

**CITY OF TILDEN  
MEETING AGENDA  
TUESDAY, DECEMBER 13, 2022**

**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 8, 2022 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 – Written

Streets –

Water/Sewer –

Police – Written

Library – Written

Fire/Rescue –

RESOLUTION

8. RESOLUTION 2022-12-1 – A resolution of the City of Tilden, Nebraska to authorize the signing of the year-end certification of City street superintendent form 2020.

ORDINANCES

9. ORDINANCE 555 – AN ORDINANCE PROVIDING FOR THE MODIFICATION OF USE OF A ONE HALF PERCENT (½%) PORTION OF THE CITY'S CURRENT ONE AND ONE HALF PERCENT (1½ %) SALES AND USE TAX, EFFECTIVE ON AND AFTER JANUARY 1, 2023, UPON THE SAME TRANSACTIONS WITHIN THE CITY OF TILDEN, NEBRASKA, ON THE PROCEEDS DERIVED THEREFROM TO BE ALLOCATED TO FUND CAPITAL PURCHASES, INFRASTRUCTURE PROECTS, AND OTHER ECONOMIC DEVELOPMENT ACTIVITIES, ALL IN THE CITY OF TILDEN, NEBRASKA; MAKING PROVISIONS FOR ADMINISTRATION, ASSESSMENTS, COLLECTIONS, CLAIMS, REMEDIES, PENALTIES AND THE DISPOSITION OF SUCH SALES AND USE TAX; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT OR INCONSISTENT HERewith; PROVIDING FOR PUBLICATION AND ESTABLISHING THE EFFECTIVE DATE OF THE ORDINANCE.
10. ORDINANCE 556 – AN ORDINANCE ADOPTING THE ECONOMIC DEVELOPMENT PLAN FOR THE CITY OF TILDEN, NEBRASKA, WHICH WAS APPROVED BY ELIGIBLE VOTERS IN THE GENERAL ELECTION OF NOVEMBER 8, 2022; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT OR INCONSISTENT HERewith; PROVIDING FOR PUBLICATION AND ESTABLISHING THE EFFECTIVE DATE OF THE ORDINANCE.

REGULAR AGENDA

11. CEMETERY COMMITTEE – discussion/action on members
12. HOUSING AUTHORITY – discussion/action on appointing Thomas Zwingman to fill the vacancy on the Tilden Housing Authority board until February 2023 and a new term of five years commencing from February 2023 to February 2028
13. LOT SPLIT – discussion/action on request by Jerry Dittrich
14. EASEMENT – discussion/action on purchase price
15. PROJECTS – discussion/action on approval of the water, sewer and paving projects and set bidding letting date

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16. CHRISTMAS BONUSES – discussion/action on Christmas bonuses for City employees
17. HOSPITAL BUILDING – discussion/action on use of building
18. SPEAKERS – discussion/action for purchases for downtown
19. SUNRISE PARK – discussion/action on improvements
20. ADJOURNMENT SINE DIE

*\*Items may be added to the agenda until Monday, December 12, 2022 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.