AGENDA BADGER CITY COUNCIL MEETING

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

WHEN: May 13, 2024 6:30 P.M.

1. <u>CALL MEETING TO ORDER</u>

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 April 15th regular 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
 - a. Discuss lift station pump repair/replacement with motion to approve repair/replacement
- 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. Discuss street closure for fireman's ball
 - 2. Motion to approve Alcohol License -Badger Fire & EMS Association, Inc.
 - 3. Motion to approve Alcohol License-Top of Iowa Lucky Wife, LLC
 - 4. Approve Garbage/Recycling contractor
 - 5. Motion to set Public Hearing date for FY24 Budget Amendment

B. Resolutions for Approval

1. Resolution 05-01-24 Approving FY24 Budgeted Transfers

C. Ordinance/Amendment

1. Ordinance #24-333 Solid Waste Collection Fees

7. ADJOURNMENT