CITY OF TILDEN City Council Proceedings September 10, 2024

The Mayor and City Council of the City of Tilden met in regular session on Tuesday, September 10, 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 August 28, 2024 and by posting at four locations within the city.

- (1) Mayor Tom Nelson opened the budget hearing 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 Smidt, Travis Rutjens, Lisa Meyer, Darrell Wyatt, Allen Miller, Halle Hart.
- (4) EXPLANATION OF DIFFERENCES BETWEEN PRIOR YEAR BUDGET AND NEXT FISCAL YEAR BUDGET. The presentation required by LB 148 was completed.
- (5) CLOSE THE HEARING. Motion made by Meyer, seconded by Smidt to close the budget hearing at 7:32 pm. RCV: Yes Smidt, Rutjens, Meyer, Wyatt, Miller, Hart. No None. Approved.
- (6) CALL THE REGULAR MEETING TO ORDER.
- (7) PLEDGE OF ALLEGIANCE
- (8) MAYOR'S OPEN DISCUSSION Notice to residents, if you seeing any illegal drug use or activity please report it. It is unwanted in the community and will not be tolerated.
- (9) CONSENT AGENDA Rutjens moved to approve the consent agenda, seconded by Meyer. RCV: Yes Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No None. Approved.
- (10) REPORTS BY CITY DEPARTMENTS-Written reports are kept on file in the City office and are available for public viewing.
- (11) RESOLUTION 2024-09-01 A RESOLUTION OF THE CITY OF TILDEN, NEBRASKA, GRANTING AUTHORITY TO EXCEED THE BUDGET LIMIT FOR FISCAL YEAR OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025. Motion made by Rutjens, seconded by Hart to approve Resolution 2024-09-01. RCV: Yes Meyer, Rutjens, Smidt, Wyatt, Miller, Hart. No None. Approved.
- (12) RESOLUTION 2024-09-2 A RESOLUTION OF THE CITY OF TILDEN, NEBRASKA, GRANTING AUTHROITY TO SET THE CITY'S ANNUAL PROPERTY TAX REQUEST AT AN AMOUNT DIFFERENT THAN PREVIOUSLY SET BY THE MADISON AND ANTELOPE COUNTY CLERKS. Motion made by Wyatt, seconded by Hart to approve Resolution 2024-09-02. RCV: Yes Wyatt, Miller, Hart, Meyer, Rutjens, Smidt. No None. Approved.
- (13) OPEN THE 1 & 6 YEAR STREET PLAN HEARING. Motion made by Miller, seconded by Rutjens to open the hearing at 7:38 pm. RCV: Yes Smidt, Rutjens, Meyer, Wyatt, Miller, Hart. No None. Approved. Discussion only. Motion made by Smidt, seconded by Rutjens to close the hearing at 7:44 pm. RCV: Yes Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No None. Approved. Motion made by Rutjens, seconded by Hart to approve the 1 & 6 year street plan. RCV: Yes Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No None. Approved.
- (14) FAITH REGIONAL Motion made by Rutjens, seconded by Smidt to approve the request for renovations. RCV: Yes Meyer, Rutjens, Smidt, Wyatt, Miller, Hart. No None. Approved.

- (15) FIVE RULE PLANNING Updates on progression during 4th quarter. RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF TILDEN, NEBRASKA DECLARING A CERTAIN AREA OF THE CITY TO MEET THE CLIGHT AND SUBSTANDARD AS DEFINED IN THE NEBRASKA COMMUNITY DEVELOPMENT LAW FOR THE PURPOSE OF A CDBG PLANNING GRANT. Motion made by Rutjens, seconded by Miller to approve the resolution with the addition of parcel number 590027565 in Madison County. RCV: Yes Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. No None. Approved. Motion made by Rutjens, seconded by Hart to renew the one year contract with Five Rule Planning in the amount of \$36,000. RCV: Yes Smidt, Rutjens, Meyer, Wyatt, Miller, Hart. No None. Approved.
- (16) 1ST STREET DRAINAGE Motion made by Miller, seconded by Wyatt to approve the bid from Rutjens Construction in the amount of \$109,626. RCV: Yes Smidt, Meyer, Wyatt, Miller, Hart. No None. Abstain Rutjens. Approved.
- (17) INTERLOCAL AGREEMENT Motion made by Smidt, seconded by Meyer to approve the interlocal agreement between Antelope County and Antelope County Library Association which includes Tilden. RCV: Yes Meyer, Rutjens, Smidt, Hart, Miller, Wyatt. No None. Approved.
- (18) SPLASH PAD Councilperson Hart gave an update on grant opportunities and possibly using keno funds for a match.
- (19) COMMUNITY CLEAN UP DAYS We will contact the business with the dumpsters and try to schedule for October 11th through the 13th.
- (20) EMPLOYEE WAGES Motion made by Smidt, seconded by Miller to go into executive session at 8:30 pm for the intention of discussing wage increases and library director's proposal. RCV: Yes Hart, Miller, Wyatt, Meyer, Rutjens, Smidt. Approved. Motion to return to regular session at 8:58 pm made by Rutjens, seconded by Miller. RCV: Yes Smidt, Rutjens, Meyer, Wyatt, Miller, Hart. No None. Approved. Motion made by Rutjens, seconded by Miller to approve an increase to \$21.50 per hour for the library director, to bring both minimum wage employees to \$13.50 per hour and the remaining employees a 4% increase. RCV: Yes Meyer, Rutjens, Smidt, Wyatt, Miller, Hart. No None. Approved.

With no further business to come before the council, Smidt made a motion to adjourn, seconded by Rutjens. Meeting was adjourned at 8:57 pm.

Shawna Moore, Clerk	Tom Nelson, Mayor