CITY OF TILDEN City Council Proceedings August 9, 2022

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, August 9, 2022 at 7:30pm at the Tilden Council Chambers. Notice of the meeting was given by publication in The Tilden Citizen/Meadow Grove News on July 27, 2022 and by posting at four locations within the city.

(1) Mayor Leo Botsford opened the meeting at 7:30 pm and the Clerk recorded the proceedings.

(2) Declaration of open meetings act.

(3) ROLL CALL: Mayor Leo Botsford. Council Members: Allen Smidt, Travis Rutjens, Lisa Meyer, Darrell Wyatt, Patricia Decker. Absent – Molly Navratil.

(4) PLEDGE OF ALLEGIANCE

(5) MAYOR'S OPEN DISCUSSION – No comments. Molly Navratil arrived at 7:32 pm.

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

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

(12) GRANT APPLICATION – Motion made by Decker to open the hearing at 7:34 pm, seconded by Wyatt. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Decker, Navratil. No – None. Approved. A short presentation was made in the process and purpose of the grant application. Motion made by Wyatt to close the hearing at 7:36 pm, seconded by Decker. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved. Motion was made by Meyer, seconded by Navratil to adopt the capital improvement plan. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Decker, Navratil. No – None. Approved. Motion made by Meyer, seconded by Navratil to approve the downtown revitalization application. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Rutjens, Smidt. No - None. Approved. Notion made by Meyer, seconded by Navratil to approve the downtown revitalization application. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Rutjens, Smidt. No - None. Approved.

(13) ONE AND SIX YEAR STREET IMPROVEMENT PLAN – tabled until September 13, 2022 meeting.

(14) SDL – Motion made by Smidt, seconded by Meyer to approve an SDL request by the American Legion for September 17, 2022. RCV: Yes – Wyatt, Decker, Navratil, Smidt, Rutjens, Meyer. No – None. Approved.

(15) ANTELOPE COUNTY INTERLOCAL – Motion made by Smidt, seconded by Rutjens to approve the agreement. RCV: Yes – Meyer, Rutjens, Smidt, Navratil, Decker, Wyatt. No – None. Approved.

(17) TRASH SERVICE – No discussion.

Motion made by Rutjens to enter into executive session at 7:42 pm for contractual negotiations, seconded by Wyatt. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.

Motion made by Smidt, seconded by Meyer to enter back into regular session at 7:57 pm. RCV: Yes – Smidt, Meyer, Wyatt, Decker, Navratil. No – None. Excused – Rutjens. Approved.

(20) BUDGET HEARING – Motion made by Decker, seconded by Wyatt to set the budget hearing for September 13, 2022 at 7:00 pm. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Smidt. No – None. Excused – Rutjens. Approved.

(21) SNOW REMOVAL – Discussion on options for snow removal on sidewalks at the City offices, library, FRHS clinic and outpatient center, and auditorium.

(22) FOOTBALL FIELD – Motion made by Smidt to increase rent to \$10,000 with trash pickup being the responsibility of the school, seconded by Meyer. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.

(23) KRIER TECHNOLOGIES – Motion made by Rutjens to approve the contract and pay the prepayment amount, seconded by Meyer. RCV: Yes – Navratil, Decker, Wyatt, Smidt, Rutjens. Meyer. No – None. Approved.

(24) PAVING PETITION – Discussion only.

(8) LB 840 – Motion to open the hearing at 8:13 pm made by Meyer, seconded by Decker. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved. Explanation of economic development plan by Bobbi Pettit. Motion to close hearing at 8:19 pm made by Wyatt, seconded by Decker. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.

(9) RESOLUTION 2022-08-01 – A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF THE CITYOF TILDEN, NEBRASKA, THAT THE FOLLOWING QUESTION BE SUBMITTED TO THE VOTERES OF THE CITY OF TILDEN AT THE STATEWIDE GENERAL ELECTION TO BE HELD NOVEMBER 8, 2022:

Shall the governing body of the City of Tilden, Nebraska, change the use of the one-half percent (1/2%) sales and use tax previously authorized for the renovation and updating of the Tilden City Auditorium, and impose the one-half percent (1/2%) sales and use tax upon the same transactions within the City of Tilden on which the State of Nebraska is authorized to impose a tax, to now be used to fund capital purchases, infrastructure projects, and other economic development activities?

Motion made by Meyer, seconded by Wyatt to approve the proposed resolution. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Decker, Navratil. No – None. Approved.

(10) RESOLUTION 2022-08-02 – A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF THE CITY OF TILDEN, NEBRASKA, THAT THE FOLLOWING QUESTION BE SUBMITTED TO THE VOTERS OF THE CITY OF TILDEN, NEBRASKA AT THE STATEWIDE GENERAL ELECTION TO BE HELD NOVEMBER 8, 2022:

Shall the City of Tilden establish an Economic Development Program as described herein by appropriating annually from local services of revenue a minimum of \$52,874.00 for 15 years?

Motion made by Decker, seconded by Meyer to approve the proposed resolution. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.

(11) RESOLUTION 2022-08-03 – Motion made by Rutjens, seconded by Meyer to approve the annual certification of program compliance with the Nebraska Board of Public Roads Classification and Standards. RCV: Yes – Meyer, Rutjens, Smidt, Wyatt, Decker, Navratil. No – None. Approved.

(16) FIRE DEPARTMENT – Fire Chief Krick was present to request funding for new bunker gear. Motion to approve purchase made by Rutjens, seconded by Wyatt. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Decker, Navratil. No – None. Approved.

(17) ARPA – Wyatt made a motion to budget for all projects except for ones involving California Street, seconded by Rutjens. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.

(25) NUISANCE – Updates given.

(18) WAGES – Motion made by Rutjens, seconded by Navratil to increase wages by 10%. After discussion, Attorney Brogan requested that his increase only be done at 5%. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.

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

Shawna Moore, Clerk

Leo Botsford, Mayor