

CITY OF TILDEN  
City Council Proceedings  
September 8, 2020

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, September 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 August 26, 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) Budget hearing was opened at 7:31pm.
- (3) Special hearing to set final tax request opened at 7:31pm.
- (4) Declaration of open meetings act.
- (5) ROLL CALL: Mayor Leo Botsford. Council Members: Al Smidt, Travis Rutjens, Tom Zwingman, Molly Navratil, Patricia Decker, Darrell Wyatt.
- (6) PLEDGE OF ALLEGIANCE
- (7) MAYOR'S OPEN DISCUSSION – Mayor Botsford wanted to thank Chief Petersen for putting in more daylight hours and monitoring traffic along the highways and bus stops.
- (8) CONSENT AGENDA – Smidt moved to approve the consent agenda, seconded by Wyatt. RCV: Yes – Smidt, Rutjens, Zwingman, Wyatt, Decker, Navratil. No – None. Approved.
- (9) REPORTS BY CITY DEPARTMENTS-Written reports are kept on file in the City office and are available for public viewing.
- (10 & 11) Motion to close the budget and tax request hearing made by Rutjens, seconded by Decker. RCV: Yes – Smidt, Rutjens, Zwingman, Wyatt, Decker, Navratil. No – None. Approved.
- RESOLUTION 2020-9-1 – A RESOLUTION OF THE CITY OF TILDEN, NEBRASKA, GRANTING AUTHORITY TO EXCEED THE BUDGET LIMIT FOR FISCAL YEAR OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2021, BY AN ADDITIONAL ONE PERCENT. RESOLUTION 2020-9-2 – A RESOLUTION OF THE CITY OF TILDEN, NEBRASKA, GRANTING AUTHORITY TO SET THE CITY'S ANNUAL PROPERTY TAX REQUEST AT AN AMOUNT DIFFERENT THAT PREVIOUSLY SET BY THE MADISON AND ANTELOPE COUNTY CLERKS. Motion made by Rutjens to approve Resolution 2020-9-1, Resolution 2020-9-2 and the budget as submitted, seconded by Wyatt. RCV: Yes – Navratil, Decker, Wyatt, Zwingman, Rutjens, Smidt. No – None. Approved.
- (12) RESOLUTION 2020-9-3 – A RESOLUTION OF THE CITY OF TILDEN, NEBRASKA, TO PLACE YIELD SIGNS REGULATING TRAFFIC ENTERING EAST 5<sup>TH</sup> STREET FROM THE ALLEYS MIDWAY BETWEEN S. MADISON STREET AND S. OAK STREET FROM THE NORTH AND SOUTH. Motion made by Wyatt to approve, seconded by Navratil. RCV: Yes – Navratil, Decker, Wyatt, Smidt, Rutjens, Zwingman. No – None. Approved.
- (13) RESOLUTION 2020-9-4 – A RESOLUTION OF THE CITY OF TILDEN, NEBRASKA, TO SIGN THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM. Motion to approve made by Decker, seconded by Navratil. RCV: Yes – Smidt, Rutjens, Zwingman, Navratil, Decker, Wyatt. No – None. Approved.
- (14) LIBRARY – Cindy Simeon, library director, was present to request that the part-time employees receive holiday pay when the library is closed. Motion made by Smidt to approve holiday pay, no second made. Motion fails.
- (15) ECONOMIC DEVELOPMENT CONTRACT – A proposal was submitted by Bobbi Pettit with Five Rule Rural Planning for the amount of not to exceed \$16,000 to provide economic development assistance. Contract is tabled until October 13, 2020 meeting.

(16) AMBULANCE – A. Funds to be used for purchase – The current balance of the sales tax for the rescue squad and the 3 CD's cashed out will be used towards the total amount due, combined with funds from the general account. The remaining balance will be taken from sales tax generated each month until balance is paid back.

B. Setting bid letting date for 2009 Ambulance – Resolution 2020-9-5 – A RESOLUTION OF THE CITY OF TILDEN, NEBRASKA, AUTHORIZING THE SALE OF THE CITY'S USED AMBULANCE. Motion made by Rutjens to approve the resolution authorizing the sale by the highest bidder in the form of sealed bid to be received by the City Clerk no later than 5:00 pm on October 13, 2020, seconded by Decker. RCV: Yes – Navratil, Decker, Wyatt, Zwingman, Rutjens, Smidt. No – None. Approved.

(17) BUD'S SANITATION – Motion made by Smidt to approve the renewal contract, seconded by Rutjens. RCV: Yes – Smidt, Rutjens, Zwingman, Wyatt, Decker, Navratil. No – None. Approved.

With no further business to come before the council, Wyatt made a motion to adjourn, seconded by Navratil. Meeting was adjourned at 8:33 pm.

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Shawna Moore, Clerk

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Leo Botsford, Mayor