

**Formal Agenda  
Bainville Town Council Meeting  
Town Hall  
211 Clark Avenue East  
Monday June 21, 2021 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, Travis Wills

\_\_\_ Councilman, Matt Giese

**IV. Approve Agenda**

**V. Approval of Minutes dated May 10, 2021 and May 26, 2021**

*[Recommended Motion: I move to approve the minutes dated May 10, 2021 and May 26, 2021 as submitted/corrected.]*

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

**VII. Department or Committee Reports**

A. Public Works Report:

B. Roosevelt County Sheriff's Department Update

C. Court Report—None

D. Legal Issues

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

E. Policy/Ordinance Review

F. Local Emergency Planning Committee

LEPC meeting held June 8 2021 in Froid

**VIII. Public Hearing**

**Ordinance**—An ordinance amending Title 8 Chapter 8.02 Regulation of Animals to include female chickens or hens.

**IX. Old Business**

**X. New Business**

A. New Permits:

1. BCA—Special Use Permit for Simard Park for Heritage America Celebration on June 26, 2021
2. Brett Portra—Permit for a Garage at 309 Duval Street
3. Amanda Kinney—Permit for mud room and deck at 619 Evans Street

B. **Resolution**—Resolution to declare certain days to shoot fireworks within Town limits.

- C. **Resolution**—Resolution for requesting distribution of Bridge and Road Safety and Accountability (BaRSAA) program funds.
- D. Update on the American Rescue Plan Act of 2021.
- E. **Resolution**—Resolution providing the amendment of the Fiscal Year 2020-2021 budget to acknowledge unanticipated revenues and amend expenditures exceeding the original appropriations and set a public hearing for July 12, 2021.
- F. **Resolution**—Resolution adopting Fiscal Year 2021-2022 preliminary budget and set a public hearing for August 9, 2021.
- G. Discussion on FY2022 Budget and Capital Improvement Plan
  - Continue Work Group Discussion June 21, 2021 – Until adopted
  - August 9, 2021 Adopt the Budget
  - September 9, 2021 Budget needs to be submitted to the State
- H. Treasurer’s Report:
  - Discuss the next step in clean up nuisances.
    - Council review of nuisance violations
  - Approve claims with checks dated June 14, 2021 in the amount of \$31,615.34.
  - Approve JV, UB Vouchers, Cancel Check Number 12872 and Payroll slips in the amount of \$10,373.63.
  - Review delinquent accounts.
  - Financial Update with Valli

## **XI. Adjourn**

Next Meeting will tentatively be July 12, 2021

**Regular Meeting Minutes of May 10, 2021  
Bainville Town Council**

**The Regular meeting** of the Bainville Town Council was called to order at 7:00 p.m. by Mayor Dennis Portra at the Bainville Town Hall, 211 Clark Avenue East. Present were: Ron Butikofer, Matt Giese, Dennis Portra and Travis Wills was absent. A **quorum** was established. Also present were Clerk, Nikki Rogers; Public Works Director, Lyle Lambert; and City Attorney, Greg Hennessey was absent. Guests included: Cora Norton, Pat Norton, Sasha Van, David Norton, Patti Malkuch, Jess Malkuch, Chuck Hyatt, and Kirk Panasuk .

Matt Giese moved to approve the agenda as submitted. Ron Butikofer seconded the motion. All voted in favor and motion carried.

Matt Giese moved to approve the minutes dated April 14, 2021 as submitted. Ron Butikofer seconded the motion. All voted in favor and motion carried.

Public Comment

Clerk Rogers informed the Mayor and Council members that Kyle Crusch expressed his appreciation for all the efforts Dan and Lyle Lambert have done to help him remove some trees.

Ron Butikofer expressed he is not happy with who ever trespassed on his property to spray paint two buses.

Public Works Report

Lyle Lambert Public Works, gave the following report:

- Gopher problem at the lagoon is going away thanks to Ecolab.
- Lawnmower has been taken to Culbertson for service.
- Public Works has been hauling trees.
- Mr. Lambert will try to contact Javier in regard to the stump on Evans street sidewalk.
- Staff will be gone the week of May 18-21 for State Golf and Rural Water Conference in Great Falls.
- Mr. Lambert received a quote from Border Steel in the amount of \$9,425 for 3-42" culverts at the Rhea Avenue West and 2<sup>nd</sup> Street project

Matt Giese moved replace the culverts at Rhea Avenue West and 2<sup>nd</sup> Street. Ron Butikofer seconded the motion. All voted in favor and motion carried.

- Mayor and council have asked Mr. Lambert to get proposals from contractor to fix the corner sidewalk at Evans Street and Rhea Avenue West

Roosevelt County Sheriff's Department Update—None

Court Report—None

Legal Issues

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

Policy/Ordinance Review

1. An ordinance amending Title 8 Animals Chapter 8.02 Regulation of Animals to include female chickens or hens.  
Clerk Rogers presented a chicken ordinance to specify only female chicken hens and no roosters are allowed within city limits. The ordinance also clarifies for them to be kept in a chicken house and safety measures to keep them away from predators. Matt Giese and Dennis Portra voted to set a public hearing on June 14, 2021. Ron Butikofer voted no. Motion carried.
2. RV Ordinance  
Clerk Rogers does not have the RV Ordinance ready to present to the council.

Local Emergency Planning Committee

Next LEPC meeting: May 11, 2021 at 2:00 PM in Bainville

Old Business—None

New Business

A. New Permits:

1. Pat Norton—Fence at 406 Clinton Street

Pat Norton is requesting to put a fence at the back of his property. Mayor and Council reviewed the fence permit. Matt Giese moved to approve the fence permit. Ron Butikofer seconded the motion. All voted in favor and motion carried.

2. Dennis Anderson—Movable Shed at 707 Flynn Avenue East

Dennis Anderson is requesting to move his shed from 317 Duval Street to 707 Flynn Avenue. Mayor and Council reviewed the shed permit. Matt Giese moved to approve the shed permit. Ron Butikofer seconded the motion. All voted in favor and motion carried.

B. Request for variance from Bainville School from Occupied Camper Ordinance

Chuck Hyatt presented a letter on behalf of the Bainville School to request a variance from the town for the outgoing Superintendent to live in her camper while the superintendent house is being worked on. Ron Butikofer moved to approve the variance. Matt Giese seconded the motion. All voted with Matt Giese abstaining from the vote and motion carried.

C. Summer Employment Applications

Clerk Rogers stated there were two applicants for the Summer Mowing/Maintenance positions. Sasha Van and Donna Butikofer applied for the positions. Matt Giese moved to hire both applicants. Ron Butikofer seconded the motion. All voted with Ron Butikofer abstaining from the vote and motion carried.

D. Discussion on FY2022 Budget and Capital Improvement Plan

- Start Work Group Discussion May 24, 2021 – Until adopted
- June 14, 2021 Preliminary Budget
- August 9, 2021 Adopt the Budget
- September 9, 2021 Budget needs to be submitted to the State

Clerk Rogers asked the council to approach the budget season a little differently from the past. She would like to do a department review establishing what needs the Town has and how to fund them while going through each of their budgets. Ron Butikofer asked if she has heard from Valli regarding the beginning balances to the budget. Clerk Rogers has not heard from her.

E. Treasurer's Report:

- Discuss the next step in clean up nuisances.
  - Review Violation letter to send out May 15, 2021
  - March 18, 2021 Letter to D Panasuk regard to culverts

Mayor and Council reviewed the clean up list and the next letter to be sent to the violators. No changes needed to be made so the letters will be sent out on May 15, 2021 to the property owners.

Mayor Portra indicated the Town needs to move forward with removing the culverts from 311 Clinton Avenue. The Town needs to find a contractor to remove the culverts and the Sheriff's Department needs to be contacted. The cost of the removal will be

billed to the property owner and put on their taxes if it is not paid within 30 days. Matt Giese voted yes, Dennis Portra voted yes, and Ron Butikofer voted no in moving forward.

- Approve claims with checks dated May 10, 2021 in the amount of \$20,429.67.
- Approve JV, UB Vouchers, and Payroll slips in the amount of \$10,149.52
- Review delinquent accounts. –Accounts not presented
- Financial update with Valli—Unable to make it to the meeting

Ron Butikofer moved the Treasurer’s Report. Matt Giese seconded the motion. All voted in favor and motion carried.

Matt Giese moved to adjourn the meeting at 8:21 PM. Ron Butikofer seconded motion. All voted in favor and motion carried.

Attest:

Approved By:

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Nikki Rogers, CMC  
Clerk-Treasurer

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Dennis Portra  
Mayor

**Budget Special Meeting Minutes of May 26, 2021  
Bainville Town Council**

**The Regular meeting** of the Bainville Town Council was called to order at 7:00 p.m. by Mayor Dennis Portra at the Bainville Town Hall, 211 Clark Avenue East. Present were: Ron Butikofer, Dennis Portra Matt Giese and Travis Wills was absent. A **quorum** was established. Also present were Clerk, Nikki Rogers; Public Works Director, Lyle Lambert; and City Attorney, Greg Hennessey was absent. Guests included: Sheriff Jason Fredericks, Deputy Tim Lingle.

Matt Giese moved to approve the agenda as submitted. Ron Butikofer seconded the motion. All voted in favor and motion carried.

Approval of minutes will be available at a later date

Public Comment—None

New Business

**A. Discussion on the American Rescue Plan Act (ARPA) funds**

Clerk Rogers presented the council with an update regarding the American Rescue Plan Act (ARPA) money coming from the US Treasury. She indicated the Town of Bainville will receive \$76,509 allocation directly from the US Treasury. Half of the funds will be transferred to the state on June 1, 2021 and the state will send it down to each of the cities and towns within the state. The second half of the funds will be sent around June 1, 2022. The allocation amount is based on population. The money can be spent on loss revenue, water, sewer or broadband infrastructure. The funds must be allocated by December 31, 2024 and spent by December 31, 2026.

She also said there is another allocation in the amount of \$110,585. With this allocation the state used the BARSAA method of dividing up the \$150 Million. The money will need to be used for Water, Sewer or Broadband infrastructure.

She asked the council to put together a plan on how to spend the money as the state and federal will need to have a plan on where the money is spent. Mayor Portra asked if the money could be used on the sewer line project from 5<sup>th</sup> Avenue to Rhea Avenue between Evans Street and Tubman Street. Money can also be used to pay for the meter install at the water house. Clerk Rogers also indicated it can be used to provide an IT upgrade at the office.

**B. Review the preliminary budget for Fiscal Year 21-22**—Was not discussed.

**C. Review department budgets:**

- **General Fund**
  - Legislative
  - Judicial
  - Financial
  - Auditing
  - Elections
  - Counseling Services
  - Facilities Administration

**Law Enforcement Services**

Sheriff Jason Frederick and Deputy Tim Lingle were in attendance for any questions or comments from council. Deputy Lingle provided the latest statistics for RCSO call for service. January 1, 2021 to May 26, 2021 there have been 50 calls for service inside City Limits and 78 Calls for service in the rural area. Last year during this time January 1, 2020 to May 26, 2020 there have been 40 calls for service inside City Limits and 113 Calls for service in the rural

area. Sheriff Frederick stated he now has a deputy living in each of the east end towns. Deputy Joe Moore recently joined the RCSO.

Fire Prevention

Road & Street Services

Street Lighting

Cemetery Services

➤ Cemetery Project

- Plot inventory
- Kiosk for Cemetery
- Shrubs
- Retaining Wall
- Fencing

Park and Recreation Services

➤ Simard Park Infrastructure Plan

- Public Restrooms
- Playground Equipment
- More Picnic Tables
- Parking
- Kiosk
- Splash Pad
- Tree Dedication

➤ Trail System for Bikes, Dogs, Walkers, Motor Bikes/ATV's

• **Water Projects**

➤ Replace Water Lines

• **Sewer Projects**

➤ Replace Sewer Lines

• **Road Projects**

- Culvert Rehab-Update Storm Drainage system
- Create and Replace Sidewalks
- Street Maintenance

• **Review CIP Projects**

➤ New Community Center

- Senior Center
- Museum
- City Library
- Office Spaces
- Council Meeting Space
- Town Office
- Emergency Shelter

➤ Purchase Equipment

- Purchase Town Vehicle
- Purchase Utility Vehicle for Summer Mowing
- Welcome to Bainville Sign
- Snowblower attachment
- Broom attachment

Matt Giese moved to adjourn the meeting at 7:55 PM. Ron Butikofer seconded motion. All voted in favor and motion carried.

Attest:

Approved By:

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Nikki Rogers, CMC  
Clerk-Treasurer

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Dennis Portra  
Mayor



**DRAFT 05/10/21**  
**Ordinance Number XXXX**

**An ordinance of the Bainville Town Council amending Title 8 Animals Chapter 8.02 Regulation of Animals to include female chickens-hens.**

**Chapter 8.02 Regulation of Animals**

**Sections:**

- 8.02.010 Animals Running at Large Prohibited
- 8.02.020 Keeping of Hogs and Swine Prohibited
- 8.02.025 Female Chickens
- 8.02.030 Permit for Keeping Animals
- 8.02.040 Cruelty to Animals
- 8.02.050 Keeping Vicious Animals Prohibited
- 8.02.060 Violations; Penalty

**8.02.010 Animals Running at Large Prohibited.** It shall be unlawful for the owner or person in charge of any horses, mules, sheep, goats, cattle, chickens, turkeys, ducks, geese, or other fowl or livestock to permit such livestock or fowl to run at large within the town limits.

Any person in charge of any fowl shall keep such fowl securely impounded in a sufficient enclosure to prevent them from running at large.

It shall be permissible for the owner or person in charge of any animals to stake such animals for the purpose of grazing within the town limits; provided, however, that such staking shall not create a nuisance by creating hazards in roadways or problems for neighboring residents.

**8.02.020 Keeping of Hogs and Swine Prohibited.**

It shall be unlawful for any person to keep or maintain any hogs or swine within the town limits any closer than two hundred feet (200') from the nearest neighboring dwelling.

**8.02.025 Female Chickens**

Chicken hen(s) shall be provided with a covered, predator-proof chicken house that is thoroughly ventilated, of sufficient size to admit free movement of the chicken hens, designed to be easily accessed, cleaned and maintained by the owners.

No Chicken house, outdoor chicken enclosure, or chicken hen shall at any time be located closer than 10 feet to any public right of way, sidewalk, or neighboring property line other than the chicken owner, custodian, or keeper.

The chicken hens shall be shut into the chicken house at night, from sunset to sunrise.

Stored feed must be kept in a rodent- and predator-proof container.

It is unlawful for the owner, custodian, or keeper of any chicken hen to allow the animal(s) to be a nuisance to any neighbors, including but not limited to: noxious odors from the animals or their enclosure and noise of a loud and persistent and repetitious nature.

**8.02.030 Permit for Keeping Animals.**

It shall be unlawful for any person to keep any cattle, horses, sheep, mules, goats, or similar animals within the town limits of Bainville without first having obtained a permit to do so from the town council.

No permit shall be issued to any person to keep more than two (2) of any such animal at one time, unless the applicant shall be equipped to furnish necessary shelter and pen or enclosure of not less than fifty (50) square feet for each one animal, which shelter, pen or enclosure shall not be less than two hundred feet (200) from any neighboring dwelling. Said permit shall provide that the permit will be revoked if premises are not kept clean and quiet to the satisfaction of the town council or its representative. (Ord., 1983)

**8.02.040 Cruelty to Animals.**

It shall be unlawful for any person to wantonly or cruelly injure, beat, abuse, or torture any animals within the town limits.

**8.02.050 Keeping Vicious Animals Prohibited.**

It shall be unlawful for any person to keep, feed, harbor, or allow to stay about the premises occupied by him within the town limits, any vicious, unruly, or ferocious animal.

**8.02.060 Violations; Penalty.**

Any person who shall violate any of the provisions of this chapter shall, upon conviction, be punishable as provided in Section 1.08.010 of this Code.

**Effective Date:** This ordinance shall be effective 30 days after adoption.

**Severability.** If any section, subsection, sentence, clause, phrase or word of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The council hereby declares that it would have passed this ordinance and each section, subsection, sentence, clause, phrase, and words thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases or words have been declared invalid or unconstitutional, and if for any reason this ordinance should be declared invalid or unconstitutional, then the remaining ordinance provisions will be in full force and effect.

First reading on the 10th day of May 2021, by a vote of 2 Ayes, 1 Nays, 0 Abstain, and 1 Absent

Second reading and final adoption on the \_\_\_\_ day of \_\_\_\_\_ 2021, by a vote of \_\_\_\_ Ayes, \_\_\_\_ Nays, \_\_\_\_ Abstain, and \_\_\_\_ Absent

ATTEST

APPROVED

\_\_\_\_\_  
Nikki Rogers, CMC  
Clerk-Treasurer

\_\_\_\_\_  
Dennis Portra  
Mayor

Office Use Only:  
Permit # \_\_\_\_\_

Office of the Mayor  
Dennis Portra  
(406) 769-2621

# Town of Bainville

PO Box 92  
Bainville, MT 59212  
townofbainville@live.com

Councilmen  
Matt Giese, Scott Ross  
Town Clerk Nikki Rogers, CMC

## Application for Special Use Permit

Date: 5/18/21

\$25.00 permit fee ok paid #147625.00  
paid/method

Name of Applicant: BCA Phone number: 480 717-1776

Mailing Address: PO Box 171 Bainville MT 59212

Purpose of Permit: Parade / Dinner June 26, 2021

Location of Building/or Land: PARK

Legal Description: Lot \_\_\_\_\_ Block \_\_\_\_\_ Addition: \_\_\_\_\_

The following information is to be provided with this application before a Special Use Permit may be obtained.

1. **Site plan:** plan should show:
  - A.  Property Lines, show location of pins
  - B.  Street & Alley right-of-way
  - C.  Exterior dimensions of building
  - D.  Set backs (distances) from property lines to building roof overhang
  
2. **Contractor:**

A. Proof of Montana License	Yes <input type="checkbox"/>	No <input type="checkbox"/>
B. Proof of Liability Insurance	Yes <input type="checkbox"/>	No <input type="checkbox"/>
C. Proof of Worker's Compensation Coverage	Yes <input type="checkbox"/>	No <input type="checkbox"/>
D. State Plumber Permit (required)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
E. State Electrical Permit (required)	Yes <input type="checkbox"/>	No <input type="checkbox"/>

F. As the Licensee/Permittee, it is your responsibility to ask for the above items; if the contractor does not have the above insurances or permits, you become responsible for "on the job" accidents.
  
3. **Sanitary Sewer & Water Service:**

A. Will this connection require a water connection?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
B. Will this connection require a sewer connection?	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If yes to sewer connection, impact fee of \$7030.00 plus 5% admin fee of \$351.50 per unit required before approval of permit.
  
4. **Flood Zone:**

A. Is this site in a flood zone?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
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5. **Review:** Review by the Bainville Town Council is required and approval is in their sole discretion.
  - A. All projects are subject to inspection by Town designated representative.
  
6. **Non-Discrimination:** The undersigned, either as an individual or on behalf of a group or organization, hereby agrees that this facility shall not be used in any manner that would discriminate against any person or persons on the basis of sex, marital status, age, physical or mental handicap, race, creed, religion, color, or national origin.
  
7. **Indemnification / Insurance:** The "Lessee" shall indemnify the TOWN and hold it harmless from and against all claims, damages, losses and expenses arising out of or resulting from the "Lessee" acts, negligent acts or omissions or those of a sub-contractor, agent or anyone directly or indirectly employed by or volunteering for the "Lessee". The "Lessee" shall provide proof of **\$1 million** liability insurance naming the TOWN as an additionally insured party during the event, to the Town of Bainville before the Town representative shall sign this agreement.
  
8. **Right of Inspection:** The TOWN shall have the right to inspect the premises at all times during the term of this Lease. Items not meeting the terms of this lease will be called to the attention of the \_\_\_\_\_ (group representative).

9. **Breach:** Should this agreement be violated, a notice thereof in writing shall be issued; and if said breach is not corrected within seven (7) working days of said notice, this agreement may be terminated at the option of the Party wronged without further notice. This clause shall not necessitate the termination of this agreement, nor shall it prevent the issuance of any other remedy at law or in equity.
10. **Attorney's Fees and Costs:** In the event it becomes necessary for either Party to this Agreement to retain an attorney to enforce any of the terms or conditions of the Agreement, then the prevailing Party shall be entitled to a reasonable attorney's fee and costs.
11. **Amendments and Modification:** The parties hereby agree that any amendments or modifications to this agreement or any provisions herein shall be made in writing and executed in the same manner as the original document and shall, after execution, become a part of this agreement

Signature \_\_\_\_\_

*John Sullivan*  
Licensee/Permit Applicant

Start and Completion date \_\_\_\_\_

*June 26*

Mayor: \_\_\_\_\_

Permit # \_\_\_\_\_

Councilpersons: \_\_\_\_\_

approved: \_\_\_\_\_  
Yes/no, date

denied: \_\_\_\_\_  
Yes/no, date

Permits will not be approved until fees are paid.

**RESOLUTION NUMBER XXX**

**A resolution of the Bainville Town Council to declare certain days to shoot fireworks within Town limits.**

**WHEREAS**, on June 13, 2016 the Bainville Town Council passed an ordinance amending the following:

**9.06.030 Unlawful to Shoot or Fire; Exceptions**

It shall be unlawful for any person to shoot or fire any fireworks or other pyrotechnics within the town limits at any period of the year inclusive of each year or otherwise noticed by the Town Council, subject to state and county fire regulations; and

**WHEREAS**, in accordance with §50-37-106 MCA Sale of fireworks restricted to certain dates from June 24 through July 5; and

**WHEREAS**, Roosevelt County and the State of Montana do not currently have an open burning ban; and

**NOW THEREFORE BE IT RESOLVED** that Bainville Town Council declares June 29, 2021 until 11:59 PM MDT July 5, 2021 the period to be able to shoot or fire any fireworks or other pyrotechnics in Town limits. If there is a County or State open burning ban in effect it will nullify and supersede this time period.

**BE IT FURTHER RESOLVED**, that the Heritage America Celebration on June 26, 2021 is exempt from this Resolution

PASSED AND ADOPTED this 14<sup>th</sup> day of June, 2021.

ATTEST:

APPROVED:

\_\_\_\_\_  
Nikki Rogers, CMC CMMC  
City Clerk

\_\_\_\_\_  
Dennis Portra  
Mayor

(SEAL)

**Resolution Number XXX**

**A resolution of the Bainville Town Council for requesting distribution of Bridge and Road Safety and Accountability (BaRSAA) program funds**

**WHEREAS**, the Bridge and Road Safety and Accountability Account (BaRSAA) requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, bridges, or roads and streets that the city, town, county, or consolidated city-county government has the responsibility to maintain; and,

**WHEREAS**, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

**WHEREAS**, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and,

**WHEREAS**, the project(s) to be funded is Culvert Repair at Rhea Avenue West and 2<sup>nd</sup> Street (Exhibit A) ; and,

**WHEREAS**, the local match for the allocated funds has been budgeted from Town of Bainville's General Fund.

**THEREFORE, NOW BE IT RESOLVED THAT:**

1. The Town of Bainville requests distribution of its share of the allocated Bridge and Road Safety and Accountability funds to be used for the projects identified herein.
2. That the Council hereby empowers and authorizes the Mayor or other staff to execute such further documents as may be necessary to facilitate the distribution of said funds.

**Passed and adopted by the Town Council of the Town of Bainville, this 14<sup>th</sup> day of June, 2021.**

ATTEST:

MAYOR:

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Nikki Rogers, CMC-CMMC  
Clerk-Treasurer

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Dennis Portra,  
Mayor

**Exhibit A**

**Calendar Year: 2021**

**Project Name: Culvert Repair at Rhea Ave W and 2nd Street**

**FY 2021-22**

**Projected Costs:**

Gravel

4 \$500.00/load delivered

\$ 2,000.00

Supplies:

Culverts

3 48" 12 Gauge @ 30 foot

\$ 12,555.10

Total Project Costs:

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\$ 14,555.10

**Total Allocation for FY 20-21**

**\$ 14,106.24**

Total Town Match

\$ 705.31

ENTITY INFORMATION			
Entity Name Town of Bainville		Recipient ID	
Address PO Box 92	City Bainville	State MT	Zip 59212
FEIN 81-0406510	DUNS Number 031048572		

ENTITY CONTACT INFORMATION	
Last Name Rogers	First Name Nikki
Phone(406) 769-2621	Email townofbainville@live.com

**CERTIFICATION**

I/we hereby certify that the entity named above will comply in all material respects with the requirements of the American Rescue Plan Act of 2021.

- The distribution from the State will not exceed 75% of the entity's most recent annual total operating budget, including its general fund and other funds, as of January 27, 2020.
- The entity will comply with all annual reporting requirements, as outlined by the US Treasury.

**Report one**

- Entity has an adopted budget in the total amount of \$ 393450.00.
- Entity does not have an adopted budget and the top-line expenditure total is \$ \_\_\_\_\_.

**Use of Funds:** A metropolitan city, NEU of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, NEU of local government, or county by December 31, 2024:

- to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;
- to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the metropolitan city, NEU of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;
- for the provision of government services to the extent of the reduction in revenue of such metropolitan city, NEU of local government, or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, NEU of local government, or county prior to the emergency; or
- to make necessary investments in water, sewer, or broadband infrastructure.
- Funds **will not** be used for:
  - deposit into any pension fund; or
  - to directly or indirectly offset a reduction in the net tax revenue.

THIS FORM REQUIRES SIGNATURES FROM ONE OR MORE MEMBERS OF THE GOVERNING BODY OR OTHER DESIGNATED AUTHORITY.

\_\_\_\_\_  
 Signature  
**Dennis Portra**  
 \_\_\_\_\_  
 Name  
**Mayor**  
 \_\_\_\_\_  
 Title  
**June 7, 2021**  
 \_\_\_\_\_  
 Date

\_\_\_\_\_  
 Signature  
**Nikki Rogers**  
 \_\_\_\_\_  
 Name  
**Clerk Treasurer**  
 \_\_\_\_\_  
 Title  
**June 7, 2021**  
 \_\_\_\_\_  
 Date

\_\_\_\_\_  
 Signature  
 \_\_\_\_\_  
 Name  
 \_\_\_\_\_  
 Title  
 \_\_\_\_\_  
 Date

Return completed form to [LGSPortalRegistration@mt.gov](mailto:LGSPortalRegistration@mt.gov)



## ASSURANCES OF COMPLIANCE WITH CIVIL RIGHTS REQUIREMENTS

### ASSURANCES OF COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

As a condition of receipt of federal financial assistance from the Department of the Treasury, the recipient named below (hereinafter referred to as the "Recipient") provides the assurances stated herein. The federal financial assistance may include federal grants, loans and contracts to provide assistance to the Recipient's beneficiaries, the use or rent of Federal land or property at below market value, Federal training, a loan of Federal personnel, subsidies, and other arrangements with the intention of providing assistance. Federal financial assistance does not encompass contracts of guarantee or insurance, regulated programs, licenses, procurement contracts by the Federal government at market value, or programs that provide direct benefits.

The assurances apply to all federal financial assistance from or funds made available through the Department of the Treasury, including any assistance that the Recipient may request in the future.

The Civil Rights Restoration Act of 1987 provides that the provisions of the assurances apply to all of the operations of the Recipient's program(s) and activity(ies), so long as any portion of the Recipient's program(s) or activity(ies) is federally assisted in the manner prescribed above.

1. Recipient ensures its current and future compliance with Title VI of the Civil Rights Act of 1964, as amended, which prohibits exclusion from participation, denial of the benefits of, or subjection to discrimination under programs and activities receiving federal financial assistance, of any person in the United States on the ground of race, color, or national origin (42 U.S.C. § 2000d *et seq.*), as implemented by the Department of the Treasury Title VI regulations at 31 CFR Part 22 and other pertinent executive orders such as Executive Order 13166, directives, circulars, policies, memoranda, and/or guidance documents.
2. Recipient acknowledges that Executive Order 13166, "Improving Access to Services for Persons with Limited English Proficiency," seeks to improve access to federally assisted programs and activities for individuals who, because of national origin, have Limited English proficiency (LEP). Recipient understands that denying a person access to its programs, services, and activities because of LEP is a form of national origin discrimination prohibited under Title VI of the Civil Rights Act of 1964 and the Department of the Treasury's implementing regulations. Accordingly, Recipient shall initiate reasonable steps, or comply with the Department of the Treasury's directives, to ensure that LEP persons have meaningful access to its programs, services, and activities. Recipient understands and agrees that meaningful access may entail providing language assistance services, including oral interpretation and written translation where necessary, to ensure effective communication in the Recipient's programs, services, and activities.
3. Recipient agrees to consider the need for language services for LEP persons when Recipient develops applicable budgets and conducts programs, services, and activities. As a resource, the Department of the Treasury has published its LEP guidance at 70 FR 6067. For more information on taking reasonable steps to provide meaningful access for LEP persons, please visit <http://www.lep.gov>.

4. Recipient acknowledges and agrees that compliance with the assurances constitutes a condition of continued receipt of federal financial assistance and is binding upon Recipient and Recipient's successors, transferees, and assignees for the period in which such assistance is provided.
5. Recipient acknowledges and agrees that it must require any sub-grantees, contractors, subcontractors, successors, transferees, and assignees to comply with assurances 1-4 above, and agrees to incorporate the following language in every contract or agreement subject to Title VI and its regulations between the Recipient and the Recipient's sub-grantees, contractors, subcontractors, successors, transferees, and assignees:

*The sub-grantee, contractor, subcontractor, successor, transferee, and assignee shall comply with Title VI of the Civil Rights Act of 1964, which prohibits recipients of federal financial assistance from excluding from a program or activity, denying benefits of, or otherwise discriminating against a person on the basis of race, color, or national origin (42 U.S.C. § 2000d et seq.), as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, which are herein incorporated by reference and made a part of this contract (or agreement). Title VI also includes protection to persons with "Limited English Proficiency" in any program or activity receiving federal financial assistance, 42 U.S.C. § 2000d et seq., as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, and herein incorporated by reference and made a part of this contract or agreement.*

6. Recipient understands and agrees that if any real property or structure is provided or improved with the aid of federal financial assistance by the Department of the Treasury, this assurance obligates the Recipient, or in the case of a subsequent transfer, the transferee, for the period during which the real property or structure is used for a purpose for which the federal financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is provided, this assurance obligates the Recipient for the period during which it retains ownership or possession of the property.
7. Recipient shall cooperate in any enforcement or compliance review activities by the Department of the Treasury of the aforementioned obligations. Enforcement may include investigation, arbitration, mediation, litigation, and monitoring of any settlement agreements that may result from these actions. The Recipient shall comply with information requests, on-site compliance reviews and reporting requirements.
8. Recipient shall maintain a complaint log and inform the Department of the Treasury of any complaints of discrimination on the grounds of race, color, or national origin, and limited English proficiency covered by Title VI of the Civil Rights Act of 1964 and implementing regulations and provide, upon request, a list of all such reviews or proceedings based on the complaint, pending or completed, including outcome. Recipient also must inform the Department of the Treasury if Recipient has received no complaints under Title VI.
9. Recipient must provide documentation of an administrative agency's or court's findings of non-compliance of Title VI and efforts to address the non-compliance, including any voluntary compliance or other

agreements between the Recipient and the administrative agency that made the finding. If the Recipient settles a case or matter alleging such discrimination, the Recipient must provide documentation of the settlement. If Recipient has not been the subject of any court or administrative agency finding of discrimination, please so state.

10. If the Recipient makes sub-awards to other agencies or other entities, the Recipient is responsible for ensuring that sub-recipients also comply with Title VI and other applicable authorities covered in this document. State agencies that make sub-awards must have in place standard grant assurances and review procedures to demonstrate that they are effectively monitoring the civil rights compliance of sub-recipients.

The United States of America has the right to seek judicial enforcement of the terms of this assurances document and nothing in this document alters or limits the federal enforcement measures that the United States may take in order to address violations of this document or applicable federal law.

Under penalty of perjury, the undersigned official(s) certifies that official(s) has read and understood the Recipient's obligations as herein described, that any information submitted in conjunction with this assurances document is accurate and complete, and that the Recipient is in compliance with the aforementioned nondiscrimination requirements.

\_\_\_\_\_  
Recipient

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Authorized Official

**PAPERWORK REDUCTION ACT NOTICE**

The information collected will be used for the U.S. Government to process requests for support. The estimated burden associated with this collection of information is 30 minutes per response. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Privacy, Transparency and Records, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, D.C. 20220. DO NOT send the form to this address. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

OMB Approved No. 1505-0271  
Expiration Date: November 30, 2021

U.S. DEPARTMENT OF THE TREASURY  
CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS

Recipient name and address: [Recipient to provide]	DUNS Number: [Recipient to provide] Taxpayer Identification Number: [Recipient to provide] Assistance Listing Number: 21.027
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Sections 602(b) and 603(b) of the Social Security Act (the Act) as added by section 9901 of the American Rescue Plan Act, Pub. L. No. 117-2 (March 11, 2021) authorize the Department of the Treasury (Treasury) to make payments to certain recipients from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund.

Recipient hereby agrees, as a condition to receiving such payment from Treasury, to the terms attached hereto.

Recipient:

\_\_\_\_\_  
Authorized Representative:

Title:

Date signed:

U.S. Department of the Treasury:

\_\_\_\_\_  
Authorized Representative:

Title:

Date:

PAPERWORK REDUCTION ACT NOTICE

The information collected will be used for the U.S. Government to process requests for support. The estimated burden associated with this collection of information is 15 minutes per response. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Privacy, Transparency and Records, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, D.C. 20220. DO NOT send the form to this address. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

U.S. DEPARTMENT OF THE TREASURY  
CORONAVIRUS LOCAL FISCAL RECOVERY FUND  
AWARD TERMS AND CONDITIONS

1. Use of Funds.
  - a. Recipient understands and agrees that the funds disbursed under this award may only be used in compliance with section 603(c) of the Social Security Act (the Act), Treasury's regulations implementing that section, and guidance issued by Treasury regarding the foregoing.
  - b. Recipient will determine prior to engaging in any project using this assistance that it has the institutional, managerial, and financial capability to ensure proper planning, management, and completion of such project.
2. Period of Performance. The period of performance for this award begins on the date hereof and ends on December 31, 2026. As set forth in Treasury's implementing regulations, Recipient may use award funds to cover eligible costs incurred during the period that begins on March 3, 2021, and ends on December 31, 2024.
3. Reporting. Recipient agrees to comply with any reporting obligations established by Treasury as they relate to this award.
4. Maintenance of and Access to Records
  - a. Recipient shall maintain records and financial documents sufficient to evidence compliance with section 603(c) of the Act, Treasury's regulations implementing that section, and guidance issued by Treasury regarding the foregoing.
  - b. The Treasury Office of Inspector General and the Government Accountability Office, or their authorized representatives, shall have the right of access to records (electronic and otherwise) of Recipient in order to conduct audits or other investigations.
  - c. Records shall be maintained by Recipient for a period of five (5) years after all funds have been expended or returned to Treasury, whichever is later.
5. Pre-award Costs. Pre-award costs, as defined in 2 C.F.R. § 200.458, may not be paid with funding from this award.
6. Administrative Costs. Recipient may use funds provided under this award to cover both direct and indirect costs.
7. Cost Sharing. Cost sharing or matching funds are not required to be provided by Recipient.
8. Conflicts of Interest. Recipient understands and agrees it must maintain a conflict of interest policy consistent with 2 C.F.R. § 200.318(c) and that such conflict of interest policy is applicable to each activity funded under this award. Recipient and subrecipients must disclose in writing to Treasury or the pass-through entity, as appropriate, any potential conflict of interest affecting the awarded funds in accordance with 2 C.F.R. § 200.112.

9. Compliance with Applicable Law and Regulations.

- a. Recipient agrees to comply with the requirements of section 603 of the Act, regulations adopted by Treasury pursuant to section 603(f) of the Act, and guidance issued by Treasury regarding the foregoing. Recipient also agrees to comply with all other applicable federal statutes, regulations, and executive orders, and Recipient shall provide for such compliance by other parties in any agreements it enters into with other parties relating to this award.
- b. Federal regulations applicable to this award include, without limitation, the following:
  - i. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 C.F.R. Part 200, other than such provisions as Treasury may determine are inapplicable to this Award and subject to such exceptions as may be otherwise provided by Treasury. Subpart F – Audit Requirements of the Uniform Guidance, implementing the Single Audit Act, shall apply to this award.
  - ii. Universal Identifier and System for Award Management (SAM), 2 C.F.R. Part 25, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 25 is hereby incorporated by reference.
  - iii. Reporting Subaward and Executive Compensation Information, 2 C.F.R. Part 170, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 170 is hereby incorporated by reference.
  - iv. OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement), 2 C.F.R. Part 180, including the requirement to include a term or condition in all lower tier covered transactions (contracts and subcontracts described in 2 C.F.R. Part 180, subpart B) that the award is subject to 2 C.F.R. Part 180 and Treasury's implementing regulation at 31 C.F.R. Part 19.
  - v. Recipient Integrity and Performance Matters, pursuant to which the award term set forth in 2 C.F.R. Part 200, Appendix XII to Part 200 is hereby incorporated by reference.
  - vi. Governmentwide Requirements for Drug-Free Workplace, 31 C.F.R. Part 20.
  - vii. New Restrictions on Lobbying, 31 C.F.R. Part 21.
  - viii. Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. §§ 4601-4655) and implementing regulations.
  - ix. Generally applicable federal environmental laws and regulations.
- c. Statutes and regulations prohibiting discrimination applicable to this award include, without limitation, the following:
  - i. Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq.) and Treasury's implementing regulations at 31 C.F.R. Part 22, which prohibit discrimination on the basis of race, color, or national origin under programs or activities receiving federal financial assistance;

- ii. The Fair Housing Act, Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§ 3601 et seq.), which prohibits discrimination in housing on the basis of race, color, religion, national origin, sex, familial status, or disability;
  - iii. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of disability under any program or activity receiving federal financial assistance;
  - iv. The Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101 et seq.), and Treasury's implementing regulations at 31 C.F.R. Part 23, which prohibit discrimination on the basis of age in programs or activities receiving federal financial assistance; and
  - v. Title II of the Americans with Disabilities Act of 1990, as amended (42 U.S.C. §§ 12101 et seq.), which prohibits discrimination on the basis of disability under programs, activities, and services provided or made available by state and local governments or instrumentalities or agencies thereto.
10. Remedial Actions. In the event of Recipient's noncompliance with section 603 of the Act, other applicable laws, Treasury's implementing regulations, guidance, or any reporting or other program requirements, Treasury may impose additional conditions on the receipt of a subsequent tranche of future award funds, if any, or take other available remedies as set forth in 2 C.F.R. § 200.339. In the case of a violation of section 603(c) of the Act regarding the use of funds, previous payments shall be subject to recoupment as provided in section 603(e) of the Act.
11. Hatch Act. Recipient agrees to comply, as applicable, with requirements of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328), which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by this federal assistance.
12. False Statements. Recipient understands that making false statements or claims in connection with this award is a violation of federal law and may result in criminal, civil, or administrative sanctions, including fines, imprisonment, civil damages and penalties, debarment from participating in federal awards or contracts, and/or any other remedy available by law.
13. Publications. Any publications produced with funds from this award must display the following language: "This project [is being] [was] supported, in whole or in part, by federal award number [enter project FAIN] awarded to [name of Recipient] by the U.S. Department of the Treasury."
14. Debts Owed the Federal Government.
  - a. Any funds paid to Recipient (1) in excess of the amount to which Recipient is finally determined to be authorized to retain under the terms of this award; (2) that are determined by the Treasury Office of Inspector General to have been misused; or (3) that are determined by Treasury to be subject to a repayment obligation pursuant to section 603(e) of the Act and have not been repaid by Recipient shall constitute a debt to the federal government.
  - b. Any debts determined to be owed the federal government must be paid promptly by

Recipient. A debt is delinquent if it has not been paid by the date specified in Treasury's initial written demand for payment, unless other satisfactory arrangements have been made or if the Recipient knowingly or improperly retains funds that are a debt as defined in paragraph 14(a). Treasury will take any actions available to it to collect such a debt.

15. Disclaimer.

- a. The United States expressly disclaims any and all responsibility or liability to Recipient or third persons for the actions of Recipient or third persons resulting in death, bodily injury, property damages, or any other losses resulting in any way from the performance of this award or any other losses resulting in any way from the performance of this award or any contract, or subcontract under this award.
- b. The acceptance of this award by Recipient does not in any way establish an agency relationship between the United States and Recipient.

16. Protections for Whistleblowers.

- a. In accordance with 41 U.S.C. § 4712, Recipient may not discharge, demote, or otherwise discriminate against an employee in reprisal for disclosing to any of the list of persons or entities provided below, information that the employee reasonably believes is evidence of gross mismanagement of a federal contract or grant, a gross waste of federal funds, an abuse of authority relating to a federal contract or grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal contract (including the competition for or negotiation of a contract) or grant.
- b. The list of persons and entities referenced in the paragraph above includes the following:
  - i. A member of Congress or a representative of a committee of Congress;
  - ii. An Inspector General;
  - iii. The Government Accountability Office;
  - iv. A Treasury employee responsible for contract or grant oversight or management;
  - v. An authorized official of the Department of Justice or other law enforcement agency;
  - vi. A court or grand jury; or
  - vii. A management official or other employee of Recipient, contractor, or subcontractor who has the responsibility to investigate, discover, or address misconduct.
- c. Recipient shall inform its employees in writing of the rights and remedies provided under this section, in the predominant native language of the workforce.

17. Increasing Seat Belt Use in the United States. Pursuant to Executive Order 13043, 62 FR 19217 (Apr. 18, 1997), Recipient should encourage its contractors to adopt and enforce on-the-job seat belt policies and programs for their employees when operating company-owned, rented or personally owned vehicles.

18. Reducing Text Messaging While Driving. Pursuant to Executive Order 13513, 74 FR 51225 (Oct. 6, 2009), Recipient should encourage its employees, subrecipients, and contractors to adopt and enforce policies that ban text messaging while driving, and Recipient should establish workplace safety policies to decrease accidents caused by distracted drivers.



**RESOLUTION NUMBER XXX**

**A resolution of the Bainville Town Council providing an amendment of the Fiscal Year 2020-2021 budget to acknowledge unanticipated revenues and amend expenditures exceeding the original appropriations**

**WHEREAS**, the City of Bainville, Montana adopted the Fiscal Year 2020-2021 budget on August 10, 2020, via Resolution #172: and

**WHEREAS**, the General Fund accounts and Gas Tax Apportionment (Fund #2820) need to be amended to cover unanticipated revenues, expenditures and transfers (see detail below); and

**WHEREAS**, the City of Bainville is empowered under Sections 7-6-4006, 7-6-4012 and 7-6-4031, MCA to amend the fiscal year budget: and

**WHEREAS**, pursuant to Section 7-6-4021, MCA, the City Clerk advertised this public hearing in the Community News on June 24, 2021 and July 1, 2021, as well as posted the notice on the City's website and on the City Hall window, at the Post Office, Smokeys Bar and Casino and at the Welcome Stop and

**NOW, THEREFORE BE IT RESOLVED** that the Bainville City Council hereby appropriates and redistributes the following accounts and directs the City Treasurer to make the following budget amendments in the form of decreases to the following funds and accounts for Fiscal Year 2020-2021:

Proposed decrease in appropriation amounts

	<b>Budget Amount</b>	<b>Proposed Change-- Decrease</b>	<b>Ending Budget Amount</b>
1000.410363.350 Judicial Services	3000	1000	2000
1000.410500.100 Financial Services	50000	5000	45000
1000.410530.350 Auditing	25000	10000	15000
1000.411130.350 Counseling Services	35000	25000	10000
1000.420100.300 Law Enforcement	12000	2000	10000
1000.420440.940 Fire Prevention	10000	5000	5000
1000.430240.100 Road & Street Serv	20000	5000	15000
1000.430240.940 Road & Street Serv	10000	5000	5000
1000.430240.950 Road & Street Serv	15000	15000	0
1000.430263.200 Street Lighting	10000	10000	0
1000.430900.200 Cemetery Serv	500	500	0
1000.430900.350 Cemetery Serv	15000	10000	5000
1000.430900.360 Cemetery Serv	5000	5000	0
1000.440700.200 Insect & Pest Control	10000	5000	5000
1000.460400.230 Parks & Rec	2500	2500	0
1000.460400.350 Parks & Rec	10000	5000	5000
1000.460400.930 Parks & Rec	10000	5000	5000
1000.470100.200 Comm Public Facilities	10000	10000	0
1000.521000.820 Interfund OP Tr	20000	10000	10000
Total		136000	

Proposed decrease in appropriation amounts

		<b>Budget Amount</b>	<b>Proposed Change-- Decrease</b>	<b>Ending Budget Amount</b>
2820.430200.100	Personal Service	15000	15000	0
2820.430200.350	Professional Serv	1500	1500	0
	Total:		16500	

**PASSED AND ADOPTED** this 12<sup>th</sup>, day of July, 2021.

ATTEST:

MAYOR:

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Nikki Rogers, CMC-CMMC  
Clerk-Treasurer

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Dennis Portra,  
Mayor

**RESOLUTION NUMBER XXX**

**A RESOLUTION OF THE TOWN OF BAINVILLE, MONTANA, ADOPTING FISCAL YEAR 2021-2022 PRELIMINARY BUDGET AND SET THE PUBLIC HEARING FOR AUGUST 9, 2021.**

**WHEREAS**, the Town of Bainville met on May 26, 2021 at 7:00 p.m. and held said meetings in accordance with MCA 7-6-4021; and

**WHEREAS**, the Council is in the process of reviewing the preliminary budget for Fiscal Year 2020-2021; and

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BAINVILLE THAT:**

the Town Council approve the preliminary budget to allow for revenue and expenditure postings beginning July 1<sup>st</sup>, 2021.

PASSED by the Town Council and APPROVED this 14<sup>th</sup> of June, 2021.

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Dennis Portra,  
Mayor

ATTEST:

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Nikki Rogers, CMC  
Clerk-Treasurer