Special Meeting Minutes of March 23, 2023
Bainville Town Council

The Regular meeting of the Bainville Town Council was called to order at 7:00 p.m. by Mayor Toby Romo at the Bainville Town Hall, 211 Clark Avenue East. Present were: Will Rathbun, Carol Rasmussen, Toby Romo and Nick Tester. A **quorum** was established. Also present was: Clerk, Nikki Rogers. Guests included: David Norton.

Will Rathbun moved to approve the agenda as submitted. Nick Tester seconded the motion. All voted in favor and motion carried.

Minutes dated March 13, 2023 regular meeting will be available at a later date.

Public Comment--None

New Business

A. Resolution— A resolution of the Bainville Town Council providing an amendment of the Fiscal Year 2022-2023 budget to acknowledge amending expenditures exceeding the original appropriations and set a public hearing for April 10, 2023.

Mayor Romo indicated at the last meeting this resolution was incorrectly passed and the council should have set a public hearing on the budget amendment resolution. Tonight's meeting is to set a public hearing on a resolution.

Carol Rasmussen moved to set a public hearing for April 10, 2023 on a resolution providing an amendment of the Fiscal Year 2022-2023 budget to acknowledge amending expenditures exceeding the original appropriations. Will Rathbun seconded the motion. All voted in favor and motion carried.

Clerk Rogers will advertise the public hearing in the Community News.

B. Discussion of changing policy 4.02.040 - Connection Fee.

Mayor Romo indicated the council will need to start the process on changing the Town Code 4.02.040 Connection Fee. Clerk Rogers suggested the council pass an ordinance without a fee number but referring it to a fee resolution which the council may pass every year at budget time.

Nick Tester moved to set a public hearing on April 10, 2023 on an ordinance amending Title 4 Sewer and Water Chapter 02 Sewer Connection Regulations and 06 Water Regulation to include a change in fees. Carol Rasmussen seconded the motion. All voted in favor and motion carried.

Clerk Rogers will advertise the public hearing in the Community News.

Nick Tester moved to adjourn the meeting at 7:16 PM.

Attest:

Nikki Rogers, CMC
Clerk-Treasurer

Approved By:

Toby Romo
Mayor