

CITY OF TILDEN  
City Council Proceedings  
April 13, 2021

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, April 13, 2021 at 7:30pm at the Tilden Public Library Lied Auditorium. Notice of the meeting was given by publication in The Tilden Citizen/Meadow Grove News on March 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) Public Hearing for the final plat for the Pentagon Investments LLC was opened at 7:33 pm.
- (3) Declaration of open meetings act.
- (4) ROLL CALL: Mayor Leo Botsford. Council Members: Al Smidt, Lisa Meyer, Darrell Wyatt, Patricia Decker, Molly Navratil. Absent: Travis Rutjens.
- (5) PLEDGE OF ALLEGIANCE. Rutjens arrived @ 7:35 pm.
- (6) MAYOR'S OPEN DISCUSSION – Mayor Botsford informed the Council that the community clean up days dumpsters will be located on the West side of the City auditorium to better assist with monitoring since security cameras are located there. Also, this year we will have a scrap metal dumpster from Alters.
- (7) CONSENT AGENDA – Wyatt moved to approve the consent agenda, seconded by Decker. RCV: Yes – Navratil, Decker, Wyatt, Smidt, Rutjens, Meyer. No – None. Approved.
- (8) REPORTS BY CITY DEPARTMENTS-Written reports are kept on file in the City office and are available for public viewing.
- (9) RESOLUTION 2021-04-1 – A RESOLUTION REQUIRING PLACEMENT OF AN ADDITIONAL HANDICAP DESIGNATING ON-STREET PARKING SPACE ON THE SOUTH SIDE OF 2<sup>ND</sup> STREET, BEING THE FIRST SPACE TO THE WEST FROM THE INTERSECTION OF 2<sup>ND</sup> STREET AND SOUTH MADISON IN TILDEN, NEBRASKA. Motion made by Rutjens to table the discussion, seconded by Smidt. RCV: Yes – Smidt, Rutjens, Decker, Meyer, Wyatt, Navratil. No – None. Approved.
- (10) ORDINANCE 551 – AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION VARIOUS PURPOSE BONDS, SERIES 2021, OF THE CITY OF TILDEN, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$595,000) TO PAY THE COST OF CONSTRUCTING PAVING AND RELATED IMPROVEMENTS IN STREET IMPROVEMENT DISTRICT NO. 2019-1 OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM. Motion made by Meyer to introduce Ordinance 551, waive the 3 required reading, and publish in pamphlet form, seconded by Navratil. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.
- (13) Motion to close the hearing made by Navratil at 7:54 pm, seconded by Wyatt. RCV: Yes – Wyatt, Decker, Navratil, Smidt, Meyer. No – None. Abstain – Rutjens. Motion to approve the final plat by Pentagon Investments LLC and authorize the Mayor to sign made by Decker, seconded by Meyer. RCV: Yes – Smidt, Meyer, Wyatt, Decker, Navratil. No – None. Abstain – Rutjens. Approved.

- (14) MEADOW BEND – Motion made by Navratil to approve the subdivision development agreement, seconded by Wyatt. RCV: Yes – Decker, Wyatt, Navratil, Meyer, Smidt. No – None. Abstain – Rutjens. Approved.
- (12) RESIDENT COMPLAINT – Discussion on regulations for demo permits.
- (11) FENCE PERMIT - Council member Rutjens will meet with property owner.
- (15) SARGENT DRILLING – Motion made by Navratil to approve the service contract in the amount of \$1,707.00, seconded by Meyer. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Decker, Navratil. No – None. Approved.
- (16) PAVING ASSESSMENTS – Motion made by Smidt for City Attorney Brogan to send letters to property owners of Madison and Oak Streets with outstanding paving assessment, informing them of a decision to allow 30 days for balances to be paid in full, payments not made in full in 30 days will result in the 7% interest rate being reinstated backdating to 2015. If no response is received from a property owner, foreclosure on properties will start, seconded by Meyer. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Decker, Navratil. No – None. Approved.
- (17) PAY APPLICATION – Motion made by Wyatt to amend the amount of pay application #1 to \$271,239.95, seconded by Meyer. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Smidt. No – None. Abstain – Rutjens. Approved.
- (18) WATER LOOP – Discussion only.
- (19) POND – Discussion on water loss.
- (20) POOL PAINTING – Motion to approve bid from Bierman Sandblasting in the amount of \$8,290.05, seconded by Navratil. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Decker, Navratil. No – None. Approved.
- (21) ALLEY REPAIRS – Street committee will meet to discuss.
- (22) ERIC ZIOLA – Motion made by Rutjens to approve the estimate for spraying, seconded by Wyatt. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Decker. No – Navratil. Approved.
- (23) AUDITORIUM – Discussion only.
- (24) GILES CREEK BANK STABILIZATION – Motion made by Decker to pay the 2<sup>nd</sup> pay application in the amount of \$124,570.90 to Rutjens Construction, seconded by Navratil. Also, motion made by Navratil for the change order in the amount of \$8,641.75, seconded by Smidt. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Smidt. No – None. Abstain – Rutjens. Approved.
- With no further business to come before the council, Wyatt made a motion to adjourn, seconded by Smidt. Meeting was adjourned at 9:25 pm.

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Shawna Moore, Clerk

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Leo Botsford, Mayor