

SPECIAL MEETING

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 Wednesday, July 13, 2022 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: Montgomery, Olds, Kloppenborg, Leahy, Clerk Kloeping, Jen McKeone, Commissioner Franzen, Commissioner Fales, Board of Public Works members: Young, Neill, Jacob, Sladek, Schreyer, Bill Wilkinson, Adam Boryca.

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.

Jen McKeone reviewed the planning grant final draft for the Cover site. She reviewed targeted industries for the site:

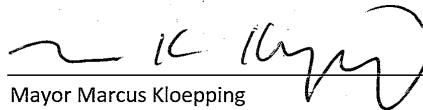
- Value Added Agriculture
- Component Manufacturing
- Ag Equipment Assembly and Distribution
- Bio Fuels/Energy
- Transportation and logistics

McKeone reviewed the zoning and current utilities, new easements and future utilities, streets, and drainage. She stated the topographies have been complete so fill demand can be calculated as well as streets and all utilities.

The study cost \$60,000. \$50,000 was from CDBG and then Cozad Development Corporation, Board of Public Works and the City matched it.


Kloppenborg moved, Olds seconded, to accept the final plan for the Cover Site completed through the CDBG process with CDC. Roll call vote: Yea – Leahy, Montgomery, Olds, Kloppenborg. No – None.

There being no further business, meeting adjourned at 12:49 p.m.



Mayor Marcus Kloeping

ATTEST:



City Clerk / Treasurer Brandi Kloeping