

CITY OF TILDEN  
City Council Proceedings  
August 8, 2023

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, August 8, 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 July 26, 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: Halle Hart, Allen Miller, Darrell Wyatt, Lisa Meyer, Travis Rutjens, Allen Smidt.

(4) PLEDGE OF ALLEGIANCE

(5) MAYOR'S OPEN DISCUSSION – Mayor Nelson invited the Council to visit the Tilden Public Library and look at the ceiling and problems resulting from the skylights. Also, Mayor Nelson would like to thank the Prairie Days committee and the Tilden Young Men's Club for a successful celebration.

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

(7) REPORTS BY CITY DEPARTMENTS-Written reports are kept on file in the City office and are available for public viewing. Utility superintendent, TJ Halsey, reported concerns with the tree dump and larger trees being dumped and individuals pushing piles up themselves resulting in fires relighting. Lowell Schroeder, Five Rule Rural Planning, was present to give updates on the Rural Development Block Grant application, Downtown Revitalization grant, and Nebraska Game and Parks grants.

(8) RESOLUTION 2023-08-3 – Motion made by Smidt, seconded by Miller to approve the signing of the municipal annual certification of program compliance. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Miller, Hart. No – None. Approved.

(10) SDL – Motion made by Smidt, seconded by Miller to approve the request by the American Legion for a cornhole tournament on September 16, 2023 from 9 a.m. to 12:00 a.m. RCV: Yes – Smidt, Rutjens, Rutjens, Meyer, Wyatt, Miller, Hart. No – None. Approved.

(11) KREIER TECHNOLOGIES – Motion made by Miller, seconded by Wyatt to approve the contract renewal. RCV: Yes – Meyer, Rutjens, Smidt, Wyatt, Miller, Hart. No – None. Approved.

(12) BUD'S SANITATION – Motion to approve contingent on changes made by Rutjens, seconded by Hart. RCV: Yes – Wyatt, Miller, Hart, Meyer, Rutjens, Smidt. No – None. Approved.

(13) TRASH SERVICE – Tabled until next month.

(15) WATER/SEWER PROJECT – Council agrees to get a cost estimate to extend the sewer line approximately 300 additional feet to the East on 5<sup>th</sup> Street.

(9) RESOLUTION 2023-08-04 OR RESOLUTION 2023-08-05 – Motion to pass the most advantageous resolution per Five Rule Planning discretion made by Meyer, seconded by Hart. RCV: Yes – Hart, Miller, Wyatt, Smidt, Rutjens, Meyer. No – None. Approved.

Motion made by Smidt, seconded by Miller to go into executive session to discuss personnel matters at 8:43 p.m. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved. Motion made to come back into regular session at 9:18 p.m. made by Rutjens, seconded by Smidt. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Miller, Hart. No – None. Approved.

(14) POLICE – Tabled until next month.

With no further business to come before the council, Rutjens made a motion to adjourn, seconded by Smidt. Meeting was adjourned at 9:19 pm.

---

Shawna Moore, Clerk

---

Tom Nelson, Mayor