

**CITY OF TILDEN
MEETING AGENDA
TUESDAY, AUGUST 11, 2020
7:30 p.m.**

1. 7:30pm - Call the regular meeting to order
2. Inform the public about the location of the Open Meetings Act posted in the Council Chambers and accessible to members of the public
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. MAYOR'S OPEN DISCUSSION AND COMMENTS
6. CONSENT AGENDA
 - Agenda
 - July Minutes from July 14, 2020 meeting
 - August Claims List (A complete listing of claims processed is on file and available for review in the City Office)
 - Treasurer's Report
7. REPORTS BY CITY DEPARTMENTS
 - General – Written
 - Streets –
 - Water/Sewer –
 - Police – Written
 - Library – Written
 - Fire/Rescue –
- REGULAR AGENDA
8. TILDEN HOUSING AUTHORITY – discussion/action on appointment of Carrie Rutjens to fill the term ending February 1, 2022
9. SDL – discussion/action on request by American Legion for ribfest on September 19, 2020
10. PAY APPLICATION – discussion/action on pay application #2 to A&R Construction in the amount of \$126,984.73
11. PAY APPLICATION – discussion/action on pay application to Iowa Pump Works in the amount of \$45,416.35
12. INFLOW/INFILTRATION STUDY – discussion/action on approving study
13. BOBBI PETTIT – discussion/action on capital improvement plan, strategic plan and civic center study
14. RENT – discussion/action on rental fees for Elkhorn Valley Schools on the auditorium/football field
15. ANTELOPE COUNTY INTERLOCAL AGREEMENT – discussion/action on approval
16. ROAD CLOSURE – discussion/action on closing road to football field
17. GARAGE SIDING – discussion/action on amending requirements
18. BUDGET ITEMS – discussion regarding fiscal year expenses for 2020-2021 budget
19. PLAYGROUND EQUIPMENT – discussion/action on purchase for duck pond
20. POOL PARTY PRICING – discussion/action on adjustment of price
21. TREES – discussion/action of cleaning up trees in alleys
22. CD #13076 – discussion/action on transferring funds to the general account
23. INSURANCE – discussion/action on employee insurance
24. NUISANCE PROPERTIES – discussion/action on properties

***Items may be added to the agenda until Monday, August 10, 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.