# AGENDA BADGER CITY COUNCIL MEETING

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

WHEN: June 10, 2024 6:30 P.M.

#### 1. CALL MEETING TO ORDER

#### 2. <u>AGENDA APPROVAL</u>

#### 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 May 13<sup>th</sup> regular meeting
- B. Approval of Clerk/Treasurer's report
- C. Approval of bills
- D. Approval of W&H Coop Cigarette/Tobacco/Nicotine/Vapor permit renewal

#### 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. FY24 Budget Amendment

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

- A. Discussion and possible motions for approval
  - 1. Discuss Garbage contract and citizen petition
  - 2. Discuss request for variances-224 6th St SE
  - 3. Discuss Electric Pump Quotes
  - 4. Discuss Health Insurance renewal
  - 5. Discuss EMC insurance renewal
  - 6. Approval of new Library Board Member-4 year term

#### B. <u>Resolutions for Approval</u>

1. Resolution 06-01-24 -FY25 Wage Resolution

#### C. Ordinance/Amendment

1. None

## 7. <u>ADJOURNMENT</u>