**Bainville Town Council Meeting Agenda**

**211 Clark Ave East**

**Monday February 12, 2024, 7:00p.m.**

* **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 January 8th, 2024.**
* **Treasurers Report**
  1. Cash Balance Report
  2. Bank Reconciliation Report (statements sent to Valli)
  3. YTD Expense vs Budget
  4. YTD Revenue vs Budget
  5. [Bank Statements for January 202](#_bookmark0)4.
  6. Monthly Receipts from Utility Billing.
  7. [Review delinquent accounts.](#_bookmark1)
* LIHWAP program is no longer available in Montana.
  1. Approve claims & JVs in the amount of $24,160.40.
  2. Approve payroll in the amount of $10,014.48.
* **Public Comments or Formal Complaints on items not on agenda.**
* **Department or Committee Reports**

1. Public Works/Fire Chief Report.
2. Roosevelt County Sheriff’s Department Update. Citations, updates.
3. Committee Reports.

* **Public Hearing**

A. HB-355 City & Town Allocation of Funding Amounts. These funds would be used to replace the sidewalk in front of the town park & Senior Center. The project cost is approximately $55,000, the town would receive $39,940 from HB-355, and the town would be required to pay the balance of approximately $15,000.

* **New Business**

1. Building Permits: N/A
2. DNRC/ARPA-Updated Progress Report, ARPA Draw Request, & ARPA Grant Management Plan, all need approval and Mayor Romo’s signature.

* **Mayor’s Report:**

1. Water loss was 65,049 gallons at 10% in January of 2024. \*\*\*Our goal is 10% or less.
2. Town Council Action Items: Review Town Policy changes suggested by Derrek Shepherd, Human Resource Consultant from MMIA.
3. Review Sidewalk Policy, sidewalk usage.
4. Water Policy, change the current $50.00 turn on fee to $200.00.
5. Nuisance Letter update.

* **Adjourn**

**\*\*\***Next Regular Meeting will be Monday, March 11, 2024, 7:00pm. City Office\*\*