**The Regular Meeting** of the Bainville Town Council was called to order at 7:00pm by Mayor Toby Romo at the Bainville Town Hall, 211 Clark Avenue East. Present were Toby Romo, Carol Rasmussen, Will Rathbun & John Gilligan by phone. A **quorum** was established. Guests included: Darrel Rasmussen, Diane Panasuk, Eric Newton & David Norton.

John Gilligan moved to approve the agenda with the addition of item H-“Railroad crossing markers” under New Business. Carol Rasmussen seconded, & the motion passed unanimously.

Carol Rasmussen moved to approve regular meeting minutes dated March 10, 2025, with the addition of a Public Comment from Darrel Rasmussen regarding the aquafer. Will Rathbun seconded, & the motion passed unanimously.

**Treasurers Report**

1. Cash Balance Report.
2. Bank Reconciliation Report.
3. YTD Expense vs Budget.
4. YTD Revenue vs Budget.
5. Bank Statements for March 2025.
6. Utility Billing Receipts for March 2025.
7. Review of delinquent accounts.
8. Approve claims & JVs in the amount of $14,060.09–Will Rathbun moved to approve claims & JVs. John Gilligan seconded, & the motion passed unanimously.
9. Approve payroll in the amount of $6,896.44.-Carol Rasmussen moved to approve payroll, Will Rathbun seconded, & the motion passed unanimously.

**Public Comments or Formal Complaints on items not on agenda.**

* Diane Panasuk stated that she is trying to get access to her land behind Gracies Bar & Casino. Diane said she will be meeting with the State Highway Department next week. Diane asked if the town would develop a road that had not been previously developed in the past between the railroad tracks and Gracies Bar & Casino.

**Department or Committee Reports**

* Public Works/Fire Chief Report-Fire Chief Norton stated that he had questions regarding budget for Fiscal Year 2025-2026.
* Roosevelt County Sheriff’s Department Update: Mayor Romo read the report from Roosevelt County Sheriffs Dept. The report included 13 calls for service, 1 arrest & 4 citations. This report applies to only the town, not rural area.
* Cemetery Advisory Committee-Committee held a meeting today at 4:30 pm. They will be addressing the Council about plans for a new fence and planting trees at the next meeting.
* Bainville Community Association-Nothing to report.
* Bainville Community Development Committee-The Committee informed the Council there will be a Town Clean up Day this coming summer with roll-off dumpsters on main street. The date has not yet been determined.

**Public Hearing**

* None.

**New Business**

* Building Permits-Kayla Heen-storage shed. Carol Rasmussen moved to approve the Building Permit, John Gilligan seconded & the motion passed unanimously. Elijah Romo-new fence. Will Rathbun moved to approve the Building Permit, Carol Rasmussen seconded, and the motion passed unanimously.
* Advertise for summer help & cemetery maintenance-Carol Rasmussen moved to approve advertising for summer help and cemetery maintenance. John Gilligan seconded, and the motion passed unanimously.
* Softball Field trade with First English Lutheran Church-Will Rathbun moved to approve the trade agreements with the church. John Gilligan seconded, & the motion passed unanimously. Details of the trade will be sent to Attorney Laura Christoffersen.
* Mineral Rights gift to the Town of Bainville from local family-Mayor Romo stated that a local family has donated mineral rights from their lots that are located within town limits.
* Playground equipment possibilities-Clerk Cochran will get different prices & options for the next council meeting.
* Light pole decorations for holidays & seasonal changes-Mayor Romo suggested purchasing additional decorations/banners so they continue to the First English Lutheran Church.
* Community Service Workers-Will Rathbun moved to approve bringing on community service workers contingent on insurance stipulations. John Gilligan seconded, & the motion passed unanimously.
* Railroad Crossing Markers-Mayor Romo stated that the cemetery railroad crossing warning sign is missing, pole is there, but no sign. Mayor Romo suggested that the current yield signs at the crossing be replaced with stop signs. He also suggested requesting crossarms be installed at the cemetery crossing. Mayor Romo will visit with the railroad about these possible improvements for safety awareness.

**Mayor’s Report:**

* Mayor, Council members & Fire Chief stipend is currently $30/meeting. Mayor Romo will contact Attorney Laura Christofferson & will get a report stating what other similar towns stipends are currently.
* Water loss was at 8% for March 2025.
* Meeting adjourned at 8:00 p.m.

\*\*\*Next Regular Meeting will be held on Monday, May 12th, 2025 at 7:00pm at Bainville Town Hall.

\*\*\*These minutes have not yet been approved by the town council\*\*\*