

**CITY OF TILDEN
MEETING AGENDA
TUESDAY, NOVEMBER 14, 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

October Minutes from October 10, 2023 meeting

November 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 2023-11-1 – A resolution of the City of Tilden, Nebraska to authorize the signing of the year-end certification of City street superintendent for calendar year 2023.

REGULAR AGENDA

9. WEEDING LIST – discussion/action on approving the annual weeding list from the library
10. TYMC – discussion/action on skating rink
11. 3RD STREET/PARK STREET – discussion on resident complaint on paving assessments
12. PAY APPLICATION #2 – discussion/action on pay application #2 to Rutjens Construction in the amount of \$537,578.40 including change order #1 in the amount of \$12,000
13. PAY APPLICATION FINAL – discussion/action on the final pay application to Rutjens Construction for alley improvements in the amount of \$53,429.00 including change order #2 in the amount of \$4,952.00
14. 5TH STREET WATER EXTENSION – discussion/action on the change order to add project in the amount of \$83,840
15. WASTE COALITION – discussion/action on requesting membership
16. CITY OF TILDEN MATCH COMMITMENT LETTER – discussion/action on signing the match letter regarding Tilden Community Alliance Rural Workforce Housing Fund
17. ARMOR COATING – discussion/action on whether to do work in 2024
18. UTILITY ACCOUNTS – discussion/action on writing off bad debt on old accounts
19. UNLICENSED VEHICLES – discussion/action on enforcing regulations
20. SNOW REMOVAL – discussion/action on proposal by Apex
21. COMMUNITY ALLIANCE – discussion/action on closing the street from Antelope Street to Center Street and Center Street to the American Legion on December 2, 2023 from 4:30 pm to 8:00 pm
22. WINE TASTING – discussion/action on SDL request from Thriftway for December 2nd, 2023 from 5 pm to 9 pm
23. PART – TIME POLICE OFFICER – discussion/action on wage increase request

***Items may be added to the agenda until Monday, November 13, 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.