

NOTE: Swearing in of the new council members will be at 6:50 PM prior to the council meeting. Public is welcome to attend.

**Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Monday, January 13, 2020 at 7:00 PM**

I. Call to Order

II. Roll Call—Establish a quorum

___ Mayor, Dennis Portra

___ Councilman, Ron Butikofer

___ Councilman, Chuck Hyatt

___ Councilman, Travis Wills

III. Approve Agenda

IV. Approval of Minutes dated December 10, 2019

[Recommended Motion: I move to approve the minutes dated December 10, 2019 as submitted/corrected.]

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

VI. Department or Committee Reports

A. Public Works Report:

- Update on Lift Station Upgrade

B. Roosevelt County Sheriff's Department Update

C. Legal Issues

1. Discussion on a quiet title for the Dorothy Crawley property—Attorney Hennessy

D. Local Emergency Planning Committee

Next LEPC meeting: Tuesday January 14, 2020 in Bainville

E. Trail Committee Update

- Committee Recruitment
- 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

B. Discuss the purchase and implementation of Timeclock Plus

C. Request from D Panasuk to have water and sewer permanently disconnected at 210 Evans Street

VIII. New Business

A. New Permits: None

B. Edward D. Jones update—Tammie Richardson

C. 2020 US Census Awareness—Susan Torgerson

- D. **Ordinance**— An ordinance of the Bainville Town Council amending Title 15 Buildings and Construction Chapter 15.02 Building Regulations to include shipping containers as movable storage structures.
- E. Approve and authorize the Mayor to sign an annual inspection agreement with Dakota Pump and Control in the amount of \$700.00 to inspect the pump and control equipment at the main lift station.
- F. Approve the Theodore Roosevelt Expressway Association membership dues in the amount of \$500.00.
- G. Review Town Council meeting schedule and Federal Holidays for 2020.
- H. Election of President of the Council
- I. Appoint members to the following committees:
 - Sewer and Water
 - Streets
 - Fire
 - Police and Public Safety
 - Community Development
- J. Treasurer's Report:
 - Approve claims with checks dated January 13, 2020
 - Approve JV, UB Vouchers, and Payroll slips
 - Review Accounts Receivable

IX. Adjourn