MINUTES August 8, 2022

The City Council of Badger met in regular session at 6:30 p.m. at Badger City Hall with Mayor Chris Wendell presiding. Council members present: Gail Higgins, Roger Curtis and Teresa Larson-White with Larry Dunbar arriving at 6:35 p.m. Absent: Pam Smith. Also present: Nate Jones and Denis Schulte. Motion to approve the agenda was made by Curtis, second by Larson-White, all ayes, motion carried. Motion to approve the consent agenda was made by Larson-White, second by Higgins, all ayes, motion carried. Consent agenda consisted of minutes from the July 11th meeting, Clerk/Treasurer report for July, and current bills in the amount of \$24,458.59. Mayor Wendell asked if there was any unscheduled business and there being none, the mayor proceeded with the Library Director report. Tammy Jones discussed her written report on library activities and happenings. Jones reported that the library is in need of members of the community to serve on the library board. Meetings are held once a month on the first Wednesday evening of the month. Next on the agenda was Public Works Department reports. Water/Wastewater Operator Craig Larson discussed his written report with Council. He reported on amounts of water/sewage production/disposal for July and the conditions of the lagoons. He is also working on obtaining quotes for painting inside the water plant. Todd Tolliver, Public Works, provided his written report to Council which included numerous maintenance tasks, work with equipment, utility locates, etc. Also discussed was roofing to be done on a structure at the ballpark budgeted for this year. Denis Schulte has volunteered to help and Tolliver and Schulte discussed materials needed and a timeline. Glenda Rasmussen, City Clerk, presented her written report to Council. Clerk will be taking some vacation time in August and the office will be closed. Under Council reports, Council had nothing to report. Mayor reported to Council that he had spoken with the city attorney on some water connection issues as well as some nuisance abatement issues. Under regular agenda items, a motion to approve Resolution 8-01-2022 Dissolving the Webster County Telecommunications Board as requested by the Webster County Sheriff's office was moved by Dunbar, second by Larson-White, all ayes, Smith absent, motion carried. After discussion of an ordinance amendment involving meter settings, Larson-White moved to table the amendment pending clarification from the city attorney on language for the ordinance, second by Higgins, all ayes, motion carried. There being no other business, motion to adjourn was made by Curtis, second by Higgins, all ayes, motion carried. Adjournment at 7:17 p.m.

Glenda R. Rasmussen City Clerk