AGENDA BADGER CITY COUNCIL MEETING

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

WHEN: February 13, 2023 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 9th regular meeting, January 9th, and January 23rd special meetings
- **B.** Approval of Clerk/Treasurer's report
- C. Approval of bills
- D. Approval of W & H Coop-Badger Fastway Liquor License

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. Max Levy Rate FY24
 - a. open public hearing
 - b. public comment
 - c. close public hearing

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

- A. Discussion and possible motions for approval
 - 1. Set Public Hearing date for FY24 Budget
 - 2. Badger Fire requests
 - 3. Badgerfest Committee requests
 - 4. Discuss quotes for water plant work
- B. <u>Resolutions for Approval</u>
 - 1. Resolution 2-01-2023 FY24 Max Levy Rate
- C. Ordinance/Amendment
 - 1. Ord 23-327 Parking Regulations

7. <u>ADJOURNMENT</u>