

TOWN OF BASIN – Draft Agenda
Regular Council Meeting, Thursday, January 9, 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, December 2019
 - b. Electric Monthly Summary Report, December 2019
 - c. Water Monthly Summary Report, December 2019
 - d. Administrative Summary Report, December 2019
 - e. Municipal Court Summary Report, December 2019
 - f. Police Department Summary Report, December 2019
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.
 - a. Vicki Davis – Update on 502 S 8th.
 - b. Barbara Anne Greene
 - c. Cathy Bayert – Speaking on behalf of the Republican Party
4. Building Permits:
5. Executive Session: If requested.
6. Approve Consent Agenda/Additions/Deletions
7. Conduct of Business:
 - a. Minutes – Regular Council Meeting for December 12, 2019.
 - b. Vouchers \$217,744.36+ payroll net \$42,715.64 = GT \$260,046.00.
 - c. Delinquent/Aging: (30 days) \$2,514.30 (↓\$711.71), (60 days+) \$20,530.18 (↑\$421.97) as of January 09, 2019
 - d. WAM – Winter Conference February 26 – 28, 2020 (Cheyenne)
 - e. AVI - Sewer Lagoon Project
 - f. Dave Harley – Department of Fire Prevention & Electrical Safety
 - g. Bob Decker – Health Insurance
 - h. Search & Rescue – Command Center
 - i. Appointments/Emergency Response Plan/Town of Basin Emergency Operations Plan
 - j. Inventory
 - k. Mayor/Council Compensation
 - l. Memorandum of Understanding – Ice Skating Rink
 - m. Eagles – Environmental Review/Use
 - n. Dog kennel
 - o. Raw water – Troy Ibarra
 - p. Library Signs
 - q. Abandonment of track hoe and trailer
 - r. Ordinance 679 – 1st reading Liability of Real Property Owners for Utility Charges (Tabled at last meeting).
8. Executive Session: If requested.