MINUTES May 9, 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, Pam Smith, Larry Dunbar, Roger Curtis and Teresa Larson-White. Also present: Ralph and Donna Bryan, Nate Jones and Scott Pederson. Motion to approve the agenda was made by Larson-White, second by Curtis, all ayes, motion carried. Motion to approve the consent agenda was made by Larson-White, second by Smith, all ayes, motion carried. Consent agenda consisted of minutes from the April 11th regular meeting, Clerk/Treasurer report for April, current bills in the amount of \$1,829.81 and approval of Badger Fire & EMS liquor license pending dramshop. 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 and discussed library activities and happenings. Next on the agenda was Public Works Department reports. Water/Wastewater Operator Craig Larson presented his written report to Council but was not present. He reported on amounts of water/sewage production/disposal for April and the conditions of the lagoons. Todd Tolliver, Public Works, provided his written report to Council which included numerous maintenance tasks, work with equipment, utility locates, etc. Glenda Rasmussen, City Clerk, presented her written report to Council. Council and Mayor had nothing to report. Under regular agenda items, Council discussed working with animal control to form an agreement for animal control and protection in the city. Mayor and Clerk will meet with Kaila Blomberg on May 10th regarding this. Scott Pederson addressed Council about a radar speed sign being placed on P59 as a better warning of the speed limit and the upcoming T-intersection. Clerk will obtain more information regarding pricing and contact the county road department and Council will discuss at the June 13th meeting. Council then revisited the quotes obtained by MSE for the camera system and the alarm system at City Hall. Motion to approve made by Dunbar, second by Higgins, all ayes, motion carried. Next Council discussed water service at 46 1st St SW. The water usage is being estimated due to the meter having failed and it being located in a meter pit. Water service at 151 1st Ave SE was also discussed. The curb stop cannot be located and when water needs to be shut off, Public Works must go inside the basement to lock the shutoff valve. Council directed the clerk to speak with the city attorney about how to go about getting these issues resolved. Motion to approve Nels Pederson, Inc. quote for tile and intakes on 6th Street for a maximum of \$5,650 was made by Dunbar, second by Curtis, all ayes, motion carried. City property insurance was discussed, and clerk reported that two agents with Town & Country Insurance in Fort Dodge had been out to look at city properties to work up a quote, but it was not available yet. Motion to approve a 3-year service agreement contract with Electric Pump for the pumps at the sewage lift station for \$1,100 per year was made by Larson-White, second by Smith, all ayes, motion carried. Council discussed a request from a local citizen to purchase the empty city lot located at 157 1st Ave SE. Council decided they have no interest in selling this parcel at this time. The second consideration of Ordinance 22-319 Amending Provisions Pertaining to Water Rates effective July 1, 2022, setting a 5% increase was moved for approval by Larson-White, second by Smith. All Ayes, motion carried. The second consideration of Ordinance 22-320 Amending Provisions Pertaining to Sewer Service Charges effective July 1, 2022, setting a 5% increase was moved for approval by Larson-White, second by Dunbar. All ayes, motion carried. The second consideration of Ordinance 22-321 Amending Provisions Pertaining to Appointment of City Clerk was moved for approval by Dunbar, second by Smith. All ayes, motion carried. The second consideration of Ordinance 22-322 Amending Provisions Pertaining to Appointment of City Attorney was moved for approval by Curtis, second by Dunbar. All ayes, motion carried. There being no other business, motion to adjourn was made by Curtis, second by Dunbar, all ayes, motion carried. Adjournment at 7:30 p.m.

Glenda R. Rasmussen City Clerk