MINUTES January 9, 2023

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: Larry Dunbar, Roger Curtis, Teresa Larson-White, and Gail Higgins. Absent: Pam Smith. Also present: Nate Jones and daughter. 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 Dunbar, second by Higgins, all ayes, motion carried. Consent agenda consisted of minutes from the December 12th meeting, Clerk/Treasurer report for December, current bills in the amount of \$6,868.39, and a tax abatement application for 213 5th Street SE. Mayor Wendell asked if there was any unscheduled business and there being none moved on to communications and reports. Library Director, Tammy Jones discussed her written report on library activities and happenings. The previously postponed magic show has been rescheduled for January 19th. Next on the agenda was Public Works Department reports. Water/Wastewater Operator Craig Larson discussed his written report on amounts of water/sewage production/disposal for December and the conditions of the lagoons. Mark Wertz, Public Works, provided his written report to Council which included numerous maintenance tasks, work with equipment, utility locates, etc. Wertz also presented Council with information and pricing for paint, tools and supplies necessary for the interior painting at the water plant on equipment. Wertz estimated the project cost would be between \$3,000 and \$3,500 and Wertz and Larson will provide the labor for the project. Motion to approve funds up to \$3,500 for the project was made by Larson-White, second by Higgins, all ayes, motion carried. Glenda Rasmussen, City Clerk, presented her written report to Council. Council had nothing to report. Mayor Wendell reported that he had authorized Animal Control to remove dogs from the city on two separate occasions after receiving citizen complaints; once for a dog who was being left out in the cold with no food, water and shelter, and once for two dogs that were running at large. Under regular agenda items, a motion to set the date for the public hearing on the Max Levy Rate for FY24 to be at the February 13th meeting was introduced by Curtis, second by Dunbar, all ayes, motion carried. Council then discussed changing an ordinance to address occupancy in campers or RV's in the city. Clerk provided examples from other cities in regard to this and Council would like her to prepare an ordinance amendment to be discussed and acted upon at the February 13th meeting. There being no other business, motion to adjourn was made by Curtis, second by Dunbar, all ayes, motion carried. Adjournment at 6:57 p.m.

Glenda R. Rasmussen City Clerk