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, July 19, 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, Olds, Kloppenborg, Deputy Clerk Peden, Police Chief Montgomery, Commissioner Weinmaster, Commissioner Franzen, Commissioner Fales, Library Director Yocom.

Absent: Councilmember Montgomery.

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.

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

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Approval of 1 work write-up from CDS Inspections

Approve payment of \$12,303.00 to COZ-HR-06 for CDBG 18-HO-33060

Approve payment of \$3,860.00 to COZ-HR-12 and Eickmeier Construction for CDBG 18-HO-33060

Approve payment of \$326.55 to COZ-HR-11 for CDBG 18-HO-33060

Approve payment of \$11,598.37 to COZ-HR-03 and Garnold Kreft Construction & \$60.23 to COZ-HR-03 for CDBG 18-HO-33060

Approve payment of \$640.00 to COZ-HR-02 and Eickmeier Construction for CDBG-HO-33060

Approve payment of \$3,498.98 to CDS Inspections for CDBG 18-HO-33060

Approve Drawdown #18 for CDBG 18-HO-33060 - \$29,696.94

Roll call vote: Yea – Leahy, Kloppenborg, Olds. No – None. Absent and not voting – Montgomery.

Leahy moved, Olds seconded, to approve the claims: AMAZON BUSINESS -su- 545.76, AMERITAS LIFE INSURANCE CORP – ex-134.00, Axxent Buildings LLC -su- 105.00, CDBG FUND -ex- 12500.00, CENTER POINT INC -su- 25.17, COUNTRY PARTNERS COOPERATIVE-ex - 2988.15, DANKO – su-1530.24, DAWSON PEST CONTROL -ex- 44.90, EAKES OFFICE SOLUTIONS -su- 567.73, ECOLAB PEST ELIMINATION DIVISION -ex- 92.08, EFTPS -ex- 16009.22, HAINES RICK L – su-410.50, HOLDIAY INN KEARNEY -ex- 279.90, HOMETOWN LEASING -ex- 199.81, JACK'S WELDING LLC – su-1270.08, JOHN DEERE FINANCIAL -su- 2244.80, KATHLEEN A LAUGHLIN CHPT 13 TRUSTEE -ex- 127.00, Rex Kotschwar -ex- 367.50, LINCOLN FINANCIAL GROUP – ex- 7958.98, MERIDIAN RENTALS -su- 306.74, MICROFILM IMAGING SYSTEMS -su-70.00, MicroMarketing LLC -su- 59.87, NEBRASKA DEPT REVENUE –ex-2556.27, NILES MASONRY -ex-11745.73, NMC Exchange LLC -su- 110.68, OCLC INC. -ex- 529.13, Oliver Consulting Services, Inc. -su- 1055.00, PAULSEN INC –su- 453.71, PLATTE VALLEY GLASS AND TRAILERS -ex- 320.00, T A S C -ex- 1463.11, TRI CITY TRIBUNE – su-455.17, VVS INC. -su- 38.85, White's Painting -ex- 750.00, Total - 67315.08. Roll call vote: Yea – Kloppenborg, Olds, Leahy. No – None. Absent and not voting – Montgomery.

Brad Peltier discussed the VFW selling and placing engraved bricks at Veteran's Memorial Park. The council is ok with them moving forward.

Kloppenborg moved, Olds seconded, to approve amending the REDLG revolving loan plan to match our other loan program guidelines for a maximum of 15 year. Roll call vote: Yea – Leahy, Olds, Kloppenborg. No – None. Absent and not voting – Montgomery.

Olds moved, Leahy seconded, to introduce and move Ordinance 1499 regarding amending Ordinance 1465 municipal electrical system rates to the 2nd reading. Roll call vote: Yea – Kloppenborg, Leahy, Olds. No – None. Absent and not voting – Montgomery.

Ordinance No. 1499

AN ORDINANCE OF THE CITY OF COZAD, DAWSON COUNTY, NEBRASKA, AMENDING SECTION3-1009 OF THE COZAD MUNICIPAL CODE REGARDING MUNICIPAL ELECTRICAL SYSTEM RATES TO PROVIDE FOR NEW RATES, REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE:

Leahy moved, Kloppenborg seconded, to approve entering into a consultant contract with Five Rule Planning for our CDBG Planning Grant. Roll call vote: Yea – Olds, Kloppenborg, Leahy. No – None. Absent and not voting – Montgomery.

Olds moved, Kloppenborg seconded, to approve Resolution No. 2021-10 rescinding properties listed. Roll call vote: Yea – Leahy, Kloppenborg, Olds. No – None. Absent and not voting – Montgomery.

Resolution No. 2021-10

The City Council of the City of Cozad (hereinafter the City) is engaged in a Nuisance Abatement Process; and

WHEREAS, the City has appointed West Central Nebraska Development District, Inc. (WCNDD) as Nuisance Officer; and

WHEREAS, WCNDD has identified and confirmed that in its opinion a nuisance exists as defined by Federal, State, and City law; and the City Council, at a regular meeting, identified nuisance properties, supported by evidence; and

WHEREAS, WCNDD now has evidence that the nuisance violations declared in Ordinance No. 1485, is abated and the properties cleared of nuisances.

NOW THEREFORE, BE IT RESOLVED, that the City of Cozad rescinds Resolution No. 2021-8 specific to the following properties:

2021 COZ 04MP-311 Sunset Road 2021 COZ 08MP-201 Sunset Road 2021 COZ 09MP-202 Sunshine Road 2021 COZ 10MP-206 Sunshine Road 2021 COZ 18MP-301 Sunshine Road 2021 COZ 21MP-206 Sunrise Road 2021 COZ 25MP-408 Sunrise Road 2021 COZ 26MP-502 Sunrise Road 2021 COZ 27MP-506 Sunrise Road 2021 COZ 30MP-305 Sunrise Road 2021 COZ 33MP-207 Sunrise Road 2021 COZ 44MP-6 Birch Lane 2021 COZ 47MP-509 Maple Street 2021 COZ 48MP-1308 Heritage Lane 2021 COZ 49MP-1312 Heritage Lane 2021 COZ 51MP-1309 Lamplighter Lane 2021 COZ 52MP-1305 Lamplighter Lane 2021 COZ 56MP-1313 Heritage Lane 2021 COZ 002-120 West 11th Street 2021 COZ 008-1212 H Street 2021 COZ 011-110 West 12th Street 2021 COZ 020-1408 H Street 2021 COZ 022-1502 J Street 2021 COZ 026-1409 H Street 2021 COZ 031-1521 Avenue H 2021 COZ 032-200 West 13th Street 2021 COZ 034-208 West 13th Street 2021 COZ 036-216 West 12th Street 2021 COZ 038-200 West 12th Street 2021 COZ 039-1206 J Street 2021 COZ 045-224 West 10th Street 2021 COZ 062-320 West 12th Street 2021 COZ 069-1420 K Street 2021 COZ 070-1502 K Street 2021 COZ 071-313 West 16th Street 2021 COZ 075-1313 J Street 2021 COZ 078-1403 J Street

PASSED THIS 19th DAY OF JULY 2021.

Mayor Marcus Kloepping

ATTEST:

City Clerk Brandi Kloepping	
Leahy moved, Olds seconded, to approve Resolution No Kloppenborg, Olds, Leahy. No – None. Absent and not v	o. 2021.11 declaring properties a nuisance. Roll call vote: Yea voting – Montgomery.
RESOLUT	TION NO. 2021-11
The City Council of the City of Cozad (hereinaft Building in Cozad, Nebraska, hereby resolve as follows:	er the City), in regular session assembled at the City Office
WHEREAS, The City of Cozad desires to declare same or may be amended, of the Municipal Code Book	Nuisances pursuant to Ordinance 1485, Section 1, Article 1,
NOW THEREFORE:	
BE IT RESOLVED, that the following properties Nebraska, had been submitted to the City Council at its	located within the nuisance jurisdiction of the City of Cozad, regular meeting on July 19, 2021;
2021 CC 2021 CC	DZ 027-1314 H Street DZ 073-1223 J Street DZ 076-1317 J Street DZ 079-1509 J Street
BE IT FINALLY RESOLVED, that the City shall proceed as ARTICLE 3 (A).	determined under the Administrative Procedure of Section 1
INTRODUCED AND PASSED THIS 19TH OF JULY, 2021.	
	Mayor Marcus Kloepping
ATTEST:	
City Clerk Brandi Kloepping	
2021 COZ 13 2021 COZ 20 2021 COZ 20 2021 COZ 30 2021 COZ 57 2021 COZ 00	2MP-212 Sunshine Road 3MP-201 Sunshine Road 23MP-201 Sunshine Road 23MP-212 Sunrise Road 6MP-204 South F Street 7MP-1307 Heritage Lane 92 028-1417 H Street 40-211 West 13 th Street 92 041-1217 H Street 48-210 West 10 th Street 52-313 West 10 th Street 92 064-1302 K Street 94 OF SECTION 7, TOWNSHIP 10, RANGE 23W 95 Sent and not voting — Montgomery.
ATTECT.	Mayor Marcus Kloepping
ATTEST:	
City Clerk / Treasurer Brandi Kloepping	