

# MINUTES

## Regular Council Meeting

The Small Town with a Big Heart

# Badger Minnesota

5:00 PM - Wednesday, July 27, 2022

Badger Community Center 111 North Main St.

The City of Badger Council met in Regular Council on Wednesday, July 27, 2022 at 5:00 PM in the Badger Community Center 111 North Main St. .

### 1 CALL TO ORDER

Mayor Rinde called the meeting to order at 5:03 P.M.

a) Roll Call- G. Lee, D. Berger, C. Christianson, J. Rinde, D. Carpenter

### 2 PLEDGE OF ALLEGIANCE

All members and guests stood and recited the pledge.

### 3 APPROVAL OF AGENDA

Council member Christianson made a motion to approve the agenda seconded by Berger. U.C.

a) Crystelle Philipp, CPA - 2021 City Audit report

Mayor Rinde called on Crystelle for the 2021 Audit report. Crystelle reviewed the 2021 Audit report with the council and noted the new findings this year Audit Adjustments, Disbursement Documentation, and Payroll tax Deposits. It was also discussed that the Angie will close up the First Responder fund and transfer the \$2,654.53 to the Fire Department account. Angie will also call on the American Rescue Plan funds that were awarded and see how those can be used.

Council member Carpenter made a motion to approve the 2021 Audit as presented, seconded by council member Christianson. U.C.

### 4 CONSENT AGENDA

Council member Christianson made a motion to approve a-f on the consent agenda motion was seconded by Lee U.C.

a) Minutes: June 22, 2022 Regular council meeting

b) Requisitions: Gas String Trimmer- Zach discussed the trimmer and that it would be used for the lagoon, cemetery, etc. Motion made by Berger seconded by Carpenter. U.C.

c) Claims- 18125-18155 totaling \$23,564.77

d) Financials: VOID checks: 21024, 21025, 21026

April: receipts and disbursement registers, bank statement, schedule 1a, bank reconciliation

May: receipts and disbursement registers, bank statement, schedule 1a, bank reconciliation

June: receipts and disbursement registers, bank statement, schedule 1a, bank reconciliation

- e) Donations: none at this time
- f) Communications: none at this time.

## **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 NEW BUSINESS**

- a) Wedding Dance Hall Application - Motion to approve Application for use of the Hall September 10th 2022 made by Carpenter seconded by Christianson. U.C.
- b) Snow Removal- Rinde spoke with Diane at Ridge Sales and she noted they would not be doing snow removal this coming year. Rinde also spoke with the school on storage of trucks and Kevin didn't know if there was room. Jim has been watching two trucks on an online auction and will call Crystelle in the morning. Council agreed for Jim to bid on two trucks max bid of \$5000.00 each. Motion was made by Carpenter for Rinde to bid on two trucks for snow removal with a max bid of \$5000.00/ each subject to Crystelles approval motion was seconded by Berger. U.C. Funds for the trucks would come from the American Rescue Plan.

## **7 OLD BUSINESS**

- a) City Hall updates: Council is still looking for info. from Brent and the electrical work that needs to be done. Gregerson stated an inspection with a hard copy report turned into the city council. It was also brought up that the lift chair needs to be run on a generator. Council would like to invite Brent to the next meeting.
- b) Water Project updates:  
USDA Interim Financing Letter , MRWFA Letter, Revised letter of Conditions USDA, Resolution 2022-27-07 and advance agreement. Contractor payment  
  
Council member Carpenter made a motion to approve the Revised Letter of conditions (USDA) resolution 2022-27-07 motion was seconded by Lee. U.C. Council member Berger made a motion to approve the Osseo Construction Co. application for the first payment subject to USDA approval in the amount of \$89,472.42 motion was seconded by Christianson. U.C.
- c) Budget items for 2023 - the council will discuss some of the wish list items for the upcoming Budget meeting at the next council meeting.

- d) City Clerk position: The Clerk position was offered but was declined the City will advertise until it is filled and discussed a list of papers to place the ad in.

**8 REPORTS OF COMMITTEES AND CITY STAFF**

- a) Badger Planning Commission-  
Membership renewal- Motion was made by Berger to renew Corey Christianson and Christine Modahl as active members of the Planning commission motion was seconded by Lee. U.C.  
Motion was made by Berger to approve Bob Dostal as a member of the Planning Commission motion was seconded by Lee. U.C.  
Mark Foldesi will be buying lot 4 out at Meadowlark Lane. Planning commission is also in talks of the city streets.

- b) Badger T&C- Fallfest updates.

Gregerson presented the council with the land use agreement for the bush car races for them to fill in the dates.

- c) Heritage Wall - Gregerson included the only email she could find with anything on the sign with DOT.
- d) Mayor's Report: Mayor Jim Rinde announced that we would not be seeking re-election this coming November.

**9 ADJOURNMENT**

Council Member Lee made a motion to adjourn at 8:29 p.m. motion seconded by Berger. U.C.

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Mayor

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Clerk Treasurer