## CITY OF TILDEN City Council Proceedings October 10, 2023

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, October 10, 2023 at 7:30pm at the Tilden Council Chambers. Notice of the meeting was given by publication in The Tilden Citizen/Meadow Grove News on September 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 Al Smidt, Lisa Meyer, Darrell Wyatt, Allen Miller, Halle Hart. Absent: Travis Rutjens.

(4) PLEDGE OF ALLEGIANCE

(5) MAYOR'S OPEN DISCUSSION – Mayor Nelson gave his condolences to the City of Newman Grove and Bud's Sanitation for their loss of two individuals in the accident on Thursday, September 28. Mayor Nelson would also like to thank Cornerstone bank for putting together their commercials and putting the smaller towns in the spotlight.

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

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

(9) DRAINAGE – Ken Navratil and Steve Rutjens were present to voice concerns over the lack of drainage on Antelope Street. Will Hatterman was present for his concerns over water backing up into his building on 1<sup>st</sup> Street. City engineer and City employees will verify that the culverts are clear and come up with a solution.

(10) INTERLOCAL AGREEMENT – Motion made by Meyer, seconded by Wyatt to approve. RCV: Yes – Hart, Miller, Wyatt, Meyer, Smidt. No – None. Absent – Rutjens. Approved.

(11) PART-TIME EMPLOYEES – Motion made by Meyer, seconded by Hart to increase the 2 part-time librarians wage to \$15.41 per hour. RCV: Yes – Meyer, Wyatt, Miller, Hart. No – Smidt. Absent – Rutjens. Approved.

(8) WORKFORCE HOUSING PROGRAM – Bobbi Pettit was present to explain the process of applying for the grant and what the funds would provide for.

(12) ONE & SIX YEAR STREET PLAN – Motion to open the hearing at 8:21 pm made by Smidt, seconded by Miller. RCV: Yes – Hart, Miller, Wyatt, Meyer, Smidt. No – None. Absent – Rutjens. Approved. John Zwingman explained the changes and revisions to the plans. Motion made to close the hearing at 8:32 pm made by Smidt, seconded by Miller. RCV: Yes – Hart, Miller, Wyatt, Meyer, Smidt. No – None. Absent – Rutjens. Approved. Motion made by Wyatt, seconded by Miller to approve the 1 & 6 Year Street Plan. RCV: Yes – Smidt, Meyer, Wyatt, Miller, Hart. No – None. Absent – Rutjens. Approved. (13) PAY APPLICATION #1 – Motion to approve the pay application to Rutjens Construction in the amount of \$343,838.25 made by Smidt, seconded by Meyer. RCV: Yes – Smidt, Meyer, Wyatt, Miller, Hart. No – None. Absent – Rutjens. Approved.

(14) ACCOUNT/SAFE BOX SIGNERS – Motion made by Miller, seconded by Meyer to put Lisa Meyer, Al Smidt, Darrell Wyatt and Halle Hart on the approved list of safe box signers. RCV: Yes – Hart, Miller, Wyatt, Meyer, Smidt. No – None. Absent – Rutjens. Approved.

With no further business to come before the council, Rutjens made a motion to adjourn, seconded by Smidt. Meeting was adjourned at 8:38 pm.

Shawna Moore, Clerk

Tom Nelson, Mayor