

TOWN OF BASIN – Draft Agenda

Regular Council Meeting, Thursday, February 10, 2022

Basin City Arts Center @ 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 2022).
  - Public Works Summary Report/ Water Monthly Summary Report – Radio Read Meters
  - Electric Monthly Summary Report
  - Administrative Summary Report
    - i. Delinquent/Aging: (30 days) \$2,346.33, (60+ days) \$28,066.73 as of February 9, 2022
  - Municipal Court Summary Report
  - Police Department Summary Report
3. Committees/Commissions/Departments:
  - Planning & Zoning
  - Recreation District
  - Activities Committee
4. 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.
  - Town of Basin is currently looking for a part-time and/or full-time clerk
5. Building/Demolition Permits:
  - 511 South 4<sup>th</sup> Street: Demolition & move house.
6. Chicken Permit Applications: None at this time.
7. Executive Session: If requested.
8. Approve Consent Agenda/Additions/Deletions
9. Conduct of Business:
  - Regular Meeting Minutes from January 13, 2022 and Regular Meeting on January 27, 2022
  - Vouchers \$175,437.42 + net payroll \$38,434.36 = GT \$213,871.78
  - Free Dump Voucher
  - Rate increase for NMPP - Electric
  - Policy/Procedures Manual
  - Community Center
  - Eagles
  - E Street Paving Project
  - AVI
  - Ordinance # 696 - Sewerage Revenue Bond
10. 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.
11. Executive Session: If requested.