Formal Agenda Bainville Town Council Meeting Town Hall 211 Clark Ave E. May 9, 2016 7:00 PM

I. Call to Order

II. Roll Call—Establish a quorum

____ Mayor, Dennis Portra Councilwoman, Mandy Hickel ____ Councilman, Matt Giese Councilman, Scott Ross

III. Approve Agenda

IV. Approval of Minutes dated April 11, 2016

[Recommended Motion: I move to approve the minutes dated April 11, 2016 as submitted/corrected.]

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

VI. Department or Committee Reports

- A. Public Works Report
- B. Roosevelt County Sheriff's Department Update
- C. Local Emergency Planning Committee

VII. Old Business

- A. Zoning Permits:
 - 1. Ryan Brown—Fence Lot survey has been completed
 - 2. Jassen Picard—Fence Lot survey has been completed
- B. Continued discussion on a new Town Hall1. Remodel current building proposal
- C. Discussion regarding contracting services with the County Attorney's office—Attorney Hennessy
- D. Town of Bainville Welcome Sign—John Gilligan and Sara Harmon
- E. Holiday Decorations Update—Mandy Hickel and Mr. Kellan Standley, FFA Advisor
- F. First reading and set a public hearing on an ordinance-- An Ordinance of the Bainville Town Council amending Title 9 Public Peace, Safety and Morals Chapter 9.06 Fireworks Prohibited to redefine the dates for shooting off fireworks—Clerk Rogers
- G. Bainville School Football field water—Neil Iverson, Agri Industries

VIII. New Business

- A. Zoning Permits:
 - 1. Special Use Permit—Sheehan Graduation party.
- B. Approve drawdown for engineering services by Morrison-Maierle—Patrick Murtagh
- C. Seasonal Mower/Maintenance Worker—Clerk Rogers
- D. Schedule Fiscal Year 17 Budget Calendar—Clerk Rogers
- E. Treasurer's Report:
 - Approve claims with checks dated May 9, 2016
 - Approve JV, UB Vouchers, and Payroll slips
- IX. Adjourn