MINUTES August 14, 2023

The City Council of Badger met in regular session at 6:34 p.m. at Badger City Hall with Mayor Chris Wendell presiding. Council members present: Roger Curtis, Pam Smith, and Gail Higgins. Absent: Teresa Larson-White and Larry Dunbar. Motion to approve the agenda was made by Higgins, second by Curtis, all ayes, motion carried. Motion to approve the consent agenda was made by Curtis, second by Higgins, all ayes, motion carried. The consent agenda consisted of minutes from the July 10th meeting, Clerk/Treasurer report for July, and bills in the amount of \$23,322.32. As no members of the public were in attendance, there was no unscheduled business. Under communications and reports, Library Director, Tammy Jones presented her written report on library activities and happenings but was not present. Next on the agenda was Public Works Department reports. Water/Wastewater Operator Craig Larson presented his written report on amounts of water/sewage production/disposal for July and the conditions of the lagoons. Mark Wertz, Public Works, presented his written report to Council which included numerous maintenance tasks, work with equipment, utility locates, etc. Glenda Rasmussen, City Clerk, presented her written report to Council. Under Council reports, Curtis reminded everyone of the Badger Lions 50th anniversary picnic to be held August 28th. Higgins stated the picnic table at Jones Park should be replaced and asked about funds from can donations. This item will be discussed at next month's meeting. Mayor reported he is working on a dogs at large situation. Under regular agenda items, a quote for electrical work on the flagpole at Knudson Park was discussed. Curtis requested more quotes on this. A quote in the amount of \$11,500.00 for replacing the media in the iron filter at the water plant from Kahl Construction Company was discussed. Motion to approve was made by Smith, second by Curtis, all ayes, motion carried. A quote in the amount of \$3,500.00 from Arbor Pro Tree Service for removing stumps and city owned tree branches was discussed. Motion to approve was made by Smith, second by Higgins, all ayes, motion carried. Quotes from two cement contractors were discussed. Quotes were for replacing a section of broken curb by the fire station. A motion to approve the quote by Cardenas Concrete in the amount of \$2,750.00 for replacing 32 linear feet of curb and 12 feet of sidewalk was made by Curtis, second by Smith, all ayes, motion carried. There being no other business, motion to adjourn was made by Curtis, second by Smith, all ayes, motion carried. Adjournment at 7:50 p.m.

Glenda R. Rasmussen City Clerk