

CITY OF TILDEN  
City Council Proceedings  
February 14, 2023

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, February 14, 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 January 25, 2023 and by posting at four locations within the city.

- (1) Mayor Thomas Nelson opened the meeting at 7:30 pm and the Clerk recorded the proceedings.
- (2) Declaration of open meetings act.
- (3) ROLL CALL: Mayor Thomas Nelson. Council Members: Allen Smidt, Travis Rutjens, Lisa Meyer, Darrell Wyatt, Allen Miller, Halle Hart.
- (4) PLEDGE OF ALLEGIANCE
- (5) MAYOR'S OPEN DISCUSSION – Jeff and Kathy Meyer were present to bring concerns to the Council regarding clearing snow of sidewalks in a timely manner and street clearing.
- (6) CONSENT AGENDA – Smidt moved to approve the consent agenda, seconded by Wyatt. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.
- (7) REPORTS BY CITY DEPARTMENTS-Written reports are kept on file in the City office and are available for public viewing.
- (8) RESOLUTION 2023-2-1 – Motion to approve made by Meyer, seconded by Hart to authorize certain expenses, including payroll, to be made prior to Council meetings. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Miller, Hart. No – None. Approved.
- (9) RESOLUTION 2023-2-2 – Motion to approve made by Meyer, seconded by Miller to authorize the City to apply for a USDA rural business development grant. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.
- (10) AFFORDABLE HOUSING TRUST FUND PRE-APPLICATION – Lowell Schroeder was present to explain how the workforce housing trust fund would work. Also, how the City would work with Northeast Nebraska Economic Development District through Five Rule Rural Planning to administer and apply for the funding. Motion to approve moving forward with the application made by Meyer, seconded by Hart. RCV: Yes – Smidt, Meyer, Wyatt, Miller, Hart. No – None. Abstain – Rutjens. Approved.
- (11) LOAN REVIEW COMMITTEE – Mayor Nelson appointed Lisa Meyer, Patricia Decker, Kyle Petersen, Bobbi Pettit, and Amber Wilcox to the committee. Motion made by Rutjens, seconded by Smidt to approve the appointments. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.
- (12) LIBRARY BOARD – Motion made by Meyer, seconded by Rutjens to approve the appointments of members Georgia Wyatt and Marie Paulk. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Miller, Hart. No – None. Approved.
- (13) WEEDING LIST – Motion made by Hart, seconded by Miller to approve the list of books. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.
- (14) DESIGN – Approval to spend up to \$3,000 on the conceptual design of the area of the football/baseball field, auditorium, park and pool to Advanced Consulting Engineering Services. Motion made by Rutjens, seconded by Hart. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.

(15) BALL BOARD – Motion made by Smidt, seconded by Miller to allow the baseball board to purchase a fence for the backstop and install. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Miller, Hart. No – None. Approved.

(16) SDL – Motion made by Smidt, seconded by Hart to approve the SDL request by Players Club. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.

(17) GAZEBO FUND – Patricia Decker will continue to be in charge of rental of the Senior Citizen Center and collecting rent on behalf of the City.

(18) DRAINAGE – Tabled.

(19) COMPLETE PEST ELIMINATION – Motion made by Wyatt, seconded by Miller to approve the contract for 2023. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.

(20) KB LAWN CARE – Tabled.

(21) NUISANCE – Updates given on current nuisance situations.

With no further business to come before the council, Wyatt made a motion to adjourn, seconded by Smidt. Meeting was adjourned at 8:53 pm.

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Shawna Moore, Clerk

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Thomas Nelson, Mayor