

CITY OF TILDEN
City Council Proceedings
November 10, 2023

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, November 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 November 1, 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 Miller, Halle Hart, Darrell Wyatt, Lisa Meyer, Travis Rutjens, Allen Smidt.

(4) PLEDGE OF ALLEGIANCE

(5) MAYOR'S OPEN DISCUSSION – Mayor Nelson would like to thank the citizens on 3rd Street for their patience as construction continues. Also, thank you to the local businesses that participated in the trunk or treat. Mayor Nelson also wanted to wish the public a safe and happy holiday season.

(6) CONSENT AGENDA – Smidt moved to approve the consent agenda, seconded by Meyer. 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) RESOLUTION 2023-11-1 – Rutjens moved to approve the resolution, seconded by Wyatt. RCV: Yes – Smidt, Rutjens, Meyer, Hart, Miller, Wyatt. No – None. Approved.

(9) WEEDING LIST – Motion made by Rutjens, seconded by Meyer to approve the list. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.

(15) WASTE COALITION – Rutjens made the motion to approve the membership letter, seconded by Hart. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens. Smidt. No – None. Approved.

(12) PAY APPLICATION #2 – Motion made by Meyer, seconded by Miller to approve the 2nd pay application in the amount of \$537,578.40 including change order 1 in the amount of \$12,000. RCV: Yes – Miller, Hart, Meyer. No – Smidt, Wyatt. Abstain – Rutjens. Approved.

(13) PAY APPLICATION FINAL – Motion made by Miller, seconded by Wyatt to approve the final pay application for alley improvements in the amount of \$53,429.00 including change order in the amount of \$4,952.00. RCV: Yes – Hart, Miller, Wyatt, Meyer, Smidt. No – None. Abstain – Rutjens. Approved.

(14) 5TH STREET WATER EXTENSION – Motion to approve the change order in the amount of \$83,840 for the water extension made by Hart, seconded by Miller. RCV: Yes – Smidt, Meyer, Wyatt, Miller, Hart. No – None. Abstain – Rutjens. Approved.

(16) CITY OF TILDEN MATCH COMMITMENT LETTER – Motion made by Rutjens, seconded by Meyer to approve the signing of the letter. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Miller, Hart. No – None. Approved.

(17) ARMOR COATING – No action taken.

(18) UTILITY ACCOUNTS – Motion made by Smidt, seconded by Rutjens to write off the bad debt on accounts that have been turned over to collections in the amount of \$85.60. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.

(19) UNLICENSED VEHICLES – Mayor Nelson will speak with Chief Petersen on enforcing regulations on unlicensed vehicles.

(20) SNOW REMOVAL – Tabled until clarification on price per hour.

(21) COMMUNITY ALLIANCE – Motion made by Meyer, seconded by Miller to allow closure of the street. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.

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

(10) TYMC – Permission was given to use a location near the auditorium as long as a liner is used.

(11) 3RD STREET/PARK STREET – Tabled.

(23) PART – TIME POLICE OFFICER – Motion made by Rutjens, seconded by Hart to increase the part-time police officers wage to \$21 per hour. RCV: Yes – Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.

With no further business to come before the council, Smidt made a motion to adjourn, seconded by Miller. Meeting was adjourned at 8:28 pm.

Shawna Moore, Clerk

Tom Nelson, Mayor