# MINUTES
## Regular Council Meeting

The Small Town with a Big Heart
**Badger Minnesota**

**5:00 PM - Wednesday, February 16, 2022**
Via Webex (Covid-19)

The City of Badger Council met in Regular Council on Wednesday, February 16, 2022 at 5:00 PM in the Via Webex (Covid-19) .

**1 CALL TO ORDER**

Mayor Rinde called the meeting to order at 5:01pm

a) Roll Call-

Mayor - James Rinde
Councilmen - Daegan Berger, Dan Carpenter, Corey Christianson, Stacey Lockhardt
Others - Hayley, Sherri, Dustin (Widseth), Allen Thompson

**2 PLEDGE OF ALLEGIANCE**

Everyone stood and recited the 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.

**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: **None at this time**

c) Claims: **None at this time**

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

e) Donations:

f) Communications:

g)

**RES-1-2022**

Moved by Stacey Lockhart, seconded by Daegan Berger, A motion was made to accept the 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) Widseth - Bids for Water Town Rehabilitation

Dustin presented the council with the bids received from 4 companies for the Watertower rehabilitation project. The winning bid came in at a base bid of $327,025.00 with an alternate bid (Water tower logo) of $12,000. Rural Development has accepted Osseo Construction Co, LLC as the winning bid and it is recommended by Widseth to move forward and accept from the council this award.
Dustin shared feedback from Rural Development on the Water Main project and the next phase to come.

**RES-2-2022**

Moved by Dan Carpenter, seconded by Stacey Lockhart, A motion was made to award Osseo Construction Co, LLC as the winning bidder for the Watertower Rehabilitation Project for $327,025.00.
CARRIED. unanimously

**RES-3-2022**

Moved by Corey Christianson, seconded by Daegan Berger, A motion was made to accept the alternate bid on the water tower logo upon approval of the design for $12,000.
CARRIED. unanimously

**RES-4-2022**

Moved by Stacey Lockhart, seconded by Dan Carpenter, A motion was made to move forward on accepting bid pending Rural Development's approval for the main water project.
CARRIED. unanimously

b) Community Center updates -

Council discusses the bid that came in from Grindeland's flooring for updating the carpet in the main room, tile in the hallway and kitchen, and updating flooring in the bathrooms. Council discusses updating the lights and repairing the tearing seams in the ceiling before or during the flooring project. The city will be accepting bids and estimates for fixing the ceiling, calling Bergstrom's to update the lighting, and contacting other contractors to put in bids on the flooring project.

c) Employee resignation/part-time maintenance duties -

Part-time help - Jim has been in contact with Shaun Jevne out of Greenbush to assist with water and wastewater certification duties. Jim will be attending the Greenbush council meeting next week to discuss with Greenbush council about approving Shaun Jevne to assist the City of Badger.
Charlie Walsh has offered assistance in reading pump house levels and lift station levels. Council discusses giving Charlie $20/day for this assistance.

The interviewing committee for this new position will be Stacey and Dan.

**RES-5-2022**

Moved by Dan Carpenter, seconded by Stacey Lockhart, A motion was made to accept Eric's resignation not in good standing, and to pay out his remaining Comp hours.
CARRIED. unanimously

**RES-6-2022**

Moved by Dan Carpenter, seconded by Stacey Lockhart, A motion was made to pay Charlie $20/day for his services.
CARRIED. unanimously

**RES-7-2022**

Moved by Stacey Lockhart, seconded by Corey Christianson, A motion was made to post the Badger City Maintenance Technician position.
CARRIED. unanimously

## 8 OLD BUSINESS

a) City Hall updates:

Allen Thompson Construction shares the Hall entry project is complete and will submit his final bill for final payment for $8,500.

**RES-8-2022**

Moved by Dan Carpenter, seconded by Daegan Berger, A motion was made to pay Allen Thompson Construction the remaining $8,500 for the project.
CARRIED. unanimously

## 9 REPORTS OF COMMITTEES AND CITY STAFF

a) Sherri -

Town and Country agreed to take on the lighting contest.
T&C is requesting to hold a Bush Car race Friday, July 15th. Council shares that we should know by April or May whether the bids can be accepted for the project and should know a schedule for construction idea at that time.

On the Heritage Wall updates - Hayley shared with Sherri that the Highway Department is working on getting signs placed along the highway. Sherri shares that the Mardi Gras celebration fundraiser is still on and coming together.

Hayley -

## 10 ORDINANCES

## 11 UNFINISHED BUSINESS

## 12 ADJOURNMENT

a)

**RES-9-2022**

Moved by Dan Carpenter, seconded by Stacey Lockhart, A motion was made to adjourn at 7:10.
CARRIED. unanimously

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Mayor

_____
Clerk Treasurer