

**Formal Agenda**  
**Bainville Town Council Meeting**  
**Town Hall**  
**211 Clark Avenue East**  
**Monday, September 9, 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 August 12, 2019 and August 19, 2019**

*[Recommended Motion: I move to approve the minutes dated August 12, 2019 and August 19, 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 September 10, 2019 in Wolf Point
- 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:
  - Matt Helms—Shed at 14 Rhea Avenue West
- B. Review and discuss the Building Permit process
- C. Resolution – A resolution for requesting distribution of Bridge and Road Safety and Accountability (BaRSAA) program funds.
- D. Discuss a Cardboard Recycling dumpster.
- E. Approve and authorize the Mayor to sign the Compliance Certificate for Bainville A Loan WRF-17376 in the amount of \$500,000.
- F. Approve and authorize the Mayor to sign the Compliance Certificate for Bainville B Loan WRF-17377 in the amount of \$335,693.
- G. Bainville School student body request to hold a Bon Fire for Homecoming
- H. Treasurer’s Report:
  - Approve claims with checks dated July 5, 2019
  - Approve JV, UB Vouchers, and Payroll slips
  - Review Accounts Receivable

**IX. Adjourn**