

**CITY OF TILDEN  
MEETING AGENDA  
TUESDAY, DECEMBER 8, 2020**

**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 10, 2020 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 2020-12-1 – A resolution of the City of Tilden, Nebraska to authorize the signing of the year-end certification of City street superintendent form 2020.

REGULAR AGENDA

9. LIBRARY BOARD – discussion action on appointments/reappointments
  - a. Faye Dunn starting first term in December 2020 to December 2024
  - b. Maggie Rutjens 2<sup>nd</sup> term ending December 2024
  - c. Anne Dexter 2<sup>nd</sup> term ending December 2024
10. CRAIG TAYLOR/PAM ASHBURN – discussion/action on request for extension on storage unit
11. IOWA PUMP WORKS – discussion/action on final pay application in the amount of \$2,390.33
12. QUOTES – discussion/action on repair quotes for new office building
13. BACK UP WELL – discussion/action on plug in needed
14. SNOW BUCKET – discussion/action on purchase for snow removal
15. CHRISTMAS BONUSSES – discussion/action on Christmas bonuses for City employees
16. ADJOURNMENT SINE DIE

**\*Items may be added to the agenda until Monday, December 7, 2020 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.

**CITY OF TILDEN  
MEETING AGENDA  
TUESDAY, December 8, 2020 7:30 p.m.  
(Part 2)**

1. Call the 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. Oath of Office given to elected council members
4. ROLL CALL
5. Mayor appointment of offices (see attached list)
6. Selection of Council President
7. Action of Council subcommittees (see attached list)
8. Discussion/Action on amount each subcommittee can spend without council approval

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