

**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, September 19, 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 Kloeping, City Attorney Trusdale, Councilmembers: Olds, Montgomery, Kloppenborg, Clerk Kloeping, Police Chief Montgomery, Commissioner Franzen, Lineman Smith, Library Director Yocom.

Not present: City Administrator Schwanz, Councilmember Leahy, Commissioner Fales, Commissioner Weinmaster.

Notice of the meeting was given in advance by publishing in the Cozad Local & Gothenburg Leader. 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.

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

City Council Minutes – Sept 6, 12

Approve payment of \$11,655.00 to COZ-HR-25 and Eickmeier Construction for CDBG 18-HO-33060

Approve payment of \$9,112.00 to COZ-HR-18 and Bates Construction for CDBG 18-HO-33060

Approve payment of \$1,600.39 to COZ-HR-20 and Bates Construction for CDBG 18-HO-33060

Approve payment of \$10,244.09 to COZ-HR-22 and Complete Roofing for CDBG 18-HO-33060

Approve payment of \$2,750.00 to COZ-HR-22 and Eickmeier Construction for CDBG 18-HO-

33060

Approve payment of \$205.00 to COZ-HR-22 and Flash Electric for CDBG 18-HO-33060

Approve payment of \$3,700.00; \$3,272.49; \$1,500.00 to CDS Inspections for CDBG 18-HO-33060

Approve Drawdown #28 for CDBG 18-HO-33060 - \$36,131.44

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

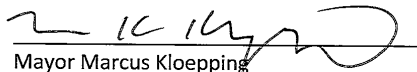
Montgomery moved, Kloppenborg seconded, to approve the claims: ADKISSON DOUG -ex- 107.68, AFLAC – ex-28.44, AMAZON BUSINESS -su- 139.99, AMERICAN FUNDS -ex- 400.00, BARCO MUNICIPAL PRODUCTS INC -su- 7854.54, BOARD OF PUBLIC WORKS -ex- 157211.00, CARDMEMBER SERVICES -su- 5,611.59 CENGAGE LEARNING INC/GALE -su- 59.48, CENTER POINT INC – su-52.44 COUNTRY PARTNERS COOPERATIVE -ex- 13345.08, COZAD SERVICES -ex- 183.84, Consolidated Management Company – ex-149.65, Cozad Auto Supply – su- 1,069.86 DANKO -su- 15082.50, DAWSON PEST CONTROL -ex- 47.41, DEMCO INC -su- 196.71, EFTPS -ex- 14393.73, ERIN M MCCARTNEY CHPT 13 TRUSTEE -ex- 127.00, Equitable Financial Lif Ins Co of Americ -ex- 104.08, Fiero Learning -su- 1250.00, First Loan -ex- 155.82, ISLAND SUPPLY WELDING CO – su-19.84, LANDMARK IMPLEMENT INC – su-486.01 LOGAN CONTRACTORS SUPPLY INC – su-5985.00, MICROFILM IMAGING SYSTEMS -su- 70.00, NEBRASKA DEPT REVENUE -ex- 2502.37, OVERDRIVE -su- 619.80, Oliver Consulting Services, Inc. ex-3819.00, PAULSEN INC - ex- 43,901.06, SANDRY FIRE SUPPLY LLC -su- 1315.50, SUN LIFE FINANCIAL -ex- 1833.60, SYNDICATE PUBLISHING -ex- 160.35, Secretary of State's Office -su- 30.00, T A S C -ex- 1511.07, VAN DIEST SUPPLY COMPANY -su- 16200.00, VOYA FINANCIAL -ex- 8696.63, VVS INC. -su- 164.84, WEX BANK -ex- 267.81, Wilson Public Library -su- 13.91, WISCONSIN PHYSICIANS SERVICES -ex- 631.00 Laurie Yocom – su-146.74, Total – 305945.37 Roll call vote: Yea – Olds, Kloppenborg, Montgomery. No – None. Absent and not voting – Leahy.

Kloppenborg moved, Montgomery seconded, to approve the SDL for Emerald Business After Hours – Meridian Tap House. Roll call vote: Yea –Olds, Montgomery, Kloppenborg. No – None. Absent and not voting – Leahy.

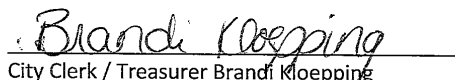
Recognition of Jennie Smith for 5 years of service with the city.

Recognition of Kelly Peden for 20 years of service with the city.

There being no further business, meeting adjourned at 7:14 p.m.

  
Mayor Marcus Kloeping

ATTEST:

  
City Clerk / Treasurer Brandi Kloeping