

**Formal Agenda  
Bainville Town Council Meeting  
Town Hall  
211 Clark Avenue East  
Monday, July 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 June 8, 2020 and June 23, 2020**

*[Recommended Motion: I move to approve the minutes dated June 8, 2020 and June 23, 2020 as submitted/corrected.]*

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

- Web Complaint: Regarding two young dogs being left unattended at an apartment.
- Web Correspondence: Missionaries doing a service project in Bainville Area.

**VII. Department or Committee Reports**

A. Public Works Report:

B. Roosevelt County Sheriff's Department Update

C. Court Report

D. Legal Issues

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

E. Policy/Ordinance Review

Dog at Large Ordinance—Discussion on a leash law

F. Local Emergency Planning Committee

Next LEPC meeting:

G. Trail Committee Update

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

**VIII. Old Business**

A. **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.

B. Discussion on a Town vehicle and possible changes to Vehicle Policy.

C. Update from new property owner regarding 5862 County Road 405 North

**IX. New Business**

A. New Permits:

B. Discussion on the EDU (Equivalent Dwelling Unit) count with Dry Prairie.

C. **Resolution**—Adopt a resolution of the town of Bainville, Montana, adopting fiscal year 2020-2021 preliminary budget and set the public hearing for August 10, 2020.

D. Treasurer's Report:

- Approve claims with checks dated July 13, 2020
- Approve JV, UB Vouchers, and Payroll slips
- Review delinquent accounts
- Financial Update with Valli
- Budget Timeline for FY20-21
  - Next Meeting Date
  - Adopt a FY20-21 budget
  - Due to the State of Montana by September 3, 2020

**X. Adjourn**