

Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Monday, August 14, 2017 at 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 July 10, 2017

[Recommended Motion: I move to approve the minutes dated July 10, 2017 as submitted/corrected.]

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

VI. Department or Committee Reports

A. Public Works Report

- Open Bids for Backhoe and Road Grader

B. Roosevelt County Sheriff's Department Update

C. Local Emergency Planning Committee

- Meeting on August 8, 2017 in Wolf Point at 2:00 PM

VII. Public Hearing

A. **Resolution**—Adopt a resolution fixing the annual appropriations for the town of Bainville, Montana for the Fiscal Year 2017-18 budget.

B. **Resolution**—Adopt a resolution setting and adopting the mill levy on all real and personal property within the Town of Bainville for the 2017-18 Fiscal Year

VIII. Old Business

A. Zoning Permits: None

B. Discussion on a quiet title for the Dorothy Crawley property.—Attorney Hennessy

C. Discuss interest, fees and expenses related to the withholding of pay application 4.—Attorney Hennessy (*Conference Call with Contractor*)

IX. New Business

A. Zoning Permits:

1. Erin Romo—Farmer's Market in Simard Park.
2. Claudia Kummer—Garage

B. Discussion regarding the Cemetery Addition Platting—Daryl Kaseman

C. Discussion Bainville Homestead Properties water usage—Toby Romo, Luke Romo and Bob Beery

D. Treasurer's Report:

- Approve claims with checks dated August 14, 2017
- Approve JV, UB Vouchers, and Payroll slips
- Approve cancelling check numbers 11350, 11359, and 11360 due to printing error.
- Review account receivable.

X. Adjourn