

**Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Monday, September 11, 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 August 14, 2017

[Recommended Motion: I move to approve the minutes dated August 14, 2017 as submitted/corrected.]

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

VI. Department or Committee Reports

A. Public Works Report

- Culvert Replacement on Hill Avenue by water treatment shed

B. Roosevelt County Sheriff's Department Update

C. Local Emergency Planning Committee

VII. 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

VIII. New Business

A. Zoning Permits: None

B. Discussion on water meter issue at Jason and Beth Morgan new house.

C. **Resolution**—A resolution cancelling the November 7, 2017 general election of certain municipal officers.

D. Approve drawdown #20 in the amount of \$39,259.91 from the State Revolving Fund (SRF) Loan B for Administration and Construction costs.

E. Approve pay request #9 from C&C Excavation in the amount of \$36,403.65 for Water Project 2016.

F. Approve Invoice 175042 from Morrison-Maierle for Grant Administration services in the amount of \$1,386.84.

G. Next meeting date is Monday, October 9, 2017 which is Columbus Day holiday.

H. Treasurer's Report:

- Approve claims with checks dated September 11, 2017
- Approve JV, UB Vouchers, and Payroll slips
- Approve cancelling check numbers 11445 due to printing error.
- Review account receivable.

IX. Adjourn