

TOWN OF BASIN – Draft Agenda  
Regular Council Meeting, Thursday, March 12, 2020  
Basin City Arts Center @ 7 PM

Call to Order Regular Session  
Pledge of Allegiance

1. Matters from Staff Members or Council Members, Roundtable.
  - a. Public Works Summary Report, February 2020
  - b. Electric Monthly Summary Report, February 2020
  - c. Water Monthly Summary Report, February 2020
  - d. Administrative Summary Report, February 2020
  - e. Municipal Court Summary Report, February 2020
  - f. Police Department Summary Report, February 2020
  - g. Employee Evaluations and Inventory
2. Committees/Commissions/Departments
  - a. Planning & Zoning Commission Minutes
  - b. Activities Committee
3. Public Comments: The Town Council welcomes input from the public. 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.
4. Building Permits: Leonard & Sara Nelson (606 Hart) – Perimeter Deer Fence.
5. Executive Session: If requested.
6. Approve Consent Agenda/Additions/Deletions
7. Conduct of Business:
  - a. Minutes – Special Meeting February 25, 2020.
  - b. Vouchers \$182,741.62 + payroll net \$42,220.52= GT \$224,962.14.
  - c. Delinquent/Aging: (30 days) \$2,858.70 (↑\$600.94), (60 days+) \$21,839.39 (↑\$1,352.61) as of March 12, 2020.
  - d. Dorothy Kouba –Insurance Renewal Packet
  - e. Ignite The Basin – 24 Hour Beverage Permit/Special Events Permit
  - f. Grant Writer
  - g. Mayors Comments – Curb & Gutter
  - h. Trees – South Big Horn Conservation District
  - i. Town Boundary Adjustment
  - j. Part-time summer help.
  - k. Budget Meeting
  - l. Dog Kennel.
  - m. AVI - Sewer Lagoon Project
  - n. Eagles – Environmental Review/Use
  - o. Budget Amendment Resolution 3-12-2020
  - p. Resolution 2020-1
8. Executive Session: **Personnel**