

**Formal Agenda**  
**Bainville Town Council Meeting**  
**Town Hall**  
**211 Clark Avenue East**  
**Thursday, April 11, 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 March 14, 2019**

*[Recommended Motion: I move to approve the minutes dated March 14, 2019 as submitted/corrected.]*

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

A. Complaint regarding dog at large chasing chickens

**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. MacBain/RL Signor Legal Issue
3. S Panasuk Litigation Update

D. Local Emergency Planning Committee  
Update from Bainville April 9, 2019 Meeting  
Next meeting date: May

E. Trail Committee Update

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

**VII. 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

**VIII. New Business**

A. New Permits:

- Kyle Crusch—Building Permit to build a fence for a chicken coop.

B. Edward D. Jones update on Security coming due – Tammie Richardson

C. Discussion on Medical Marijuana Dispensary in Bainville.

D. Direct staff to advertise summer maintenance workers and set up hiring timeline.

E. Approve and authorize the Mayor to sign the Greener By the Yard contract in the amount of \$320.00 to spray Simard Park in 2019.

F. Treasurer's Report:

- Approve claims with checks dated April 11, 2019
- Approve JV, UB Vouchers, and Payroll slips
- Next meeting Thursday, May 16, 2019 at 7PM

**IX. Adjourn**