AGENDA BADGER CITY COUNCIL MEETING

WHERE: BADGER CITY HALL 120 1st SE, BADGER, IA

WHEN: February 12, 2024 6:30 P.M.

1. CALL MEETING TO ORDER

2. <u>AGENDA APPROVAL</u>

3. <u>CONSENT AGENDA</u>

(Note: These are routine items and will be enacted by one motion without separate discussion unless a Council member requests an item to be removed to be considered separately.)

- A. Approval of the minutes of the January 8th regular meeting and January 29th special meeting
- **B.** Approval of Clerk/Treasurer's report
- C. Approval of bills

4. <u>COMMUNICATIONS AND REPORTS</u>

A. Unscheduled

(Note: If you wish to address the City Council on subjects pertaining to today's meeting agenda, please wait until that item on the agenda is reached. If you wish to address the City Council on an item **not** on the agenda, please address the council and <u>give your name and address for the public record</u> before discussing your item. Council is not required to discuss these items and cannot take official action on items not on the agenda.)

B. Library Director Report

- **C. Public Works Department Reports**
 - 1. Craig Larson
 - 2. Mark Wertz
- **D.** Clerk Reports Requests and information
- E. Council Reports-Requests and information

F. Mayor Reports-Requests and information

5. <u>PUBLIC HEARING</u>

A. 1. None

6. <u>REGULAR AGENDA</u> ITEMS

- A. Discussion and possible motions for approval
 - 1. Motion to approve Public Hearing date for FY25 Tax Levy on March 25th
 - 2. Lori Gascho to discuss donation /statue
 - 3. Discuss purchasing new tablets for council/mayor
 - 4. Discuss FY25 budget

B. Resolutions for Approval

1. None

C. Ordinance/Amendment

1. None

7. <u>ADJOURNMENT</u>