CITY OF TILDEN City Council Proceedings May 12, 2020

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, May 12, 2020 at 7:30pm at the Tilden City Auditorium. Notice of the meeting was given by publication in The Tilden Citizen/Meadow Grove News on April 29, 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.
- (2,3,4,5) The open hearings for blight study of area 2, blight study of area 3, redevelopment plan of area 2, and redevelopment plan of area 3 were opened at 7:31 pm.
- (6) The hearing was opened for the conditional use application from Walt Patras at 7:32 pm.
- (7) Declaration of open meetings act.
- (8) ROLL CALL: Mayor Leo Botsford. Council Members: Tom Zwingman, Travis Rutjens, Al Smidt, Patricia Decker, Darrell Wyatt. Absent: Molly Navratil.
- (9) PLEDGE OF ALLEGIANCE
- (10) MAYOR'S OPEN DISCUSSION No comments this month.
- (11) VIKING INDUSTRIAL PAINTING Brandon VanderMey was present to talk about a potential maintenance agreement for water tower painting and inspections. The water/sewer committee was directed to meet at a later date and come up with a recommendation for the Council.
- (12) CONSENT AGENDA –Smidt moved to approve the consent agenda, seconded by Zwingman. RCV: Yes –Wyatt, Decker, Smidt, Zwingman, Rutjens. No None. Absent Navratil. Approved.
- (13) REPORTS BY CITY DEPARTMENTS-Written reports are kept on file in the City office and are available for public viewing.
- (14) RESOLUTION 2020-5-1 A RESOLUTION OF THE CITY OF TILDEN, NEBRASKA, AUTHORIZING THE SALE OF A USED SMALL STORAGE BUILDING FROM CITY PARK PROPERTY. Motion to approve Resolution 2020-5-1 made by Wyatt, seconded by Decker. RCV: Yes Rutjens, Zwingman, Smidt, Decker, Wyatt. No None. Absent Navratil. Approved.
- (16) Rutjens made a motion to close the public hearing for Blight Study areas and Redevelopment Plan areas, seconded by Zwingman. RCV: Rutjens, Zwingman, Smidt, Decker, Wyatt. No None. Absent Navratil. Approved.
- (17) BLIGHT STUDIES & REDEVELOPMENT PLANS Bobbi Pettit was available by phone conference and after explanation of the findings in the blight study a motion was made by Zwingman to approve, seconded by Decker. RCV: Yes Wyatt, Decker, Smidt, Zwingman, Rutjens. No None. Absent Navratil. Approved. Motion to approve the development plan made by Wyatt, seconded by Smidt. RCV: Yes Rutjens, Zwingman, Smidt, Decker, Wyatt. No None. Approved.
- (15) Public Hearing closed at 8:33 pm. RESOLUTION 2020-5-2 A RESOLUTION GRANTING A SPECIAL USE PERMIT FOR CERTAIN LAND LOCATED WITHIN THE ZONING JURISDICTION OF THE CITY OF TILDEN, NEBRASKA UNDER AUTHORITY GRANTED BY SECTION 18-1306 OF THE REVISED STATUTES OF THE STATE OF NEBRASKA. Motion to approve Resolution 2020-5-2 made by Smidt, seconded by Decker. RCV: Yes Wyatt, Decker, Smidt, Zwingman, Rutjens. No None. Absent Navratil. Approved.
- (18) GILES CREEK Jake Miriovsky, JEO, was available by phone conference to review the designs of all 4 sites of the bank stabilization project on Giles Creek. After discussing many options, it was decided to go forward with finalizing cost estimates and designs. Motion was made

by Smidt to advertise for bids once JEO was ready, seconded by Rutjens. RCV: Yes – Rutjens, Zwingman, Smidt, Decker, Wyatt. No – None. Absent – Navratil. Approved.

- (19) BUSINESSES Discussion on current directive health measures for Tilden in Antelope/Madison counties.
- (20) BUILDING PERMITS Decision by the Council that the resident who constructed a deck and attached it to their home will need to file a building permit and also pay the 4 times the after the fact fee. This decision was made at the last Council meeting and will stand.
- (21) CEMETERY Resident who wanted to voice concerns over the appearance of the cemetery was not present.
- (22) CURB & GUTTER Motion by Decker to add another 50-60 feet of curb and gutter from the property line of the duplexes on 3rd Street to the alley, seconded by Wyatt. RCV: Yes – Wyatt, Decker, Smidt, Zwingman. No – None. Abstain – Rutjens. Absent – Navratil. Approved.
- (23) TREE DUMP -Tree dump operator and utility superintendent will try to come up with a solution in putting in an area to burn only pallets.
- (24) BACK UP WELL Discussion about the necessity of putting in a new well.

	the council, Decker made a motion to adjourn, secon
by Wyatt. Meeting was adjourned at 9:3	8 pm.
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Shawna Moore, Clerk	Leo Botsford, Mayor