

CITY OF TILDEN
City Council Proceedings
January 9, 2024

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, January 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 December 27, 2023 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, Allen Miller, Halle Hart. Absent – Darrell Wyatt.

(4) PLEDGE OF ALLEGIANCE

(5) MAYOR’S OPEN DISCUSSION – Mayor Nelson wanted to thank the utility personnel for a great job getting snow moved and the citizens for being diligent in removing cars from the streets.

(6) CONSENT AGENDA – Meyer moved to approve the consent agenda, seconded by Hart. RCV: Yes – Miller, Hart, Meyer, Rutjens, Smidt. No – None. Absent – Wyatt. Approved.

(7) REPORTS BY CITY DEPARTMENTS-Written reports are kept on file in the City office and are available for public viewing.

(10) ANTELOPE STREET DRAINAGE – Two different options were discussed regarding water drainage. Item tabled until a further date.

(11) PROPOSED PARKING – Tabled until clarification on City property from Madison County assessor.

(12) VETERANS PARK – Tabled until later date.

(13) FIRE DEPARTMENT – Motion made by Hart to approve the funding for the fire department contingent on grant approval, seconded by Rutjens. RCV: Yes - Smidt, Rutjens, Meyer, Miller, Hart. No – None. Absent – Wyatt. Approved.

(8) RESOLUTION 2024-01-1 – A resolution of the City of Tilden, Nebraska to approve the Third Amended Solid Waste Management Agreement and authorizing the Mayor to sign the interlocal agreement. Motion to approve made by Rutjens, seconded by Hart. RCV: Yes – Smidt, Rutjens, Meyer, Miller, Hart. No – None. Absent – Wyatt. Approved.

(9) RESOLUTION 2024-01-2 – A resolution of the City of Tilden, Nebraska to appoint a representative and an alternate to the Board of Directors of the Northeast Nebraska Solid Waste Coalition. Motion made by Meyer, seconded by Rutjens to name Halle Hart as the representative and Allen Miller as the alternate. RCV: Yes – Hart, Miller, Meyer, Rutjens, Smidt. No – None. Absent – Wyatt. Approved.

With no further business to come before the council, Smidt made a motion to adjourn, seconded by Rutjens. Meeting was adjourned at 8:19 pm.

Shawna Moore, Clerk

Tom Nelson, Mayor