

Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Thursday, March 14, 2019 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 January 17, 2019

[Recommended Motion: I move to approve the minutes dated January 17, 2019 as submitted/corrected.]

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

- A. Website Complaint regarding noise from Smokey's
- B. Unsigned complaint regarding receptionist job requirements
- C. Unsigned complaint regarding parking issue in front of the Post Office.

VI. Department or Committee Reports

A. Public Works Report:

- Neptune Installation

B. Roosevelt County Sheriff's Department Update

C. Legal Issues

- 1. Discussion on a quiet title for the Dorothy Crawley property—Attorney Hennessy
- 2. MacBain/RL Signor Legal Issue
- 3. S Panasuk Litigation Update

D. Local Emergency Planning Committee

Next meeting date: March

February 12, 2019 at 2 PM in Poplar.

E. Trail Committee Update

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

VII. Public Hearing

Public hearing on an ordinance amending Title 2 Administration and Personnel Chapter 2.00 Elective and Appointive Officers correcting the number of Alderperson's on Council; Chapter 2.04 Town Council correcting the number of members for a quorum and Chapter 2.04.070 Meeting Called to Order correcting the time of the Town Council meetings from 7:30 PM to 7:00 PM.

VIII. Old Business

- A. 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

- B. Authorize the Mayor to sign the following forms in regard to the Water System Improvements Project (Clerk Rogers):
- Construction Completion Certificate
 - Borrower Certification on Payrolls and Statement of Compliance
 - Borrower Certification of American Iron and Steel (AIS)
 - Project Performance standards Certificate
 - One year performance criteria for the Town of Bainville Water System Improvements Project- 2016 Construction
- C. Review the sewer line proposal for Gracie's Bar and Casino at 212 Clinton Street ST N

IX. New Business

- A. New Permits:
- Special Use Permit – Bainville Community Association use of Simard Park for the Heritage Celebration June 29 and 30, 2019
- B. Approve and authorize the Mayor to sign a contract with Denning, Downey, and Associates CPA's P.C. in the amount of \$27,560 for FY 17 and FY18 audit services required by state of Montana.
- C. Edward D. Jones Update on Security coming due – Tammie Richardson
- D. Review and approve the Mileage Certification Form for the Fuel Tax Allocation from the Montana Department of Transportation.
- E. Municipal Elected Officials Training, May 7th – 9th 2019; Best Western Gran Tree Inn Bozeman, MT.
- F. Treasurer's Report:
- Approve claims with checks dated February 14, 2019 and March 14, 2019
 - Approve JV, UB Vouchers, and Payroll slips
 - Approve the voiding Check #11993
 - Annual Financial Report for FY 2018 is available for review

X. Adjourn