

TOWN OF BASIN – Draft Agenda
Regular Council Meeting, Thursday, February 13, 2020
Basin City Arts Center @ 7 PM

Call to Order Regular Session
Pledge of Allegiance

1. Bid Opening – 211 South 4th Street
2. Matters from Staff Members or Council Members, Roundtable.
 - a. Public Works Summary Report, January 2019
 - b. Electric Monthly Summary Report, January 2019
 - c. Water Monthly Summary Report, January 2019
 - d. Administrative Summary Report, January 2019
 - e. Municipal Court Summary Report, January 2019
 - f. Police Department Summary Report, January 2019
3. Committees/Commissions/Departments
 - a. Planning & Zoning Commission Minutes
 - b. Activities Committee
4. 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. Lori Morstad – Landlords on Utilities
 - c. Crystal Skelton – Shut off Notices
5. Building Permits: None requested.
6. Executive Session: If requested.
7. Approve Consent Agenda/Additions/Deletions
8. Conduct of Business:
 - a. Minutes – Regular Council Meeting for January 9, 2020 and Special Meeting January 23, 2020.
 - b. Vouchers \$198,456.83 + payroll net \$44,156.43 = GT \$242,613.26.
 - c. Delinquent/Aging: (30 days) \$2,257.76 (↓\$256.54), (60 days+) \$20,486.78 (↓\$43.40) as of January 09, 2019
 - d. Silver Spur Catering Permit
 - e. AVI - Sewer Lagoon Project
 - f. Inventory
 - g. Eagles – Environmental Review/Use
 - h. Budget Amendment Resolution 2-13-2020
 - i. Ordinance 680 - Mayor/ Council Compensation – 3rd reading
9. Executive Session: If requested.