

**Formal Agenda**  
**Bainville Town Council Meeting**  
**Town Hall**  
**211 Clark Avenue East**  
**Monday, December 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 October 9, 2017**

*[Recommended Motion: I move to approve the minutes dated October 9, 2017 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. Legal Issues

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

2. Update on Water System Improvement Project lawsuit from C&C Excavation.

3. Update on Sophie P lawsuit

D. Local Emergency Planning Committee

Next meeting date: December 12, 2017 at 2 PM in Froid

**VII. Public Hearing**

A. Final Reading on an ordinance amending Title 7 Health and Welfare, Chapter 4 Garbage Sections 30 Containers for and Disposal of Garbage adding mattresses under items and Section 50 Fees by changing each person who shall be connected with the water system to each property owner who shall reside within town limits be required to pay garbage collection fee.

**VIII. Old Business**

A. Zoning Permits: None

**IX. New Business**

A. Zoning Permits: None

B. Ordinance—An ordinance amending Title 4 Sewer and Water Chapters 02 Sewer Connection Regulations and 06 Water Regulation to include a change in fees.

***Recommended motion:*** I move to adopt an ordinance amending Title 4 Sewer and Water Chapters 02 Sewer Connection Regulations and 06 Water Regulation to include a change in fees and set a public hearing on January 8, 2018.

C. Transportation project idea between Railroad Tracks and Highway 2 North on Highway 327.

D. Grazing option at the Lagoon

E. Treasurer's Report:

- Approve claims with checks dated December 11, 2017
- Approve JV, UB Vouchers, and Payroll slips
- Review account receivable.

**X. Adjourn**