

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 Tuesday, July 6, 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, Deputy Clerk Peden, Police Chief Montgomery, Commissioner Weinmaster, Commissioner Franzen, Commissioner Fales, Library Director Yocom.

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, Montgomery seconded, to open the Public Hearing for the application for Community Development Block Grant (CDBG) Program for funding facility upgrades at the Cozad Grand Generation Center at 410 W 9th Street at 7:06 p.m. Roll call vote: Yea – Olds, Montgomery, Kloppenborg, Leahy. No – None.

Olds moved, Montgomery seconded, to close the public hearing at 7:12 p.m. Roll call vote: Yea – Olds, Montgomery, Kloppenborg, Leahy. No – None.

Olds moved, Leahy seconded, to approve the application for the Cozad Grand Generation Center. Roll call vote: Yea – Olds, Montgomery, Kloppenborg, Leahy. No – None.

Leahy moved, Kloppenborg seconded, to approve Resolution No. 2021-9 Authorizing Chief Elected Official to sign an application for CDBG Funds. Roll call vote: yea, Olds, Montgomery, Kloppenborg, Leahy. No- None.

Resolution No. 2021-9

RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS

Whereas, the City of Cozad, Cozad, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as Amended for Small Cities Community Development Block Grant Program, and,

Whereas, the City of Cozad, Cozad, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted public hearing(s) upon the proposed application and received favorable public comment respecting the application for an amount of \$157,565.00 for the Rehabilitation of the Cozad Haymaker Grand Generation Center; and,

NOW THEREFORE, BE IT RESOLVED BY

Cozad City Council of the City of Cozad, that the Mayor be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between the City of Cozad and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

Signed

Marcus Kloepping, Mayor

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

City Council Minutes – June 21 & June 24

Approval of 1 work write-up from CDS Inspections

Approve payment of \$1,486.18 to COZ-HR-1 for CDBG 18-HO-33060

Approve payment of \$9,675.00 to COZ-HR-02 and Eickmeier Construction for CDBG 18-HO-33060

Approve payment of \$2,716.81 to CDS Inspections for CDBG 18-HO-33060

Approve payment of \$3,750.00 to Miller & Associates for CDBG 18-HO-33060

Approve Drawdown #17 for CDBG 18-HO-33060 - \$16,591.55

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

Olds moved, Montgomery seconded, to approve the claims: 222 HARDWARE -su- 1831.33, ABILITY Network Inc. – ex-110.25, BLACK HILLS ENERGY -ex- 964.97, BOARD OF PUBLIC WORKS -ex- 8758.41, CARDMEMBER SERVICES -su-1508.57, CENTER POINT INC -su- 50.34, CITY OF COZAD INS ACCT -ex- 63223.28, COLONIAL LIFE – ex-3114.54, COZAD SERVICES –ex- 4219.98, COZAD TELEPHONE COMPANY -ex- 1852.46, COZAD VETERINARY CLINIC -su- 286.40, CULLIGAN -su- 84.77, Cozad Auto Supply -su- 364.42, D & M SECURITIES -su- 166.50, DANKO -su- 3198.50, DAWSON HOME -su- 44.00, DAWSON PUBLIC POWER DISTRIC -ex- 524.72, DETERDING'S CLASSIC SPA & TUB INC – su-43.99, DORSCHER INC – 78.93, DOUBLE L EMBROIDERY -su 42.12, EAKES OFFICE SOLUTIONS –su- 565.63, EFTPS – ex-16693.05, GARRETT TIRES, TREADS & APPLIANCES -su- 2097.55, HOMETOWN LEASING -ex- 320.58, IMAGE TREND -su- 337.65, INGRAM LIBRARY SERVICES INC -su-1803.11, JACK'S WELDING LLC -su- 791.93, KATHLEEN A LAUGHLIN CHPT 13 TRUSTEE -ex- 127.00, LEXINGTON AREA SOLIDWASTE AGEN – ex-10384.35, LINCOLN FINANCIAL GROUP-ex-7537.76, MEAD LUMBER CO INC – 220.07, MID-IOWA SOLID WASTE EQUIPMENT CO., INC. -su- 158.59, MicroMarketing LLC -su- 325.00, NEBRASKA DEPT REVENUE – ex-2573.35, NEBRASKA PLASTICS INC – su-1971.30, O'Reilly Automotive, Inc. – su-26.03, PONY EXPRESS -su- 142.30, QUADIENT FINANCE USA, INC. -ex- 1003.00, RJ MEYER -ex- 19750.00, ANNE SEAMAN -ex- 200.00, SERVICE MASTER OF MID NE -ex- 880.00, SONNY'S SUPER FOODS – su-670.80, SPOTANSKI CONSTRUCTION LLC -ex- 271.59, TED'S TRUCK & AUTO REPAIR -ex- 182.95, THE FEED STORE INC -su- 4182.00, TRACTOR SUPPLY CREDIT PLAN -su- 59.96, The Lincoln National Life Insurance Comp – ex-451.55, VILLAGE UNIFORM -su- 783.29, Verizon Wireless – ex-246.18, WEST CENTRAL NEBRASKA DEVELOPMENT DISTRI – ex-4276.50, WEX BANK - ex- 1872.40, Melissa Wiederholt -ex- 312.00, LAURIE YOCOM -su- 21.03, Total - 171706.98. Roll call vote: Yea – Olds, Montgomery, Kloppenborg, Leahy. No – None.

Mayor Kloeping read the following insurance bids aloud: Waypoint Financial- \$70,800, Jones Group- \$65,926 and \$59,571.

City Administrator Schwanz took the bids for review.

Olds moved, Montgomery seconded, to accept the proposal from Jones Group for the Health Insurance Broker. Roll call vote: Yea – Olds, Montgomery, Kloppenborg, Leahy. No – None.

Montgomery moved, Kloppenborg seconded, to accept the resignation from Dave McNally on the Board of Adjustment and Planning Commission. Roll call vote: Yea – Olds, Montgomery, Kloppenborg, Leahy. No – None.

Kloppenborg moved, Leahy seconded, to appoint Jay Guerra to Board of Adjustment and Planning Commission. Roll call vote: Yea – Olds, Montgomery, Kloppenborg, Leahy. No – None.

Leahy moved, Montgomery seconded, to appoint Mike Gearhart & Amber Guerra to the Citizen's Advisory Review Board. Roll call vote: Yea – Olds, Montgomery, Kloppenborg, Leahy. No – None.

Leahy moved, Kloppenborg seconded, to let out for bids on a digger truck. Roll call vote: Yea – Olds, Montgomery, Kloppenborg, Leahy. No – None.

Leahy moved, Montgomery seconded, to let out bids for a soil vac. Roll call vote: Yea- Olds, Montgomery, Kloppenborg, Leahy. No- None.

There being no further business, meeting adjourned at 8:06 p.m.

Mayor Marcus Kloeping

ATTEST:

Deputy City Clerk / Treasurer Kelly Peden