

CITY OF TILDEN
City Council Proceedings
January 10, 2023

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, January 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 December 28, 2022 and by posting at four locations within the city.

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

(2) Declaration of open meetings act.

(3) ROLL CALL: Mayor Thomas Nelson. Council Members: Allen Smidt, Travis Rutjens, Lisa Meyer, Darrell Wyatt, Patricia Allen Miller, Halle Hart.

(4) PLEDGE OF ALLEGIANCE

(5) MAYOR'S OPEN DISCUSSION – Lowell Schroeder with Five Rule Planning was present to give an update on community meetings and possible grant applications. Mayor Nelson also wanted to thank the Tilden maintenance crew for their great work in getting the streets cleared in a timely manner after the last snow storm.

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

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

(8) CD'S – Motion made by Meyer to approve combining the CD's and placing them in a new 15-month CD retroactive to December 27, 2022, seconded by Smidt. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Miller, Hart. No – None. Approved.

(9) SDL – Motion to approve request by American Legion for February 18, 2023 at the Tilden City auditorium made by Rutjens, seconded by Meyer. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smit. No – None. Approved.

(10) WAGE – Motion made by Smidt to approve the increase to the Federal minimum wage for the part-time library employee, seconded by Hart. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Miller, Hart. No - None. Approved.

(11) HOSPITAL – No action taken.

(12) EASEMENTS – Motion to approve the easement contracts as presented made by Smidt, seconded by Hart. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.

(13) PROJECTS – Motion made by Meyer to approve the bid from Rutjens Construction in the amount of \$1,008,068 and to have ACES prepare the contract documents, seconded by Smidt. RCV: Yes – Wyatt, Miller, Hart, Meyer, Smidt. No – None. Abstain – Rutjens. Approved.

(14) AUDIT/INVENTORY – Inventory of items valued over \$500 to be completed by employees in 90 days. Draft audit will be available in mid-February provided by Herley & Reinke Accounting.

(15) NUISANCE – Updates given on current nuisance situations.

With no further business to come before the council, Rutjens made a motion to adjourn, seconded by Wyatt. Meeting was adjourned at 8:35 pm.

Shawna Moore, Clerk

Thomas Nelson, Mayor