CITY OF TILDEN City Council Proceedings January 14, 2025

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, November 12, 2024 at 7:30pm at the Tilden Council Chambers. Notice of the meeting was given by publication in The Tilden Citizen/Meadow Grove News on January 1, 2025 and by posting at four locations within the city.

- (1) Mayor Tom Nelson opened the regular meeting at 7:30 pm and the Clerk recorded the proceedings.
- (2) Declaration of open meetings act.
- (3) ROLL CALL: Mayor Tom Nelson. Council Members Allen Miller, Darrell Wyatt, Lisa Meyer, Carla Loop, Allen Smidt. Motion to mark Halle Hart as absent made by Smidt, seconded by Miller. RCV: Yes Miller, Wyatt, Meyer, Loop, Smidt. No None. Approved.
- (4) PLEDGE OF ALLEGIANCE.
- (5) BY DIRECTION OF NEBRASKA GOVENOR PILLEN AND DIRECTOR HILGERT OF NDVA, SGM, US ARMY RETIRED AND MAYOR, TOM NELSON, PRESENTS TO WORLD WAR 2 VETERAN, DALE CROXEN, THE AWARD OF THE WORLD WAR 2 80 YEARS OF VICTORY MEDAL.
- (6) MAYOR'S OPEN DISCUSSION Mayor Nelson would like to thank the family of Dale Croxen for attending the meeting and specifically the award ceremony.
- (7) CONSENT AGENDA Meyer moved to approve the consent agenda, seconded by Miller. RCV: Yes Smidt, Loop, Meyer, Wyatt, Miller. No None. Absent Hart. Approved.
- (8) REPORTS BY CITY DEPARTMENTS-Written reports are kept on file in the City office and are available for public viewing.
- (9) GRANT ADMINISTRATOR Motion to approve the proposal from Five Rule Rural Planning made by Meyer, seconded by Loop. RCV: Yes Miller, Wyatt, Meyer, Loop, Smidt. No None. Absent Hart. Approved.
- (11) HK HOLDINGS LLC Motion to approve the application for micro TIF for the building located at 108 E 2nd Street made by Smidt, seconded by Meyer. RCV: Yes Miller, Wyatt, Meyer, Loop, Smidt. No None. Absent Hart. Approved.
- (12) COMPENSATION FINDINGS Tabled until a future date.
- (13) COMPLETE PEST ELIMINATION Motion made by Meyer, seconded by Miller to approve the 2025 contract for mosquito spraying. RCV: Yes Miller, Wyatt, Meyer, Loop, Smidt. No None. Absent Hart. Approved.
- (14) HOSPITAL Motion made by Miller, seconded by Loop to advertise for bids to demolish the old hospital located at 308 W 2nd Street. Work not to start until July 1 and bids will be opened and awarded at 7:30 pm during the February 11, 2025 Council meeting. RCV: Yes Smidt, Loop, Meyer, Wyatt, Miller. No None. Absent Hart. Approved.
- (15) NUISANCE PROPERTIES Updates given.
- (10) FIVE RULE Motion made by Miller, seconded by Wyatt to approve the professional consultant agreement. RCV: Yes Smidt, Loop, Meyer, Wyatt, Miller. No None. Absent Hart. Approved.

With no further business to come before the council, Miller made a motion to adjourn, seconded by Wyatt. Meeting was adjourned at 8:36 pm.	
Shawna Moore, Clerk	Tom Nelson, Mayor