CITY OF TILDEN MEETING AGENDA TUESDAY, JANUARY 9, 2023

7:30 p.m.

- 1. 7:30pm Call the regular meeting to order
- 2. Inform the public about the location of the Open Meetings Act posted in the Council Chambers and accessible to members of the public
- 3. ROLL CALL
- 4. PLEDGE OF ALLEGIANCE
- 5. MAYOR'S OPEN DISCUSSION AND COMMENTS
- 6. CONSENT AGENDA

Agenda

November Minutes from December 12, 2023 meeting

January Claims List (A complete listing of claims processed is on file and available for review in the City Office)

Treasurer's Report

7. REPORTS BY CITY DEPARTMENTS

General/Economic Development

Streets

Water/Sewer

Police

Library

Fire/Rescue

RESOLUTIONS

- 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 sign the interlocal agreement.
- RESOLUTION 2024-01-1 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.

REGULAR AGENDA

- 10. ANTELOPE ST DRAINAGE discussion/action on option to improve drainage
- 11. PROPOSED PARKING discussion/action by Jerry Dittrich to improve parking on 2nd Street near apartments
- 12. VETERAN'S PARK Jerry Dittrich present to give updates
- 13. FIRE DEPARTMENT discussion/action on proceeding with a wildland gear grant

*Items may be added to the agenda until Monday, January 8, 2024 at 5:00pm.

Executive session can be held in accordance with Nebraska Revised Statutes section 84-1410 if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be clearly identified in the motion to close the regular meeting.