

## REGULAR MEETING

A meeting of the Mayor and City Council of Cozad, Dawson County, Nebraska was convened in open and public session at 6:45 p.m. on Wednesday, June 7, 2023, 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 Administrator Schwanz, Councilmembers: Hernandez, Olds, Curtice and Kloppenborg. Deputy Clerk Peden, Police Chief Reynolds and Commissioner Fales.

Absent: Commissioners Franzen, Weinmaster and Library Director Yocom.

Notice of the meeting was given in advance by publishing in the Cozad Local. 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 6:45 p.m.

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

City Council Minutes – May 22, May 30 ad hoc

Approval of DD #11 and payments to CDBG 20- EMCV -007-\$268,728.35.

Roll call vote: Yea – Curtice, Hernandez, Kloppenborg, Olds. No - None.

Curtice moved, Kloppenborg seconded, to approve claims excluding none. ABILITY Network Inc. -ex- 125.72, AFLAC – ex-28.44, Anderson Bros. Electric Plumbing & Heati -ex- 2798.97, BLACK HILLS ENERGY -ex- 251.32, BOARD OF PUBLIC WORKS – ex-4092.82, Brooke A. Twyford -ex- 660.00, COLONIAL LIFE -ex- 3552.18, COZAD DEVELOPMENT CORPORATION -ex- 24589.58, COZAD POSTMASTER -ex- 178.00, COZAD TELEPHONE COMPANY – ex-1566.86, COZAD VETERINARY CLINIC -ex- 61.50, CULLIGAN -ex- 60.27, Consolidated Management Company -ex- 10.75, DAWSON PUBLIC POWER DISTRIC -ex- 436.05, EAKES OFFICE SOLUTIONS -su- 361.48, EFTPS -ex- 14648.01, ERIN M MCCARTNEY CHPT 13 TRUSTEE – ex-127.00, Mary Edenburn -ex- 600.00, GARRETT TIRES, TREADS & APPLIANCES -su- 5.95, HOMETOWN LEASING -ex- 519.60, INGRAM LIBRARY SERVICES INC -su- 1251.22, Jack's Uniforms and Equipment – su-127.99, KEARNEY HUB PUBLISHING CO., INC -ex- 468.00, KRAV MAGA WORLDWIDE FORCE TRAINING DIVIS -ex-w 99.00, LEXINGTON AREA SOLIDWASTE AGEN -ex- 10440.70, MARTIN'S FLAG COMPANY, LLC -su- 184.02, NEBRASKA DEPT REVENUE – ex-2414.45, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - ex- 33.95, NMVCA -ex- 25.00, OLSSON ASSOCIATES -ex- 831.00, Oliver Consulting Services, Inc. -ex- 233.00, QUADIENT LEASING USA, Inc. – ex-158.97, Regional Care Inc. -ex- 57515.71, SONNY'S SUPER FOODS -su- 99.28 SYNDICATE PUBLISHING -ex- 350.10, Street Cop Training -ex- 597.00, T A S C -ex 1656.69, TRACTOR SUPPLY CREDIT PLAN -su- 29.97, The Lincoln National Life Insurance Comp -ex- 409.05, UNION PACIFIC RAILROAD COMPANY – ex-1326.50, VAN DIEST SUPPLY COMPANY -su- 1649.50, VILLAGE UNIFORM -su- 286.98, VVS INC. -su- 181.84, Verizon Wireless – ex- 247.80, Werner Sprinklers -ex- 100.00, Wilson Public Library -su-11.56, Total - 135403.78 Roll call vote: Yea – Kloppenborg, Olds, Hernandez, Curtice. No - None.

Kloppenborg moved, Olds seconded the approval of Resolution 2023-13 amending the conversation easement for Central Platte Natural Resource District to two separate owners for property previously approved. Roll call vote: Yea – Hernandez, Olds, Curtice, Kloppenborg. No - None.

Olds moved, Curtice seconded the approval of Studio 6 Bistro's SDL for the Tailwinds event at the airport on June 16, 2023. Roll call vote: Yea – Hernandez, Olds, Curtice, Kloppenborg. No - None.

Curtice moved, Hernandez seconded the approval to advertise for ambulance bids. Roll call vote: Yea- Kloppenborg, Hernandez, Olds, Curtice. No-None.

Olds moved, Kloppenborg seconded the approval of the use of Muny Park on July 1<sup>st</sup> for Cozad 150 Old Fashioned Independence Celebration. Roll call vote: Yea – Hernandez, Olds, Curtice, Kloppenborg. No - None.

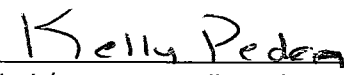
Moved by Kloppenborg, seconded by Hernandez the approval of the use of Muny Park during Hay Days. Roll call vote: Yea – Hernandez, Olds, Curtice, Kloppenborg. No - None.

Moved by Olds, seconded by Curtice the approval for Music Mondays. Roll call vote: Yea – Hernandez, Olds, Curtice, Kloppenborg. No - None

There being no further business, meeting adjourned at 6:58 p.m.

  
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Mayor Marcus Kloepping

ATTEST:

  
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Deputy Clerk/Treasurer Kelly Peden