TOWN OF BASIN –Agenda Regular Council Meeting, Thursday, June 8, 2023 Town Hall @ 7 PM

Call to Order Regular Session Pledge of Allegiance

- 1. 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.
- 2. Matters from Staff Members or Council Members, Roundtable (prior month)
  - Public Works/Water Monthly Summary Report
  - Electric Monthly Summary Report
  - Administrative Summary Report:
  - Municipal Court Summary Report
  - Police Department Summary Report
- 3. Committees/Commissions/Departments:
  - Planning & Zoning
  - Recreation District
  - Activities Committee
- 4. Building/Demolition Permits:
  - Brandon Woods: 709 South 6<sup>th</sup> Street: Tear down and replace with chain link fence.
- 5. Chicken Permit Applications: None at this time.
- 6. Executive Session: If requested.
- 7. Approve Consent Agenda/Additions/Deletions
- 8. Conduct of Business:
  - Regular meeting minutes from May 11, 2023 and May 25, 2023
  - Vouchers \$323,200.16 + net payroll \$45,047.34 = GT \$368,247.50
  - Sewer Project
  - North 8<sup>th</sup> Street
  - North Haven Subdivision
  - Office Move
    - i. Office Closed June 12<sup>th</sup>, 13<sup>th</sup>, and 14<sup>th</sup> to finish moving and set up.
    - ii. HVAC
    - iii. Security System
  - Eagles
  - Utility Rate Ordinance 706 (3<sup>rd</sup> Reading)
  - Ordinance 707 Budget (3<sup>rd</sup> Reading)
- 9. 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.
- 10. Executive Session: Contract Negotiation