

CITY OF TILDEN
City Council Proceedings
January 11, 2021

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, January 11, 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 December 30, 2020 and by posting at four locations within the city.

(1) Mayor Leo Botsford opened the meeting at 7:30pm and the Clerk recorded the proceedings.

(2) Declaration of open meetings act.

(3) ROLL CALL: Mayor Leo Botsford. Council Members: Allen Smidt, Travis Rutjens, Lisa Meyer, Darrell Wyatt, Patricia Decker, Molly Navratil.

(4) PLEDGE OF ALLEGIANCE

(5) MAYOR'S OPEN DISCUSSION – Mayor Botsford wanted to show his support for the Tilden Young Men's Club. They have a lot of great ideas and bring a lot to the community, one fundraiser in particular, the street flags, he would like to see more participation.

(6) CONSENT AGENDA – Rutjens moved to approve the consent agenda, seconded by Meyer. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.

(7) REPORTS BY CITY DEPARTMENTS- Written reports are kept on file in the City office and are available for public viewing.

(12) BIDS – Jake Miriovsky, JEO, was present to review the bid tabulation for the bank stabilization project on Giles Creek and the contract amendment. Motion made by Wyatt, seconded by Smidt to approve the bid from Rutjens Construction in the amount of \$397,318.10. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Smidt. No – None. Abstain – Rutjens. Approved. Motion made by Navratil, seconded by Decker to approve the JEO contract amendment. RCV: Yes – Smidt, Meyer, Wyatt, Decker, Navratil. No – None. Abstain – Rutjens. Approved.

(8) RESOLUTION 2021-01-1 – A resolution of the City of Tilden, Nebraska to approve the acquisition of certain residential real estate from Mildred M. Warneke, for community health, safety and economic development purposes. Motion made by Meyer to approve acquisition of property, seconded by Navratil. RC: Yes – Smidt, Rutjens, Meyer, Wyatt, Decker, Navratil. No – None. Approved.

(9) Resolution 2021-01-2 – A resolution of the City of Tilden, Nebraska, to state the City policy for payment of initial cost of installing hydrants and manholes in new subdivisions. Motion made by Decker, seconded by Wyatt to approve the policy change. RCV: Yes – Wyatt, Decker, Navratil, Meyer, Rutjens, Smidt. No – None. Approved.

(10) Resolution 2021-01-3 – A resolution of the City Council of the City of Tilden, Nebraska, declaring its intent to levy special assessments against property in street improvement district no. 2019-1 of the City and giving notice of a public hearing with regard to the same. Motion made by Rutjens to set the hearing date for February 11, 2021 at 7:00 pm in the Tilden Public Library Lied Auditorium, seconded by Meyer. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.

(11) Resolution 2021-01-4 – A resolution to allow expedited reviews of redevelopment plans, also known as micro-TIF. Kyle Petersen was present to review new legislation pertaining to the micro-TIF program to rehabilitate, repair, or replacement of an existing structure in a substandard or blighted area. Motion to approve Resolution 2021-01-4 made by Rutjens, seconded by Smidt. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Decker, Navratil. No – None. Approved.

(13) QUOTES – Robert Penne, representing 4-D Electronics, was present to review the information included in his quotes for security cameras, additional equipment and labor at the new

City offices. Motion made by Rutjens, seconded by Navratil to approve the quotes, but not exceed the price for materials. RCV: Yes – Navratil, Decker, Wyatt, Meyer, Rutjens, Smidt. No – None. Approved.

(14) COMMUNITY CENTER – Review of the preliminary design of a new community center.

(15) TREE DUMP – Navratil made a motion to put the utility superintendent and tree dump operator in charge of deciding the size of location to be used for pallet burning along with what materials to use, seconded by Meyer. RCV: Yes – Smidt, Rutjens, Meyer, Wyatt, Decker, Navratil. No – None. Approved.

(16) AUDITORIUM USE – Hours the door will be unlocked and auditorium open will be reduced from 7 a.m. to 8 p.m. due to increased amounts of vandalism. Police will be directed to check on activity more frequently when visitors are present.

(17) SUBDIVISION DESIGN – Travis Rutjens provided a preliminary design for the new Meadow Bend subdivision prior to the Madison County Planning and Zoning hearing.

With no further business to come before the council, Wyatt made a motion to adjourn, seconded by Navratil. Meeting was adjourned at 9:43 pm.



Shawna Moore,

Clerk



Leo Botsford, Mayor