## MINUTES June 14, 2021

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: Teresa Larson-White, Larry Dunbar, Gail Higgins, Roger Curtis and Pam Smith. Also present: Craig Larson. Motion to approve the agenda was made by Smith, second by Dunbar, all ayes, motion carried. Motion to approve the consent agenda except for one claim by Iowa Fire Control to be pulled from the current bills list for payment was made by Larson-White, second by Curtis, all ayes, motion carried. Consent agenda consisted of minutes from the May 10<sup>th</sup> regular meeting and May 17<sup>th</sup> special meeting, Clerk/Treasurer report for May and remaining current bills in the amount of \$8,081.89. With no members of the public present, there was no unscheduled business. Water/Wastewater Operator Craig Larson provided his written report to Council. He reported on amounts of water/sewage production/disposal for May and the conditions of the lagoons. He also reported he had met with Maguire Iron for a visual inspection of the water tower and had been contacted by a contractor for the new solar farm near Badger in need of buying bulk water for dust control and packing at the site. Next, Todd Tolliver, Public Works, provided his written report to Council which included numerous maintenance tasks, work with equipment, utility locates, etc. He also reported installing new doors on the bathrooms at the ballfield. Glenda Rasmussen, City Clerk presented her written report to Council. Council and Mayor discussed the condition of an abandoned building on 1st Ave SE. Mayor Wendell opened the public hearing for the second amendment to FY22 Budget at 6:55 p.m. Mayor asked for any comments or discussion. There being none, he closed the public hearing at 6:56 p.m. Under regular agenda items, quotes for street work were discussed. These included crack sealing and street patching. Motion to approve quotes from Fort Dodge Asphalt for routing and rubbering cracks and 5 street patches in the amount of \$25,515.50 was introduced by Dunbar, second by Higgins, all ayes, motion carried. Employee health insurance plans were then discussed. Motion to approve a new plan for two full-time employees in the amount of \$1,872.70 per month beginning August 1st was introduced by Curtis, second by Dunbar. All ayes, motion carried. Pricing for bulk water was then discussed. This is only for outside contractors or the fire department to draw water from a fire hydrant to fill their water tanks. The fire department will only pay for water used to do pool fills and is not charged for water used in firefighting. Fire department will pay the city for water used for pool fills and contractors will be invoiced by the city. Motion to approve a rate of \$15.00 per 1000 gallons of water for outside contractors and \$2.50 per 1000 gallons for fire department use was introduced by Larson-White, second by Dunbar. All ayes, motion carried. Motion to approve Resolution 6-1-21 Budget Amendment FY21 #2 was introduced by Larson-White, second by Higgins, all ayes, motion carried. Resolution 6-2-21 Setting FY22 Wages was introduced by Larson-White, second by Curtis, all ayes, motion carried. Clerk and water/wastewater operator will receive a 5% increase. Public Works receives no increase since he just received a sizeable raise in May. There being no other business, motion to adjourn was made by Curtis, second by Smith, all ayes, motion carried. Adjournment at 7:58 p.m.

Glenda R. Rasmussen City Clerk