

CITY OF TILDEN  
City Council Proceedings  
April 14, 2020

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, April 14, 2020 at 7:30pm at the Raymond A. Whitwer Tilden Public Library Lied Auditorium. Notice of the meeting was given by publication in The Tilden Citizen/Meadow Grove News on April 1, 2020 and by posting at four locations within the city.

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

(2) Declaration of open meetings act.

(3) ROLL CALL: Mayor Leo Botsford. Council Members: Tom Zwingman, Travis Rutjens, Al Smidt, Molly Navratil, Patricia Decker, Darrell Wyatt.

(4) PLEDGE OF ALLEGIANCE

(5) MAYOR'S OPEN DISCUSSION – Mayor Botsford would like to thank SparkLight for providing a hotspot for wi-fi to be used by the citizens outside of the library. Also, he wanted to thank the members of the community for doing their part in following guidelines set forth by President Trump, Governor Ricketts, and the CDC to prevent the spread of the recent COVID-19 virus.

(6) CONSENT AGENDA –Rutjens moved to approve the consent agenda, seconded by Smidt. RCV: Yes – Zwingman, Rutjens, Smidt, Navratil, Decker, Wyatt. 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 2020-4-1 – A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF TILDEN, NEBRASKA TO AMEND THE OWNER/OCCUPIED HOUSING REHABILITATION REUSE PLAN TO DISCONTINUE THE HOUSING REVOLVING LOAN FUND (RLF) DUE TO AN IDLE ACCOUNT. Smidt made a motion to approve Resolution 2020-4-1, seconded by Rutjens. RCV: Yes – Zwingman, Rutjens, Smidt, Navratil, Decker, Wyatt. No - None. Approved

(9) RESOLUTION 2020-4-2 – A RESOLUTION OF THE CITY OF TILDEN, NEBRASKA TO ADOPT THE LOWER ELKHORN NATURAL RESOURCES DISTRICT MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE. Motion made by Navratil to approve Resolution 2020-4-2, seconded by Smidt. RCV: Yes – Wyatt, Decker, Navratil, Smidt, Rutjens, Zwingman. No – None. Approved.

(10) ORDINANCE 541 – AN ORDINANCE PROVIDING FOR THE ISSUEANCE OF STREET IMPROVEMENTS BOND ANTICIPATION NOTES, SERIES 2020, IN THE AMOUNT OF FIVE HUNDRED SEVENTY THOUSAND DOLLARS (\$570,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING PAVING IMPROVEMENTS WITHIN THE CITY OF TILDEN, NEBRASKA AND NECESSARY APPURTENANCES THERETO; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO ISSUE BONDS TO PAY THE NOTES AND ACCRUED INTEREST AT MATURITY; PRESCRIBING THE FORM OF THE NOTES; AUTHORIZING THE SALE AND DELIVERY OF NOTES TO THE PURCHASER AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM. Motion made by Smidt to approve Ordinance 541, waive the three required readings and move for final passage and publication in pamphlet form, seconded by Wyatt. RCV: Yes – Zwingman, Rutjens, Smidt, Navratil, Decker, Wyatt. No – None. Approved.

(11) JEO CONTRACT AMENDMENT – Motion made by Zwingman, seconded by Rutjens to approve the amendment. RCV: Yes – Zwingman, Rutjens, Smidt, Navratil, Decker, Wyatt. No – None. Approved.

- (12) 3<sup>RD</sup> STREET STORM SEWER – Item was tabled until a further date.
- (13) REPLACEMENT PUMPS – Motion made by Decker to approve the replacement pumps for the liftstation in the amount of \$22,428.00, seconded by Rutjens. RCV: Yes – Zwingman, Rutjens, Smidt, Navratil, Decker, Wyatt. No – None. Approved.
- (14) PIPING AND VALVES – Motion made by Zwingman to approve repairs in the amount of \$23,500.00, seconded by Rutjens. RCV: Yes – Zwingman, Rutjens, Smidt, Navratil, Decker, Wyatt. No – None. Approved.
- (15) CHANGE ORDER – Motion made by Smidt to approve the change order from Boyd’s Electric, seconded by Wyatt. RCV: Yes – Wyatt, Decker, Navratil, Smidt, Rutjens, Zwingman. No – None. Approved.
- (16) HORSESHOE DIRT – Dirt work will continue to be done by the City employees.
- (17) OPEN BIDS – Motion made by Smidt to accept the bid by Dave Petersen in the amount of \$150 for the used tractor blade, seconded by Wyatt. RCV: Yes – Zwingman, Rutjens, Smidt, Navratil, Decker, Wyatt. No – None. Approved.
- (18) CLEAN UP DAYS – City offices will contact Albracht Disposal and ask about getting dumpsters a few days early and have them dumped on Friday and returned for the weekend.
- (19) NUISANCE PROPERTIES – Nuisance properties were discussed. Extension granted until August 1, 2020 for resident to remove dead tree. Extension denied for deadlines on 2 other properties and will need to schedule inspection for 2 additional properties.
- With no further business to come before the council, Zwingman made a motion to adjourn, seconded by Wyatt. Meeting was adjourned at 9:01 pm.

---

Shawna Moore, Clerk

---

Leo Botsford, Mayor