

**Regular Meeting Minutes of August 14, 2017
Bainville Town Council**

The Regular meeting of the Bainville Town Council was called to order at 7:00 p.m. by Mayor Dennis Portra at the Bainville Town Hall. Present were: Matt Giese, Mandy Hickel, Dennis Portra and Scott Ross. A **quorum** was established. Also present were Clerk, Nikki Rogers; Public Works Director, Lyle Lambert; City Attorney, Greg Hennessey. Guests included: Benjie Butikofer, David Norton, Daryl Kaseman, Stephanie Seymanski, Robert Beery, Angela Benson, Luke Romo, Toby Romo, Tim Panasuk, and Ryan Van Kerkove.

Scott Ross moved to approve the agenda as submitted. Matt Giese seconded the motion. All voted in favor and motion carried.

Scott Ross moved to approve the minutes dated July 10, 2017 and July 19, 2017 as submitted. Matt Giese seconded the motion. All voted in favor and motion carried.

Public Comment—None

Public Works Report

Lyle Lambert, Public Works Director, gave the following report:

- Culverts on East Flynn Avenue have been replaced.
- Mr. Lambert is checking the tank water levels on a daily basis until the power and SCADA system are in place.
- At the Dry Prairie Board meeting, the Town of Bainville water usage was discussed. They will be putting in a different valve.
- The Road Grader bids were opened by Council President Matt Giese as reads as the following:

Bid opening: Road Grader		
Eric Newton	Bainville	1200.00
Kent Borge	Bainville	2000.00
Tim Panasuk	Bainville	1525.01
Doug Smith	Bainville	3050.00
Hoss Salivar	Bainville	3000.00
Andy Ullmer	Froid	1010.00

Doug Smith was the winner of the bid for the road grader at \$3,050.00. Scott Ross moved to accept Doug Smith’s offer of \$3050.00. Matt Giese seconded the motion. All voted in favor and motion carried.

- The Backhoe bids were opened by Council President Matt Giese as reads as the following:

Bid opening: Backhoe			
Jeff Adkins	Bainville	2750.00	
Chet Rudolph	Bainville	2758.00	
Tim Panasuk	Bainville	3500.00	4100.00
John Nyquist	Bainville	3500.00	4000.00
Andy Ullmer	Froid	2100.00	

The bid on the backhoe ended in a tie. The council contacted John Nyquist via phone as Tim Panasuk was in the room to further their bids on the machine. Tim Panasuk won the bid for the backhoe at \$4,100.00. Scott Ross moved to accept Tim Panasuk’s offer of \$4100.00. Matt Giese seconded the motion. All voted in favor and motion carried.

Roosevelt County Sheriff's Report

Ryan Van Kerkove from the Roosevelt County’s Sheriff’s department introduced himself to the council and gave a brief overview regarding situations with vicious dogs and trespassing issues.

Local Emergency Planning Committee Report

The next meeting will be on August 8, 2017 in Wolf Point at 2:00 PM. An issue has come up with the DES Coordinator not be able to respond to emergency calls. It was brought up at the LEPC meeting and they will begin discussions with the County Commissioners to make sure she attends all emergencies which is part of her job.

Public Hearing

Resolution 151—Adopt a resolution fixing the annual appropriations for the town of Bainville, Montana for the Fiscal Year 2017-18 budget.

The Council reviewed the budget. Scott Ross moved to adopt a resolution fixing the annual appropriations for the town of Bainville, Montana for the Fiscal Year 2017-18 budget. Matt Giese seconded the motion. All voted in favor and motion carried.

Resolution 152—Adopt a resolution setting and adopting the mill levy on all real and personal property within the Town of Bainville for the 2017-18 Fiscal Year.

The council reviewed the mills and adopted the resolution. Matt Giese moved to adopt a resolution setting and adopting the mill levy on all real and personal property within the Town of Bainville for the 2017-18 Fiscal Year. Scott Ross seconded the motion. All voted in favor and motion carried.

Old Business

A. Zoning Permits: None

B. Discussion on a quiet title for the Dorothy Crawley property.—Attorney Hennessy

Attorney Hennessy said the process is moving along.

C. Discuss interest, fees and expenses related to the withholding of pay application 4.—Attorney Hennessy (*Conference Call with Contractor*)

Carol Wood from C&C Excavation appeared via telephone. She has some concerns regarding the closing out of the water project. The council had various discussions regarding the interest and delay of Sidney Redi Mix.

New Business

A. Zoning Permits:

1. Erin Romo—Farmer's Market in Simard Park.

The council reviewed the Special Use permit for the Farmer's market and approved the permit. Matt Giese moved to accept the Special Use permit for the Farmer's Market. Scott Ross seconded the motion. All voted in favor and motion carried.

2. Claudia Kummer—Garage

The council reviewed the Building permit for Claudia Kummer. All information was correct and no questions were asked. Scott Ross moved to approve the Building Permit for a garage. Matt Giese seconded the motion. All voted in favor and motion carried.

B. Discussion regarding the Cemetery Addition Platting—Daryl Kaseman

Daryl Kaseman from Interstate Engineering introduced himself to the council as the project person on the Cemetery Addition. He gave the council an update on the project. He suggested

to the council to vacate the existing plat on file with the Clerk and Recorder office then file the correct plat which is the new one consisting going to the North and to the East.

C. Discussion Bainville Homestead Properties water usage—Toby Romo, Luke Romo and Bob Beery

Bob Beery gave a presentation regarding the water usage at the Bainville Homestead apartments on Rhea. He presented a spreadsheet showing the usage at his house versus the usage at the apartments. The usage is less at the apartments but more expensive as each unit is considered a hook up. Bainville Homestead Properties would like to reduce the base rates for the small units. Toby Romo, Luke Romo, and Bob Beery left the meeting.

Bob Beery, Toby Romo and Luke Romo returned to the meeting before we adjourned and asked to change the apartments back into 4 single family units instead of 9 units. By consensus of the council this will be acceptable with the understanding Bainville Homestead Properties forfeits the 5 hookups.

D. Treasurer's Report:

- Approve claims with checks dated August 14, 2017
- Approve JV, UB Vouchers, and Payroll slips
- Approve cancelling check numbers 11391 due to printing error.
- Review account receivable.

Scott Ross moved to approve cancelling check number 11391 due to printing error. Matt Giese seconded the motion. All voted in favor and motion carried.

Scott Ross moved to approve the Treasurer's Report with claim checks number 11390 to 11437 in the amount of \$100,001.87. Matt Giese seconded the motion. All voted in favor and the motion carried.

Scott Ross moved to adjourn the meeting at 9:55 PM. Matt Giese seconded motion. All voted in favor and motion carried.

Attest:

Approved By:

/s/Nikki Rogers
Nikki Rogers, CMC
Clerk-Treasurer

/s/Dennis Portra
Dennis Portra
Mayor