MINUTES

September 14, 2020

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: Roger Curtis, Teresa Larson-White, Pam Smith, and Gail Higgins with Larry Dunbar arriving at 6:33. Also present; Jim Stubbs, Todd Johnson, and Ralph and Donna Bryan. Motion to approve the agenda was made by Larson-White, second by Smith, all ayes, motion carried. Motion to approve the consent agenda was made by Larson-White, second by Higgins, all ayes, motion carried. Consent agenda consisted of minutes from the August 10th regular meeting and August 24th special meeting, current bills in the amount of \$8,736.35, and Clerk/Treasurer report for August. Under unscheduled business, Todd Johnson discussed obtaining a variance for a building permit. Council will address this at the October 12th meeting. Water/Wastewater Operator Craig Larson provided his written report to Council. He reported on amounts of water/sewage production/disposal for August, gave updates on the lagoons and the repairs at the water plant as well as the need for a replacement block heater at the lift station. Next, Dave London, Public Works, provided his written report for August to Council which included numerous maintenance tasks, work with water meters, equipment, etc. Glenda Rasmussen, City Clerk presented her written report to Council. Council had nothing new to report, but Mayor reported a business on main street is claiming parking area in front of the business as their own. This on-street parking is open to anyone who chooses to park there as it is public, not private parking. At 6:45 p.m., Mayor Wendell opened the public hearing on vacating a portion of 1st Avenue South. This portion is located between lots 18 and 19 in Hovey Second Addition. The public hearing was closed after discussion, at 6:47 p.m. Under regular agenda items, a storm sewer intake quote was to have been received, but for the second month, no quote was received from the contractor. Public works will continue to monitor this. Next on the agenda, council discussed the hiring committee's recommendation for the Public Works position the city took applications for. Motion to approve offering the job to Todd Tolliver and if he turns it down to offer it to the committee's next choice, was made by Dunbar, second by Curtis. All ayes, motion carried. Council then discussed run down properties at 114 and 151 1st Ave SE. Mayor and clerk will work on serving the property owner notices regarding violations of the city's property maintenance code. Quotes for lining sewer mains from Visu-Sewer were not received, so this will be discussed at a later date. Sheriff Jim Stubbs then discussed what setting up a Neighborhood Watch would entail. This would be up to volunteers in the community to set this up, conduct meetings and keep it active. Stubbs will provide more information to the city clerk. Ordinance 20-314-Vacation of Street was introduced and moved by Higgins, second by Dunbar, all aves motion carried. Resolution 09-01-2020 Approving Ordinance Vacating a Street and waiving second and third readings was moved by Curtis, second by Higgins, all ayes motion carried. Resolution 09-02-2020 setting date for Public Hearing on the Sale of the Vacated Street was moved by Dunbar, second by Higgins, all ayes motion carried. Public Hearing will be October 14th at 6:30 p.m. There being no other business, motion to adjourn was made by Curtis, second by Larson-White, all ayes, motion carried. Adjournment at 7:35 p.m.

Glenda R. Rasmussen City Clerk