

# MINUTES

## Regular Council Meeting

The Small Town with a Big Heart

# Badger Minnesota

5:00 PM - Wednesday, June 16, 2021

Badger Community Center

The City of Badger Council met in Regular Council on Wednesday, June 16, 2021 at 5:00 PM in the Badger Community Center.

### 1 CALL TO ORDER

a) Roll Call-

Lockhart, Berger, Mayor Rinde, Carpenter, Sherri Kukowski, Hoffman, Philipp, & Martell, PLLC.

### 2 PLEDGE OF ALLEGIANCE

### 3 APPROVAL OF AGENDA

Council members may add items to the agenda including items contained in the Council packets for discussion purposes or staff direction only. The Council will not normally take official action on items added to the agenda.

a)

#### RES-1-2021

Moved by Daegan Berger, seconded by Stacey Lockhart, Motion to approve agenda

CARRIED. unanimously

### 4 CONSENT AGENDA

These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.

a) Minutes:

**NONE AT THIS TIME**

b) Requisitions:

**NONE AT THIS TIME**

c) Claims:

**NONE AT THIS TIME**

- d) Financials: receipts and disbursement registers, bank statement, schedule 1a, bank reconciliation.

**NONE AT THIS TIME**

- e) Donations:

**NONE AT THIS TIME**

- f) Communications:

**NONE AT THIS TIME**

**RES-2-2021**

Moved by Dan Carpenter, seconded by Daegan Berger, Motion to approve consent agenda

CARRIED. unanimously

**5 PUBLIC FORUM/RECOGNITION OF VISITORS**

Individuals may address the Council about any item not contained on the regular agenda. A maximum of 15 minutes is allotted for the Forum. If the full 15 minutes are not needed for the Forum, the City Council will continue with the agenda. The City Council will not take official action on items discussed at the Forum, with the exception of referral to staff or Committee for future report.

**6 PUBLIC HEARINGS (INCLUDES UTILITY)**

**7 NEW BUSINESS**

- a) Water Meters

Approval of Eric to install water meters.

Install all water meters we have on hand and report next meeting

- b) Blight

Council member Dan brought up having a county deputy to come around and check on complaints made by residents.

- 10 day notice

- c) Auditor Report

Hoffman, Phillip, & Martell, LLC presented the 2020 Audit to the council.

**RES-4-2021**

Moved by Dan Carpenter, seconded by Stacey Lockhart, Motion to accept the audit report

CARRIED. unanimously

- d) City Clerk - Update

Congratulations to Hayley Moore on accepting the Badger City Clerk position.

- e) Building Permit Procedure Updates

Council received a permit from Randy Olson.

- f) Ambulance - Put up for bid

#### **RES-5-2021**

Moved by Dan Carpenter, seconded by Stacey Lockhart, Motion to receive bids with a minimum bid of \$250 for the Ambulance. Bids need to be in by 4:00 on July 21st.

CARRIED. unanimously

### **8 OLD BUSINESS**

- a) City Hall Updates:

Drain tile will be added on the south side and rock added.

- b) Road Patching Update:

- c) Community Center Updates:

Looking into someone to paint the community center.

Painting in the community center will be started once the Heritage Wall is removed.

#### **RES-6-2021**

Moved by Stacey Lockhart, seconded by Corey Christianson, Motion to approve the bid by Bergstrom to proceed with the new lighting at the community center.

CARRIED. unanimously

### **9 REPORTS OF COMMITTEES AND CITY STAFF**

- a) Planning Commission

#### **RES-7-2021**

Moved by Corey Christianson, seconded by Stacey Lockhart, Motion to have Angie removed from the commission.

CARRIED. unanimously

- b) City Maintenance

Task completion sheet was presented by Eric.

- c) Time Cards

7:00am - 4:00 pm to be mandatory hours.

- d) Fall Fest - Weekend of September 18
- e) City Website

Looking into getting the city website contracted out.

**10 ORDINANCES**

**11 UNFINISHED BUSINESS**

**12 ADJOURNMENT**

a)

**RES-8-2021**

Moved by Stacey Lockhart, seconded by Dan Carpenter, Motion to adjourn 7:05 pm

CARRIED. unanimously

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Mayor

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Clerk Treasurer