

TOWN OF BASIN – Agenda

Regular Council Meeting, Thursday, January 12, 2023

Town Hall @ 7 PM

Call to Order Regular Session

Pledge of Allegiance

1. Oath of Office
2. Public Comments: The Town Council welcomes input from the public. For everyone to be heard, please limit your comments. No action will be taken on public comments at this meeting.
 - Randy Carlholm
3. Matters from Staff Members or Council Members, Roundtable (December 2022).
 - Public Works/Water Monthly Summary Report
 - Electric Monthly Summary Report
 - Administrative Summary Report
 - i. Delinquent/Aging: (30 days) \$2,716.90, (60+ days) \$34,256.78 as of January 12, 2023
 - Municipal Court Summary Report
 - Police Department Summary Report
 - Community Complex Report
4. Committees/Commissions/Departments:
 - Planning & Zoning
 - Recreation District
 - Activities Committee
5. Building/Demolition Permits:
 - Cody Regional Health (525 North 5th Street): Addition of doors & misc. walls.
6. Chicken Permit Applications: None at this time.
7. Executive Session: If requested.
8. Approve Consent Agenda/Additions/Deletions
9. Conduct of Business:
 - Regular Meeting Minutes from December 8, 2022
 - Vouchers \$349,422.64 + net payroll \$72,443.70 = GT \$421,866.34
 - Joe Scott – Payment Agreement
 - Insurance Claim – Pole/Hydrant
 - BCAC Award Money – Festival of Trees
 - Uncollectable debt/Write-Off's/Lien
 - Flood irrigation - Gene Grose
 - Request to vacate Easement
 - Swimming Pool
 - Eagles
 - i. Future of Eagles Building
 - Sewer Project
 - i. Data Collection (inflow & outflow)
 - ii. South 4th Street Warranty Work discussion
 - North Street Tree
 - North 8th Street Water, Sewer and Street Upgrade Project – Project Bidding
 - 2023 Basin Streets Chip Seal Project
 - Meeting with REA January 24, 2023 at 4:30 p.m.
 - Community Center
 - i. Lockbox.
 - ii. Basin Community Center Use Agreement
 - Gas Franchise Fees
 - SLIB Grant – 3rd Street Water/Sewer and Street Upgrades Project
 - i. Permission to start project design “shovel ready”
 - ii. Local Government Project ARPA Grants Resolution
 - iii. Certification Statement
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11. Executive Session: If requested.