**The Regular Meeting** of the Bainville Town Council was called to order at 7:00pm by Mayor Toby Romo at the Bainville Town Hall, 211 Clark Avenue East. Present were Toby Romo, Carol Rasmussen, Will Rathbun & John Gilligan. A **quorum** was established. Guests included: Darrel Rasmussen & David Norton.

John Gilligan moved to approve the agenda. Will Rathbun seconded, & the motion passed unanimously.

Will Rathbun moved to approve regular meeting minutes dated February 10, 2025 as amended. Carol Rasmussen seconded, & the motion passed unanimously.

**Treasurers Report**

1. Cash Balance Report.
2. Bank Reconciliation Report.
3. YTD Expense vs Budget.
4. YTD Revenue vs Budget.
5. Bank Statements for February 2025.
6. Utility Billing Receipts for February 2025.
7. Review of delinquent accounts.
8. Approve claims & JVs in the amount of $32,416.80–Carol Rasmussen moved to approve claims & JVs. Will Rathbun seconded, & the motion passed unanimously.
9. Approve payroll in the amount of $6,566.80-Will Rathbun moved to approve payroll, John Gilligan seconded, & the motion passed unanimously.

**Public Comments or Formal Complaints on items not on agenda.**

* None.

**Department or Committee Reports**

* Public Works/Fire Chief Report-Dan Lambert presented bids for concrete, electrical, and spray foam insulation for the west side shop at the lagoon. Dan Lambert also presented bids for a new broom attachment. John Gilligan moved to approve the bid from Native Energy Solutions for the electrical, Carol Rasmussen seconded, and the motion passed unanimously. John Gilligan moved to approve the bid with the addition of a floor drain from Bainville Concrete Construction for the concrete, Carol Rasmussen seconded, and the motion passed unanimously. John Gilligan moved to approve the bid from Performance Spray for the spray foam insulation, Will Rathbun seconded, and the motion passed unanimously.
* Roosevelt County Sheriff’s Department Update: Mayor Romo read the report from Roosevelt County Sheriffs Dept. The report included 8 calls for service and 1 arrest. This report applies to only the town, not rural area.
* Cemetery Advisory Committee-Nothing to report.
* Bainville Community Association-Nothing to report.
* Bainville Community Development Committee-Nothing to report.

**Public Hearing**

* None.

**New Business**

* Building Permits-N/A
* Water Agreement with Asgard update: The Council has decided to step away from this, as there are too many unknown variables.

**Mayor’s Report:**

* Water loss was at 8.8% for February 2025.
* Meeting adjourned at 8:23 p.m.

\*\*\*Next Regular Meeting will be held on Monday, April 14th, 2025 at 7:00pm at Bainville Town Hall.

\*\*\*These minutes have not yet been approved by the town council\*\*\*