MINUTES January 8, 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, Pam Smith, Jeff Brundige and Nathan Jones. Also present: Ralph Bryan. Motion to approve the agenda was made by Larson-White, second by Smith, all ayes, motion carried. Motion to approve the consent agenda was made by Curtis, second by Jones, all ayes, motion carried. The consent agenda consisted of minutes from the December 11th meeting, Clerk/Treasurer report for December, and bills in the amount of \$18,167,21. There was no unscheduled business. Under communications and reports, Library Director, Tammy Jones presented her written report on library activities and happenings. Next on the agenda was Public Works Department reports. Water/Wastewater Operator Craig Larson was absent but had presented his written report on amounts of water/sewage production/disposal for December and the conditions of the lagoons. Mark Wertz, Public Works, presented his written report to the Council which included numerous maintenance tasks, work with equipment, utility locates, etc. Glenda Rasmussen, City Clerk, was absent due to weather conditions, but had presented her written report to Council. She reported that budget meetings will begin January 29th and presented a timeline of other required meetings and public hearings for the FY25 budget process. Under Council reports, Smith asked if the number for Animal Control could be put on the back of the water bills so people could report dogs running at large. The contract the city has with the animal control provider states that the calls must come from the Mayor, so dog issues need to be reported to him first. The mayor had nothing to report. Under regular agenda items, the purchase of new tablets for council and mayor was briefly discussed but will be discussed again at the next meeting. The council discussed possible budget items and will continue discussion at the first budget meeting later in the month. There being no other business, motion to adjourn was made by Curtis, second by Smith, all ayes, motion carried. Adjournment at 7:15 p.m.

Glenda R. Rasmussen City Clerk