

**Regular Meeting Minutes of April 11, 2016**  
**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, Mandy Hickel and Scott Ross. A **quorum** was established. Also present were Clerk, Nikki Rogers; Public Works Director, Lyle Lambert; City Attorney, Greg Hennessey. Guests included: Ryan Brown, Kellan Standley, Neil Iverson, Chuck Hyatt, Keith Kesselring, Jasna Pantic, Allison Picard, Joe Milan .

Scott Ross moved to approve the agenda with the addition Ryan Brown Fence permit under New Business A. Matt Giese seconded the motion. All voted in favor and motion carried.

Matt Giese moved to approve the minutes dated March 23, 2016 as submitted. Scott Ross seconded the motion. All voted in favor and motion carried.

Public Comment:--None

Public Works Report:

Lyle Lambert, Public Work, reported the following:

- New bulbs have been purchased for the park lights and will be turning on the sprinklers soon.
- Montana DOT swept Highway 327 (Clinton Street) and left the sand for Public works to mix with other gravel.
- He will be attending a class for testing water quality in Sidney.
- The new water meters are still being installed and some endpoints have failed. They have been shipped back to the company to find out why they are not communicating.
- Mr. Lambert has been asked to attend a Conference in Helena regarding the new Badger water meters.

Roosevelt County Sheriff's Department Update—None

LEPC—None

Old Business

A. Zoning Permits: None

B. Continued discussion on a new Town Hall

- Remodel current building

The Council discussed the following regarding the remodel of the town hall:

- The contractor needs to put a proposal together with two alternate plans.
- Discussion on where to house the temporary office and a suggestion would be the firehall. The Town will need to get permission from the Rural Fire Board.
- A storage container needs to be rented to house all the current records and office furniture.

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

Mr. Greg Hennessey, Town Attorney, will need to contact Judge Hendrickson to find out how many cases belong to the Town of Bainville.

D. Town of Bainville Welcome Sign—John Gilligan—No Updates

E. Holiday Decorations Update—Mandy Hickel

- FFA Advisor—Mr. Kellan Standley

Mr. Kellan Standley, FFA Advisor, did some research on what it would cost to create snowflakes for the winter holiday season. He stated it will approximately cost about \$200.00 per snowflake. The Council agreed the town will pay approximately the cost of \$200.00 per snowflake up to 20 snowflakes and will donate to the FFA the amount over the cost to be equal the price in the holiday catalog. Matt Giese moved to approve paying the FFA an approximately cost of \$200.00 per snowflake up to 20 snowflakes and will donate to the FFA the amount over the cost to be equal the price in the holiday catalog. Scott Ross seconded the motion. All voted in favor and motion carried.

- F. Town of Bainville Website proposal from Immense Impact, LLC in the amount of \$734.45—Clerk Rogers

Clerk Rogers discussed the different costs of setting up and maintaining a website. Mandy Hickel motioned to approve the website proposal from Immense Impact, LLC in the amount of \$734.45 for setup and the cost of one year. Scott Ross seconded the motion. Mandy Hickel and Scott Ross voted in favor and Matt Giese voted against. Motion carried.

- G. First reading and set a public hearing on an ordinance-- An Ordinance of the Bainville Town Council amending Title 9 Public Peace, Safety and Morals Chapter 9.06 Fireworks Prohibited to redefine the dates for shooting off fireworks—Clerk Rogers

Clerk Rogers showed the council some different examples from various cities and towns in Montana. The council discussed banning all fireworks unless it is waved by the council.

#### New Business

- A. Zoning Permits:

1. Fence and Chicken Coop—Kyle Crusch

The council reviewed the permit application and it meets all criteria. Matt Giese moved to approve the fence and chicken coop permit. Scott Ross seconded the motion. All voted in favor and motion carried.

2. Fence Permit—Ryan Brown

The council reviewed the permit application. The property owner will need solid information on where his property lines are located. Matt Giese moved to approve the fence permit pending finding of property lines. Scott Ross seconded the motion. All voted in favor and motion carried.

3. Fence Permit—Allison Picard

The council reviewed the permit application. The property owner will need solid information on where his property lines are located. Matt Giese moved to approve the fence permit pending finding of property lines. Scott Ross seconded the motion. All voted in favor and motion carried.

- B. Greener By the Yard 2016 Lawn Spray Contract—Lyle Lambert

Lyle Lambert, Public Works, suggested to the council to have Simard Park sprayed twice by Greener By the Yard. Matt Giese moved to approve spraying Simard Park twice in the amount of \$320.00. Scott Ross seconded the motion. All voted in favor and motion carried.

- C. Bainville School Football field water—Neil Iverson, Agri Industries

Neil Iverson, Agri Industries, asked the council where the school can tie in to the water. Mr. Iverson will call DEQ to ask if they can temporary pump water.

D. Treasurer's Report:

- Approve claims with checks dated April 11, 2016  
Scott Ross moved to approve paying claims in the \$20,258.71. Matt Giese seconded the motion. All voted in favor and motion carried.
- Approve JV, UB Vouchers, and Payroll slips  
Matt Giese moved to void check #10859. Scott Ross seconded the motion. All voted in favor and motion carried.

Matt Giese moved to adjourn the meeting at 8:40 PM. Scott Ross 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