

**Formal Agenda**  
**Bainville Town Council Meeting**  
***Bainville Fire Hall***  
***207 Duval Street***  
**August 8, 2016 7:00 PM**

**I. Call to Order**

**II. Roll Call—Establish a quorum**

\_\_\_ Mayor, Dennis Portra

\_\_\_ Councilman, Matt Giese

\_\_\_ Councilwoman, Mandy Hickel

\_\_\_ Councilman, Scott Ross

**III. Approve Agenda**

**IV. Approval of Minutes dated July 18, 2016 and July 26, 2016 Special Meeting**

*[Recommended Motion: I move to approve the minutes dated July 18, 2016 and July 26, 2016 Special Meeting as submitted/corrected.]*

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

**VI. Department or Committee Reports**

A. Public Works Report

1. Cemetery Plan—Lyle Lambert

B. Roosevelt County Sheriff's Department Update

C. Local Emergency Planning Committee

- Emergency Operation Plan

**VII. Public Hearings**

1. Public hearing on an ordinance of the Bainville Town Council amending Title 7 Health and Welfare Chapter 7.06 Nuisances
2. Public hearing on an ordinance of the Bainville Town Council amending Title 9 Public Peace, Safety and Morals creating a new chapter 9.10 Outdoor Burning Regulations
3. Public hearing on a resolution to increase the rates for the users of the Town's water system.
4. Public hearing on a resolution adopting Fiscal Year 2016-17 budget.

**VIII. Old Business**

A. Zoning Permits: None

B. Continued discussion on a new Town Hall—*No new information*

1. Remodel current building proposal

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

## **IX. New Business**

### **A. Zoning Permits—**

1. Joe Milan—Fence Permit
2. Joe Milan—Garage Permit
3. Bainville School—Special Use Permit: Bainville School use of city owned land located behind Matt Giese's house off Highway 327 at S34, T28N, R58E, COS 313A, Tract 1 Plat 313A, File 6000 in SENW & SWNE Cont. 5.734AC for JH football practice.

### **B. Water Project Update—Patrick Murtagh**

### **C. Update from the Local Government Study Commission—John Gilligan**

### **D. Review changes to the Employee Personnel Policy Manual per MMIA—Clerk Rogers**

### **E. Treasurer's Report:**

- Approve claims with checks dated August 8, 2016
- Approve JV, UB Vouchers, and Payroll slips

## **X. Adjourn**