

CITY OF TILDEN  
City Council Proceedings  
March 9, 2021

The Mayor and City Council of the City of Tilden met as the Community Development Agency on Tuesday, March 9, 2021 at 7:00pm at the Tilden Public Library Lied Auditorium. Notice of the meeting was given by publication in The Tilden Citizen/Meadow Grove News on February 24, 2021 and by posting at four locations within the city.

(1) Mayor Leo Botsford opened the meeting at 7:00pm and the Deputy Clerk recorded the proceedings.

(2) Declaration of open meetings act.

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

(4) RESOLUTION 2021-03-1 - A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF TILDEN, NEBRASKA, APPROVING AND ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN OF THE CITY OF TILDEN, NEBRASKA, TO IMPLEMENT THE PENTAGON INVESTMENTS REDEVELOPMENT PROJECT; ADOPTING A COST BENEFIT ANALYSIS FOR THE REDEVELOPMENT PROJECT; AND TAKING OTHER ACTIONS REQUIRED OR PERMITTED UNDER THE COMMUNITY DEVELOPMENT LAW. Andrew Willis, Cline Williams attorney, was present to explain how Tax Increment Financing helps with the development of this particular residential area owned by Pentagon Investments LLC. Joe Rutjens explained how many lots would be platted and estimated building costs per home. Motion by Navratil, seconded by Wyatt. RC: Yes – Navratil, Decker, Wyatt, Meyer, Smidt. No – None. Absent – Rutjens. Approved.

(5) RESOLUTION 2021-03-2 – A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF TILDEN, NEBRASKA, APPROVING THE REDEVELOPMENT AGREEMENT FOR THE PENTAGON INVESTMENTS REDEVELOPMENT PROJECT AND AUTHORIZING THE USE OF TAX INCREMENT FINANCING FOR SAID PROJECT; AND TAKING OTHER ACTIONS REQUIRED OR PERMITTED UNDER THE COMMUNITY DEVELOPMENT LAW. Motion made by Decker, seconded by Wyatt to approve proposed resolution. RC: Yes – Smidt, Meyer, Wyatt, Decker, Navratil. No – None. Absent – Rutjens. Approved.

Meeting was closed at 7:34 pm.

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, March 9, 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 February 24, 2021 and by posting at four locations within the city.

(1) Mayor Leo Botsford opened the meeting at 7:34 pm and the Deputy Clerk recorded the proceedings.

(2) Declaration of open meetings act.

(3) Public Hearing for the redevelopment plan amendment for the Pentagon Investments Redevelopment Project was opened at 7:35 pm.

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

(5) PLEDGE OF ALLEGIANCE

(6) MAYOR'S OPEN DISCUSSION – Mayor Botsford did not have any comments for this meeting.

(7) CONSENT AGENDA – Smidt moved to approve the consent agenda, seconded by Navratil. RCV: Yes – Meyer, Smidt, Wyatt, Decker, Navratil. 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) Redevelopment Plan Hearing was closed at 7:41 pm. Decker excused herself from the meeting.

(10) RESOLUTION 2021-03-3 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TILDEN, NEBRASKA, APPROVING AN AMENDMENT OF THE REDEVELOPMENT PLAN FOR THE CITY OF TILDEN, NEBRASKA, INCLUDING THE PENTAGON INVESTMENTS REDEVELOPMENT PROJECT. Motion made by Navratil, seconded by Wyatt to approve Resolution 2021-03-3. RC: Yes – Smidt, Meyer, Navratil, Wyatt. No – None. Absent – Rutjens, Decker. Approved.

(11) RESOLUTION 2021-03-4 – A RESOLUTION OF THE CITY OF TILDEN, NEBRASKA, APPROVING THE FORM OF THE REDEVELOPMENT AGREEMENT AND AUTHORIZING THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF TILDEN TO ENTER INTO SAID AGREEMENT AND ISSUE TAX INCREMENT FINANCING INDEBTEDNESS FOR THE REDEVELOPMENT PROJECT. Motion made by Navratil, seconded by Wyatt to approve Resolution 2021-03-4. RC: Yes – Wyatt, Meyer, Smidt, Navratil. No – None. Absent – Rutjens, Decker. Approved.

(12) CLEAN UP DAYS – The City will receive 4 dumpsters for the spring and fall clean up days. Dumpsters will be monitored for nonallowable items.

(13) PAVING ASSESSMENTS – Attorney Michael Brogan stated that for properties with existing liens filed for outstanding assessments can be foreclosed on if no attempt is made to pay. Council directed Attorney Michael Brogan to send letters to all property owners with outstanding amounts owed.

(14) ARMOR COATING – Motion made by Smidt to approve the proposed streets with an amount not to exceed \$70,000, seconded by Navratil. RC: Yes – Navratil, Smidt, Meyer. No – Wyatt. Absent – Rutjens, Decker. Approved.

(15) SDL REQUEST – Motion made by Smidt, seconded by Navratil to approve a request from Taylor’s Bar and Grill for May 22, 2021. RC: Yes – Meyer, Smidt, Navratil, Wyatt. No – None. Absent – Rutjens, Decker. Approved.

(16) RUTJENS CONSTRUCTION – Motion made by Meyer, seconded by Wyatt to approve pay application #1 in the amount of \$126,078.16. RC: Yes – Navratil, Wyatt, Meyer, Smidt. No – None. Absent – Rutjens, Decker. Approved.

With no further business to come before the council, Navratil made a motion to adjourn, seconded by Wyatt. Meeting was adjourned at 8:27 pm.

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Shawna Moore, Clerk

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Leo Botsford, Mayor