

CITY OF TILDEN
City Council Proceedings
April 12, 2022

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, April 12, 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 March 30, 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) Open hearing for conditional use permit at 7:30 pm.
- (3) Declaration of open meetings act.
- (4) ROLL CALL: Mayor Leo Botsford. Council Members: Allen Smidt, Lisa Meyer, Darrell Wyatt, Patricia Decker, Molly Navratil. Absent: Travis Rutjens.
- (5) PLEDGE OF ALLEGIANCE
- (6) MAYOR'S OPEN DISCUSSION – No comments.
- (7) CONSENT AGENDA – Smidt moved to approve the consent agenda, seconded by Meyer. RCV: Yes –Navratil, Decker, Wyatt, Meyer, Smidt. No – None. Absent – Rutjens. Approved.
- (8) REPORTS BY CITY DEPARTMENTS-Written reports are kept on file in the City office and are available for public viewing.
- (9) HEARING FOR A CONDITIONAL USE PERMIT BY ROBERT PENNE CLOSED AT 7:33 pm. Motion made by Smidt, seconded by Wyatt to approve the permit. RCV: Yes – Smidt, Meyer, Wyatt, Decker, Navratil. No – None. Absent – Rutjens. Approved.
- (10) 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.

- (11) SDL – Motion made by Smidt, seconded by Meyer to approve all 3 requests by the American Legion. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Smidt. No – none. Absent – Rutjens. Approved.
- (12) SEWER LINE – After uncovering the sewer line and finding the break, it was determined to be the responsibility of the homeowner to pay for repairs.
- (13) TREE DUMP – Burning of the existing pile will have to wait until a future date. Non-allowable items have been recently dumped in the pallet piles and evaluation of leaving the dump open will be revisited.
- (14) SIDEWALK/HANDICAP ACCESSIBILITY – Item will be revisited next month.
- (15) MOWER – Motion made by Wyatt, seconded by Decker to approve the purchase of the mower through Reigle Implement. RCV: Yes – Smidt, Meyer, Wyatt, Decker, Navratil. No – None. Absent – Rutjens. Approved.
- (16) FIRE DEPARTMENT – Council is in agreeance to start the process of separating City and rural fire departments.
- (17) ARPA FUNDS – Several proposed projects have been submitted to Madison County.

(18) CLOSED SESSION – Motion made by Decker, seconded by Meyer to enter executive session to discuss pending litigation. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Smidt. No – None. Absent – Rutjens. Approved.

Motion to come out of executive session at 8:21 pm made by Smidt, seconded by Meyer. RCV: Yes – Smidt, Meyer, Wyatt, Decker, Navratil. No – None. Absent – Rutjens. Approved.

With no further business to come before the council, Meyer made a motion to adjourn, seconded by Wyatt. Meeting was adjourned at 8:30 pm.

Shawna Moore, Clerk

Leo Botsford, Mayor