

MINUTES

Regular Council Meeting

The Small Town with a Big Heart

Badger Minnesota

5:00 PM - Wednesday, October 19, 2022

Badger Community Center 111 North Main St.

The City of Badger Council met in Regular Council on Wednesday, October 19, 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 5:00 PM

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

2 PLEDGE OF ALLEGIANCE

All members and guests stood and recited the pledge.

3 APPROVAL OF AGENDA

After presented with the addition of the Two Rivers Watershed culvert update for Esther Street. Council member Lee made a motion to approve the agenda as presented. Council member Berger seconded. U.C.

4 CONSENT AGENDA

Council member Carpenter made a motion to approve the consent agenda a-f and motion seconded by council member Christianson. U.C.

a) Minutes: Regular Council meeting September 21,2022.

b) Requisitions: None at this time.

c) Claims: 18211-18239 total \$62,128.41

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

e) Donations:

\$500 donation from Polaris to the Fire Dept.

\$500 donation from Lifecare Medical Center to the Fire Dept.

f) Communications: Pay Equity Certificate

5 PUBLIC FORUM/RECOGNITION OF VISITORS

None at this time.

6 PUBLIC HEARINGS (INCLUDES UTILITY)

None at this time.

7 NEW BUSINESS

- a) Water project- Pay App#2 Spruce Valley
Water Tower- Pay App#1 Osseo contingent

Angie discussed pay apps for Spruce Valley and Osseo Water tower projects. Spruce Valley at \$283,317.93 - Contingent on USDA approval motion was made by Council Member Carpenter and seconded by Council Member Lee. U.C.

Osseo Counstruction for the water tower at \$322,073.75 - Contingent on USDA approval motion was made by Council member Christianson and seconded by Council Member Berger. U.C.

- b) Public Alert System

Discussion to subscribe to a public alert system was discussed. We would need a letter sent to the public for opting in and they provide their phone number(s). Motion to approve made by Council Member Carpenter and seconded by Council Member Christianson. U.C.

- c) Skippy Finns liquor license renewal

Council approved of renewal of Skippy Finns' Liquor on/off sale license renewal. Motion made by Council Member Carpenter and seconded by Council Member Berger. U.C.

- d) Clerk Authorization

Council discussed to add Tania Praska and keep Angie Gregerson on accounts, for the time being, for the City. Council Member Lee made a motion to approve and Council Member Christianson seconded. U.C.

Council discussed to have Tania Praska added and keep Angie Gregerson on accounts, for the time being, on all other accounts: RCHA, Badger Community fund, EDA, etc. Council Member Carpenter made a motion to approve and Council Member Christianson seconded. U.C. Council discussed to have Tania Praska able to sign all legal documents. Council Member Berger made a motion to approve and Council Member Carpenter seconded. U.C.

- e) Group Insurance Renewal

Council discussed to have Tania contact the program to inquire if rates have changed and what they need from the city. Tania will update the council will any/all information feedback.

- f) Christmas Lighting Contest

Sherri Kruger-Kukowski stated Town & Country will be taking over the Christmas lighting contest.

8 OLD BUSINESS

- a) City Hall updates: Zach will check heat throughout the hall as it gets colder and adjust as necessary. Zach will get ahold of lift company as well. Zach will look at the outside back door and see what improvements need to be made and fix. Community Center: Zach will contact the contractors on flooring updates. In general keep up the good work Zach from the City Council.

9 REPORTS OF COMMITTEES AND CITY STAFF

- a) Fire Department

Council Member Berger stated Fall fest went great. Fire department sold more food than normal.

The new Fire dept. ranger came.

Tania will work on getting a new title for the 1980 international fire truck going up for bid.

Fire contracts came in a little higher than last year.

- b) Heritage Wall/T&C

Sherri Kruger-Kukowski said the Bush Races went well and cleanup went good too. She discussed the flowers on main street. There are plastic barrels at Tractor Supply under \$25 but the hanging baskets and planters maybe enough already. T&C thanks the council and Zach for being seen at Fall Fest. T&C states they have put up all they can on the Heritage wall and are waiting on the contractor to finish tongue & groove. Stated the tongue & groove is sitting in the open and needs to get put up or stored possibly. Council Member Christianson thanked T&C for a great Fall Fest.

- c) Planning Commission: Approve Kassi Tillberg

Council member Berger made a motion to accept Kassi Tillberg's application for the Planning Commission. Council member Lee made a second. U.C.

Data gathering from Fall Fest was suggested to improve Durgin Park.

Streets: Spruce residents will join in a public meeting to discuss updates.

Tamarack street was discussed in updating the overlay.

10 UNFINISHED BUSINESS

- a) Two Rivers Watershed discussion was had with the council. Looking at a 24" culvert instead of 9" culvert. Rislov yard stays wet significantly. Flowing to creek would help immensely. All of this will be discussed with the engineer.
- b) Mayor Rinde called on Kevin Riche, who arrived later in the meeting. He discussed the school is replacing a garage door on the Tamarack side of the bus garage that should be completed by this Saturday. He also discussed snow removal for the school.

11 ADJOURNMENT

Council member Carpenter made a motion to adjourn at 6:13 PM motion was seconded by Lee. U.C.

Mayor

Clerk Treasurer