AGENDA BADGER CITY COUNCIL MEETING

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

WHEN: April 10, 2023 6:30 P.M.

1. CALL MEETING TO ORDER

2. AGENDA APPROVAL

3. CONSENT AGENDA

(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 February 13th regular meeting
- **B.** Approval of Clerk/Treasurer's report
- C. Approval of bills
- D. Approval of Badger Fire & EMS Assoc. Class C Alcohol License

4. COMMUNICATIONS AND REPORTS

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 give your name and address for the public record 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. PUBLIC HEARING

- A. 1. FY24 Budget
 - 2. FY23 Amendment

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

A. Discussion and possible motions for approval

- 1. Approval of Library Board member
- 2. Discuss building plans with Brad & Chelsey Scott

B. Resolutions for Approval

- 1. Resolution 04-01-23-FY24 Budget Approval
- 2. Resolution 04-02-23-FY23 Budget Amendment Approval

C. Ordinance/Amendment

- 1. Ord 23-328 Water Rates-Amend- 2nd Consideration
- 2. Ord 23-329 Sewer Rates-Amend- 2nd Consideration

7. ADJOURNMENT