

**AD HOC MEETING**

A meeting of the Mayor and City Council of Cozad, Dawson County, Nebraska was convened in open and public session at 5:00 p.m. on Monday, August 8, 2022 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.

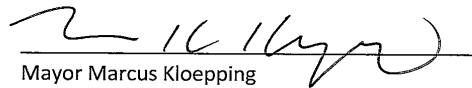
Present for the meeting were: Mayor Kloepping, City Administrator Schwanz, Councilmembers: Olds, Montgomery, Kloppenborg, Leahy, Clerk Kloepping, Commissioner Franzen, Board of Public Works members Young, Jacob, Johnson Service Company – Monte Dakan.

Notice of the meeting was given in advance by posting in 3 public places; Wilson Public Library, US Post Office, and the City Office Building. 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.

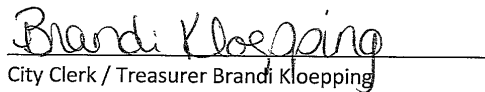
Mayor Kloepping opened the meeting at 5:00 p.m.

Monte Dakan with Johnson Service Company explained what they do to line pipes and showed some video footage of what they find and fix in our community. They also do some manhole rehabilitation.

Meeting adjourned at 5:44 p.m.

  
Mayor Marcus Kloepping

ATTEST:

  
City Clerk / Treasurer Brandi Kloepping

**REGULAR MEETING**

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 8, 2022, 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 Kloeppling, City Administrator Schwanz, City Attorney Trusdale, Councilmembers: Olds, Montgomery, Leahy, Kloppenborg, Clerk Kloeppling, Police Chief Montgomery, Commissioner Franzen, Commissioner Fales, Commissioner Weinmaster, 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 Kloeppling opened the meeting at 7:00 p.m.

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

City Council Minutes – July 25

Approve payment of \$6,845.00 to COZ-HR-25 and Stiver Construction for CDBG 18-HO-33060

Approve payment of \$354.50 to CDS Inspections for CDBG 18-HO-33060

Approve Drawdown #26 for CDBG 18-HO-33060- \$6,241.64

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

Montgomery moved, Leahy seconded, to approve the claims: A TO Zdatabases -ex- 729.00, AMAZON BUSINESS – su-32.70, AMERICAN FUNDS -ex- 1200.00, KINLEY ARMAGOST – ex- 200.00, ARNOLD INSURANCE AGENCY -ex- 1296.00, BLACK HILLS ENERGY – ex-437.77, BOARD OF PUBLIC WORKS – ex-55,069.43, BOUND TREE MEDICAL -su- 1,121.92, Baker & Taylor -su- 30.52, CENTRAL COMMUNITY COLLEGE -ex- 1196.00, CHOICE PAINT AND SUPPLY -su- 782.20, CNA Surety -ex- 40.00, COLONIAL LIFE -ex- 3254.08, COMFORT INN -ex- 192.00, COZAD DEVELOPMENT CORPORATION – ex- 50536.55, COZAD SERVICES –ex- 1590.90 COZAD TELEPHONE COMPANY - 1807.16, COZAD VETERINARY CLINIC -ex- 136.00, CULLIGAN -ex- 93.07, CENGAGE LEARNING INC/GALE -su- 83.12 Consolidated Management Company -ex-126.15, DAWSON PUBLIC POWER DISTRICT -ex- 743.43, DETERDING'S CLASSIC SPA & TUB INC -su- 447.32, DOUBLE L EMBROIDERY -su-75.33, EAKES OFFICE SOLUTIONS -su- 529.09, EFTPS -ex- 16421.81, EMSAR -ex-3472.19, ERIN M MCCARTNEY CHPT 13 TRUSTEE -ex- 127.00, Mary Edenburn -ex- 600.00, FLASH ELECTRIC, LLC -ex- 182.99, Fastenal Company – su-237.79, GALLS, LLC -su- 1008.86, GARRETT TIRES, TREADS & APPLIANCES -ex- 1986.05, HOMETOWN LEASING -ex- 339.60, HUNT CLEANERS INC -su- 57.75, HUSKER ILLUSTRATED -ex- 64.95, IMAGE TREND – ex-347.78, INGRAM LIBRARY SERVICES INC -su- 2334.69, ISLAND SUPPLY WELDING CO –su- 96.84, LEAGUE OF MUNICIPALITIES -ex- 130.00, LEXINGTON AREA SOLIDWASTE AGEN – ex- 7965.76, LEXINGTON CLIPPER-HERALD -ex- 98.59, MEAD LUMBER CO INC -su- 247.77, MICROFILM IMAGING SYSTEMS -su- 70.00, NEBRASKA DEPT REVENUE -ex- 2451.93, Ne State Fire Marshall Agency -ex- 72.00, OLSSON ASSOCIATES -ex- 471.48, OVERDRIVE -su- 1363.23, PAPER TIGER SHREDDING -ex- 40.00, PAULSEN INC – ex-1077.95, POLICE OFFICERS' ASSOCIATION OF NEBRASKA – ex-30.00, Page My Cell -ex- 600.00, REAMS SPRINKLER SUPPLY CO., INC -su- 115.21, REGISTER OF DEEDS -ex- 10.00, Region 11 Human Services -ex- 80.00, Rickey's Removal, LLC -ex- 250.00, SIGN PRO -su- 24.00, SONNY'S SUPER FOODS – su-891.04 SYNDICATE PUBLISHING -ex- 78.93, T A S C – ex-1511.07, TRACTOR SUPPLY CREDIT PLAN -su- 875.85, The Lincoln National Life Insurance Comp -ex- 391.45, Brooke Twyford -ex- 660.00, VAN DIEST SUPPLY COMPANY – su-743.93, VILLAGE UNIFORM – su-545.89, VOYA FINANCIAL -ex- 8123.53, Verizon Wireless -ex- 933.34, WEST CENTRAL NEBRASKA DEVELOPMENT DISTRI -ex- 3193.00, WEX BANK -ex- 615.40, Wilson Public Library -su- 13.74, Total - 182703.13 Roll call vote: Yea –Olds, Kloppenborg, Leahy, Montgomery. No – None.

Leahy moved, Olds seconded, to approve Resolution 2022-11 for the airport authority tax asking request of \$125,000. Roll call vote: Yea – Olds, Leahy, Mayor Kloeppling. No – Montgomery, Kloppenborg.

RESOLUTION NO. 2022-11  
OF THE  
CITY OF COZAD, NEBRASKA

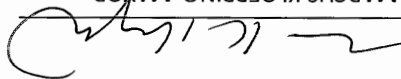
BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF COZAD, NEBRASKA:

WHEREAS, Nebraska State Statute 77-3443 requires the City Council of Cozad to determine the levy allocation for all political subdivisions;

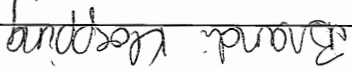
WHEREAS, the City Council of Cozad is the levy authority of the Cozad Airport Authority and is in receipt of the preliminary request for levy allocation by said Authority;

NOW, THEREFORE BE IT RESOLVED that the City Council will approve a levy allocation (tax request) in the amount of \$125,000 for fiscal year 2022-2023 for the Cozad Airport Authority.

PASSED AND APPROVED this 8th day of August, 2022.

  
MARCUS KLOPPING, MAYOR

ATTEST:  
(SEAL)

  
BRANDI KLOPPING, CITY CLERK/TREASURER

Montgomery moved, Leahy seconded, to approve 8<sup>th</sup> and Meridian Street closure for 100<sup>th</sup> Meridian 10k on 8/13/22. Roll call vote: Yea – Kloppenborg, Olds, Leahy, Montgomery. No – None.

Kloppenborg moved, Montgomery seconded, to approve signing of the Municipal Annual Certification of Program Compliance form Resolution 2022-12. Roll call vote: Yea – Leahy, Kloppenborg, Montgomery, Olds. No – None.

Resolution No. 2022-12

Signing of the

Municipal Annual Certification of Program Compliance

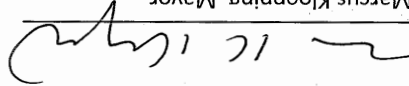
2022

**Whereas:** State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

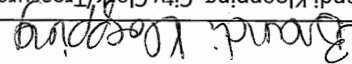
**Whereas:** State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

**Be it resolved** that the Mayor  Village Board Chairperson  of Cozad is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

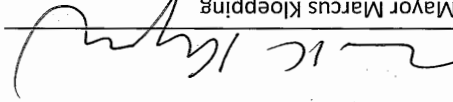
Adopted this 8th day of August, 2022 at Cozad, Nebraska.

  
Marcus Klopping, Mayor

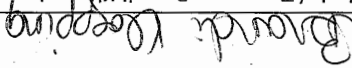
Attest:

  
Brandi Klopping, City Clerk/Treasurer

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

  
Mayor Marcus Klopping

ATTEST:

  
City Clerk / Treasurer Brandi Klopping

**AD HOC MEETING**

A meeting of the Mayor and City Council of Cozad, Dawson County, Nebraska was convened in open and public session at 11:00 a.m. on Monday, August 15, 2022 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 Kioepping, City Administrator Schwanz, Councilmembers: Olds, Montgomery, Kloppenborg, Leahy, Clerk Kioepping.

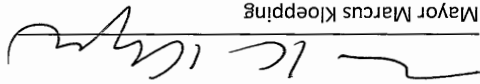
Notice of the meeting was given in advance by posting in 3 public places; Wilson Public Library, US Post Office, and the City Office Building. Advance notice and a copy of the agenda was given to members of the City Council. All proceedings hereafter shown were taken while the meeting was opened to the attendance of the public.

Mayor Kioepping opened the meeting at 11:00 a.m.

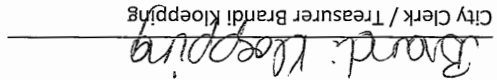
Discussion was taken up about the City purchasing equipment from Randy Hock.

There was discussion about the ambulances that are in service and the problems they have been having. There was also discussion about a new ambulance taking 2 years to get here and what grants are available.

Meeting adjourned at 1:08 p.m.

  
Mayor Marcus Kioepping

ATTEST:

  
Brandi Kioepping  
City Clerk / Treasurer Brandi Kioepping