MINUTES February 10, 2025

The City Council of Badger met in regular session at 6:38 p.m. at Badger City Hall with Mayor Chris Wendell presiding. Council members present: Roger Curtis, Jeff Brundige, and Pam Smith. Absent: Teresa Larson-White and Nathan Jones. Also present: Rod and Kristi Lassiter, Michael Hendren, Jennifer Schild and Jill Luedtke. Motion to approve the agenda was made by Curtis, second by Brundige, all ayes, motion carried. Motion to approve the consent agenda was made by Smith, second by Curtis, all ayes, motion carried. The consent agenda consisted of minutes from the January 13th regular meeting, the January 27th special meeting, Clerk/Treasurer report for January, and bills in the amount of \$11,303.53. There was no unscheduled business. Under communications and reports, Library Director, Tammy Jones presented her written report including Library happenings. Next on the agenda was Public Works Department reports. Mark Wertz, Public Works, presented his written report to the Council which included numerous maintenance tasks, work with equipment, utility locates, etc. He also included a report on the water usage and the amount of water that went through the lift station. Glenda Rasmussen, City Clerk, presented her written report to Council. Council and Mayor had nothing to report. Under regular agenda items, Jill Luedtke asked council for a variance on the timeline to build on a lot in Badger Ridge. Luedtke requested up to two years to build from date of purchase of the lot. Motion to approve was made by Brundige, second by Curtis, all ayes, motion carried. Next, Clerk, Mayor and Council discussed the preliminary figures for the FY26 budget. An amendment to the FY25 budget was discussed. A motion to approve setting a public hearing for March 10th, 2025 on the FY25 Budget amendment was made by Curtis, second by Brundige, all ayes, motion carried. The final item was a motion to set a public hearing date for the FY26 Tax Levy to be at a special meeting on March 24th, 2025 at 6:15 p.m. Motion made by Brundige, second by Smith, all ayes, motion carried. There being no other business, motion to adjourn was made by Curtis, second by Brundige, all ayes, motion carried. Adjournment at 6:58 p.m.

Glenda R. Rasmussen City Clerk