

**Regular Meeting Minutes of August 10, 2015
Bainville Town Council**

The regular meeting of the Bainville Town Council was called to order at 7:10 p.m. by Mayor Dennis Portra at the Bainville Town Hall. Present were: Matt Giese, 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: John Gilligan, Patrick Murtagh, Jason Frederick, Jassen Picard, and Benjie Butikofer.

Matt Giese moved to approve the agenda with the addition of Old Business G. Local Government Study Commission. Scott Ross seconded the motion. All voted in favor and motion carried.

Matt Giese moved to approve the minutes dated July 20, 2015 and August 3, 2015 as submitted. Scott Ross seconded the motion. All voted in favor and motion carried.

Public Comment—None

Public Works Report

Lyle Lambert, Director of Public Works, discussed the following items:

- He discussed the water switch over has been completed and everything went well. All the hydrants have been flushed except 2 which are not flushable.
- He discussed the Local Emergency Planning Committee (LEPC) will be held on August 11, 2015. He will attend on behalf of the City and the Fire Department.
- The new meters are here and Public Works will start installation after the training on Wednesday, August 12, 2015.
- He discussed a quote from Sterling Mediaworks regarding the street signs. Their quote was a better than ordering from the sign company. Sterling Mediaworks will also install the 72 street signs throughout the Town of Bainville.
- The Jet Trailer has been ordered and will be here any day. A training on the trailer will be at the time of delivery if the council would like to know how to operate it.
- He has been approached by an individual who would like to sell his Road Grader. It is in excellent condition but is unusable for the county roads but perfect for the roads in town. The council would like to wait on purchasing any further equipment.
- Mr. Lambert asked for suggestions on bulbs for the lights in the park.

Roosevelt County Sheriff's Department Report

Sheriff Jason Frederick, Roosevelt County Sheriff's office, discussed the new county dog ordinance goes into effect on August 28, 2015. There is a mandatory 10 day quarantine for any animal deemed "vicious" by county definition. The first offense is punishable up to a \$250.00 fine, destruction of the dog, or both. The second offense is punishable up to a \$500.00 fine, destruction of the dog, or both. If the same dog is involved in the second offense the destruction of the dog is mandatory.

Public Hearing

Resolution 135—Adopt a resolution fixing the annual appropriations for the Town of Bainville, Montana for the Fiscal Year 2015-2016 budget.

Clerk Rogers presented the council with the final resolution for FY 2015-16 budget. There was no public comment. Scott Ross moved to adopt a resolution fixing the annual appropriations for the Town of Bainville, Montana for the Fiscal Year 2015-2016 budget. Matt Giese seconded the motion. All voted in favor and motion carried.

Resolution 136—Adopt a resolution of the Town Council of the Town of Bainville, Montana setting and adopting the mill levy on all real and personal property within the Town of Bainville for the 2015-16 Fiscal Year.

Clerk Rogers presented the council with the resolution setting and adopting the mill levy on all real and personal property within the Town of Bainville for the 2015-16 Fiscal Year. There was no public comment. Scott Ross moved to adopt a resolution setting and adopting the mill levy on all real and personal property within the Town of Bainville for the 2015-16 Fiscal Year. Matt Giese seconded the motion. All voted in favor and motion carried.

Old Business

A. Zoning Permits:

1. Fence—Clay Mathews—No property pins found
2. Fence Permit—Gary McLaughlin—Property pins have not been found

B. Continued discussion on a new Town Hall

The council discussed renovating the current town hall. Some ideas consist of removing the wall by the clerk, replacing the windows, fixing the door, fixing the bathroom, and electricity. The clerk will ask for an estimate on some renovations.

C. Update on Water Project and Funding —Patrick Murtagh

Patrick Murtagh presented the town with an Environmental Assessment and no finding of significant impact. Some adjustments of rates may be needed because of a slowdown in growth.

D. Bainville Farmer's Market update—Melissa Brown

The council discussed the Farmer's Market and agreed to continue the market until the end of August.

E. Special Use Permit—Attorney Hennessy

Attorney Hennessy stated the special use permit is still being drafted.

F. City Limits Map—Attorney Hennessy

Attorney Hennessy stated he is waiting for the annexation and the town legal description.

G. Local Government Study Commission

John Gilligan discussed the need for at least one more council member to become compliant with the state statute. The local government report is done but needs the council to appoint one more member to the council. The council discussed the need of

appointing 2 more council members to become compliant with the state. They will bring suggestions to the next meeting in September.

New Business

A. Zoning Permits: None

B. Discussion regarding contracting services with the County Attorney's office.—Attorney Hennessy

Attorney Hennessy presented the council with a sample interlocal agreement between the City of Wolf Point and the County Attorney's office. He would like the council to look at the agreement to see if this is how they would like to proceed.

C. County Commissioners Vicious Dog Ordinance—Clerk Rogers

The council discussed this item under the Roosevelt County Sheriff's Department Update.

D. Update on building for lawnmower, weed eater, and other tools.—Lyle Lambert

Mr. Lambert presented a quote from Sheds of Montana in the amount of \$5000.00 to store the jet trailer, new lawnmower, and other tools.

E. Swimming Pool—Matt Giese

The council discussed the possibility of having a swimming pool in the community. It was suggested to ask the school to see if this is included in their master plan.

F. Treasurer's Report: Approve Claims, JV and UB Vouchers

The council reviewed the claims. Matt Giese moved to approve the claims in the amount of \$28,215.32. Scott Ross seconded the motion. All voted in favor and motion carried.

Matt Giese moved to adjourn the meeting at 8:45 PM. Scott Ross 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