

Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
March 13, 2017 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 February 20, 2017

[Recommended Motion: I move to approve the minutes dated February 20, 2017 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

- Meeting on March 14, 2017 in Wolf Point at 2:00 PM

VII. Old Business

A. Zoning Permits: None

B. Continued discussion on a new Town Hall

1. Remodel current building proposal—

a. Review proposal from contractor—Trinder Enterprises

b. Review proposal for electrical—Cummins Electric

c. Review proposal for plumbing—Plumbing Innovations David Pederson

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

D. Discussion on a quiet title for the Dorothy Crawley property.—Attorney Hennessy—
Taxes have been paid for this year

E. Update on MacBain Properties for annexation and lagoon—Scott Ross

VIII. New Business

A. Zoning Permits—None

B. Begin discussions on FY18 Budget and CIP Items—Nikki Rogers

C. Treasurer's Report:

- Approve claims with checks dated March 13, 2017
- Approve JV, UB Vouchers, and Payroll slips
- Review account receivable.

IX. Adjourn