

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, November 7, 2022, 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: Olds, Montgomery, Leahy, Kloppenborg, Clerk Kloeping, Police Chief Reynolds, Commissioner Fales and Commissioner Franzen, Library Director Yocom, Commissioner Weinmaster, Chamber Director Krepcik, Arnold Insurance agent Brian Messersmith, and Pat Leahy.

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.

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

City Council Minutes – October 17, ad hoc October 24

Treasurer's Report – July

Approve payment of \$5,053.79 to CDC for CDBG 20-EMCV-007

Approve payment of \$32,124.44 to Wayne Dowhower Const for CDBG 20-EMCV-007

Approve Drawdown #4 for CDBG 20-EMCV-007 – Parish Hall - \$37,178.23

Approve payment of \$1,824.98 to CDC for CDBG 20-EMCV-010

Approve payment of \$500.00 to Kerry Thurn for CDBG 20-EMCV-010

Approve payment of \$2,920.04 to Cash-Wa for CDBG 20-EMCV-010

Approve payment of \$31,232.00 to Compass General Contracting for CDBG 20-EMCV-010

Approve Drawdown #4 for CDBG 20-EMCV-010 – Grand Generation Center - \$36,477.02

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

Montgomery moved, Leahy seconded, to approve the claims: 222 HARDWARE – su-355.82, ABILITY Network Inc. -ex- 115.76, AFLAC -ex- 28.44, BOARD OF PUBLIC WORKS – ex-5824.59, BOUND TREE MEDICAL -su- 229.60, BURBACH AQUATICS, INC. -ex- 18490.84, CARDMEMBER SERVICES -su- 413.83, CENGAGE LEARNING INC/GALE -su-305.05, CENTRAL COMMUNITY COLLEGE -ex- 6460.68, COLONIAL LIFE -ex- 3254.08, COZAD DEVELOPMENT CORPORATION -ex- 25124.63, COZAD TELEPHONE COMPANY -ex- 1567.33, COZAD VETERINARY CLINIC -ex- 70.00, CRIMINAL ADDICTION INC. -su- 300.00, Consolidated Management Company -ex- 247.95, Cozad Auto Supply -su- 830.18, DANKO – su-787.81, DAWSON PUBLIC POWER DISTRICT -ex-371.39, DAWSON PEST CONTROL – ex-47.41, DEMCO INC -su- 104.93, EAKES OFFICE SOLUTIONS -su-726.24, EFTPS -ex- 15052.73, ERIN M MCCARTNEY CHPT 13 TRUSTEE – ex-127.00, Mary Edenburn -ex- 600.00, HAINES RICK L -su- 121.00, HOMETOWN LEASING -ex- 339.60, INGRAM LIBRARY SERVICES INC - su- 1614.32, INLAND TRUCK PARTS COMPANY -su- 4701.75, JACK'S UNIFORMS & EQUIPMENT - su- 170.00, Brandi Kloeping -ex- 87.44, LEXINGTON AREA SOLIDWAST AGEN -ex- 8373.73, LOGAN CONTRACTORS SUPPLY INC -ex- 83880.20, Lexipol -ex- 2500.00, Motion Picture Licensing Corporation -su- 159.61, NEBRASKA DEPT REVENUE -ex- 2528.35, NEBRASKA LAW ENFORCEMENT -ex- 250.00, National Pen Company, LLC -su- 129.41, OLSSON ASSOCIATES -ex- 6397.89, PAULSEN INC – ex-594376.20, Regional Care Inc. – ex-62059.24, WELSH SANDRA -ex- 13.47, NIKKI SCHWANZ -ex- 223.75, SONNY'S SUPER FOODS -su- 48.43, SUN LIFE FINANCIAL – ex- 2075.74, SYNDICATE PUBLISHING -ex- 677.57, T A S C – ex-1511.07, TRACTOR SUPPLY CREDIT PLAN -su- 373.23, The Lincoln National Life Insurance Comp -ex-409.05, Troy's Tire & Auto -ex- 2205.70, Brooke Twyford -ex- 660.00, UNION PACIFIC RAILROAD COMPANY -ex- 1002.50, VILLAGE UNIFORM -su- 164.16 VOYA FINANCIAL -ex- 9244.00, Verizon Wireless – ex-247.84, Wilson Public Library -su- 70.15, Total - 867709.71 Roll call vote: Yea –Kloppenborg, Olds, Leahy, Montgomery. No – None.

Olds moved, Kloppenborg seconded, to appoint Dave Malcom to the Cozad Joint Airport Zoning Board. Roll call vote: Yea – Leahy, Montgomery, Kloppenborg, Olds. No – None.

Leahy moved, Montgomery seconded, to approve 2023 City Maintenance Agreement #44. Roll call vote: Yea – Olds, Kloppenborg, Montgomery, Leahy. No – None.

Kloppenborg moved, Olds seconded, to approve Christmas on the Green on November 26th, 2022 from 3:00 – 6:30 p.m. closing off F Street from 8th Street to 9th Street. Roll call vote: Yea – Montgomery, Leahy, Olds, Kloppenborg. No – None.

Leahy moved, Montgomery seconded, to approve the Liability Insurance Renewal with Arnold Insurance Agency. Roll call vote: Yea – Kloppenborg, Olds, Montgomery, Leahy. No – None.

Olds moved, Montgomery seconded, to approve Resolution 2022-17 authorizing the signing of the Year-End Certification of the City Street Superintendent by the Mayor. Roll call vote: Yea – Leahy, Kloppenborg, Montgomery, Olds. No – None.

RESOLUTION 2022-17
SIGNING OF THE YEAR-END CERTIFICATION OF
CITY STREET SUPERINTENDENT 2022

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and

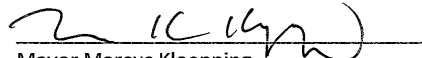
Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify by December 31st of each year) the appointment of the City Street Superintendent(s) to the NDOT using the Year-End Certification of City Street Superintendent form; and

Whereas: The NDOT requires that each certification shall also include a copy of the documentation of the city street superintendent's appointment, i.e., meeting minutes; showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable), and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

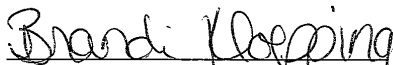
Be it resolved that the Mayor of City of Cozad is hereby authorized to sign the attached Year-End Certification of City Street Superintendent completed form(s).

Adopted this 7th day of November, 2022 at Cozad, Nebraska.



Mayor Marcus Klopping

Attest:



Brandi Klopping, City Clerk/Treasurer

Pat Leahy stated that the Nuisance Program needs to have a backup or follow up of enforcement. He is proud of the things it has done for the city and hope they stay with it.

There being no further business, meeting adjourned at 7:37 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 10:00 a.m. on Monday, November 14, 2022 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 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 10:01 a.m.

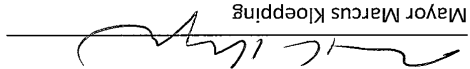
Discussion was taken up about continuing to use same Street Superintendent.

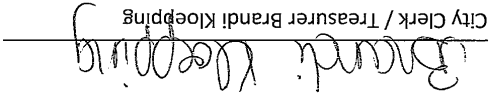
Discussion of new fees to put on the fees resolution was taken up.

There was discussion of appointments coming up and options to find new committee members if needed.

Meeting adjourned at 11:34 a.m.

ATTEST:


Mayor Marcus Kioepping


Brandi Kioepping
City Clerk / Treasurer Brandi Kioepping