



Bainville Town Council Meeting Agenda

City Office

211 Clark Ave. East

Monday July 10, 2023 at 7:00 PM

- **Call Meeting to Order**
- **Pledge of Allegiance**
- **Roll Call—Establish a quorum.**
____ Mayor, Toby Romo
____ Councilperson, Carol Rasmussen
____ Councilperson, Nick Tester
____ Councilperson, Will Rathbun
- **Approval of Agenda**
- **Approval of regular Meeting minutes dated June 12, 2023.**
- **Treasurers Report**
 - a. Cash Balance Report
 - b. Bank Reconciliation Report
 - c. YTD Expense vs Budget
 - d. YTD Revenue vs Budget
 - e. Petty Cash Spreadsheet for June 2023.
 - f. Bank Statements for June 2023.
 - g. YTD Receipts from Utility Billing.
 - h. Review delinquent accounts.
 - i. Approve claims, JVs in the amount of \$31516.03.
 - j. Approve payroll in the amount of \$9281.22.
 - k. Void check number 13654 & check number 13697
- **Public Comments or Formal Complaints on items not on agenda.**
 - Public comments must be recognized by the mayor and all comments are to be made to the mayor only.
- **Department or Committee Reports**
 - Public Works/Fire Chief Report:
 - Roosevelt County Sheriff's Department Update.
 - Citations, updates.
 - Committee reports:
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- **Old Business**

- **New Business**
 - Building Permits:
 - Pat Wilson – new home on Third street
 - Met with Lyle Lambert, Wilson and Contractor to review plans for water & sewer to new home.
 - Claudia Kummer – fence permit
 - Jason Eveland – deck permit
 - Resignation of council person Nick Tester. See MCA 7-4-4112. Filling of Vacancy.
 - Nuisance letters sent by prior council addressed by letter from County attorney.
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- **Mayor's Report:**
 - MAP will offer training on July 19th at 9 am for the GIS water mapping system.
 - Continued work on FY24 budget.
 - Grass was seeded at the park.
 - Chet McLean is able to complete the FY23 AFR
 - The Town EDU report was sent to Dry Prairie.
 - MAP is continuing work on the rate study for water, sewer & garbage rates.
 - Recommendation by mayor to allow grazing on a few exterior open lots & streets for fire protection.
- **June of 2020** water loss was **1,465,010 gallons**, a 55% loss or \$3003/month loss.
- **June of 2021** water loss was **1,501,026 gallons**, a 54% loss or \$3077/month loss.
- **June of 2022** water loss was **1,113,840 gallons**, a 58% loss at \$2283/month loss.
- **June of 2023** water loss was **298,140 gallons**, a 21% loss at \$611/month loss.
- **Adjourn**

Next Regular Meeting will be Monday, August 14, 2023, 7:00pm. City Office