

CITY OF TILDEN
City Council Proceedings
February 11, 2025

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, February 11, 2025 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 29, 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 Halle Hart, Allen Miller, Darrell Wyatt, Lisa Meyer, Carla Loop. Motion made by Miller, seconded by Hart to excuse Allen Smidt from the meeting. RCV: Yes – Hart, Miller, Wyatt, Meyer, Loop. Approved.

(4) PLEDGE OF ALLEGIANCE.

(5) MAYOR'S OPEN DISCUSSION – Mayor Nelson would like to thank the fire department and rescue squad for keeping up on their training.

(6) CONSENT AGENDA – Meyer moved to approve the consent agenda, seconded by Loop. RCV: Yes – Meyer, Loop, Wyatt, Miller, Hart. No – None. Absent – Smidt. Approved.

(7) REPORTS BY CITY DEPARTMENTS-Written reports are kept on file in the City office and are available for public viewing.

(8) ORDINANCE 558 – AN ORDINANCE MAKING A CHANGE OF ZONING CLASSIFICATION OF CERTAIN LANDS LOCATED IN THE CITY OF TILDEN, NEBRASKA, UNDER THE AUTHORITY RANTED BY SECTION 19-922 OF THE REVISED STATUTES OF NEBRASKA, 1943. Hart introduced Ordinance 558, waived the three required readings and moved for the passage and publication in pamphlet form, seconded by Miller. RCV: Yes – Loop, Meyer, Wyatt, Miller, Hart. No – None. Absent – Smidt. Approved.

(9) RESOLUTION 2025-02-1 – A RESOLUTION OF THE CITY OF TILDEN, NEBRASKA, AUTHORIZING THE CITY TO APPLY FOR A USDA RURAL BUSINESS DEVELOPMENT GRANT. Motion to approve made by Miller, seconded by Loop. RCV: Yes – Hart, Miller, Wyatt, Meyer, Loop. No – None. Absent – Smidt. Approved.

(10) OPEN BIDS FOR DEMOLITION OF OLD HOSPITAL – Two bids were received and opened, one from Howard Construction and one from Rutjens Construction. Motion made by Miller to approve the bid of Rutjens Construction in the amount of \$78,187, seconded by Loop. RCV: Yes – Miller, Hart, Meyer, Loop. No – Wyatt. Absent – Smidt. Approved.

(11) DOWNTOWN REVITALIZATION – Motion made by Meyer, seconded by Miller to adopt the procurement procedures and code of conduct policy. RCV: Yes – Loop, Meyer, Wyatt, Miller, Hart. No – None. Absent – Smidt. Approved.

(12) DTR PROGRAM GUIDELINES – Motion to approve made by Meyer, seconded by Miller. RCV: Yes – Hart, Miller, Wyatt, Meyer, Loop. No – None. Absent – Smidt. Approved.

(13) ENGINEER CONTRACT – Tabled until next month.

(14) SPECIAL MEETING – Motion made by Miller to schedule a special meeting for March 11 from 5:30 pm to 6:30 pm, seconded by Wyatt. RCV: Yes – Meyer, Loop, Wyatt, Miller, Hart. No – None. Absent – Smidt. Approved.

(15) BASEBALL/SOFTBALL FIELDS – Motion made by Miller, seconded by Meyer to decline to relocate the baseball/softball fields. RCV: Yes – Hart, Miller, Wyatt, Loop, Meyer. No – None. Absent – Smidt. Approved.

With no further business to come before the council, Miller made a motion to adjourn, seconded by Wyatt. Meeting was adjourned at 8:09 pm.

Shawna Moore, Clerk

Tom Nelson, Mayor