

Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
January 9, 2017 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 December 12, 2016

[Recommended Motion: I move to approve the minutes dated December 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

B. Roosevelt County Sheriff's Department Update

C. Local Emergency Planning Committee

- Emergency Operation Plan
- PDM

VII. Old Business

A. Zoning Permits: Dennis Anderson—Moveable Shed

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.

E. Discussion on Town of Bainville logo contest—Erin Romo

F. Cardboard Recycling Center Program in Bainville—Sherry Welty

1. Christmas Tree Recycle after the holidays

G. Town Council Meeting Calendar for 2017—Clerk Rogers

H. Holiday Decoration Follow-up—Kellen Standley

VIII. New Business

A. Zoning Permits—

B. Approve the contract with Dakota Pump for maintenance on the lift station—Lyle Lambert

C. Discussion on upgrading the backhoe and road grader—Matt Giese

D. Approve the invoice for the membership to the Theodore Roosevelt Expressway Association in the amount of \$500.00—Clerk Rogers

E. Montana Rural Water Conference coming up in Great Falls, MT February 22-24, 2017—Clerk Rogers

F. Treasurer's Report:

- Approve claims with checks dated January 9, 2017
- Approve JV, UB Vouchers, and Payroll slips

IX. Adjourn