

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

I. Call to Order

II. Pledge of Allegiance

III. Roll Call—Establish a quorum

___ Mayor, Dennis Portra

___ Councilman, Ron Butikofer

___ Councilman, Chuck Hyatt

___ Councilman, Travis Wills

IV. Approve Agenda

V. Approval of Minutes dated January 13, 2020

[Recommended Motion: I move to approve the minutes dated January 13, 2020 as submitted/corrected.]

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

VII. 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

VIII. Old Business

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

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

C. **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.

D. Appoint members to the following committees:

- Sewer and Water
- Streets
- Fire
- Police and Public Safety
- Community Development

IX. New Business

- A. New Permits: None
- B. Update from new property owner regarding 5862 County Road 405 North
- C. Discussion on a Town vehicle.
- D. Ordinance and Policy Discussion with Action
- E. Approve and authorize the Mayor to enter into a contract with Sidney Tax Service for accounting purposes.
- F. Update of Timeclock Plus Implementation and discuss timekeeping policy
- G. Treasurer's Report:
 - Approve claims with checks dated February 13, 2020
 - Approve JV, UB Vouchers, and Payroll slips
 - Review Accounts Receivable

X. Adjourn