

CITY OF TILDEN
City Council Proceedings
December 14, 2021

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, December 14, 2021 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 24, 2021 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: Al Smidt, Travis Rutjens, Lisa Meyer, Darrell Wyatt, Patricia Decker. Absent – Molly Navratil.

(4) PLEDGE OF ALLEGIANCE

(5) MAYOR'S OPEN DISCUSSION – Mayor Botsford wanted to thank the Tilden Young Mens Club and the Tilden Library Foundation for putting together a great evening of fun for both the children and adults on December 4th. Also, thank you to the vendors on the street, County Line Insurance, Cornerstone Bank and the Legion for participating.

(6) CONSENT AGENDA – Wyatt moved to approve the consent agenda, seconded by Decker. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Decker. No – None. Absent – Navratil. 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 – A resolution allowing for the following question to be submitted to the voters of the City of Tilden:

Shall the governing body of the City of Tilden, Nebraska, retain the current sales and use tax upon the same transactions within such municipality on which the State of Nebraska is authorized to impose a tax, and modify the use of the one-half percent (1/2%) sales and use tax previously used for the renovation and updating of the Tilden City Auditorium, to now be used for water, sewer, paving and other Tilden infrastructure projects, with an effective date of January 1, 2023, to start new uses and to terminate the old use?

Attorney Brogan explained the process on allowing the above question on the May 2022 ballot.

(9) RESOLUTION 2021 -12-01 – Motion by Rutjens to approve the authorization of the signing of the year-end certification of City street superintendent, seconded by Smidt. RCV: Yes – Decker, Wyatt, Meyer, Rutjens, Smidt. No – None. Absent – Navratil. Approved.

(10) HOSPITAL BUILDING – An estimate was submitted from Protex Central to remove fire alarm and monitoring system from the building in the wing that is not being used. Council will put together options of what to do with the building.

(11) COUNCIL TABLE – Motion made by Rutjens to approve the design and quote from Cornhusker State Industries in that amount of \$3,272.00, seconded by Wyatt. RCV: Yes – Wyatt, Decker, Meyer, Rutjens, Smidt. No – None. Absent – Navratil. Approved.

(12) TRUCK – Motion made by Wyatt, seconded by Meyer to purchase the 2022 Chevy Silverado from Woodhouse and a blade from Midwest Service and Sales to be used as a plow truck, not to exceed \$65,000. RCV: Yes – Decker, Wyatt, Meyer, Rutjens. No – None. Abstain – Smidt. Absent – Navratil. Approved.

(13) MONUMENT – The votes came in and the majority were in favor of moving the Burnett monument. Work will need to wait until spring.

(14) ARPA FUNDS – Proposed projects have been turned into the Madison County Clerk.

(15) NEW WELL – A committee including TJ, Travis, and Lisa will work with John Zwingman to determine sites for the proposed well.

(16) EMPLOYEE EVALUATIONS – Tabled until a further date.

(17) COUNCIL SUBCOMMITTEES & EMPLOYEE APPOINTMENTS – Motion made by Rutjens, seconded by Decker to approve the following employee appointments:

City Employees

Shawna Moore – Clerk

Krystal Meyer – Deputy Clerk

Mike Brogan – City Attorney

Robert Petersen – Chief of Police

Chris Hansen – Fire/Rescue Chief

Dr. Douglas Dilly – City Physician

TJ Halsey – City Superintendent/Water Commissioner

Cindy Simeon – Library Director

John Zwingman, Advanced Consulting Engineering Service – City Engineer,
Street Superintendent

RCV: Yes – Decker, Wyatt, Meyer, Rutjens, Smidt. No – None. Absent – Navratil. Approved.

(18) BONUSES – Motion made by Wyatt, seconded by Meyer to pay the 6 full-time employees \$300 and the 4 part-time employees \$150. RCV: Yes – Wyatt, Meyer, Rutjens, Smidt. No – Decker. Absent – Navratil. Approved.

(19) NUISANCE – Updates given on properties.

With no further business to come before the council, Smidt made a motion to adjourn, seconded by Decker. Meeting was adjourned at 8:47 pm.

Shawna Moore, Clerk

Leo Botsford, Mayor