

MINUTES
November 4, 2024

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, Jeff Brundige, Nathan Jones and Pam Smith. Also present: Michael Hendren. Motion to approve the agenda was made by Curtis, second by Larson-White, all ayes, motion carried. Motion to approve the consent agenda was made by Jones, second by Brundige, all ayes, motion carried. The consent agenda consisted of minutes from the October 14th meeting with the following correction: *Motion to approve changing date of November meeting to November 4th, 2024 made by Jones, second by Larson-White, all ayes, motion carried*, Clerk/Treasurer report for October, bills in the amount of \$7,192.29, FY24 Street Finance Report, and FY24 Annual Financial Report. There was no unscheduled business. Under communications and reports, Library Director, Tammy Jones had submitted her report but was unable to attend. Library happenings were highlighted, and Jones also reported that the food pantry is in need of donations. Next on the agenda was Public Works Department reports. Water/Wastewater Operator Craig Larson was absent but had presented his written report on amounts of water/sewage production/disposal for October and the conditions of the lagoons. He also reported that the enclosure for well pump 2 had been completed, valve replacements at the lagoon will be scheduled and the updates to the lift station should be completed in November. Mark Wertz, Public Works, presented his written report to the Council which included numerous maintenance tasks, work with equipment, utility locates, etc. Glenda Rasmussen, City Clerk, presented her written report to Council. Rasmussen also received permission from Council to set the shut off date for delinquent accounts this month to be December 2nd due to the Thanksgiving holiday and for the water bills to be processed on December 2nd also. Council and Mayor had nothing to report but discussed the annual holiday lights contest to be held in December. The contest will be held Saturday evening on December 14th. Under regular agenda items, Council discussed setting a callback wage for public works employee Mark Wertz effective in January after water/wastewater operator resigns. Wertz will need to take care of weekend readings at the water plant and lift station and may be called in for emergencies. Motion to set the rate of pay for anything outside of normal working hours to be a minimum of 2 hours at overtime rate of pay was made by Jones, second by Larson-White, all ayes, motion carried. Next, Council discussed an agreement with the Badger Lions Club for funds requested by them from the city. Motion to approve the agreement was made by Smith, second by Brundige. Ayes: Smith, Brundige, Larson-White and Jones. Curtis, representing the Badger Lions Club, abstained. The last item on the agenda was an ordinance amendment to add criteria to the open burning section of the current ordinance under Chapter 105. Motion to approve the second consideration of Ordinance 24-334 Amending Provisions Pertaining to Solid Waste Control was made by Larson-White, second by Jones, all ayes, motion carried. A motion to waive the 3rd and final consideration of the ordinance was made by Brundige, second by Curtis, all ayes, motion carried. There being no other business, motion to adjourn was made by Curtis, second by Jones, all ayes, motion carried. Adjournment at 7:00 p.m.

Glenda R. Rasmussen
City Clerk