

CITY OF TILDEN
City Council Proceedings
February 8, 2022

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, February 8, 2022 at 7:30pm at the Tilden Council Chambers. Notice of the meeting was given by publication in The Tilden Citizen/Meadow Grove News on January 26, 2022 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: Molly Navratil, Patricia Decker, Darrell Wyatt, Lisa Meyer, Travis Rutjens. Absent: Allen Smidt.
- (4) PLEDGE OF ALLEGIANCE
- (5) MAYOR'S OPEN DISCUSSION – No comments.
- (6) CONSENT AGENDA – Rutjens moved to approve the consent agenda, seconded by Meyer. RCV: Yes- Rutjens, Meyer, Wyatt, Decker, Navratil. No – None. Absent – Smidt. 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?

Discussion only.

- (9) BIDS – Motion to accept the bid of \$1,278.78 by Will Hatterman made by Decker, seconded by Rutjens. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Rutjens. No – None. Absent – Smidt. Approved.
- (10) SDL – Motion to approve the SDL from Players Club on March 19, 2022 made by Rutjens, seconded by Meyer. RCV: Yes – Rutjens, Meyer, Wyatt, Decker, Navratil. No – None. Absent – Smidt. Approved.
- (11) TEST WELL – Water committee will make contact with landowners on optimum locations.
- (12) AUDITORIUM – Auditorium agreement will remain the same.
- (13) FIRE DEPARTMENT/RESCUE – Mayor Botsford will get in contact with the rural board.
- (14) NUISANCE – Updates given on properties.

Motion made by Rutjens, seconded by Decker to go in executive session at 8:34 pm to discuss a real estate transaction. RCV: Yes – Rutjens, Meyer, Wyatt, Decker, Navratil. No – None. Absent – Smidt. Approved.

Motion made by Decker, seconded by Meyer to come out of executive session at 8:38 pm. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Rutjens. No – None. Absent – Smidt. Approved.

With no further business to come before the council, Wyatt made a motion to adjourn, seconded by Decker. Meeting was adjourned at 8:39 pm.

Shawna Moore, Clerk

Leo Botsford, Mayor

