



Bainville Town Council Meeting Agenda City Office

211 Clark Ave. East

Monday December 11, 2023, 7:00 PM

- **Call Meeting to Order**
- **Pledge of Allegiance**
- **Roll Call—Establish a quorum.**
 - ___ Mayor, Toby Romo
 - ___ Councilperson, Carol Rasmussen
 - ___ Councilperson, Will Rathbun
 - ___ Councilperson, John Gilligan
- **Approval of Agenda.**
- **Approval of regular meeting minutes dated November 13, 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 November 2023.
 - f. Bank Statements for November 2023.
 - g. YTD Receipts from Utility Billing.
 - h. Review delinquent accounts.
 - i. Approve claims & JVs in the amount of \$43,953.11.
 - j. Approve payroll in the amount of \$10,907.04.
- **Public Comments or Formal Complaints on items not on agenda.**
- **Department or Committee Reports**
 - A. Public Works/Fire Chief Report
 - Water project update.
 - B. Roosevelt County Sheriff's Department Update.
 - Citations, updates.
 - C. Committee Reports
 - Bainville Community Association.
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- **Public Hearing**

- A. Adopt a resolution to increase water rates.

Water Usage Scenario						
Gallons	Current Rate			Proposed Increase		
	Base	Usage	Total	Base	Usage	Total
1000	\$ 50.27	\$ 3.78	\$ 54.05	\$ 48.00	\$ 6.00	\$ 54.00
3000	\$ 50.27	\$ 11.34	\$ 61.61	\$ 48.00	\$ 18.00	\$ 66.00
5000	\$ 50.27	\$ 18.90	\$ 69.17	\$ 48.00	\$ 30.00	\$ 78.00
10000	\$ 50.27	\$ 37.80	\$ 88.07	\$ 48.00	\$ 60.00	\$ 108.00

- B. Adopt a resolution to increase garbage rates.

SOLID WASTE INCREASE			
Service Location	Number of Containers	Current Solid Waste Disposal Base Rate	Proposed Base Rate Increase
Residence		\$25.00	\$28.00
Commercial	1-2	\$50.00	\$55.00
Commercial	3-4	\$200.00	\$220.00
Commercial	5-6	\$500.00	\$450.00
Commercial	7-14	\$550.00	\$650.00

- **Old Business**

A.

- **New Business**

A. Building Permits:

B. House Bill 355 – City & Town Allocation of Funding Amounts. If the Town takes on a \$55,000 project, the town would receive \$39,940 from the program & need to pay \$15,000 out of pocket (Oil Well Fund). Two project options are to replace the sidewalk on park & senior center block or install playground equipment.

C. John Bach- Contract Amendment for services on water line project.

D. DNRC letter requesting a change of scope to the original MAG water project.

- **Mayor's Report:**

- Chet McLean is working on the FY23 Annual financial Report, due 12/31/23.
- Nuisance letters were sent to the county attorney.
- Will send our Town policies to MMIA for review. Many are out of compliance.
- Water loss was 87,230 gallons at 16% in October of 2023. *our goal is 10% or less.
- Town Council Action Items.

- **Adjourn**

Next Regular Meeting will be Monday, January 8, 2024, 7:00pm. City Office