## MINUTES December 9, 2024

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: Roger Curtis, Teresa Larson-White, Jeff Brundige, Nathan Jones and Pam Smith. Also present: Larry Hall. Motion to approve the agenda was made by Smith, second by Curtis, all ayes, motion carried. Motion to approve the consent agenda was made by Larson-White, second by Brundige, all ayes, motion carried. The consent agenda consisted of minutes from the November 4th meeting, Clerk/Treasurer report for November, and bills in the amount of \$44,039.44. There was no unscheduled business. Under communications and reports, Library Director, Tammy Jones discussed her written report including Library happenings. Jones reported that she is concerned with the drop in patrons visiting the library, and especially concerned with the low number of people checking out books. These numbers are reported to the state and go towards determining state funding for the library. She was open to any ideas anyone had to generate better numbers. 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 November and the conditions of the lagoons. He also reported on work being done at the lift station with a new pump and new controls being installed. Larson is retiring at the end of December, and Council, Mayor and staff thanked him for his years of service. Mark Wertz, Public Works, presented his written report to the Council which included numerous maintenance tasks, work with equipment, utility locates, etc. He also reported on lift station repairs, as well as interior improvements at the city maintenance shed required by the insurance company. Glenda Rasmussen, City Clerk, presented her written report to Council. Rasmussen also reported she is working on a timeline with the contractor that will be replacing replace water plant doors. Council and Mayor had nothing to report. Under regular agenda items, Council discussed the draft contract with Municipal Maintenance Services for providing affidavit operator services, some needed changes, and agreed the city attorney will need to approve the final draft prior to the city signing off. The last item of business was discussion of the proposed meeting schedule and timeline for the FY26 budget process. Staff will begin work on the budget this month and Council will start discussions in January. There being no other business, motion to adjourn was made by Curtis, second by Smith, all aves, motion carried. Adjournment at 7:12 p.m.

Glenda R. Rasmussen City Clerk