

MINUTES
May 13, 2019

The City Council of Badger met in regular session at 6:30 p.m. at Badger City Hall with Mayor Amanda Gascho presiding. Council members present: Roger Curtis, Teresa Larson-White, Tiffany Sorenson and Pam Smith. Absent: Jim Chaney. Also present, Al Wright of FDG Properties, Jim Tjaden, Lori Gascho, and other Badger citizens. Motion to approve the agenda was made by Curtis, second by Sorenson, all ayes, motion carried. Motion to approve the consent agenda was made by Larson-White, second by Sorenson, all ayes, motion carried. Consent agenda consisted of minutes from the April 8th regular meeting and April 22nd special meeting, appointment of city clerk Glenda Rasmussen, and approval of the liquor license for Daybreak Rotary pending dramshop insurance. No unscheduled communications were presented by the audience. Water/Sewer Operator, Craig Larson had presented his written report to council. He reported on amounts of water/sewage production for April, the water salesman at the plant, an upcoming DNR inspection, results of the lift station pump maintenance, fence issues at the lagoon, rock needed at lagoon, and wiring panel quote he is waiting to receive. Next, Dave London, Public Works, discussed his written report with Council which included numerous maintenance tasks that have been performed the past month. The recycling bin has been relocated and the old site cleaned up. The sheep at the lagoon have been removed until the fence issues are resolved. Glenda Rasmussen, City Clerk discussed her written report with Council. Also discussed, was the progress being made on the financial records/software records and issues with the office computer and printer. Replacing the equipment will be considered. Council member Larson-White mentioned that she thought there should be more small town representation on the Webster County Telecommunications board. She thinks it is unfair to the smaller cities in the county to not have as much of a voice in matters. Council member Curtis discussed opening the park bathrooms for the summer as was done last year. London stated there had been little to no vandalism and he could open them each morning he was at work. Council agreed to open them between Memorial Day and Labor Day. Mayor Gascho discussed doing a Spring cleanup day, in addition to the Fall cleanup day. Council agreed to schedule one in June. Mayor Gascho will check on the availability of the waste hauler on June 8th. Under regular agenda items, Al Wright addressed Council to ask them to forgive a lien of \$1,463.09 for past due utilities on a property Wright had purchased. After discussion, council decided not to forgive the charges. Motion to approve a quote from Iowa Prison Industries in the amount of \$621.10 for needed street marker signs was made by Curtis, second by Sorenson, all ayes, motion carried. Motion to approve a quote from Midwest Fence & Gate in the amount of \$13,260.84 for the replacement of two sides of the lagoon fence was made by Larson-White, second by Smith, all ayes, motion carried. Two building permits were presented to Council for approval. A garage addition for Michael J. Boyd and a deck replacement/enlargement by Melissa Plagge were presented. Building inspector, Jim Tjaden reported he had signed both applications. Motion to approve both permits was made by Larson-White, second by Curtis, all ayes, motion carried. Motion to approve Resolution 19-5-1 Naming Authorized Signators for the Investment of Public Funds for the City of Badger was made by Larson-White, second by Sorenson, roll call vote: Ayes: All, Nays: None, Absent: Chaney, motion carried. Signators are Amanda Gascho, Mayor, Roger Curtis, Mayor-pro-tem, and Glenda Rasmussen, City Clerk. Motion to approve Resolution 19-5-2 To Establish a Veterans Memorial Fund Committee for the City of Badger was made by Larson-White, second by Curtis, roll call vote: Ayes: All, Nays: None, Absent: Chaney, motion carried. Resolution 19-5-3 To Establish a Badger Green Team Committee for the City of Badger was made by Curtis, second by Smith, roll call vote: Ayes: All, Nays: None, Absent Chaney, motion carried. Motion to approve Resolution 19-5-4 Consenting to Assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements was made by Larson-White, second by Smith, roll call vote: Ayes: All, Nays: None, Absent: Chaney, motion carried. Motion to approve Resolution 19-5-5 Adopting Revised Joint 28E Agreement Webster County Metropolitan Law Enforcement Telecommunications Board was made by Smith, second by Sorenson, roll call vote: Ayes: Curtis, Sorenson, Smith, Nays: Larson-White, Absent: Chaney, motion carried. Lori Gascho discussed the BMX Bike Park that currently is not being used. She presented Council with ideas and information about removing some of the fencing to allow more use of the track. She suggested removing the South and East sides of the existing fence. During

discussion, Dave London suggested removing the North and West sides of the fence. More discussion will be needed and Council took no action. Gascho also asked if she could plant a number of ornamental trees near the track. London requested they leave enough room for the mower to maneuver in between the trees. Under old business, clerk reported to Council that two recent resolutions; 2019-3-2 regarding traffic control signs and 2019-4-1 regarding speed limit signs, should be done by an amendment to Chapter 65 of the Badger Code. Traffic Control is governed by ordinance, so needs to be changed by amending the ordinance for the protection of the city. Amendments will be prepared for the next meeting. Prior to adjournment, Jim Tjaden reported there is an old, inoperable lift station in the intersection of Paragon Ave. and 120th Street. Council would like more information for the next meeting. There being no other business, motion to adjourn was made by Curtis, second by Sorenson, all ayes, motion carried. Adjournment at 7:55 p.m.

Glenda R. Rasmussen
City Clerk