CITY OF TILDEN City Council Proceedings April 11, 2023

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, April 11, 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 March 29, 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: Allen Smidt, Travis Rutjens, Lisa Meyer, Halle Hart, Allen Miller, Darrell Wyatt.

(4) PLEDGE OF ALLEGIANCE

(5) MAYOR'S OPEN DISCUSSION – Mayor Nelson mentioned that spring clean up days will be May 19-21. He also stated that iron prices are at a high price right now so citizens have a good opportunity to get scrap cleaned up and unlicensed vehicles taken care of. The City is also looking for 6 volunteers from the public to serve on the citizens advisory committee. The committee would meet once every 6 months at a minimum to bring new ideas forward for improvements. Mayor Nelson would also like to reapply for the Rural Development Block Grants program.

(6) CONSENT AGENDA – Meyer moved to approve the consent agenda, seconded by Smidt. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Miller, Hart. 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) NAHTF HOUSING APPLICATION – Motion made by Smidt, seconded by Hart to approve the Mayor to authorize the submittal of the application for the new townhouse. RCV: Yes – Wyatt, Miller, Hart, Meyer, Smidt. No – None. Abstain – Rutjens. Approved.

(9) ALLEY – A motion to approve the engineering contract from Advanced Consulting Engineering Services was made by Meyer, seconded by Hart. RCV: Yes – Smidt, Meyer, Wyatt, Miller, Hart. No – None. Abstain – Rutjens. Approved.

(10) KB LAWNCARE - Motion to approve the 2023 contracts made by Meyer, seconded by Miller. RCV: Yes – Wyatt, Miller, Hart, Meyer, Rutjens, Smidt. No – None. Approved.

(11) STAN SCHAPMANN – Motion to approve reappointment to the Madison County Zoning Commission board from April 2023 to April 2026 contingent upon by-laws and statutes pertaining to the address of his residence, seconded by Rutjens. RCV: Yes – Meyer, Rutjens, Smidt, Wyatt, Miller, Hart. No – None. Approved.

(12) COMMUNITY CLEAN UP DAYS – Motion to approve the rental of 4 dumpsters from Albracht Disposal for May 19-21 made by Meyer, seconded by Hart. RCV: Yes – Hart, Miller, Wyatt, Smidt, Rutjens, Meyer. No – None. Approved.

(14) PRAIRIE DAYS – Motion made by Wyatt, seconded by Miller to approve the acceptance of the donation of the Kawasaki Mule from Marvin Werkmeister. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.

(13) POOL – Motion made by Miller, seconded by Meyer to set bid letting for the roof repair on April 27th, 2023 at 12:00 p.m. RCV: Yes – Smidt, Meyer, Wyatt, Miller, Hart. No – Rutjens. Approved.

With no further business to come before the council, Wyatt made a motion to adjourn, seconded by Smidt. Meeting was adjourned at 8:34 pm.

Shawna Moore, Clerk

Tom Nelson, Mayor