

Regular Meeting Minutes of March 9, 2015 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. Present were: Matt Giese, Dennis Portra and Scott Ross. A **quorum** was established. Also present were Clerk, Nikki Rogers; Public Works Director, Lyle Lambert; City Attorney, Greg Hennessey. Guests included: David Norton, Benjie Butikofer, and John Gilligan.

Matt Giese moved to approve the agenda as submitted. Mayor Portra seconded the motion. Motion carried.

Matt Giese moved to approve the minutes dated February 9, 2015 as submitted. Scott Ross seconded the motion. All voted in favor and motion carried.

Public Comment

David Norton commented the street light was out by his house. Mayor Portra stated the clerk with let MDU know.

Public Works Report

Lyle Lambert, Public Works Director, had some questions regarding water meter installations. Mayor Portra clarified the Town will pay for the first water meter for the property owner. The Town may install the water meter only but will not do any plumbing on the water line. The property owner is responsible for the correct shut off plumbing to the meter and from the meter

Mr. Giese stated he found a possible used generator with low hours in the amount of \$4,500. Mr. Lambert will check it out to make sure it meets the correct standards for the lift station. Mr. Ross moved to buy the generator from TNT Machinery. Mr. Giese seconded the motion. All voted in favor and motion carried.

Mr. Lambert stated he still would like to purchase the sewer jet trailer for sewer and culvert cleaning.

Mr. Lambert stated they are still having issue with the lift station. Mr. Lambert and Dan Lambert will further investigate the issues.

Roosevelt County Sheriff's Department Report-None

Old Business

A. Approve land lease for Berwick Property—Patrick Murtagh and Greg Hennessey

Clerk Rogers shared an email from Murtagh Municipal Engineering regarding the cultural resource review.

B. Town Hall—Survey Results

Clerk Rogers shared with the council the survey results. Most of the results were positive.

- 92 percent of the surveys stated the people have been in the office.
- 81 percent think there is a need for a new office.
- 55 percent stated they would like to see a medium size space for just the Town Hall only
- 47 percent indicated the office should be located in the current space
- 50 percent would like to use grants to fund the project if they are available

New Business

A. Zoning Permits: None

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B. Treasurer's Report: Approve Claims, JV and UB Vouchers

Mr. Ross moved to approve the claims, JV and UB Vouchers. Mr. Giese seconded the motion. All voted in favor and motion carried.

C. Discuss City Judge Penny Hendrickson increase in pay request

Judge Penny Hendrickson submitted a pay increase request from \$100.00 to \$150.00. She noted she has been the judge for the last 4 years for the Town of Bainville and has not asked for an increase.

D. FY16 Budget timeline

Clerk Rogers has asked the council for some guidance on how they would like to handle reviewing the budget for FY 16.

E. Mid-Session Legislative Report from Montana League of Cities and Towns

The council discussed the Mid-Session report provided by the Montana League of Cities and Towns. Mayor Portra testified in Helena for infrastructure.

Mr. Ross moved to adjourn the meeting at 8:30 PM. Mr. Giese 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