## CITY OF TILDEN City Council Proceedings October 11, 2022

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, October 11, 2022 at 7:30pm at the Tilden Council Chambers. Notice of the meeting was given by publication in The Tilden Citizen/Meadow Grove News on September 28, 2022 and by posting at four locations within the city.

- (1) Mayor Leo Botsford opened the meeting at 7:30 pm and the Clerk recorded the proceedings.
- (2) Declaration of open meetings act.
- (3) ROLL CALL: Mayor Leo Botsford. Council Members: Allen Smidt, Travis Rutjens, Lisa Meyer, Darrell Wyatt, Patricia Decker. Absent Molly Navratil.
- (4) PLEDGE OF ALLEGIANCE
- (5) MAYOR'S OPEN DISCUSSION No comments.
- (6) CONSENT AGENDA Rutjens moved to approve the consent agenda, seconded by Smidt. RCV: Yes –. No None. Absent Navratil. Approved.
- (7) REPORTS BY CITY DEPARTMENTS-Written reports are kept on file in the City office and are available for public viewing.
- (8) ORDINANCE 553 AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT 2022-1 IN THE CITY OF TILDEN, NEBRASKA, AUTHORIZING THE CONSTRUCTION OF STREET IMPROVEMENT IN SAID DISTRICT, AND ORDERING PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM. Motion made by Rutjens to introduce Ordinances 553, waive the second and third readings and publication in pamphlet form, seconded by Wyatt. RCV: Yes Smidt, Rutjens, Meyer, Wyatt, Decker. No None. Absent Navratil. Approved.
- (9) ORDINANCE 554 AN ORDINANCE OF THE CITY OF TILDEN, NEBRASKA, TO APPROVE THE ACQUISTITION FOR PUBLIC USE OF CERTAIN REAL ESTATE FROM PENTAGON INVESTMENT, LLC, FOR STREET AND STREET RIGHT OF WAY PURPOSES WITHIN THE MEADOW BEND SUBDIVISION. Motion made by Wyatt, seconded by Decker to introduce Ordinance 554, waive the three required readings and publish in pamphlet form. RCV: Yes Decker, Wyatt, Meyer, Rutjens, Smidt. No None. Absent Navratil. Approved.
- (10) AUDITORIUM RENT No changes made to the rental agreement.
- (11) CONCRETE WORK Motion made by Meyer to reimburse Jerry Dittrich in the amount of \$40,060 from the infastructure sales tax money for concrete work done in front of the four plex building, seconded by Decker. RCV: Yes Decker, Wyatt, Meyer, Smidt. No None. Absent Navratil. Abstain Rutjens. Approved.
- (12) OLD HOSPITAL No decision.
- (13) NUISANCE No updates.

With no further business to come before the council, Wyatt made a motion to adjourn, seconded by Smidt. Meeting was adjourned at 8:26 pm.

pm.		·	•		
Shawna Moore,	Clerk			Leo Botsford, Mayor	_