

**Formal Agenda**  
**Bainville Town Council Meeting**  
**Town Hall**  
**211 Clark Avenue East**  
***November 16, 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 October 10, 2016**

*[Recommended Motion: I move to approve the minutes dated October 10, 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

- Emergency Operation Plan
- PDM

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

**VIII. New Business**

A. Zoning Permits—

1. Robert Bruce—Fence Permit

B. Water Project Update

1. Approve Change Order #1 in the Bainville Water System Improvements Project to include additional paving at the intersection of 5<sup>th</sup> Avenue and Clinton and install 3 additional valves on Clinton Street
2. Approve Change Order #2 in the Bainville Water System Improvements Project to include the difference between paying ironworkers wage rates and general laborer wage rates.

- C. Approve drawdown #12 in the from the following funding agencies:
1. State Revolving Fund (SRF) Loan A
  2. Community Development Block Grant (CDBG)
  3. US Army Corp of Engineers
- D. Approve payment #3 to C&C Excavation in the amount of \$181,702.55.
- E. Discussion on Town of Bainville logo contest and pictures—Erin Romo
- F. Treasurer’s Report:
- Update on various water accounts
  - Approve claims with checks dated November 16, 2016
  - Approve JV, UB Vouchers, and Payroll slips

**IX. Adjourn**