Note: Meeting will be also available through GoTo Meeting. Log in information will be provided at the bottom of the agenda.

Formal Agenda Bainville Town Council Meeting Town Hall 211 Clark Avenue East Monday, November 9, 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 October 12, 2020 and October 19, 2020

[Recommended Motion: I move to approve the minutes dated October 12, 2020 and October 19, 2020 as submitted/corrected.]

Amend Minutes dated August 10, 2020

[Recommended Motion: I move to amend the minutes dated August 10, 2020 as 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.
 - Tree removal complete
 - Corner of Evans Street and Rhea Avenue Project Update
 - Storm Drainage at 5th Avenue and Clinton Street
 - B. Roosevelt County Sheriff's Department Update
 - C. Court Report—No new citations for the Town
 - 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
 - Ordinance—An ordinance amending Title 8 Animals Chapter 8.04 Dogs by changing 8.04.005 Definitions; adding new sections 8.04.050 Stray Dogs, 8.04.060 Notice to Owner; Reclaim, 8.04.070 Control of Pets, 8.04.080 Quarantine, 8.04.090 Enforcement and Penalty and repealing 8.04.010 and 8.04.040 to conform it to Roosevelt County Ordinance No. 7.
 - Web Complaint dated Sep 24, 2020: Aggressive Dogs
 - Web Complaint dated Sep 24, 2020; Dog
 - F. Local Emergency Planning Committee
 Next LEPC meeting: Virtual Meeting held at 2:00 PM on November 10, 2020

- G. Trail Committee Update
 - Committee Recruitment
 - Community Development Block Grant (CDBG) Planning Grant for Trails Plan

VIII. Old Business

- A. Public Nuisances
 - Follow-up on 2020 Nuisances and enforcement

IX. New Business

- A. New Permits: None
- B. Discuss IT Management with First Call Solutions
- C. Treasurer's Report:
 - Approve claims with checks dated November 9, 2020
 - Approve JV, UB Vouchers, and Payroll slips,
 - Review delinquent accounts and discuss water shutoff during winter months
 - Financial Update with Valli

X. Adjourn

Join us virtually:

Regular Town Council Meeting

Mon, Nov 9, 2020 7:00 PM - 9:30 PM (MST)

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