kloppenborg, Montgomery, Olds. No – None.

Leahy moved, Olds seconded, to approve the municipal paving and utility improvements from Paulsen Inc totaling \$2,295,664. Roll call vote: Yea – Kloppenborg, Montgomery, Olds, Leahy. No – None.

Montgomery moved, Olds seconded, to appoint Jerry Fales as Electric Commissioner. Roll call vote: Yea – Leahy, Kloppenborg, Olds, Montgomery. No – None.

Olds moved, Montgomery seconded, to approve Praise in the Park at Memorial Park on July 29. Roll call vote: Yea – Kloppenborg, Leahy, Montgomery, Olds. No - None.

Leahy introduced and waived the 3 readings for Ordinance 1501:

AN ORDINANCE ESTABLISHING AND MODIFYING NUMEROUS ORDINANCES RELATING TO COUNCIL MEETING, WHEN, QUOTUM, VOTES; CITY CLERK; CITY TREASURER; SPECIAL ELECTIONS; RECALL PROCEDURE; PROPOSED BUDGET STATEMENT, HEARING, ADOPTION, CERTIFICATIO OF TAX AMOUNT; DEBT COLLECTION, AUTHORITY TO CONTRACT WITH COLLECTION AGENCY; LICENSE TO SELL, ISSUANCE; LICENSES, CITY POWERS AND DUTIES; LICENSEE REQUIREMENTS; RIGHTS OF LICENSEE/ USE OF TOBACCO BY PERSONS UNDER THE AGE OF 21; SALE OF TOBACCO TO PERSONS UNDER THE AGE OF 21 TO OBTAIN TOBACCO; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

Kloppenborg seconded to introduce and waive the 3 readings. Roll call vote: Yea – Olds, Montgomery, Kloppenborg, Leahy. No – None.

Montgomery moved, Leahy seconded, to adopt Ordinance No. 1501. Roll call vote: Yea – Olds, Kloppenborg, Leahy, Montgomery. No – None.

There being no further business, meeting adjourned at 7:41 p.m.

Mayor Marcus Klopping

ATTEST:

City Clerk / Treasurer Brandi Klopping