

Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
October 10, 2016 7:00 PM

I. Call to Order

II. Roll Call—Establish a quorum

___ Mayor, Dennis Portra

___ Councilwoman, Mandy Hickel

___ Councilman, Matt Giese

___ Councilman, Scott Ross

III. Approve Agenda

IV. Approval of Minutes dated September 12, 2016

[Recommended Motion: I move to approve the minutes dated September 12, 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. Update on water main break

2. Update on water project

B. Roosevelt County Sheriff's Department Update

C. Local Emergency Planning Committee

- Emergency Operation Plan

- PDM

VII. Old Business

A. Zoning Permits:

1. Joe Milan—Fence Permit—*Withdrawn*

2. Joe Milan—Garage Permit—*Withdrawn*

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

VIII. New Business

A. Zoning Permits—None

B. Approve Drawdown #10 in the amount of \$493,742.30 from the following funding agencies:

1. \$39,617.40 from State Revolving Fund (SRF)

2. \$285,587.03 from Treasure State Endowment Program (TSEP)

3. \$50,198.94 from Community Development Block Grant (CDBG)

4. \$95,100.63 from US Army Corp of Engineers

C. Approve payment #2 to C&C Excavation in the amount of \$388,951.84.

D. Approve Amendment No. 2 to Task Order 5 for the following additional work:

1. Regarding the revised easement exhibit modifying the layout of the access road to the cell tower to the tank.

2. Provide geotechnical consultation for the tank subgrade.

E. Montana League of Cities and Towns Conference Update

F. Discussion on a quiet title for the Dorothy Crowley property.

G. Treasurer's Report:

- Update on various water accounts

- Approve claims with checks dated October 10, 2016

- Approve JV, UB Vouchers, and Payroll slips

IX. Adjourn