

**Formal Agenda**  
**Bainville Town Council Meeting**  
**Town Hall**  
**211 Clark Ave E.**  
**July 18, 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 June 13, 2016**

*[Recommended Motion: I move to approve the minutes dated June 13, 2016 as submitted/corrected.]*

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

**VI. Department or Committee Reports**

A. Public Works Report

1. Review the Safety Compliance Inspection Report from Montana Dept of Labor and Industry—Lyle Lambert
2. Discuss the water access north of the tracks for the Welcome Stop Fire Hydrant and Gracies.—Lyle Lambert
3. Gravel for Tubman Street and 7<sup>th</sup> Avenue East.—Lyle Lambert

B. Roosevelt County Sheriff's Department Update

C. Local Emergency Planning Committee

- June 14, 2016 Meeting
- July 12, 2016 Meeting

**VII. Old Business**

A. Zoning Permits: None

B. Continued discussion on a new Town Hall—*No new information*

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

E. Discuss an ordinance of the Bainville Town Council amending Title 7 Health and Welfare Chapter 7.06 Nuisances—Clerk Rogers

F. 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

**VIII. New Business**

A. Zoning Permits—None

B. Water Project Update—Patrick Murtagh

1. Approve the Amendment 1 to Task Order 5: "Bainville Water System Design, Construction Administration and Grant and Loan Administration"—Patrick Murtagh
2. Discussion on Resolution of Intention to increase the rates for the users of the Town's water system.
3. Award the bid for the water project

C. Approve the agreement between the Department of the Army and the Town of Bainville for design and construction assistance for the Bainville Water and Wastewater project—Patrick Murtagh

D. Update from the Local Government Study Commission—John Gilligan

E. Resolution adopting Fiscal Year 2016-17 preliminary budget and set the public hearing for August 8, 2016—Clerk Rogers

F. Treasurer's Report:

- Approve claims with checks dated July 18, 2016
- Approve JV, UB Vouchers, and Payroll slips

**IX. Adjourn**