

**CITY OF TILDEN
MEETING AGENDA
TUESDAY, SEPTEMBER 11, 2023
Directly Following Budget Hearing**

1. 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
 - August Minutes from August 12, 2023 meeting
 - September Claims List (A complete listing of claims processed is on file and available for review in the City Office)
 - Treasurer's Report
7. TILDEN LEADERSHIP CERTIFICATION – presentation by Nebraska Department of Economic Development
8. REPORTS BY CITY DEPARTMENTS
 - General/Economic Development
 - Streets
 - Water/Sewer
 - Police
 - Library
 - Fire/Rescue
- RESOLUTION
9. Open public hearing for the downtown revitalization grant. Address comments/concerns. Close the hearing. RESOLUTION 2023-09-03 – Authorizing the chief elected official to sign an application for CDBG funds.
10. RESOLUTION 2023-09-01 – A RESOLUTION OF THE CITY OF TILDEN, NEBRASKA, GRANTING AUTHORITY TO EXCEED THE BUDGET LIMIT FOR FISCAL YEAR OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024, BY AN ADDITIONAL ONE PERCENT.
11. RESOLUTION 2023-09-02 – A RESOLUTION OF THE CITY OF TILDEN, NEBRASKA, GRANTING AUTHORITY TO SET THE CITY'S ANNUAL PROPERTY TAX REQUEST AT AN AMOUNT DIFFERENT THAN PREVIOUSLY SET BY THE MADISON AND ANTELOPE COUNTY CLERKS.
12. RESOLUTION 2023-09-04 – A RESOLUTION OF THE CITY OF TILDEN, NEBRASKA, IN SUPPORT OF PLANNED EFFORTS OF ELKHORN VALLEY SCHOOLS TO UNDERTAKE A PROJECT TO FINANCE, CONSTRUCT AND IMPLEMENT A NEW BALLFIELD IN TILDEN, NEBRASKA.
13. RESOLUTION OF THE CITY OF TILDEN, NEBRASKA TO APPROVE AND ACCEPT A RURAL BUSINESS DEVELOPMENT GRANT IN THE AMOUNT OF \$95,000.
- REGULAR AGENDA
14. USDA REVOLVING LOAN FUND – discussion/action on approval of the guidelines
15. FIVE RULE PLANNING – discussion/action on FY 2024 contract
16. LORI CODY – discussion/action on proposal to continue updating the website
17. EV WRESTLING CLUB – discussion/action on request of funds toward purchase of new scoreboard
18. CEMETERY – discussion/action on request for funds to remove additional trees
19. COMMUNITY CLEAN UP DAYS – discussion/action on approving a date
20. TRASH COST – discussion/action on cost of trash to resident's/businesses
21. FOOTBALL FIELD RENT – discussion/action on amount to charge Elkhorn Valley School
22. 1 & 6 YEAR STREET HEARING – discussion/action on setting the hearing for October 10, 2023
23. HIGHWAY SPEED LIMIT – discussion/action on request to reduce the speed limit
24. POND – discussion/action on repairs needed
25. FLOORING QUOTES – discussion/action on quotes received to replace flooring at Faith Regional Clinic

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26. CD'S – discussion/action on closing out CD # 102074 and CD # 102076 and withdrawing \$225,000 from the hospital account
27. NUISANCE PROPERTY – discussion/action on clearing City right of way
28. EMPLOYEE WAGES – discussion/action on raises for employees
29. HOLIDAY PAY – discussion/action on request for holiday for part-time library staff

***Items may be added to the agenda until Monday, September 11, 2023 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.