

CITY OF TILDEN
City Council Proceedings
June 13, 2023

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, June 13, 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 May 24, 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, Halle Hart, Allen Miller, Darrell Wyatt.
- (4) PLEDGE OF ALLEGIANCE
- (5) MAYOR'S OPEN DISCUSSION – Mayor Nelson would like to thank Jim and Lori Bossard and Leo Botsford for their help putting flags in the cemetery prior to Memorial Day.
- (6) CONSENT AGENDA – Smidt moved to approve the consent agenda, seconded by Wyatt. RCV: Yes - Miller, Wyatt, Rutjens, Smidt. No – None. Absent – Hart, Meyer. Approved.
- (7) REPORTS BY CITY DEPARTMENTS-Written reports are kept on file in the City office and are available for public viewing. Motion made by Meyer, seconded by Hart for Five Rule LLC to proceed with the community development block grant. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.
- (8) FENCE/COMPLAINT – No action taken.
- (9) CITIZENS ADVISORY COMMITTEE – Motion made by Smidt to approve the Mayor's appoint of Barb Eggers, Leo Botsford, Tracie Botsford, Molly Navratil, Rhonda Wright, and Cindy Simeon to the committee, seconded by Meyer, RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Miller, Hart. No – None. Approved.
- (10) TILDEN ALLEY PAVING IMPROVEMENT – Motion made by Meyer, seconded by Miller to approve the bid by Rutjens Construction in the amount of \$48,477. RCV: Yes – Smidt, Meyer, Wyatt, Miller, Hart. No – None. Abstain – Rutjens. Approved.
- (11) SDL – Motion made by Smidt, seconded by Miller to approve the SDL requests from the Players Club for the car show and mud volleyball both on July 29, 2023. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.
- (12) SDL – Motion made by Smidt, seconded by Meyer for an SDL request from the American Legion for a street dance on July 28, 2023. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Miller, Hart. No – None. Approved.
- (13) YOUTH FOOTBALL – Motion to provide \$5,000 from keno to help with equipment purchases made by Hart, seconded by Meyer. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.
- (14) FIRE DEPARTMENT – Fire Chief Krick inquired on possible funding for fire equipment.
- (15) CEMETERY – City employees will continue to work on removing tree stumps from the City cemetery.
- (16) EMPLOYEE AGREEMENT – Motion made by Hart to enter into an agreement between the City of Tilden and Lisa Meyer, Councilmember, to fill in as pool manager at \$16 per hour on

an as needed basis, seconded by Wyatt. RCV: Yes – Hart, Miller, Wyatt, Rutjens, Smidt. No – None. Abstain – Meyer. Approved.

(17) ZONING COMMISSION BOARD – Motion made by Miller, seconded by Wyatt to approve the Mayor’s appointment of Brandon Grosserode to Madison County Zoning Commission Board from April 2023 to April 2026. RCV: Yes – Smidt, Rutjens. Meyer, Wyatt, Miller, Hart. No – None. Approved.

(18) PERSONNEL – Motion made by Miller, seconded by Meyer to approve the Mayor’s appointment of Jeannette Hughes as the deputy clerk on a part-time basis at \$14 per hour. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved. Motion made by Rutjens, seconded by Hart to increase the City Clerk’s wage to \$28 per hour. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.

With no further business to come before the council, Miller made a motion to adjourn, seconded by Wyatt. Meeting was adjourned at 8:49 pm.

Shawna Moore, Clerk

Tom Nelson, Mayor