TOWN OF BASIN Regular Council Meeting Thursday, February 14, 2019 Basin City Arts Center @ 7 PM

Call to Order Regular Session Pledge of Allegiance

- 1. Matters from Staff Members or Council Members, Roundtable
 - a. Electric Monthly Summary Report, January 2019
 - b. Water Monthly Summary Report, January 2019
 - c. Public Works Summary Report, January 2019
 - d. Administrative Summary Report, January 2019
 - e. Municipal Court Report Summary Report, January 2019
 - f. Police Department Summary Report, January 2019
- 2 Committees/Commissions/Departments
 - a. January 29, 2019 Minutes Planning & Zoning Commission
 - b. April 26, 2019 Arbor Day Committee
 - c. Basin City Arts
- 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.

- 4. Building Permits: None
- 5. Executive Session: If Requested
- 6 Approve Consent Agenda/Additions/Deletions
- 7. Conduct of Business
 - a. Minutes-Regular Council Meeting for January 10, 2018 and Special Minutes of January 5, 14, 24, 2019
 - b. Vouchers \$394,245.66 + payroll Net \$44,155.59 = GT \$438,401.25
 - c. Delinquent/Ageing: (30 days) \$ 10,966.42 (60 Days +) \$ 21,451.17 as of February 14, 2019
 - d. On Call Schedule
 - a. Time Cards
 - e. Office Copier
 - f. Washington Park Lease
 - g. Eagles
 - h. Save the Gym
 - i. Dog Pound
 - i. Dog Park
 - k. Cemetery
 - 1. Big Horn Canal Irrigation District Meeting February 19, 2019 at Manderson Town Hall at 1 pm.
 - m. Ordinance 666 Water Tap Fees
 - n. Ordinance 667 Mosquito Control

Executive Session: If Requested