

TOWN OF BASIN – Agenda

Regular Council Meeting, Thursday, February 9, 2023

Town Hall @ 7 PM

Call to Order Regular Session

Pledge of Allegiance

1. Public Comments: The Town Council welcomes input from the public. For everyone to be heard, please limit your comments. No action will be taken on public comments at this meeting.
2. Matters from Staff Members or Council Members, Roundtable (January 2023).
 - Public Works/Water Monthly Summary Report
 - Electric Monthly Summary Report
 - Administrative Summary Report
 - i. Delinquent/Aging: (30 days) \$3,913.31, (60+ days) \$18,275.77 as of February 9, 2023
 - Municipal Court Summary Report
 - Police Department Summary Report
 - Community Complex Report
3. Committees/Commissions/Departments:
 - Planning & Zoning
 - i. Dwight & Trenton Koehn: 604 S 5th St: Move a cabin that's on skids. Connect it to utilities and do some landscaping.
 - ii. Colin & Bobbie Stolzer: 509 S 5th St: Place shipping container, finish interior and exterior as tiny house.
 - Recreation District
 - Activities Committee
4. Building/Demolition Permits:
5. Chicken Permit Applications: None at this time.
6. Executive Session: If requested.
7. Approve Consent Agenda/Additions/Deletions
8. Conduct of Business:
 - Regular Meeting Minutes from January 12, 2023 and January 26, 2023
 - Vouchers \$195,976.18 + net payroll \$47,396.25 = GT \$243,372.43
 - Eagles
 - Sewer Project
 - North 8th Street Water, Sewer and Street Upgrade Project – Bid Award
 - Community Complex Use Agreement /Basin Recreation District
 - WAM-WCCA Energy Lease Program (Lease & Purchase Agreement)
 - Ordinance 704 - Gas Franchise Fees (2nd Reading)
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10. Executive Session: If requested.