

**Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Monday, September 10, 2018 at 7:00 PM**

I. Call to Order

II. Roll Call—Establish a quorum

___ Mayor, Dennis Portra

___ Councilman, Ron Butikofer

___ Councilwoman, Mandy Hickel

___ Councilman, Scott Ross

III. Approve Agenda

IV. Approval of Minutes dated July 12, 2018, August 9, 2018, August 16, 2018 and August 27, 2018

[Recommended Motion: I move to approve the minutes dated July 12, 2018, August 9, 2018, August 16, 2018 and August 27, 2018 as submitted/corrected.]

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

- Review 2 Dog Complaints from August 23, 2018 and August 25, 2018

VI. Department or Committee Reports

A. Public Works Report:

- Badger Meter Update

B. Roosevelt County Sheriff's Department Update

C. Legal Issues

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

D. Local Emergency Planning Committee

Next meeting date: September 11, 2018 at 2 PM place to be determined

E. Trail Committee Update

- Community Development Block Grant (CDBG) Planning Grant for Trails Plan

VII. Old Business—None

VIII. New Business

A. Zoning Permits:

B. Edward D Jones account review with Council—Tammie Richardson

C. Resolution requesting distribution of Bridge and Road Safety and Accountability (BaRSAA) program funds—Clerk Rogers

D. Treasurer's Report:

- Approve claims with checks dated September 10, 2018
- Approve JV, UB Vouchers, and Payroll slips

IX. Adjourn