CITY OF TILDEN City Council Proceedings June 14, 2022

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, June 14, 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 May 25, 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, Molly Navratil.
- (4) PLEDGE OF ALLEGIANCE
- (5) MAYOR'S OPEN DISCUSSION Mayor Botsford wanted to thank everyone in the community who has helped with keeping projects going and the town cleaned up.
- (6) CONSENT AGENDA Smidt moved to approve the consent agenda, seconded by Wyatt. RCV: Yes Navratil, Decker, 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 2021-11-01 Discussion only.
- (9) LOWELL SCHROEDER Updates given and Council approval to move forward with draft LB840 resolution for July meeting.
- (10) SDL Motion made by Rutjens, seconded by Meyer to approve SDL requests by the Players Club. RCV: Yes Smidt, Rutjens, Meyer, Wyatt, Decker, Navratil. No None. Approved.
- (11) FIRE/RESCUE Chief Krick was present to give an update on County ARPA funding for new radio system, repairs needed and additional gear for new volunteers.
- (12) TREE DUMP No action taken.
- (14) POOL/POND GRANT No action taken.
- (15) TYMC No action taken at this time.
- (16) KRIER TECHNOLOGIES Motion made by Navratil, seconded by Decker to approve the proposal. RCV: Yes Wyatt, Decker, Navratil, Meyer, Rutjens. No Smidt. Approved.
- (17) PROTEX CENTRAL Rutjens will meet with both the utility superintendent and FRHS.
- (18) ARPA Discussion of proposed projects.
- (19) PAVING No action taken.
- (20) CALIFORNIA STREET No action taken, discussion only.
- (21) NUISANCE Updates given.

Motion made by Rutjens, seconded by Wyatt to move into executive session at 9:20 pm to discuss a real estate transaction. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Decker, Navratil. No – None. Approved.

Motion made by Smidt, seconded by Navratil to exit executive session at 9:27 pm. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Decker, Navratil. No – None. Approved.

(13) TEST WELL – Motion made by Rutjens, seconded by Navratil to move forward with the test well location pending the approval of the purchase agreement.

With no further business to come before the council, Navratil made a motion to adjourn, seconded by Rutjens. Meeting was adjourned at 9:33 pm. pm.

Shawna Moore, Clerk	Leo Botsford, Mayor