TOWN OF BASIN
Regular Council Meeting
Thursday, March 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. Public Works Summary Report, February 2019
  - b. Electric Monthly Summary Report, February 2019
  - c. Water Monthly Summary Report, February 2019
  - d Administrative Summary Report, February 2019
  - e Municipal Court Report Summary Report, February 2019
  - f Police Department Summary Report, February 2019
- 2 Committees/Commissions/Departments
  - a. February 26, 2019 Minutes Planning & Zoning Commission
  - b. April 27, 2019 Arbor Day Committee
  - c. Recreation District #4
- 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. Linda Harp
  - b. Chamber
- 4. Building Permits: Mandy Sherburne-804 South 7<sup>th</sup> Street/Deck
- 5. Executive Session: If Requested
- 6 Approve Consent Agenda/Additions/Deletions
- 7. Conduct of Business
  - a. Minutes-Regular Council Meeting for February 14, 2019 and Special Liquor Meeting on February 14, 2019.
  - b. Vouchers \$189,972.51 + payroll Net \$42,708.81 = GT \$232,681.32
  - c. Delinquent/Ageing: (30 days) \$ 12,173.01 (60 Days +) \$ 20,603.05 as of March 14, 2019
  - d. Health Insurance 5% Increase
  - e. Post Dated Checks
  - f. Pay Check Schedule
  - g. Local Government Liability Pool Insurance
  - h. Eagles
  - i. FFA Labor Action
  - j. Dogs
  - k. Dog Park
  - 1. Annex Building 211 South 4<sup>th</sup> Street
  - m. Retrofit Old Garbage Truck
  - n. Watershed Study
  - o. Budget Workshop March 28 at 7pm
  - p. Ordinance 667 Mosquito Control

Executive Session: If Requested