

**Formal Agenda  
Bainville Town Council Meeting  
Town Hall  
211 Clark Avenue East  
Monday, August 12, 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 July 8, 2019 and July 23, 2019**

*[Recommended Motion: I move to approve the minutes dated July 8, 2019 and July 23, 2019 as submitted/corrected.]*

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

**VI. Department or Committee Reports**

A. Public Works Report:

- Evans Street Repair between 5<sup>th</sup> and 7<sup>th</sup> Avenue.

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 LEPC meeting: Tuesday August 13, 2019 in Froid.

E. Trail Committee Update

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

**VII. Public Hearing**

**Resolution**— A resolution fixing the annual appropriations for the Town of Bainville, Montana for the Fiscal Year 2019 - 2020 budget

**Resolution**—A resolution setting and adopting the mill levy on all real and personal property within the Town of bainville for the 2019-20 Fiscal Year

**VIII. Old Business**

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

**IX. New Business**

A. New Permits:

- Bainville School: Construct new playground equipment
- Bainville School: Construct window wells and sidewalk at 402 Tubman Street
- Dennis Doyle: Movable Storage Container at 101 Tubman Street

B. Discussion on properly disconnecting water and sewer permanently for the following addresses:

- V. Pacovsky, 407 1<sup>st</sup> Street,
- S. Pfeil, 413 Clinton Street
- Target Hospitality, 5862 County Road 405 South

C. Treasurer's Report:

- Approve claims with checks dated July 5, 2019
- Approve JV, UB Vouchers, and Payroll slips

**X. Adjourn**