

**Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Ave E.
June 13, 2016 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 May 9, May 16, and June 8, 2016

[Recommended Motion: I move to approve the minutes dated May 9, May 16, and June 8, 2016 as submitted/corrected.]

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

VI. Department or Committee Reports

A. Public Works Report

B. Roosevelt County Sheriff's Department Update

C. Local Emergency Planning Committee

May 10, 2016 Meeting

VII. Public Hearing

Second and final reading 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

VIII. Old Business

A. Zoning Permits:

B. Continued discussion on a new Town Hall

1. Remodel current building proposal

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

D. Town of Bainville Welcome Sign—John Gilligan and Sara Harmon

IX. New Business

A. Zoning Permits:

1. Crystal Logan—Fence and Chicken coop

2. Bainville School—Construction of Football Field [Approve and sign permit]

3. Robert Beery for BHP Properties—Temporary Dog Fence

4. Bainville Faith Fellowship—Storage Shed

- B. Special Use Permit: Farmer's Market for 2016—Mandy Hickel
- C. Discuss an ordinance of the Bainville Town Council amending Title 7 Health and Welfare Chapter 7.06 Nuisances—Clerk Rogers
- D. Ordinance—An ordinance of the Bainville Town Council amending Title 9 Public Peace, Safety and Morals creating a new chapter 9.10 Outdoor Burning Regulations—Clerk Rogers
- E. Treasurer's Report:
 - Approve claims with checks dated June 13, 2016
 - Approve JV, UB Vouchers, and Payroll slips

X. Adjourn