AGENDA BAILEYVILLE TOWN COUNCIL MEETING Monday, January 13, 2025 5:30 p.m.

1. Call to Order

2. Approval of Warrants as Follows:

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Warrant #54 dated 12/12/2024 for $ 22,448.39 - Payroll Warrant #55 dated 12/17/2024 for $ 27,469.00 - Payroll Warrant #56 dated 12/19/2024 for $ 37,687.25 - A/P Warrant #57 dated 12/26/2024 for $ 20,204.37 - Payroll Warrant #58 dated 12/26/2024 for $ 84,498.17 - A/P - TIF Warrant #59 dated 12/27/2024 for $ 47,152.75 - A/P Warrant #60 dated 01/02/2025 for $ 24,876.06 - Payroll Warrant #61 dated 01/03/2025 for $ 49,266.45 - A/P Warrant #62 dated 01/09/2025 for $ 22,040.24 - Payroll Warrant #63 dated 01/10/2025 for $100.017.12 - A/P
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3. Approval of the Minutes of the Regular Council Meeting of December 9, 2024.

4. Department Head Reports

5. Old Business

a. Change to the Baileyville Land Use Ordinance

The current Land Use Ordinance for the Town does not specifically address apartments or duplexes within the village area. As currently written neither can be put in the Village Zone of the Town. This would be amended to allow duplexes, (which are already common within the village), and to allow a limited number of apartment developments within the Village.

To see if the Town Council will vote to authorize the Town Manager to advertise the First Reading of the proposed changes to the Town's Land Use Ordinance, pertaining to apartments and multi-family dwellings.

6. New Business

a. Sewer Abatements

There is one account with a proposed abatement. Account #331 for \$930.41. Reason input billing error.

To see if the Town Council will vote to abate the sewer tax for account #331 in the amount of \$930.41.

b. Initiation of the Revision Process for the Town Charter

To see if the Town Council will vote to place before the voters the question: "Shall a Charter Commission be established for the purpose of revising the Municipal Charter".

7. Town Manager's Report

a. Action Items List/Updates

8. Public Comments

9. Councilor Closing Comments

10. Consider Adjournment