

MINUTES

Regular Council Meeting

The Small Town with a Big Heart

Badger Minnesota

5:00 PM - Wednesday, May 19, 2021

Badger Community Center

The City of Badger Council met in Regular Council on Wednesday, May 19, 2021 at 5:00 PM in the Badger Community Center .

1 CALL TO ORDER

- a) Mayor Rinde called the meeting to order 5:00pm.

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)

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:
- b) Requisitions:

Eric presented a bid for a new laptop.

- 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: Badger Baptist Church will be praying for the Mayor and City Council throughout the month of May.

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) Heritage Wall updates:

Electricity is roughed in, needs inspection.
Tiles will start being moved after graduation.
Burger fundraiser in June for wall.
Isane's will be bringing in fill.
Planning commission will be having a meeting next Tuesday to review the setbacks on the fencing.

RES-3-2021

Motion made for the city to apply for a building permit for the fencing at the Heritage Wall.

Motion by Carpenter, seconded by Berger.
CARRIED.

b) City Clerk - Interim Help and Applicants

Applications are still being accepted.
Motion made to allow Christianson and Carpenter to interview applicant one and two.

Motion made by Lockhart, seconded by Berger.

c) Part Time Summer Help - Maintenance

Sherri Kukowski will be hired to water flowers for the city at \$15/hr.

d) Border Bank - Action needed for Signatories on City Accounts and CDs

Motion to remove Angie from city checking and savings accounts and add Christianson, Carpenter, and Rinde to the accounts as signatories.

e) City Website - Contractor for updating city website information

- f) Planning Commission - Presently the City of Badger does not have a City Clerk; the membership of the Planning Commission needs to be updated to reflect this situation.
- g) Garden Club - will be taking care of planting the flower pots on city property

8 OLD BUSINESS

- a) City Hall updates:
- b) Water Project - Update

Dustin presented the plans for the water project. Construction to start this fall. Bidding will be done as one project (2 Phase project). Estimates will be needed.

- c) Water Tower - Update

Dustin recommended waiting on taking bids on water tower because of paint limitation.

- d) Community Center - Lighting, Acoustics, other updates

9 REPORTS OF COMMITTEES AND CITY STAFF

- a) City Maintenance - Report
- b) Timecards - review
- c) Planning Commission - Nothing
- d) Parks - Update on Equipment at Durgin Park
- e) Fire Department

10 ORDINANCES

11 UNFINISHED BUSINESS

12 ADJOURNMENT

Mayor

Clerk Treasurer