CITY OF TILDEN City Council Proceedings December 12, 2023

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, December 12, 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 November 29, 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 Miller, Halle Hart, Darrell Wyatt, Lisa Meyer, Allen Smidt. Absent: Travis Rutjens.

(4) PLEDGE OF ALLEGIANCE

(5) MAYOR'S OPEN DISCUSSION – Mayor Nelson wanted to wish everyone a safe and happy holiday season.

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

(7) REPORTS BY CITY DEPARTMENTS-Written reports are kept on file in the City office and are available for public viewing. Bobbi Pettit was present to give updates on last quarter economic development activity and grants that were applied for.

(8) RESOLUTION 2023-12-1 – A RESOLUTION FOR THE PLACEMENT OF A STOP SIGN REGULATING TRAFFIC ENTERING EAST 3RD STREET FROM EAST STREET FROM THE NORTH, THE PLACEMENT OF A STOP SIGN REGULATING TRAFFIC ENTERING EAST 3RD STREET FROM SPRUCE STREET FROM THE SOUTH, AND THE REMOVAL OF THE "NO TRUCKS" SIGNS ALONG EAST 2ND STREET. Motion made by Smidt to approve, seconded by Wyatt. RCV: Yes – Hart, Miller, Wyatt, Meyer, Smidt. No – None. Absent – Rutjens. Approved.

(9) DOWNTOWN SPEAKERS – Chris and Nicole Molden were present to voice their complaints over the volume of the music being played on the speakers during daytime hours interfering with his work schedule and rest time. Council directed Bob Penne to turn the speakers down a little further near the corner of East 2nd Street and S Madison Street.

(10) COUNCIL SUBCOMMITTEES & EMPLOYEE APPOINTMENTS –

<u>City Employees</u>

Shawna Moore – Clerk Jean Hughes – Deputy Clerk Mike Brogan – City Attorney Robert Petersen – Chief of Police Mike Krick – Fire/Rescue Chief Dr. Douglas Dilly – City Physician TJ Halsey – City Superintendent/Water Commissioner Cindy Simeon – Library Director

Contract Consultant

John Zwingman, Advanced Consulting Engineering Service - City Engineer,

Street Superintendent

Motion made by Meyer, seconded by Wyatt to approve Council subcommittees. RCV: Yes – Miller, Hart, Wyatt, Smidt, Meyer. No – None. Absent – Rutjens. Approved. Motion made by Meyer, seconded by Hart to approve the employee appointments. RCV: Yes – Smidt, Meyer, Wyatt, Miller, Hart. No – None. Absent – Rutjens. Approved.

(11) PAY APPLICATION #3 – Motion made by Wyatt, seconded by Miller to approve pay application #3 in the amount of \$78,847.15 to Rutjens Construction. RCV: Yes – Smidt, Meyer, Wyatt, Miller, Hart. No – None. Absent – Rutjens. Approved.

(12) SIDEWALK/MOBILE STOP SIGN – Council agreed that Elkhorn Valley Schools will not be allowed to place another mobile stop sign on the East side of the school due to traffic obstructions. Also, the City will paint the requested sidewalk crossing 8th Street to Madison Street. The school can have the other requested sidewalks painted near the school.

(13) EMPLOYEE BONUSES – Motion made by Wyatt, seconded by Meyer to pay the full-time employees \$300 and part-time employees \$150. RCV: Yes – Hart, Miller, Wyatt, Meyer, Smidt. No – None. Absent – Rutjens. Approved.

With no further business to come before the council, Meyer made a motion to adjourn, seconded by Miller. Meeting was adjourned at 8:17 pm.

Shawna Moore, Clerk

Tom Nelson, Mayor