

**Regular Meeting Minutes of July 26, 2018**  
**Bainville Town Council**

**The Special Budget 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, Dennis Portra and Scott Ross. A **quorum** was established. Absent were: Mandy Hickel; City Attorney, Greg Hennessey. ,Also present were Clerk, Nikki Rogers; Public Works Director, Lyle Lambert;. Guests included: Angela Benson and Fran LaBounty.

Scott Ross moved to approve the agenda as submitted. Ron Butikofer seconded the motion. All voted in favor and motion carried

Minutes will be approved at a later date.

Public Comment--None

New Business

A. Review FY 17-18 Expenditures and Revenues

The council and staff reviewed the FY 17-18 Expenditures and made some adjustments accordingly. Revenues will be discussed at the next budget meeting on August 9, 2018.

\*The following items will be discussed at the next budget meeting on August 9, 2018.

B. Annual Appropriations for the Fiscal Year 2019 Budget and Capital Improvement Projects.

- CIP Projects
  - New Community Center
    - Senior Center
    - Museum
    - City Library
    - Office Spaces
    - Council Meeting Space
    - Town Office
    - Emergency Shelter
  - Simard Park Infrastructure Plan
    - Public Restrooms
    - Playground Equipment
    - More Picnic Tables
    - Parking
    - Kiosk
    - Splash Pad
    - Tree Dedication
  - Trail System for Bikes, Dogs, Walkers, Motor Bikes/ATV's
  - Cemetery Project
    - Plot inventory
    - Kiosk for Cemetery
    - Shrubs
    - Retaining Wall
    - Fencing
  - Infrastructure:
    - Culvert Rehab-Update Storm Drainage system
    - Replace Water Lines
    - Replace Sewer Lines
    - Create and Replace Sidewalks

- Street Maintenance
- Economic Development: What can we do to attract businesses to Bainville?
  - Grocery Store
  - Hardware Store
  - Truckstop
- Replace aging equipment
  - Purchase Town Vehicle
  - Welcome to Bainville Sign
  - *Snowblower for Skidsteer*

CIP items will be discussed at the next Budget Meeting on August 9, 2018.

Scott Ross moved to adjourn the meeting at 8:45 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