# CITY OF TILDEN MEETING AGENDA TUESDAY, FEBRUARY 11, 2025

7:30 p.m.

- 1. 7:30pm Call the regular meeting to order
- 2. Inform the public about the location of the Open Meetings Act posted in the Council Chambers and accessible to members of the public
- 3. ROLL CALL
- 4. PLEDGE OF ALLEGIANCE
- 5. MAYOR'S OPEN DISCUSSION AND COMMENTS
- 6. CONSENT AGENDA

Agenda

January Minutes from January 14, 2025 meeting

February Claims List (A complete listing of claims processed is on file and available for review in the City Office)

Treasurer's Report

# 7. REPORTS BY CITY DEPARTMENTS

General/Economic Development

Streets -

Water/Sewer -

Police – Written

Library - Written

Fire/Rescue -

## **ORDINANCE**

 ORDINANCE 558 – AN ORDINANCE MAKING A CHANGE OF ZONING CLASSIFICATION OF CERTAIN LANDS LOCATED IN THE CITY OF TILDEN, NEBRASKA UNDER THE AUTHORITY GRANTED BY SECTION 19-922 OF THE REVISED STATUTES OF NEBRASKA, 1943.

# RESOLUTION

 RESOLUTION 2025-02-1 – A RESOLUTION OF THE CITY OF TILDEN, NEBRASKA, AUTHORIZING THE CITY TO APPLY FOR A USDA RURAL BUSINESS DEVELOPMENT GRANT.

## **REGULAR AGENDA**

- 10. OPEN BIDS FOR DEMOLITION OF OLD HOSPITAL. Discussion/action on approving a bid.
- DOWNTOWN REVITALIZATION discussion/action on adopting the procurement procedures and code of conduct
- 12. DTR PROGRAM GUIDELINES discussion/action on approval
- 13. ENGINEER CONTRACT discussion/action on contract for the intersection of 8<sup>th</sup> Street and Center Street in the amount of \$10,500
- 14. SPECIAL MEETING discussion/action on setting a date and time
- 15. BASEBALL/SOFTBALL FIELDS discussion/action on relocation

## \*Items may be added to the agenda until Monday, February 10, 2025 at 5:00pm.

Executive session can be held in accordance with Nebraska Revised Statutes section 84-1410 if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be clearly identified in the motion to close the regular meeting.