

**Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Monday, June 10, 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 May 16, 2019

[Recommended Motion: I move to approve the minutes dated May 16, 2019 as submitted/corrected.]

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

VI. Department or Committee Reports

A. Public Works Report:

- Culvert Replacement
- Wastewater lagoon Optimization and Troubleshooting, Great Falls July 8-9, 2019

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 meeting in Bainville on May 14, 2019
Next LEPC meeting has been cancelled

E. Trail Committee Update

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

VII. Old Business

A. Review the sewer line proposal for Gracie's Bar and Casino at 212 Clinton Street ST N

VIII. New Business

A. New Permits:

- Angela Kummer, 20x20 Cement Pad at 105 Evans Street
- Williston Regional Economic Development Corporation, Simard Park Use June 19, 2019.

B. New Siren location—DES, Lindsey McNabb

C. Request from Bowker Sanitation to move garbage days to Wednesday from Fridays.

D. Treasurer's Report:

- Approve claims with checks dated June 10, 2019
- Approve JV, UB Vouchers, and Payroll slips
- Void Check #12131 due to printer error and Check #12111 due to an overpayment
- Review the upcoming budget calendar for the fiscal year 2019-20.
 - Proposed Budget Meetings:
 - Council Meeting June 10, 2019--Resolution—Set a public hearing on preliminary FY 19-20 budget for July 8, 2019.
 - Meeting June 18, 2019
 - Meeting June 25, 2019
 - Meeting July 16, 2019
 - Meeting July 23, 2019
 - Resolution—Adopting budget on August 12, 2019
 - Budget due to the state by September 5, 2019

IX. Adjourn