

**CITY OF TILDEN
MEETING AGENDA
TUESDAY, DECEMBER 12, 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

November Minutes from November 14, 2023 meeting

December 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 2023-12-1 – A resolution of the City of Tilden, Nebraska to place a stop sign at regulating traffic entering East 3rd Street from East Street, the placement of a stop regulating traffic entering East 3rd Street from Spruce Street and the removal of the “no trucks” signs on East 2nd Street.

REGULAR AGENDA

9. DOWNTOWN SPEAKERS – discussion/action on complaint from citizen
10. COUNCIL SUBCOMMITTEES & EMPLOYEE APPOINTMENTS – discussion/action on council subcommittees and employee appointments for 2024
11. PAY APPLICATION #3 – discussion/action on pay request in the amount of \$78,847.15 to Rutjens Construction for paving/water/sewer improvements
12. SIDEWALKS/MOBILE STOP SIGN – discussion/action on request by Elkhorn Valley School
13. EMPLOYEE BONUSES – discussion/action on bonuses

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