

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, August 2, 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 Kloeping, City Administrator Schwanz, City Attorney Trusdale, Councilmembers: Montgomery, Leahy, Olds, Kloppenborg, Clerk Kloeping, 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 Kloeping opened the meeting at 7:00 p.m.

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

- City Council Minutes – July 19 ad hocs and regular meeting
- Approve payment of \$8,910.00 to COZ-HR-12 and Eickmeier Construction for CDBG 18-HO-33060
- Approve payment of \$577.00 to CDS Inspections for CDBG 18-HO-33060
- Approve Drawdown #19 for CDBG 18-HO-33060 - \$8,701.62

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

Leahy moved, Kloppenborg seconded, to approve the claims: 222 HARDWARE -su- 329.73, A to Z databases – ex- 729.00, ABILITY Network Inc. – ex-110.25, ABPA Region 12 -ex- 170.00, BENEFIT PLANS INC. -ex- 681.25, BOARD OF PUBLIC WORKS – ex-9556.99, CARDMEMBER SERVICES -su- 182.72, CELESTA RIMINGTON -ex- 200.00, CENTURION TECHNOLOGIES -ex- 94.50, COLONIAL LIFE -ex- 3070.90, COZAD DEVELOPMENT CORPORATION -ex- 22776.69, COZAD TELEPHONE COMPANY -ex 1675.39, CROWE MCKENZIE -ex- 200.00, CENGAGE LEARNING INC/GALE -su- 88.77, DEMCO INC -su- 92.21, DETECTACHEM, INC. -su- 353.82, DORSCHER INC –su- 82.45, EARLS AUTO GLASS -ex- 206.73, EFTPS -ex- 14885.94, Equitable Financial Lif Ins Co of Americ -ex- 100.80, GARRETT TIRES, TREADS & APPLIANCES – 1085.61, HOMETOWN LEASING -ex- 379.87, INTERNAL REVENUE SERVICE -ex- 300.58, ISLAND SUPPLY WELDING CO – su-78.08, KATHLEEN A LAUGHLIN CHPT 13 TRUSTEE - ex- 127.00, KENNEDY LANDSCAPE SERVICE LLC -su- 3926.44, Rex Kotschwar -ex- 122.50, LEXINGTON CLIPPER-HERALD -su- 98.59, LINCOLN FINANCIAL GROUP -ex- 8185.74, MARTIN'S FLAG COMPANY, LLC -su- 203.22, MicroMarketing LLC -su- 22.68, NEBRASKA DEPT REVENUE -ex- 2240.39, OVERDRIVE – 415.98, PAULSEN INC -ex- 16659.71, RJ HOCK CONSTRUCTION -ex- 1200.00, Rooster Garage Doors – su-992.00, EMILY SMITH -ex- 68.00, SONNY'S SUPER FOODS -su- 907.93, SUN LIFE FINANCIAL -ex- 1590.24, T A S C -ex-1463.02, THE FOX THEATER – su-20.00, THUNDERHAWK DRONE SERVICES, LLC -ex- 130.00, The Lincoln National Life Insurance Comp -ex- 451.55, VILLAGE UNIFORM -su- 122.68, Verizon Wireless -ex- 246.17, WEATHERCRAFT CO OF NORTH PLATTE -ex- 4706.00 Total - 101332.12. Roll call vote: Yea – Montgomery, Olds, Kloppenborg, Leahy. No – None.

Kloppenborg moved, Montgomery seconded, to move Ordinance 1499 regarding amending Ordinance 1465 municipal electrical system rates to the 3rd and final 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:

Olds moved, Leahy seconded, to accept resignation of Allison Donner from the Airport Authority effective August 1, 2021. Roll call vote: Yea – Montgomery, Kloppenborg, Leahy, Olds. No – None.

Montgomery moved, Olds seconded, to appoint Dave Malcom to fill the unexpired term of Allison Donner on the Airport Authority. Roll call vote: Yea – Kloppenborg, Leahy, Olds, Montgomery. No – None.

Leahy moved, Kloppenborg seconded, to allow the Chamber to block “F” street from 8th street to the alley and allow use of the green space for a Cornhole tournament on September 11. Roll call vote: Yea – Olds, Montgomery, Kloppenborg, Leahy. No – None.

Olds moved, Montgomery seconded, to allow Claire Bazata to block the downtown crossing for a 10K on August 7. Roll call vote: Yea – Leahy, Kloppenborg, Montgomery, Olds. No – None.

The Cost of Living adjustments were not discussed at this time.

There being no further business, meeting adjourned at 7:29 p.m.

ATTEST:

Mayor Marcus Kloeping

City Clerk / Treasurer Brandi Kloeping