Bainville Town Council Meeting Agenda

City Office

211 Clark Ave. East

 **Monday August 12th, 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 July 8th, 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 July 2024.
	6. Utility Billing Receipts for July 2024.
	7. Review delinquent accounts.
	8. Approve claims & JVs in the amount of $28,375.77.
	9. Approve payroll in the amount of $10,633.22.
* **Public Comments or Formal Complaints on items not on agenda.**
* **Department or Committee Reports**
	1. Public Works/Fire Chief Report-Update on Water Project: Bids opened August 1, at 2:00 p.m. The Town received 4 bids: Agri Industries, TeraFlex, Bishop Inc., & Mike Coleman.
	2. Roosevelt County Sheriff’s Department Update; Citations:
	3. Committee Reports-
* Cemetery Advisory Committee-First reading of Ordinance 6.02.030 amending cemetery plot rates. Public Hearing and second reading of Ordinance 6.02.030 will be held at the next Council meeting on September 9, 2024.
* Bainville Community Development Committee:
* **New Business:**
	1. Building Permits: Angie Kummer
	2. Approval to hire a Contractor for the Water Project.
	3. Approval to hire Samantha Mahlen to submit the 2024-25 Budget.
	4. Local Government Review Study Committee: The Town is required to have (3) volunteers to serve on the committee.
* **Mayor’s Report:**
1. Chet McLean has started on the Annual Financial Report.
2. Fireworks policy change was completed as per the Attorneys advice. The new policy will be updated on the Town of Bainville website.
3. Water loss was 398,620 gallons at 24% in July of 2024. \*our goal is 10% or less.

 **Adjourn: \*\*\***Next Regular Meeting will be Monday, September 9th, 2024, 7:00pm. City Office\*\*\*