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, January 23, 2023, 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: Hernandez, Kloppenborg, Curtice, Clerk Kloepping, Police Chief Reynolds, Commissioner Franzen, Commissioner Fales, Library Director Yocom, Charles McGraw with Ryde Transit.

Absent: Councilmember Olds, 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 Kloepping opened the meeting at 7:00 p.m.

Hernandez moved, Curtice seconded, to approve the consent agenda that included:

City Council Minutes – January 9

Library Board's Annual Report 21-22

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

Curtice moved, Kloppenborg seconded, to approve the claims excluding none: ABILITY Network Inc. — ex-125.72, AMERICAN FUNDS -ex- 400.00, AMERICAN LEGAL PUBLISHING — ex-419.00, GARY BANZHAF -ex- 200.00, STEVE BIHLMAIER — ex-200.00, CENGAGE LEARNING INC/GALE -su- 291.44, CENTER POINT INC -su- 81.11, CENTRAL COMMUNITY COLLEGE -ex- 550.00, CITY OF HASTINGS -ex- 1000.00, COUNTRY PARTNERS COOPERATIVE -ex- 7980.93, COZAD CHAMBER OF COMMERCE -ex- 80.00, CULLIGAN -ex- 60.27, Cozad Auto Supply -su- 1909.91, Cozad Electric LLC — ex-215.27, DAWSON PEST CONTROL -ex- 47.41, EAKES OFFICE SOLUTIONS -su- 533.36, ECOLAB PEST ELIMINATION DIVISION -ex- 281.74, EFTPS — ex-14871.94, ERIN M MCCARTNEY CHPT 13 TRUSTEE -ex- 127.00, MICROFILM IMAGING SYSTEMS -su- 70.00, TREVOR MUNSTER -ex- 100.00, NEBRASKA DEPT REVENUE -ex- 2618.82, OLSSON ASSOCIATES -ex- 1000.00, OVERDRIVE -su- 1512.98, Oliver Consulting Services, Inc. -ex-191.25, PLATTE VALLEY COMMUNICATIONS INC -ex- 435.00, SUN LIFE FINANCIAL -ex- 1838.48, SYNDICATE PUBLISHING -ex- 157.39, T A S C — ex- 1547.60, VOYA FINANCIAL -ex- 8950.10, Wilson Public Library -su- 25.76, LAURIE YOCOM - su-89.50, Total - 47911.98 Roll call vote: Yea —Hernandez, Kloppenborg, Curtice. No — None. Absent and not voting — Olds.

Kloppenborg moved, Hernandez seconded, to approve Resolution 2023-1 and local funding match for RYDE Transit Public Transportation. Roll call vote: Yea – Curtice, Hernandez, Kloppenborg. No – None. Absent and not voting – Olds.

RESOLUTION 2023-1

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the <u>RYDE Transit-Community Action Partnership of Mid Nebraska</u> desires to apply for said funds to provide public transportation in (transit system's service area).

NOW THEREFORE, BE IT RESOLVED; the Mayor Kloepping (authorizing board or mayor) hereby instructs the <u>RYDE Transit</u> to apply for said funds.

Said funds are to be used for the <u>RYDE Transit</u> transportation operations in the FY 2023-2024 Application for Public Transportation Assistance.

Moved by Kloppenborg Seconded by Hernandez

AFFIRMATIVE VOTE: Curtice, Hernandez, Kloppenborg

Approved this 23rd day of January, 2023.

GOVERNING BODY CHAIRPERSON OR MAYOR

Attested by: Bland Wor

Local Funding Amount Match for 2022-2023: \$1,400.00 COC

Curtice moved, Kloppenborg seconded, to approve the updated Section 504/ADA Policy Statement for the City. Roll call vote: Yea – Hernandez, Kloppenborg, Curtice. No – None. Absent and not voting – Olds.

Many citizens voiced concerns about the snow removal in town and how to make it better.

There being no further business, meeting adjourned at 7:45 p.m.

Mayor Marcus Kloepping

ATTEST:

City Clerk/Treasurer Brandi Kloepping