

**AGENDA
BADGER CITY COUNCIL MEETING**

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

WHEN: February 14, 2022 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 January 10th regular meeting and January 10th, 17th, 24th special meetings
- 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. Todd Tolliver

D. Clerk Reports – Requests and information

E. Council Reports-Requests and information

F. Mayor Reports-Requests and information

5. PUBLIC HEARING

- A. Max Levy Rate FY23

6. REGULAR AGENDA ITEMS

A. Discussion and possible motions for approval

- 1. Approve Amy Herzog as Library Board member
- 2. Discuss easement request for trail extension
- 3. Set Public Hearing date for FY23 City Budget
- 4. Set Public Hearing date for FY22 Budget Amendment

B. Resolutions for Approval

- 1. Resolution 2-01-2022 – FY23 Max Levy Rate

C. Ordinance/Amendment

- 1. None

7. ADJOURNMENT