

MINUTES

Regular Council Meeting

The Small Town with a Big Heart

Badger Minnesota

5:00 PM - Wednesday, January 20, 2021

Badger Community Center

The City of Badger Council met in Regular Council on Wednesday, January 20, 2021 at 5:00 PM in the Badger Community Center.

1 CALL TO ORDER

Mayor Rinde called the meeting to order at 5:03 PM

- a) Roll Call- Jim Rinde, Corey Christianson, Dan Carpenter, Daegan Berger, Stacey Lockhart, Others- Angie G, Eric D, Sherri K, Dustin F, John W.
- b) Swearing in of Council members-Clerk Gregerson presented Dan Carpenter, Jim Rinde and Daegan Berger with the Oath of office and the swearing in.

2 PLEDGE OF ALLEGIANCE

All stood and recited the Pledge of Allegiance.

3 APPROVAL OF AGENDA

Motion to approve the agenda made by member Christianson seconded by member Carpenter. U.C.

4 CONSENT AGENDA

Motion to approve the consent agenda made by member Lockhart and seconded by member Carpenter. U.C.

- a) Minutes: December 16, 2021 regular meeting
- b) Requisitions:
- c) Claims: 17648-17668
- d) Financials: December receipts and disbursement registers, bank statement, schedule 1a, bank reconciliation.
- e) Donations: \$10.00 for Cem. fund in memory of Ruby Hukee
- f) Communications:

5 PUBLIC FORUM/RECOGNITION OF VISITORS

none at this time.

6 NEW BUSINESS

- a) Small Cities Grant Application- John Wynne updated the council that the state has invited the City to apply and a public Hearing for the grant will need to be held at the community center of Feb. 17th Council meeting. John W has sent

the public notice to the Tribune paper to publish. Council member Carpenter made a motion to approve John Wynne (NWCA) to submit the application for the small Cities Grant to the state. Council member Lockhart seconded the motion. Council member Christianson abstained from the vote. 4-yes , 0-no, 1 abstain . Motion passed.

- b) WSN- Agreement between owner and engineer for services.
Council member Christianson made a motion to approve the annual agreement for engineer services council member Carpenter seconded the motion. U.C.
- c) WSN- Water project updates
Council member Carpenter made a motion to approve WSN to place an ad for bids on the water tower pending approval from Rural development motion was seconded by member Lockhart. U.C.
- d) Tractor Bids- Before the council opened bids they discussed the reserve amount for the tractor and set a \$16,000 reserve on it. Mayor Rinde stated the council received 5 sealed bids.
Bid 1- \$16,777.
Bid 2 -\$ 15,200
Bid 3- \$ 19,100
Bid 4- \$10,000
Bid 5- \$15,302
Council member Lockhart made a motion to accept Bid 3 in the amount of \$19,100 council member Carpenter seconded the motion. U.C.

Council members also discussed the Bobcat and the items that were purchased not leased that include the bucket, snowblade, snow pusher that totaled \$7,221.24. The lease payment for the Bobcat is \$834.25 + taxes per month. Council member Carpenter made a motion to accept the lease council member Lockhart seconded the motion. U.C.

- e) Review of Organization of Council. Council Member Christianson made a motion for the following organization motion was seconded by council member Carpenter. U.C.

Official Depository- Border Bank, Mileage- \$.56/mile., Park Commissioner- Dan Carpenter, Solid Waste Commissioner- Daegan Berger, Weed Inspector- Jim Rinde, Acting Mayor- Dan Carpenter, Official Newspaper- The Tribune (Greenbush), Police Commissioner- Corey Christianson, and Fire Commissioner- Daegan Berger.

- f) Code of Ethics- All council and employees reviewed and signed the code of ethics.
- g) 2021 Fee Schedule- Council member Christianson made a motion to approve resolution 2021-01-20 the 2021 fee schedule with the updates to building permit changes to reflect the approved fees the council agreed on in 2020 when the building official was hired for the city. Council member Carpenter seconded the motion. U.C.
- h) Ironhide Equipment (Bobcat) lease agreement- Council members also

discussed the Bobcat and the items that were purchased not leased that include the bucket, snowblade, snow pusher that totaled \$7,221.24. The lease payment for the Bobcat is \$834.25 + taxes per month. Council member Carpenter made a motion to accept the lease council member Lockhart seconded the motion. U.C.

7 OLD BUSINESS

- a) City Hall updates: no updates at this time.
- b) Community Center- covid restrictions council members discussed and agreed to keep things as they are for now and only allow blood drives and essential services. Clerk Gregerson also mentioned she would like to come back to the office but won't happen until after Audit and will need at least a week to get everything back together in the office.

8 REPORTS OF COMMITTEES AND CITY STAFF

Fire Department- Eric brought an application for Nate Shaw that the FD approved on 1-6-21. Council member Christianson made a motion to approve the application for Nate Shaw motion was seconded by Berger. U.C.

Mayor Rinde also brought up having a backup for snow removal and running the bobcat and that he didn't feel comfortable running it and Daegan and Stacey said they could if needed. Wall updates- Sherri discussed the balance of the fund after the bills and Angie will get copies to Christine of the bills to submit. Sherri would like signage along the highway and requested someone look into it. Sherri also brought up that an extra layer of plywood might have to be added to the wall for support.

9 ADJOURNMENT

Council member Lockhart made a motion to adjourn at 6:45pm motion was seconded by member Christianson. U.C.

Mayor

Clerk Treasurer