

**CITY OF TILDEN
MEETING AGENDA
TUESDAY, FEBRUARY 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

January Minutes from January 10, 2023 meeting

February 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 2023-2-1 – A Resolution of the City of Tilden, Nebraska providing that the City Clerk be authorized and directed to make payroll payments and other recurring monthly expenses prior to the City Council approval to maintain good financial ratings and customer relations.
9. RESOLUTION 2023-2-2 – A Resolution of the City of Tilden, Nebraska authorizing the Mayor to sign all documents related to the City of Tilden's USDA Rural Development Grant application that proposes to create the Tilden RDBG Revolving Loan Fund.

REGULAR AGENDA

10. AFFORDABLE HOUSING TRUST FUND PRE-APPLICATION – discussion/action to authorize NENEDD to prepare and electronically submit the pre-application for the proposed construction of one duplex townhome to be located in the Meadow Bend Subdivision
11. LOAN REVIEW COMMITTEE – discussion/action on appointment of members
12. LIBRARY BOARD – discussion/action on appointment of Marie Paulk to a term starting December 2022 and ending December 2030
13. WEEDING LIST – discussion/action on approval of books to be removed from library inventory
14. DESIGN – discussion/action on authorizing design of area including football field, baseball field, and auditorium
15. BALL BOARD – discussion/action on request for improvements at Richie Ashburn field
16. SDL – discussion/action on request from Players Club for March
17. GAZEBO FUND – discussion on funds
18. DRAINAGE – discussion on drainage near 4th Street and Center Street
19. COMPLETE PEST ELIMINATION – discussion/action on 2023 contract
20. KB LAWN CARE – discussion/action on 2023 contract
21. NUISANCE – discussion/action on properties

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