

MINUTES
January 17, 2022

The City Council of Badger met in special session at 6:35 p.m. at Badger City Hall with Mayor Chris Wendell presiding. Council members present: Teresa Larson-White, Gail Higgins, Pam Smith, Larry Dunbar and Roger Curtis. Others present: Todd Toliver and Craig Larson. Purpose of the meeting was to discuss the emergency generator at the lift station. Motion to approve the agenda was made by Larson-White, second by Higgins, all ayes, motion carried. Larson and Tolliver reported that the emergency generator at the sewage lift station has mechanical issues and is in need of replacement. City staff had obtained quotes for replacement. After discussion, a motion to approve the purchase of a 50KW generator through CEC Electric which also includes a new automatic transfer switch, other materials and installation in the amount of \$41,300.00 was made by Curtis, second by Dunbar, all ayes, motion carried. Since the lead time in receiving and installing the generator is 59 weeks, a motion to waive prior approval by council in the event that renting an emergency generator becomes necessary was made by Dunbar, second by Higgins, all ayes, motion carried. There being no other business, motion to adjourn was made by Dunbar, second by Higgins, all ayes, motion carried. Adjournment at 7:07 p.m.

Glenda R. Rasmussen
City Clerk