

MINUTES
November 9, 2020

The City Council of Badger met in regular session at 6:30 p.m. at Badger City Hall with Mayor Pro Tem Teresa Larson-White presiding. Absent: Mayor Chris Wendell. Council members present: Teresa Larson-White, Pam Smith, Gail Higgins and Larry Dunbar. Absent: Roger Curtis. Motion to approve the agenda was made by Dunbar, second by Higgins, all ayes, motion carried. Motion to approve the consent agenda was made by Higgins, second by Dunbar, all ayes, motion carried. Consent agenda consisted of minutes from the October 12th regular meeting, current bills in the amount of \$46,258.88, and Clerk/Treasurer report for October. Water/Wastewater Operator Craig Larson provided his written report to Council. He reported on amounts of water/sewage production/disposal for October, gave updates on the water tower painting and repair, discussed painting/repair of detention tank and filter at water plant as well as the condition of the lagoons. Next, Dave London and Todd Tolliver, Public Works, provided their written report for October to Council which included numerous maintenance tasks, work with water meters, equipment, utility locates, etc. Glenda Rasmussen, City Clerk presented her written report to Council. Under Council reports, complaints from the public were discussed. At 6:50, Mayor Pro Tem Larson-White opened the public hearing on the Fiscal Year 2021 Budget Amendment. Clerk explained the amounts and funds to be amended. With no other comments being received, Mayor Pro Tem closed public hearing at 6:52 p.m. Under regular agenda items, Council discussed selling a corner lot bordering 3rd St SE from the undeveloped Phase 3 of Badger Ridge. The city has had interest shown in this lot and the city has no immediate plans for development of the remainder of the lots in Badger Ridge. This lot can be sold separately as there are existing available utilities accessible for it. Motion to approve working with city attorney, engineer, and realtor Kati Lemberg to get the lot platted and listed for sale was made by Higgins, second by Dunbar, all ayes, motion carried. Council intends to set a public hearing date on offering the lot for sale at the December meeting. Public Works had presented council with two quotes for removal of a large tree on city property behind the Lutheran church. Motion to approve the quote from ECS Tree Service in the amount of \$1,850.00 which includes stump grinding and removal of tree and grindings was made by Larson-White, second by Higgins. All ayes, motion carried. Motion to approve the city's Annual Financial Report for FY20 was made by Larson-White, second by Dunbar, all ayes, motion carried. Motion to approve Resolution 11-01-20-Sale of Vacated Street was made by Higgins, second by Larson-White, all ayes, motion carried. Motion to approve Resolution 11-02-20 Approving Form of Deed for sale of street was made by Larson-White, second by Higgins, all ayes, motion carried. The recently vacated portion of 1st Ave South will be sold by quit claim deed, half each, to the abutting property owners Scott & Kimberly Bair and Vicki Johnson for the sum of \$1.00 from each party. Motion to approve Resolution 11-03-20 Budget Amendment FY21 was made by Dunbar, second by Smith, all ayes, motion carried. Another minor revision to the employee handbook was discussed. Motion to approve Resolution 11-04-20 Revising Employee Handbook was made by Larson-White, second by Dunbar, all ayes, motion carried. There being no other business, motion to adjourn was made by Smith, second by Dunbar, all ayes, motion carried. Adjournment at 7:09 p.m.

Glenda R. Rasmussen
City Clerk