

Formal Agenda
Bainville Town Council Meeting
Bainville Fire Hall
207 Duval Street
Monday, June 12, 2017 at 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 April 11, 2017 and May 15, 2017

[Recommended Motion: I move to approve the minutes dated April 11, 2017 and May 15, 2017 as submitted/corrected.]

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

VI. Department or Committee Reports

A. Public Works Report

- Water Project

B. Roosevelt County Sheriff's Department Update

- Dog Complaints

C. Local Emergency Planning Committee

- Meeting on June 13, 2017 in Bainville Fire Hall at 2:00 PM

VII. Old Business

A. Zoning Permits: None

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

C. Update on Town Hall remodel – Clerk Rogers

D. Review and approve Subdivision Plat—Toby Romo

E. Update on Summer maintenance worker positions.—Clerk Rogers

VIII. New Business

A. Zoning Permits:

B. Resolution—A resolution of the Bainville Town Council declaring certain Town of Bainville property as surplus and authorizing its disposal.—Clerk Rogers

C. Resolution— A resolution of the Town Council of the Town of Bainville, to amend the 2016-2017 fiscal budget.

D. Resolution— A resolution of the Bainville Town Council to declare certain days to shoot any fireworks within the Bainville Town limits.

E. Discussion regarding Senior Citizen/Museum property.—Gordon Oelkers

F. Review Municipal Election Calendar—Clerk Rogers

- G. Approve and authorize the Mayor to sign the Renewable Resource Grant Agreement with the Montana Department of Natural Resources and Conservation in the amount not to exceed \$125,000.
- H. Approve drawdown #18 in the amount of \$2,440.68 from the US Army Corp of Engineers (US ACE) and State Revolving Fund (SRF) Loan B for Administration costs.
- I. Approve Invoice 174706 in the amount of \$14,030.64 for Water System Design services and Invoice 174707 in the amount of \$2,382.70 for Grant Administration from Morrison-Maierle.
- J. Approve disbursement #4 in the amount of \$21,917.62 from Treasure State Endowment Program (TSEP) and #6 in the amount of \$4,199.42 from the State Revolving Fund (SRF) Loan A for Construction services.
- K. Approve pay request #7 from C&C Excavation in the amount of \$21,917.62 for Water Project 2016.
- L. Discussion on Sewer Impact Fee—Matt Giese
- M. Treasurer's Report:
 - Approve claims with checks dated June 12, 2017
 - Approve JV, UB Vouchers, and Payroll slips
 - Review account receivable.
 - White Fire Hall
 - Dakotaland

IX. Adjourn