## MINUTES January 10, 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: Teresa Larson-White, Gail Higgins, Pam Smith, and Larry Dunbar. Roger Curtis was absent. Also present: Nathan Jones. Motion to approve the agenda was made by Dunbar, second by Larson-White, all ayes, Curtis absent, motion carried. Motion to approve the consent agenda was made by Larson-White, second by Dunbar, all ayes, Curtis absent, motion carried. Consent agenda consisted of minutes from the December 13th regular meeting, Clerk/Treasurer report for December, and current bills in the amount of \$9,782.28. 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 reported on upcoming events at the library, including "Third Thursday" events, coffee group and after-school group activities. Jones also reported on her continuing education and some projects at the library. Next on the agenda was Public Works Department reports. Water/Wastewater Operator Craig Larson provided his written report to Council. He reported on amounts of water/sewage production/disposal for December 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. Under Council reports, Higgins and Council discussed the city security camera issues. Under regular agenda items, Mayor Wendell reappointed Teresa Larson White as mayor pro-tem and Jim Chaney as building inspector. Motion to approve February 14th at 6:30 p.m. as the date and time for the public hearing to be held on Fiscal Year 2023 Max Levy was made by Dunbar, second by Smith, all ayes, Curtis absent, motion carried. Motion to approve Law Enforcement Contract between Badger and Webster County Sheriff effective July 1, 2022, in the amount of \$10,440.00 was introduced by Smith, second by Higgins, all ayes, Curtis absent, motion carried. Motion to approve Resolution 01-01-2022 appointing Mark Crimmins as City Attorney for a one-year term and Glenda Rasmussen as City Clerk for a two-year term was made by Larson-White, second by Dunbar, all ayes, Curtis absent, motion carried. There being no other business, motion to adjourn was made by Dunbar, second by Larson-White, all ayes, Curtis absent, motion carried. Adjournment at 7:05 p.m.

Glenda R. Rasmussen City Clerk