TOWN OF BASIN

Council Meeting - Regular

Monday, September 14, 2015

Town Hall Council Chambers @ 7 PM

Call to Order Regular Session

Pledge of Allegiance

1. **Approve Agenda/Additions/Deletions/Adoptions**
2. **Matters from Staff Members or Council Members, Roundtable**
   1. Electric Monthly Summary Report, August 2015
   2. Water Monthly Summary Report, August 2015
      1. Water Report
   3. Public Works Summary Report, August 2015
   4. Administrative Summary Report, August 2015
   5. Municipal Court Report, August 2015
   6. Police Department Summary Report, August 2015
3. **Public Comments:** The Town Council welcomes input from the public. In order for everyone to be heard, please limit your comments to five (5) minutes per person. No action will be taken on public comments at this meeting.
   1. Mike Hanser-Big Horn Co-op
   2. Mecklam Acre Residents
   3. Road Runner Sanitation-Josh Bassett
4. **Committees/Commissions/Departments**
   1. Planning & Zoning Commission:
      1. Lot split approval for Dave Cook
      2. Coffee Hut on 4th street
      3. Lind-home Business permit
      4. DeGraw Resignation
      5. Johnson-License received
      6. Stockman’s-eating establishment
5. **Public Hearing- Resolution 2015-0914-01** Budget Amendment/Snow Property-School District
6. **Budget Amendment/Snow Property-School District:** Resolution 2015-0914-01
7. **Conduct of Business**
   1. Minutes-Regular Council Meeting, August 3, 2015, Special Meeting August 18, 2015
   2. Vouchers: $410,192.61+ Payroll Net $44,886.10= $455,078.71 TOTAL
   3. Delinquent/Aging: $94,555.48 (30-Current), $10,901.86 (60 Days), and $10,904.93 (90 days) as of 9/11/15
   4. ORDINANCE 636, 3rd Reading: USDA-closing documents
   5. ORDIANNCE 637, 1st Reading-Inactive Water Taps
   6. Change order for Mecklam Acres Project/USDA options
   7. AVI-Tom Cobb and Evan Green
8. **Building Permits**
   1. Terralogics, liquid plant, concrete slap for tank farm

**Executive Session:**  If requested