

**CITY OF TILDEN
MEETING AGENDA
TUESDAY, OCTOBER 13, 2020
7:30 p.m.**

1. 7:30pm - Call the regular meeting to order
2. 7:30pm – Open 1&6 Year Street Plan Hearing
3. Inform the public about the location of the Open Meetings Act posted in the Council Chambers and accessible to members of the public
4. ROLL CALL
5. PLEDGE OF ALLEGIANCE
6. MAYOR’S OPEN DISCUSSION AND COMMENTS
7. CONSENT AGENDA

Agenda

August Minutes from August 11, 2020 meeting

September Claims List (A complete listing of claims processed is on file and available for review in the City Office)

Treasurer’s Report

8. REPORTS BY CITY DEPARTMENTS

General – Written

Streets –

Water/Sewer –

Police – Written

Library – Written

Fire/Rescue –

RESOLUTIONS

9. RESOLUTION 2020-10-1 – A RESOLUTION OF THE CITY OF TILDEN, NEBRASKA, AUTHORIZING THE SALE OF A USED GMC PUMPER TRUCK OWNED AND SHARED EQUALLY BY THE TILDEN FIRE DEPARTMENT AND THE TILDEN RURAL FIRE DISTRICT.
10. RESOLUTION 2020-10-2 – A RESOLUTION OF THE CITY OF TILDEN, NEBRASKA, AUTHORIZING THE SALE OF USED PROPERTY FROM THE NEW CITY OFFICES BUILDING.

REGULAR AGENDA

11. PLAYERS CLUB – discussion/action on SDL request for December 18, 2020 from 3 pm to 1 am in the Tilden City Auditorium
12. ECONOMIC DEVELOPMENT CONTRACT – discussion/action on proposal and adoption of strategic plan
13. FINAL PAY APPLICATION – discussion/action on final pay application to A&R Construction in the amount of \$
14. REMOVAL OF LIBRARY ITEMS – discussion/action on approval of annual list of material removed from the Tilden Public Library
15. CITY OFFICES – discussion/action on proposed renovations to the new office building
16. GARAGE DOOR OPERATORS – discussion/action on proposals to replace and install operators on doors at shop
17. TRACTOR – discussion/action on lease option
18. SARGENT DRILLING – discussion/action maintenance quote for South Well
19. BLEACHERS – discussion/action on replacement or repair of bleachers at football field
20. VACANCY ORDINANCE – discussion/action on implementing a vacant property ordinance
21. AMBULANCE – discussion/action on opening and accepting a bid on the 2009 ambulance
22. CLOSE 1&6 YEAR STREET PLAN HEARING. Discussion/action on 1&6 year street plan.
23. EMPLOYEE RAISES – discussion/action on annual employee raises

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*Items may be added to the agenda until Monday, October 9, 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.