

CITY OF TILDEN
City Council Proceedings
December 8, 2020

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, December 8, 2020 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 November 25, 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: Thomas Zwingman, Travis Rutjens, Allen Smidt, Darrell Wyatt, Patricia Decker, Molly Navratil.
- (4) PLEDGE OF ALLEGIANCE
- (5) MAYOR'S OPEN DISCUSSION – Mayor Botsford would like to thank the Tilden Young Men's Club for the wonderful job on the street lights and the Christmas tree. Also, the Tilden Public Library staff for bringing Santa downtown for the kids to enjoy along with large turnout in the community's participation in the Christmas stroll.
- (6) CONSENT AGENDA – Smidt moved to approve the consent agenda, seconded by Wyatt. RCV: Yes – Smidt, Wyatt, Zwingman, Rutjens, Decker, Navratil. No – None. Approved.
- (7) REPORTS BY CITY DEPARTMENTS-Written reports are kept on file in the City office and are available for public viewing.
- (8) RESOLUTION 2020-12-1 – A resolution of the City of Tilden, Nebraska to authorize the signing of the year-end certification of City street superintendent form 2020. Motion made by Decker to approve, seconded by Rutjens. RCV: Yes – Navratil, Decker, Rutjens, Zwingman, Wyatt, Smidt. No – None. Approved.
- (9) LIBRARY BOARD – Zwingman made a motion to approve the appointment of Faye Dunn to her first term, Maggie Rutjens to her second term, and Anne Dexter to her second term all ending in December 2024 on the library board, seconded by Wyatt. RCV: Yes – Smidt, Navratil, Wyatt, Decker, Zwingman, Rutjens. No – None. Approved.
- (10) PAM ASHBURN/CRAIG TAYLOR – Motion made by Decker to approve a deadline of April 1 to have the storage unit removed with no other extensions allowed, seconded by Smidt. RCV: Yes – Smidt, Wyatt, Zwingman, Rutjens, Decker, Navratil. No – None. Approved.
- (11) IOWA PUMP WORKS – Motion made by Smidt to approve the final pay request in the amount of \$2,390.33, seconded by Wyatt. RCV: Yes – Navratil, Decker, Rutjens, Zwingman, Wyatt, Smidt. No – None. Approved.
- (12) QUOTES – Motion made by Rutjens to accept the 3 quotes from Carhart Lumber, Eymann Electric, Bryant Home Comfort, and Smith Home Improvement which included Wilson Painting, but excluding DNE Computes, seconded by Decker. RCV: Yes – Navratil, Decker, Rutjens, Wyatt, Smidt. No – None. Abstain – Zwingman. Approved.
- (13) BACK UP WELL – No action taken.
- (14) SNOW BUCKET – Motion made by Rutjens to purchase the 1.6 yard, 106" bucket with a built-in cutting edge in the amount of \$2,100 from Dinkel's, seconded by Navratil. RCV: Yes – Navratil, Decker, Rutjens, Zwingman, Wyatt, Smidt. No – None. Approved.
- (15) CHRISTMAS BONUSES – Motion made by Smidt to year to pay the full-time employees \$300 and the part-time \$150, seconded by Decker. RCV: Yes – Navratil, Rutjens, Zwingman, Wyatt, Smidt. No – Decker. Approved.
- (16) With no further business to come before the Council meeting was adjourned *sine die* at 8:14 pm.

REORGANIZATIONAL MEETING

(1) Mayor Leo Botsford opened the meeting at 8:15 pm and the Clerk recorded the proceedings.

(2) Declaration of open meetings act.

(3) OATH OF OFFICE - City Attorney Brogan conducted the Oath of Office ceremony where newly appointed member, Lisa Meyer, and reelected members, Travis Rutjens and Darrell Wyatt, were sworn into office as council members.

(4) ROLL CALL – Mayor Leo Botsford. Council Members: Navratil, Decker, Rutjens, Meyer, Wyatt, Smidt.

(5) MAYOR APPOINTMENT OF OFFICES – Motion made by Decker, seconded by Rutjens to approve the following employee appointments:

City Employees

Shawna Moore – Clerk

Krystal Meyer – Deputy Clerk

Mike Brogan – City Attorney

Robert Petersen – Chief of Police

Chris Hansen – Fire/Rescue Chief

Dr. Douglas Dilly – City Physician

TJ Halsey – City Superintendent/Water Commissioner

Cindy Simeon – Library Director

John Zwingman, Advanced Consulting Engineering Service – City Engineer,
Street Superintendent

RC: Yes – Smidt, Wyatt, Meyer, Rutjens, Decker, Navratil. No – None. Approved.

(6) SELECTION OF COUNCIL PRESIDENT – Motion made by Wyatt to nominate Patricia Decker, seconded by Navratil. RC: Yes – Navratil, Rutjens, Meyer, Wyatt, Smidt. No – Decker. Approved.

(7) ACTION OF COUNCIL SUBCOMMITTEES – Motion made by Rutjens to approve the following list of subcommittees, seconded by Navratil:

Council Subcommittees

Personnel/Police

Mayor Leo Botsford

Molly Navratil

Pat Decker

Streets

Al Smidt

Travis Rutjens

Darrell Wyatt

Finance

Darrell Wyatt

Molly Navratil

Lisa Meyer

Water/Sewer

Darrell Wyatt

Travis Rutjens

Lisa Meyer

Facilities

Pat Decker

Al Smidt

Travis Rutjens

Parks/Recreation

Pat Decker

Darrell Wyatt

Lisa Meyer

Economic Development/Emergency Services

Al Smidt

Pat Decker

Molly Navratil

RC: Yes- Smidt, Navratil, Wyatt, Decker, Meyer, Rutjens. No – None. Approved.

(8) DISCUSSION/ACTION ON AMOUNT EACH SUBCOMMITTEE CAN SPEND WITHOUT COUNCIL APPROVAL – Motion made by Rutjens to set the spending limit at \$5,000 with unanimous subcommittee approval, seconded by Meyer. RCV: Yes – Navratil, Decker, Rutjens, Meyer, Wyatt, Smidt. No – None. Approved.

With no further business to come before the council, Smidt made a motion to adjourn, seconded by Wyatt. Meeting was adjourned at 8:43 pm.

Shawna Moore,

Clerk

Leo Botsford, Mayor