

**AGENDA
BADGER CITY COUNCIL MEETING**

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

WHEN: November 13, 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 October 9th meeting
- B. Approval of Clerk/Treasurer's report
- C. Approval of bills

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. None

6. REGULAR AGENDA ITEMS

A. Discussion and possible motions for approval

- 1. Set Public Hearing date for FY24 Budget Amendment
- 2. Approval of Annual Financial Report FY23
- 3. Approval of Street Finance Report FY23
- 4. Discuss Library lights replacement
- 5. Discuss shelving at water plant
- 6. Discuss EMC Insurance loss control recommendations/action plan

B. Resolutions for Approval

- 1. None

C. Ordinance/Amendment

- 1. None

7. ADJOURNMENT