

**Formal Agenda  
Bainville Town Council Meeting  
Town Hall  
211 Clark Avenue East  
Monday, August 10, 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 July 13, 2020 and July 20, 2020**

*[Recommended Motion: I move to approve the minutes dated July 13, 2020 and July 20, 2020 as submitted/corrected.]*

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

**VII. Department or Committee Reports**

A. Public Works Report:

- Sewer line repair for Rhea Avenue to Flynn Avenue.
- Highway 327/ Clinton Street Update

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

1. Dog at Large Ordinance—Discussion on a leash law

F. Local Emergency Planning Committee

Next LEPC meeting: August 11, 2020 at 2:00 in Wolf Point

G. Trail Committee Update

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

**VIII. Public Hearing**

**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.

**Resolution**—Adopt a resolution fixing the annual appropriations for the Town of Bainville, Montana for the Fiscal Year 2020-2021 budget.

**IX. Old Business**

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

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

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

D. Yard Clean-up List Update

**X. New Business**

A. New Permits:

B. Resolution—Resolution setting and adopting the mill levy on all real and personal property within the town of bainville for the 2020-21 fiscal year.

C. Treasurer's Report:

- Approve claims with checks dated August 10, 2020
- Approve JV, UB Vouchers, and Payroll slips
- Review delinquent accounts
- Financial Update with Valli

**XI. Adjourn**