

**Formal Agenda  
Bainville Town Council Meeting  
Town Hall  
211 Clark Avenue East  
Monday, October 8, 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 September 10, 2018**

*[Recommended Motion: I move to approve the minutes dated September 10, 2018 as submitted/corrected.]*

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

**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: October 9, 2018 at 2 PM in Bainville
- E. Trail Committee Update
  - Community Development Block Grant (CDBG) Planning Grant for Trails Plan

**VII. Old Business—None**

**VIII. New Business**

- A. Zoning Permits:
  - 1. Town of Bainville Buildings: Lift Station and Lagoon
  - 2. Megan Noble – Storage Shed
- B. Authorize the Mayor to sign the release of funds for the Department of Natural Resources and Conservation Loan A and Loan B in the total amount of \$110,029—Clerk Rogers
- C. Authorize the Mayor to sign the following forms in regard to the Water System Improvements Project (Clerk Rogers):
  - 1. Construction Completion Certificate
  - 2. Borrower Certification on Payrolls and Statement of Compliance
  - 3. Borrower Certification of American Iron and Steel (AIS)
  - 4. Project Performance standards Certificate
  - 5. One year performance criteria for the Town of Bainville Water System Improvements Project- 2016 Construction

D. Treasurer's Report:

- Approve claims with checks dated October 8, 2018
- Approve JV, UB Vouchers, and Payroll slips

**IX. Adjourn**