Bainville Town Council Meeting Agenda City Office

211 Clark Ave. East

 **Monday March 11, 2024, 7:00 PM**

* **Call Meeting to Order**
* **Pledge of Allegiance**
* **Roll Call—Establish a quorum.**

 Mayor, Toby Romo Councilperson, Will Rathbun

 Councilperson, Carol Rasmussen Councilperson, John Gilligan

* **Approval of Agenda***.*
* **Approval of regular meeting minutes dated February 12, 2024.**
* **Treasurers Report**
	1. Cash Balance Report
	2. Bank Reconciliation Report
	3. YTD Expense vs Budget
	4. YTD Revenue vs Budget
	5. Bank Statements for February 2024.
	6. Utility Billing Receipts for February 2024.
	7. Review delinquent accounts.
	8. Approve claims & JVs in the amount of $18,422.25.
	9. Approve payroll in the amount of $8,882.06.
* **Public Comments or Formal Complaints on items not on agenda.**
* **Department or Committee Reports**
	1. Public Works/Fire Chief Report
		+ Water project update.
	2. Roosevelt County Sheriff’s Department Update; Citations.
	3. Committee Reports.
* **Public Hearing**
* **New Business:**
	1. Building Permits:
	2. Sidewalk Policy recommendations.
	3. Water Re-connect fee recommendations.
	4. Speed Limit sign request on 7th Ave E.
	5. Seasonal workers: review job description, (mow & maintain Cemetery).
* Advertise Cemetery positions.
	1. Attorney recommendations for failure to obtain a building permit.
* **Mayor’s Report:**
1. Update on Employee Policy Manual.
2. Codification.
3. Water loss was 69,855 gallons at 14% in February of 2024. \*our goal is 10% or less.
4. Town Council Action Items:
* **Adjourn**

**\*\*\***Next Regular Meeting will be Monday, April 8th, 2024, 7:00pm. City Office\*\*\*