

Regular Meeting Minutes of April 13, 2020
Bainville Town Council

The Regular meeting of the Bainville Town Council was called to order at 7:00 p.m. by Mayor Dennis Portra at the Bainville Town Hall, 211 Clark Avenue East. Present were: Ron Butikofer, Chuck Hyatt, Dennis Portra and Travis Wills. A **quorum** was established. Also present were Clerk, Nikki Rogers; Via webcast: Public Works Director, Lyle Lambert; City Attorney, Greg Hennessey. Guests included: Darlas Rogers, Tommy Johnston, Bill Vander Weele, David Norton, Auggie Hollanda, Greg Hennessy, Diane Panasuk, Kirk Panasuk, April Wills, .

Chuck Hyatt moved to approve the agenda with difference arrangement . Travis Wills seconded the motion. All voted in favor and motion carried.

Due to the COVID-19 directive from the Governor Bullock and President Trump, the council meeting will be held on video conferencing to ensure the safety of the Mayor, Council and Staff members.

Minutes will be approved at a later date.

Public Comment

- Web complaint: Continued complaint regarding 3 dogs on the west side of Bainville.

Old Business Letter E. Update from new property owner regarding 5862 County Road 405 North— Tommy Johnston appeared via phone asking about his extension. Mayor Portra stated with everything going on they will extend his time limited to next month.

New Business Letter E. Request from Auggie Hollanda to discuss putting in a new home on the west side of Bainville.

Auggie Hollanda bought some property in west Bainville. He asked several questions regarding the road to his future place and if sewer and water would be available to him. Mayor and Council will discuss this at a later date.

New Business Letter F. Treasurer’s Report:

- Approve claims with checks dated April 13, 2020
- Approve JV, UB Vouchers, and Payroll slips
- Void checks 12439, 12440, 12441, 12442

Chuck Hyatt moved to approve the Treasurer’s report including paying claims in the amount of \$28,209.81 and voiding checks 12439, 12440, 12441, 12442. Travis Wills seconded the motion. All voted in favor and motion carried.

The following agenda items were not discussed as only essential items were considered at this time per Governor Bullock.

Public Works Report

- Update from insurance company regarding Lift Station repairs

Roosevelt County Sheriff’s Department Update

Legal Issues

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

Policy/Ordinance Review

Local Emergency Planning Committee

Next LEPC meeting:

Trail Committee Update

- Committee Recruitment
- Community Development Block Grant (CDBG) Planning Grant for Trails Plan

Old Business

- A. Old Permits: Fence at 311 Clinton—Diane Panasuk
 - ❖ Discuss public nuisance at 311 Clinton Street in regard to the letter sent February 26, 2020.
 - Review Chapter 7.06 Nuisances specifically 7.06.055 Notice of Violation
 - Review MCA 75-10-501 Definitions and 75-10-505 Shielding and Removal of Junk Vehicles Generally
 - Review Chapter 1.08.010 General Penalty
- B. Review the sewer line proposal for Gracie’s Bar and Casino at 212 Clinton Street ST N
- C. **Ordinance**— An ordinance of the Bainville Town Council amending Title 15 Buildings and Construction Chapter 15.02 Building Regulations to include shipping containers as movable storage structures.
- D. Discussion on a Town vehicle and possible changes to Vehicle Policy.
- E. Request from Sanfield Developments, LLC to return Impact Fee money paid for Truck Stop development off of County Road 1007.

New Business

- A. New Permits:
- B. Welcome sign proposal by BPA and FFA – Mr. Powell
- C. Approve and authorize the mayor to sign a contract with Greener by the Yard for the 2020 Lawn Spray Season.
- D. Request from the Bainville School to honor each graduating Seniors by hanging their banners from the light poles.

Chuck Hyatt moved to adjourn the meeting at 7:16 PM. Ron Butikofer 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