

CITY OF TILDEN
City Council Proceedings
April 9, 2024

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, April 9, 2024 at 7:30pm at the Tilden Council Chambers. Notice of the meeting was given by publication in The Tilden Citizen/Meadow Grove News on March 27, 2024 and by posting at four locations within the city.

- (1) Mayor Tom Nelson opened the meeting at 7:30 pm and the Clerk recorded the proceedings.
- (2) Declaration of open meetings act.
- (3) ROLL CALL: Mayor Tom Nelson. Council Members Allen Smidt, Travis Rutjens, Lisa Meyer, Darrell Wyatt, Halle Hart. Absent: Allen Miller.
- (4) PLEDGE OF ALLEGIANCE
- (5) MAYOR'S OPEN DISCUSSION – Mayor Nelson wanted to remind residents that Community Clean Up Days are happening the weekend of May 18th and to encourage residents to take advantage of that prior to Memorial Day.
- (6) CONSENT AGENDA – Smidt moved to approve the consent agenda, seconded by Rutjens. RCV: Yes – Hart, Wyatt, Meyer, Rutjens, Smidt. Absent – Miller. No – None. Approved.
- (7) REPORTS BY CITY DEPARTMENTS-Written reports are kept on file in the City office and are available for public viewing.
- (8) OPEN PUBLIC HEARING – Motion made by Smidt, seconded by Wyatt to open the hearing at 7:33 pm. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Hart. Absent – Miller. No – None. Approved. Public comments were received. Motion made by Meyer, seconded by Hart to revise the assessment amount to \$139.50 per front footage reflecting 6” thickness of concrete, create an amortization schedule of 10 years at .5% over bond issue interest rates. Bond interest rates are currently at 4.75% which would calculate to 5.25% for 3rd Street/Park Street residents. RCV: Yes – Hart, Wyatt, Meyer. Abstain – Rutjens, Smidt. Absent – Miller. No – None. Approved. Motion to close the hearing at 7:48 pm made by Meyer, seconded by Wyatt. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Hart. Absent – Miller. No – None. Approved.
- (9 & 10) PAY APPLICATION #4 & CHANGE ORDER #3 – Motion made by Hart, seconded by Wyatt to approve pay application #4 in the amount of \$89,421.60 and change order #3 in the amount of \$3,500 to Rutjens Construction. RCV: Yes – Smidt, Meyer, Wyatt, Hart. Abstain – Rutens. Absent – Miller. No – None. Approved.
- (11) ALLEY – Tabled until further notice.
- (12) DRAINAGE – Residents present will remove the appropriate amount of dirt that was placed in the ditch and graded and sloped in order to allow for proper drainage.
- (13) SPLASH PAD – Mary Dittrich was present to provide quotes and demo pictures of a splash pad that they are going to start fundraising towards.
- (14) ECONOMIC LOAN REQUEST – No action taken.
- (15) SOUTH WELL – Utility superintendent will put pricing together for a backup generator and controls from prior specs put together by City engineer.
- (16) LIBRARY – No action taken.
- (17) PICKLE BALL – Council member Hart will put together a community survey to determine if there is a large interest in the sport.
- (18) ZONING – No action taken.

With no further business to come before the council, Rutjens made a motion to adjourn, seconded by Meyer. Meeting was adjourned at 8:58 pm.

Shawna Moore, Clerk

Tom Nelson, Mayor