

**CITY OF TILDEN
MEETING AGENDA
TUESDAY, December 10, 2024 7:30 p.m.
(Part 2)**

1. Oath of Office given to elected council members
2. Call the meeting to order
3. Inform the public about the location of the Open Meetings Act posted in the Council Chambers and accessible to members of the public
4. ROLL CALL
5. Mayor appointment of offices (see attached list)
6. Selection of Council President
7. Action of Council subcommittees (see attached list)
8. Discussion/Action on amount each subcommittee can spend without council approval
9. Open the public hearing for the blight/substandard study and general redevelopment plan in redevelopment area 4. Discussion. Close hearing.
10. NPPD – discussion/action on building an online business directory
11. GRANT ADMINISTRATOR – discussion/action on approving the RFP and setting a date to have letters returned
12. DTR – discussion on new details, budget and project activities to the Nebraska Department of Economic Development Tilden 24DTR005
13. ACCOUNT SIGNERS – discussion/action on approval of having Council sign signature pages on all checking accounts
14. TYMC – discussion/action on funding for the memorial
15. SPLASH PAD – discussion/action on providing funding
16. LIBRARY BOARD – discussion/action on appointment of Joe Eckert to fill a seat on the board with a term starting January 2025 and ending December 2028
17. EMPLOYEE BONUSES – discussion/action on bonuses
18. SIDEWALK – discussion/action on repairs needed to sidewalks in business district
19. NUISANCE PROPERTIES – discussion/action on updates

RESOLUTIONS

20. RESOLUTION 2024-12-1 – A resolution of the City of Tilden, Nebraska to authorize the signing of the year-end certification of City street superintendent.
21. RESOLUTION 2024-12-2 – A resolution of the City Council of the City of Tilden, Madison and Antelope Counties, Nebraska, de-designating of a portion of the City as blighted and substandard.

***Items may be added to the agenda until Monday, December 9, 2024 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.