

Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Monday September 13, 2021 at 7:30 PM

I. Call to Order

II. Pledge of Allegiance

III. Roll Call—Establish a quorum

___ Mayor, Dennis Portra

___ Councilman, Ron Butikofer

___ Councilman, Matt Giese

___ Councilman, (TBD)

IV. Approve Agenda

V. Approval of Minutes dated August 11, 2021

[Recommended Motion: I move to approve the minutes dated August 11, 2021.]

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

D. Legal Issues

E. Policy/Ordinance Review

F. Local Emergency Planning Committee

LEPC meeting held: September 14, 2021 at 2:00 PM Wolf Point

VIII. Old Business

A. Discuss the next step in clean up nuisances.

- Council review of nuisance violations

B. **Resolution**— A resolution fixing the annual appropriations for the Town of Bainville, Montana for the Fiscal Year 2021 - 2022 budget

C. **Resolution**—A resolution setting and adopting the mill levy on all real and personal property within the town of Bainville for the 2021-22 Fiscal Year

IX. New Business

A. New Permits:

1. William Rathbun—Fence Permit at 12 Clark Avenue West

2. Pat Wilson—Garage at 117 5th Avenue East

B. Update from Edward D. Jones—Tammie Richardson

C. Upcoming events:

- Montana League of Cities and Towns Conference October 6-8, 2021 will be virtual this year due to Covid-19.

D. Treasurer's Report:

- Approve claims with checks dated September 13, 2021.
- Approve JV, UB Vouchers, Payroll slips.
- Review delinquent accounts.
- Update on the American Rescue Plan Act of 2021.
 - Discussion on possible projects for the ARPA Funding

X. Adjourn

Next Meeting will tentatively be October 11, 2021 at 7:30 PM Columbus Day

**Regular Meeting Minutes of August 11, 2021
Bainville Town Council**

The Regular meeting of the Bainville Town Council was called to order at 7:40 p.m. by Mayor Dennis Portra at the Bainville Town Hall, 211 Clark Avenue East. Present were: Ron Butikofer, Dennis Portra and Matt Giese. 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, Carol Rasmussen, Darrell Rasmussen, Patti Malkuch, Jess Malkuch, Diane Panasuk, and Kirk Panasuk.

Matt Giese moved to approve the agenda with the addition of A. New Business item number 1 from Nick Kuehl--additions at 6 Flynn Avenue East and item number 2 from Danielle Romo—Special Use permit for birthday party at Simard Park. Ron Butikofer seconded the motion. All voted in favor and motion carried.

Matt Giese moved to approve the minutes dated July 21, 2021 as submitted. Ron Butikofer seconded the motion. All voted in favor and motion carried.

Public Comment

Clerk Rogers announced Trenton Indian Service Area Rabies Clinic will be held at the Firehall on August 23, 2021, from 11:00 – 2:30 PM. She will also be licensing dogs at the same time.

Public Works Report

Lyle Lambert, Public Works, gave the following report:

- Culverts on Evans Street and Rhea Avenue has been completed.
- Culverts have been ordered for Highway Avenue and Duval.
- Water and Sewer Audit will be happening this month.
- Department of Labor was here for an inspection and we did not have any serious violations.

Lyle Lambert left the meeting to attend a fire call.

Roosevelt County Sheriff's Report—None

Kirk Panasuk asked the council as to why we do not have any law enforcement in town. Why are their black marks on our new street? Mayor Portra will reach out to Sheriff Frederick about a couple of concerns in town.

Court Report—None

Legal Issues—Attorney Hennessey was absent from the meeting.

Policy/Ordinance Review--None

Local Emergency Planning Committee

LEPC meeting held: August 10, 2021 at 2:00 PM Wolf Point

Public Hearing

Resolution— A resolution fixing the annual appropriations for the Town of Bainville, Montana for the Fiscal Year 2021 - 2022 budget

- A. September 9, 2021 Budget needs to be submitted to the State
- B. Discussion on FY2022 Budget and Capital Improvement Plan

Parks
Community Public Facility
Cemetery
Weed Control and Insect
Participant Rec Programs
Ambulance
Oil Well Fund

Gas Tax
BARSAA Fund
Police Reserve Training
Sewer Fund
Water Fund
Solid Waste
Capital Improvement
ARPA Fund

Clerk Rogers presented to the council some proposed preliminary numbers and the certified taxable value. Mr. Butikofer asked if the accountant the town hired have a report for us. Clerk Rogers indicated she has yet to find any excess revenue or spending. She also has an idea the numbers have not been lining up in a timely manner due to the software not being updated properly. Black Mountain needs to balance between the modules then it has a “rollover balance sheet” feature that may have not been done prior to considering the budget numbers.

Mayor Portra and Council discussed ways cut \$ 35,000 out of the general appropriations. Clerk Rogers will make the changes and a special meeting will be called to approve the budget.

Some of the capital projects discussed were the following:

- Sewer Project in the alley between Tubman Street and Evans Street. This project depends on when Public Works can camera the sewer line. This project can be done with ARPA Funding.
- Fixing a water valve behind the Welcome Stop
- Purchasing a new lawnmower for the Parks Department.
- Cemetery project providing new fencing and a staking the new portion of the cemetery.
- IT Services project: New computer purchase, M365 Implementation, and email for Mayor, Council and staff. This project can be done with ARPA Funding received.
- Weed Spraying for the noxious weeds in town. Contact Clay Peterson at the Weed District

Old Business

A. Discuss the next step in clean up nuisances.

- Council review of nuisance violations—None
- C Loomis Property—Any interest in possibilities of selling the property.

Clerk Rogers informed the council she received a call from a representative for C Loomis Estate. They are looking for a realtor or someone interested in purchasing the property next to the railroad tracks and cemetery road with the falling down Annex. Mayor and Council discussed it and will keep it in mind.

New Business

A. New Permits:

1. Nick Kuehl—8’ x 46’ Addition and 12’ x 26’ Garage Addition to 6 Flynn Avenue East

Mayor and Council reviewed the permit. Mr. Kuehl is looking to build an addition to the house and an addition to garage. Clerk Rogers asked the council if Mr. Kuehl removes a slab of concrete from his driveway can he put the slab back to its original place which is a few feet into the right a way or does he need to keep it on his property. Mayor Portra with the consent of council added a condition that if the Town needs the said portion of the right a way, then he must give up the area.

Matt Giese moved to approve the permit with the right a way condition on the driveway. Ron Butikofer seconded the motion. All voted in favor and motion carried.

2. Danielle Romo—Special Use Permit for Simard Park

Ms. Romo would like to use Simard Park for a birthday party for her daughter. Mayor and Council discussed it and had no issues. Matt Giese moved to approve the special use permit. Ron Butikofer seconded the motion. All voted in favor and motion carried.

B. Upcoming events:

- Municipal Summit: August 23, 2021 Glasgow MT or August 24, 2021 Sidney MT—Clerk Rogers will attend the Summit in Sidney.
- Montana League of Cities and Towns Conference October 6-8, 2021 Helena MT—Clerk Rogers will attend the conference.

C. Treasurer’s Report:

- Approve claims with checks dated August 9, 2021 in the amount of \$20,587.79.
- Approve JV, UB Vouchers, Payroll slips in the amount of \$11,921.98 and Void Check 12957.
- Review delinquent accounts.
- Update on the American Rescue Plan Act of 2021.

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

Matt Giese moved to adjourn the meeting at 9:04 PM.

Attest:

Approved By:

Nikki Rogers, CMC
Clerk-Treasurer

Dennis Portra
Mayor

Date: 8/31/2021

Roosevelt County Justice Court 2

User: PPURVIS

Time: 02:05 PM

Citations by Agency

Page 1 of 1

Justice

All Case Types

From 8/1/2021 to 8/31/2021

All Revisions, All Statutes Selected

Agency: Bainville Police Department

Finding: Dismissed by Court

Citation	Issued	Charge	Plea	Fine	Case
A31877	8/16/2021	8.04.070	None	0.00	TK-755-2021-000023'

Control of Pets

Officer: Baker, Jason, BVPD

Finding Totals: Dismissed by Court	Citations:	1	Fines:	0.00
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Totals for: Bainville Police Department	Citations:	1	Fines:	0.00
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Report totals:	All Citations:	1	Fines:	0.00
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RESOLUTION NUMBER XXX

A resolution by the Town Council of the Town of Bainville fixing the annual appropriations for the Town of Bainville, Montana for the Fiscal Year 2021 - 2022 budget

SECTION I. That the annual appropriations for the General Fund and other tax supported budgets of the Town of Bainville, Montana, and the same is hereby fixed as follows:

Department	Preliminary Budget	Proposed Budget
Legislative Services	\$5,500	\$5,500
Judicial Services	\$2,000	\$2,000
Financial Services	\$91,700	\$91,700
Elections	\$200	\$200
Legal Services	\$20,000	\$10,000
Auditing	\$20,000	\$20,000
Facilities Administration	\$8,500	\$8,500
Police	\$10,000	\$10,000
Fire	\$17,600	\$17,600
Insect and Pest Control	\$5,000	\$5,000
Road & Street Maintenance	\$40,000	\$40,000
Street	\$8,000	\$8,000
Parks	\$30,000	\$29,000
Community Public Facility	\$10,000	\$10,000
Cemetery	\$7,750	\$7,750
Weed Control	\$2,000	\$1,500
Capital	\$20,000	\$20,000
Participant Rec Programs	\$1,000	\$1,000
Total General Fund	\$299,250	\$287,750

SECTION II. The following non-tax supported budgets are provided herein for information purposes only:

Department	Preliminary Budget	Proposed Budget
Ambulance	\$5,000	\$5,000
Oil Well Fund	\$30,000	\$30,000
Gas Tax	\$12,000	\$12,000
BARSAA Fund	\$14,000	\$14,000
Police Reserve Training	\$7,000	\$7,000
Sewer Fund	\$107,650	\$107,650

Sewer Impact Fees	\$7,500	\$7,500
Water Fund	\$237,750	\$237,750
Solid Waste	\$62,050	\$62,050
Capital Improvement	\$40,000	\$40,000
	<hr/>	<hr/>
	\$522,950	\$522,950

TOTAL ALL FUNDS

810,700

PASSED AND ADOPTED by the Town Council of the Town of Bainville and approved by the Mayor this _____ day of September, 2021.

Attest:

Approved by:

Nikki Rogers, CMC
Clerk-Treasurer

Dennis Portra
Mayor

Resolution Number XXX

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAINVILLE, MONTANA
SETTING AND ADOPTING THE MILL LEVY ON ALL REAL AND PERSONAL PROPERTY
WITHIN THE TOWN OF BAINVILLE FOR THE 2021-22 FISCAL YEAR.**

BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF BAINVILLE, MONTANA THAT;

SECTION 1. There is hereby levied on all real and personal property within the corporate limits of the Town of Bainville for the fiscal year 2021-22 the following taxes for the purpose hereinafter set forth.

For the General All Purpose Fund, including all salaried and incidental expenses for the fiscal year ending June 30, 2022, two hundred twenty-six and 82/100 (226.82) mills.

TOTAL MILLS: 226.82

SECTION 2: This resolution shall be effective immediately upon its passage and approval by the Town Council.

Passed and adopted by the Town Council of the Town of Bainville, this _____ day of September, 2021. The council voting as follows:

Ayes:

Nays:

Absent:

Abstentions:

Adopted and approved by the Mayor on the ____ day of September, 2021.

Attest:

Approved by:

Nikki Rogers, CMC
Clerk-Treasurer

Dennis Portra
Mayor

Office of the Mayor
Dennis Portra
Town Clerk Nikki Rogers, CMC
(406) 769-2621

Town of Bainville

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

Office Use Only:
Permit # _____

Council:
Travis Wills
Matt Giese
Ron Butikofer

Application for Construction Permit Within city limits of the Town of Bainville

Date: 8 10-12-21 \$25/\$10 permit fee \$10⁰⁰ paid
Name of Applicant: William Rothman Phone number: 406-769-2280
Mailing Address of applicant: 12 Clark Ave West
Nature of Permit: Fence
Location of Building: Same as address
Legal Description: Lot _____ Block _____ Addition: Fence

The following information is to be provided with this application before a building permit for a new structure or addition to an existing structure may be obtained.

1. N/A 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. N/A Contractor:
A. Proof of Montana Contractor License Yes _____ No _____
B. Proof of Liability Insurance Yes _____ No _____
C. Proof of Worker's Compensation Coverage Yes _____ No _____
D. State Plumber Permit (required) Yes _____ No _____
E. State Electrical Permit (required) Yes _____ No _____
F. As the homeowner, 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. N/A Sanitary Sewer & Water Service:
A. Will this connection require a new water connection? Yes _____ No _____
B. Will this connection require a new sewer connection? Yes _____ No _____
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. N/A Flood Zone:
Is this site in a flood zone? Yes _____ No _____

5. WR Review: Review by the Bainville Town Council is required.
All projects are subject to inspection by Town designated representative.

Signature Will Rothman Projected completion date 12/31/21

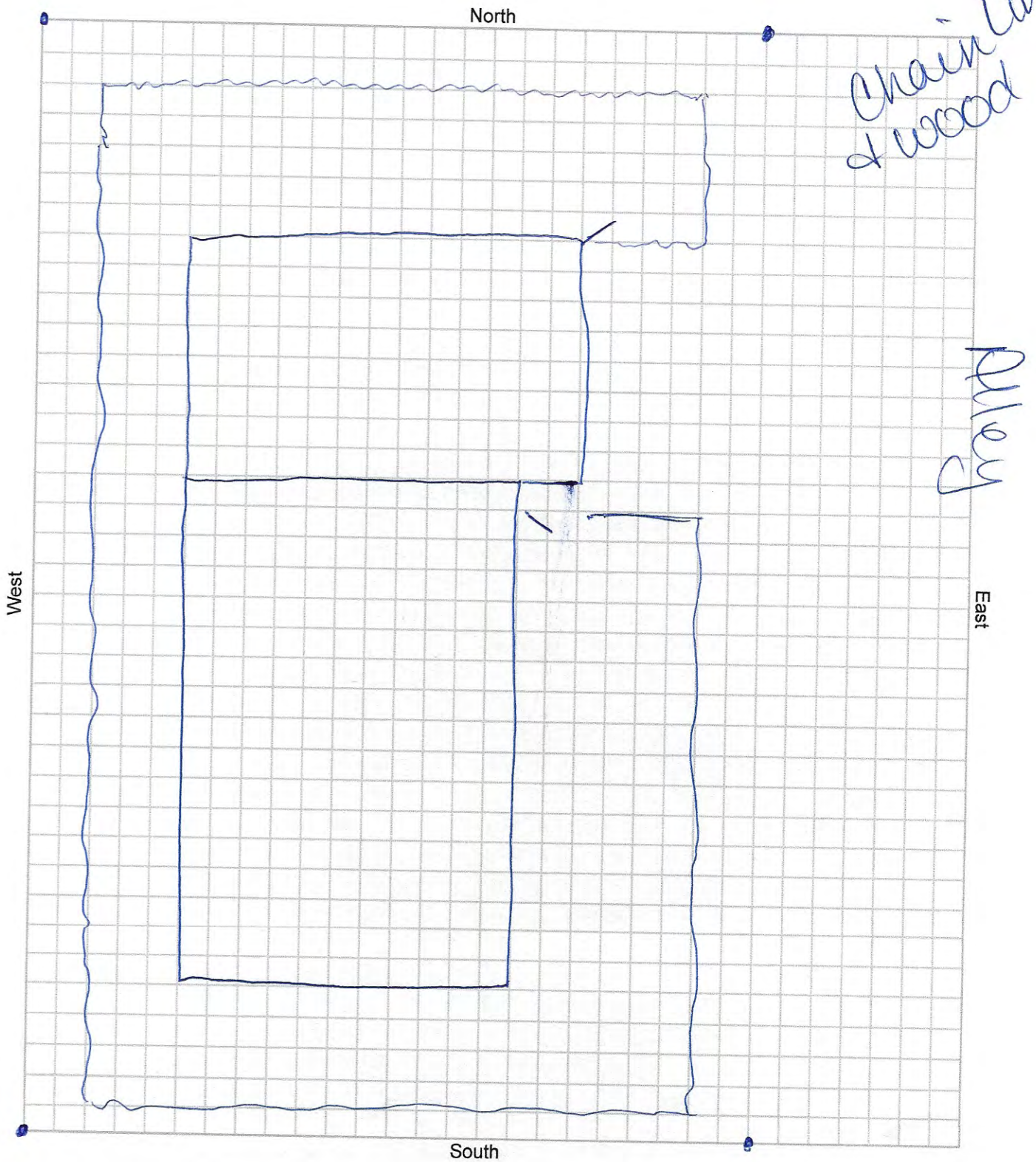
Mayor: _____ Permit # _____

approved: _____ denied: _____ Permits will not be approved until fees are paid.
Yes/no, date Yes/no, date

Impact fee amount \$7381.50 x _____ units \$ _____ check # _____

Please include property lines and appropriate set backs

TRACKS



Office of the Mayor
Dennis Portra
Town Clerk Nikki Rogers, CMC
(406) 769-2621

Town of Bainville

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

Council:
Travis Wills
Matt Giese
Ron Butikofer

Application for Construction Permit Within city limits of the Town of Bainville

Date: Aug 24, 2021 \$25/\$10 permit fee \$2500
 paid/method _____

Name of Applicant: Robert + Laurie Wilson Phone number: 575-654-4085

Mailing Address of applicant: 601 Country Club Drive, Silver City, NM 88061

Nature of Permit: build garage on existing house

Location of Building: 117 5th Ave E.

Legal Description: Lot _____ Block _____ Addition: _____

The following information is to be provided with this application before a building permit for a new structure or addition to an existing structure may be obtained.

1. SITE PLAN: plan should show:
- A. Property Lines, show location of pins see attached
 - 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 Contractor License | Yes <input checked="" type="checkbox"/> | No <u> </u> |
| B. Proof of Liability Insurance | Yes <input checked="" type="checkbox"/> | No <u> </u> |
| C. Proof of Worker's Compensation Coverage | Yes <input checked="" type="checkbox"/> | No <u> </u> |
| D. State Plumber Permit (required) | Yes <input checked="" type="checkbox"/> | No <u> </u> |
| E. State Electrical Permit (required) | Yes <input checked="" type="checkbox"/> | No <u> </u> |

F. As the homeowner, 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 new water connection? Yes No
 - B. Will this connection require a new sewer connection? Yes No

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:
Is this site in a flood zone? Yes No

5. Review: Review by the Bainville Town Council is required.
All projects are subject to inspection by Town designated representative.

Signature Robert P. Wilson Projected completion date 12/1/21 ?

Mayor: _____ Permit # _____

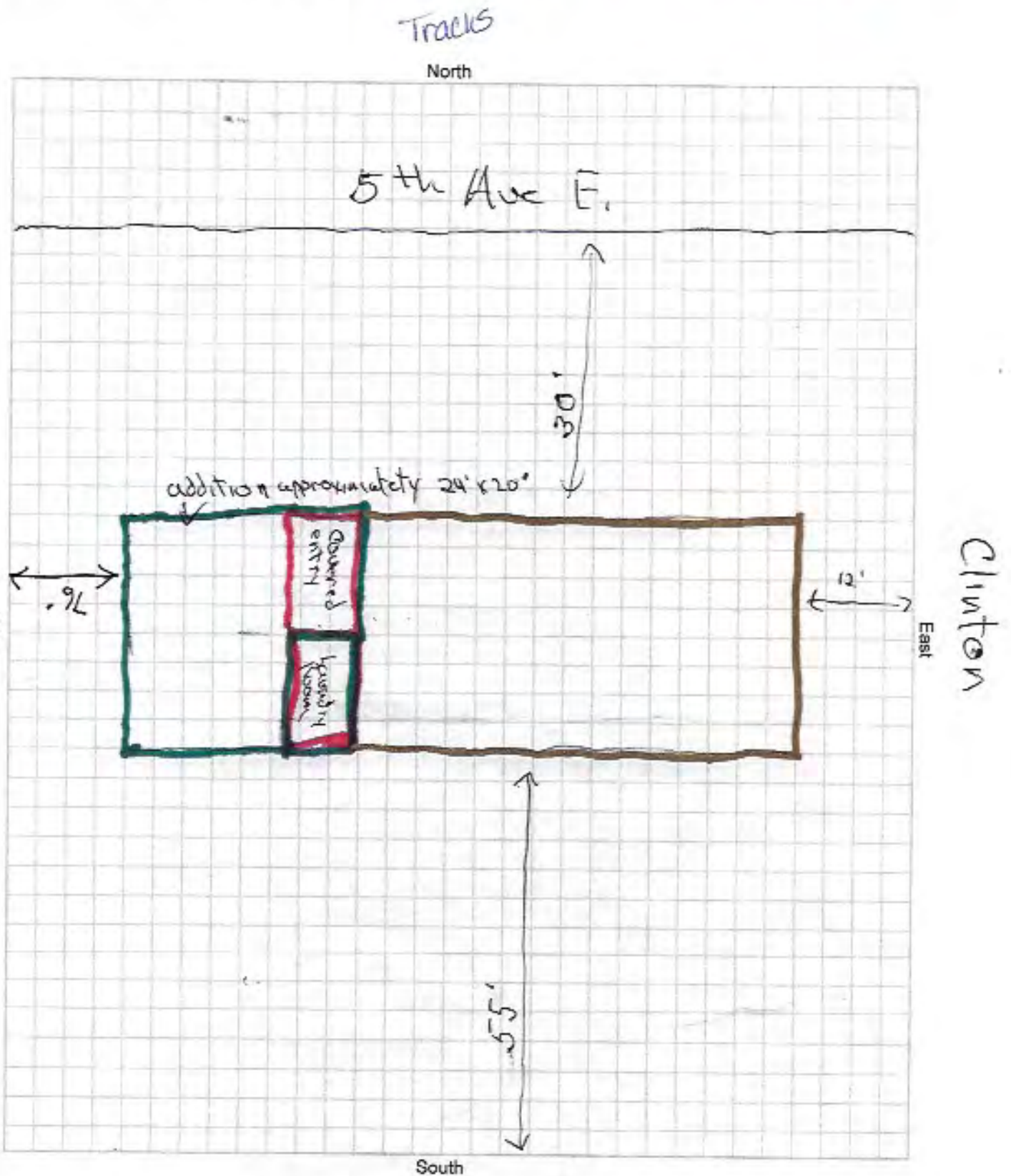
approved: _____ denied: _____ Permits will not be approved until fees are paid.
Yes/no, date Yes/no, date

Impact fee amount \$7381.50 x units \$ check #

- House as is
- Part to be removed
- Addition

Please include property lines and appropriate set backs

West not to scale; west wall of house 76' from alley



Important Points

Building Renovation

1. The renovation will only impact the west side, although the driveway in on the north side may need modification. The addition will consist of a garage with a loft room above garage. Dimensions of addition will be approximately 24' x 20'. As you can see, it is 20' plus feet from current west wall of house to alley, so setbacks should not be a problem.
2. Currently, our house sits on a partially dirt basement, which is creating serious foundation problems. We will have to raise and level house, and build a new ~~found~~ basement and foundation. The house itself has "good bones" according to contractor. If we can do this, it will preserve a 111 year old landmark. We will try to preserve the traditional look. A west addition from 1970s will be partially removed and incorporated into new addition.
3. The measurements were taken with a wheel measurer. They are approximate, but should be close.

NEU Recipient ID	Entity Name	Allocation Amount
MT3101	Alberton town	\$ 113,925.94
MT1201	Anaconda-Deer Lodge County	\$ 2,334,715.42
MT4301	Bainville town	\$ 80,718.83
MT1301	Baker city	\$ 483,546.64
MT0501	Bearcreek town	\$ 20,946.02
MT1601	Belgrade city	\$ 2,427,439.89
MT0701	Belt town	\$ 144,067.78
MT0801	Big Sandy town	\$ 143,556.90
MT4901	Big Timber city	\$ 434,502.29
MT2201	Boulder city	\$ 325,940.58
MT1602	Bozeman city	\$ 12,728,796.93
MT0502	Bridger town	\$ 192,856.69
MT3801	Broadus town	\$ 118,012.97
MT5602	Broadview town	\$ 46,745.40
MT1801	Browning town	\$ 259,015.47
MT4701	Butte-Silver Bow	\$ 8,918,663.98
MT0702	Cascade town	\$ 173,443.30
MT2601	Chester town	\$ 217,889.74
MT0301	Chinook city	\$ 320,320.91
MT5001	Choteau city	\$ 436,801.24
MT2901	Circle town	\$ 154,540.79
MT3401	Clyde Park town	\$ 79,441.63
MT4402	Colstrip city	\$ 573,716.72
MT1501	Columbia Falls city	\$ 1,500,961.46
MT4801	Columbus town	\$ 531,058.35
MT3701	Conrad city	\$ 630,935.13
MT4303	Culbertson town	\$ 203,074.26
MT1802	Cut Bank city	\$ 781,899.77
MT4101	Darby town	\$ 203,840.58
MT3901	Deer Lodge city	\$ 728,768.39
MT1401	Denton town	\$ 59,517.36
MT0101	Dillon city	\$ 1,098,644.53
MT3601	Dodson town	\$ 29,886.40
MT2001	Drummond town	\$ 85,572.17
MT5002	Dutton town	\$ 81,485.14
MT2501	East Helena city	\$ 537,188.90
MT0601	Ekalaka town	\$ 95,023.43
MT2801	Ennis town	\$ 253,651.25
MT2701	Eureka town	\$ 359,147.69
MT5003	Fairfield town	\$ 184,682.63
MT4201	Fairview town	\$ 220,699.58
MT1001	Flaxville town	\$ 17,114.43
MT4001	Forsyth city	\$ 452,127.60
MT0802	Fort Benton city	\$ 365,789.11
MT5301	Fort Peck town	\$ 61,050.00
MT4304	Froid town	\$ 51,854.18

MT0503	Fromberg town	\$ 118,523.85
MT0803	Geraldine town	\$ 63,604.39
MT5302	Glasgow city	\$ 848,569.43
MT1101	Glendive city	\$ 1,254,207.08
MT1402	Grass Range town	\$ 26,821.13
MT4102	Hamilton city	\$ 1,251,141.81
MT0201	Hardin city	\$ 967,604.16
MT0302	Harlem city	\$ 213,291.84
MT5401	Harlowton city	\$ 252,118.61
MT2101	Havre city	\$ 2,501,006.42
MT2502	Helena city	\$ 8,461,172.15
MT2102	Hingham town	\$ 30,397.28
MT2301	Hobson town	\$ 59,006.48
MT4501	Hot Springs town	\$ 148,665.69
MT5201	Hysham town	\$ 77,653.55
MT0901	Ismay town	\$ 4,853.35
MT0504	Joliet town	\$ 167,312.76
MT1701	Jordan town	\$ 98,599.58
MT5402	Judith Gap city	\$ 31,929.92
MT1502	Kalispell city	\$ 6,274,866.98
MT5101	Kevin town	\$ 34,739.75
MT5603	Laurel city	\$ 1,720,383.84
MT1901	Lavina town	\$ 42,658.37
MT1403	Lewistown city	\$ 1,481,803.52
MT2702	Libby city	\$ 709,865.88
MT0102	Lima town	\$ 57,984.73
MT3402	Livingston city	\$ 1,992,682.16
MT0202	Lodge Grass town	\$ 114,181.38
MT3602	Malta city	\$ 475,372.58
MT1603	Manhattan town	\$ 486,867.35
MT4601	Medicine Lake town	\$ 56,962.97
MT3301	Melstone town	\$ 28,098.33
MT0902	Miles City city	\$ 2,110,950.57
MT1404	Moore town	\$ 45,212.76
MT5303	Nashua town	\$ 73,311.09
MT0704	Neihart town	\$ 12,516.53
MT5304	Opheim town	\$ 21,201.46
MT4602	Outlook town	\$ 12,005.65
MT2002	Philipsburg town	\$ 235,770.50
MT4103	Pinesdale town	\$ 258,249.16
MT4502	Plains town	\$ 290,945.39
MT4603	Plentywood city	\$ 442,420.91
MT1302	Plevna town	\$ 37,549.58
MT2401	Polson city	\$ 1,292,522.98
MT4305	Poplar city	\$ 214,569.03
MT0505	Red Lodge city	\$ 588,276.76
MT2703	Rexford town	\$ 40,359.41

MT1102	Richey town	\$ 43,680.12
MT2402	Ronan city	\$ 540,509.61
MT3302	Roundup city	\$ 472,562.75
MT1902	Ryegate town	\$ 59,772.80
MT3603	Saco town	\$ 47,767.15
MT1002	Scobey city	\$ 254,673.01
MT5102	Shelby city	\$ 772,193.07
MT2802	Sheridan town	\$ 189,535.98
MT4202	Sidney city	\$ 1,576,826.94
MT2403	St. Ignatius town	\$ 211,503.76
MT2302	Stanford town	\$ 99,876.78
MT4104	Stevensville town	\$ 529,270.28
MT5103	Sunburst town	\$ 84,805.86
MT3103	Superior town	\$ 221,465.89
MT4010	Terry town	\$ 142,024.26
MT4503	Thompson Falls city	\$ 364,511.91
MT1604	Three Forks city	\$ 524,927.81
MT0401	Townsend city	\$ 549,705.42
MT2704	Troy city	\$ 246,243.51
MT2803	Twin Bridges town	\$ 106,518.20
MT3702	Valier town	\$ 124,143.51
MT2804	Virginia City town	\$ 55,174.89
MT4702	Walkerville town	\$ 180,851.04
MT1605	West Yellowstone town	\$ 351,484.51
MT4604	Westby town	\$ 39,337.66
MT3001	White Sulphur Springs city	\$ 237,814.01
MT1503	Whitefish city	\$ 2,118,869.19
MT2202	Whitehall town	\$ 293,755.22
MT5501	Wibaux town	\$ 151,220.08
MT1405	Winifred town	\$ 49,810.67
MT3501	Winnett town	\$ 47,256.27
MT4306	Wolf Point city	\$ 697,349.35
		\$ 86,377,829.00

1st Tranche	
\$	56,962.97
\$	1,167,357.71
\$	40,359.41
\$	241,773.32
\$	10,473.01
\$	1,213,719.96
\$	72,033.89
\$	71,778.45
\$	217,251.15
\$	162,970.29
\$	6,364,398.46
\$	96,428.35
\$	59,006.48
\$	23,372.70
\$	129,507.74
\$	4,459,331.99
\$	86,721.65
\$	108,944.87
\$	160,160.46
\$	218,400.62
\$	77,270.41
\$	39,720.81
\$	286,858.36
\$	750,480.73
\$	265,529.18
\$	315,467.56
\$	101,537.13
\$	390,949.88
\$	101,920.29
\$	364,384.19
\$	29,758.68
\$	549,322.27
\$	14,943.20
\$	42,786.09
\$	40,742.57
\$	268,594.45
\$	47,511.71
\$	126,825.62
\$	179,573.84
\$	92,341.32
\$	110,349.79
\$	8,557.22
\$	226,063.80
\$	182,894.56
\$	30,525.00
\$	25,927.09

\$	59,261.92
\$	31,802.20
\$	424,284.72
\$	627,103.54
\$	13,410.56
\$	625,570.90
\$	483,802.08
\$	106,645.92
\$	126,059.31
\$	1,250,503.21
\$	4,230,586.08
\$	15,198.64
\$	29,503.24
\$	74,332.84
\$	38,826.78
\$	2,426.67
\$	83,656.38
\$	49,299.79
\$	15,964.96
\$	3,137,433.49
\$	17,369.87
\$	860,191.92
\$	21,329.18
\$	740,901.76
\$	354,932.94
\$	28,992.36
\$	996,341.08
\$	57,090.69
\$	237,686.29
\$	243,433.68
\$	28,481.48
\$	14,049.16
\$	1,055,475.28
\$	22,606.38
\$	36,655.54
\$	6,258.26
\$	10,600.73
\$	6,002.82
\$	117,885.25
\$	129,124.58
\$	145,472.69
\$	221,210.45
\$	18,774.79
\$	646,261.49
\$	107,284.52
\$	294,138.38
\$	20,179.71

\$	21,840.06
\$	270,254.80
\$	236,281.37
\$	29,886.40
\$	23,883.58
\$	127,336.50
\$	386,096.54
\$	94,767.99
\$	788,413.47
\$	105,751.88
\$	49,938.39
\$	264,635.14
\$	42,402.93
\$	110,732.95
\$	71,012.13
\$	182,255.96
\$	262,463.90
\$	274,852.71
\$	123,121.75
\$	53,259.10
\$	62,071.76
\$	27,587.45
\$	90,425.52
\$	175,742.25
\$	19,668.83
\$	118,907.01
\$	1,059,434.59
\$	146,877.61
\$	75,610.04
\$	24,905.33
\$	23,628.14
\$	348,674.68
\$	43,188,914.50

American Rescue Plan Act of 2021

	Direct Allocation from Treasury	1st Transfer Received 07/01/21
Budget	\$ 80,718.83	\$ 40,359.41
General Fund		
IT Services and Equipment	\$ 3,500.00	
Audit	\$ 17,000.00	
Sewer Fund		
Sewer Replacement		
Sewer Maintenance on Rhea between Tubman and Evans Streets	\$ 5,582.30	
Water Fund		
Water Meter Installation	\$ 25,000.00	
Match for the 602 Funds	\$ 20,179.71	
Total possible projects	\$ 71,262.01	
Total not budgeted	\$ 9,456.82	

American Rescue Plan Act of 2021

Budget for 602 Funds	\$ 110,584.97	Need to apply for Allocation
Required Match	<u>\$ 20,179.71</u>	LFR can be used as a match
Total for Project with 602 Funds	\$ 130,764.68	



Water & Sewer Infrastructure Advisory Commission

September 8, 2021

Dear Governor Gianforte:

The American Rescue Plan Act (ARPA) Infrastructure Advisory Commission held a public meeting on August 26, 2021, where it considered applications for water and sewer infrastructure projects under HB 632 and ARPA (Pub. L. No. 117-2 (March 11, 2021)). The Advisory Commission recommends awarding ARPA Water and Sewer Minimum Allocation Grant funds to the 13 eligible projects set forth on the attached table entitled, "Table 1 – Infrastructure Advisory Commission Recommended Minimum Allocation Grants," for \$5,832,751.

The Infrastructure Advisory Commission recommends awarding a total of \$121,102,556 in Competitive Grant funds for 73 projects set forth on the attached table entitled, "Table 2 – Infrastructure Advisory Commission Recommended Competitive and Minimum Allocation Grants," with a maximum award of \$2 million per project. The Advisory Commission does not recommend awarding Competitive Grant funds for the Musselshell Judith Rural Water-Phase 2 Project submitted by the Central Montana Regional Water Authority. This recommendation does include awarding the associated Minimum Allocation Grant funds, totaling \$20,181,108, for those 73 projects.

The Advisory Commission also recommends delaying consideration of Competitive Grants and grants for regional water authorities pursuant to Section 5 of House Bill 632, until there is clarity regarding whether the projects will be funded under the proposed Congressional infrastructure bill—the Infrastructure Investment and Jobs Act of 2021.

The Infrastructure Advisory Commission thanks you for your thoughtful consideration of these recommendations.

Sincerely,

A handwritten signature in black ink that reads "Dan Bartel".

Representative Dan Bartel
Infrastructure Advisory Commission Chair

PO BOX 201176 Helena, MT 59602-1706 PHONE (406) 444-3064 FAX (406) 444-3036

67th Montana Legislature

Senate Members

Doug Kary
Mike Cuffe
Ellie Boldman

House Members

Dan Bartel
Sue Vinton
Jim Keane

Executive Members

Amanda Kaster
Chris Dorrington
Rachel Meredith

Table 1 – Infrastructure Advisory Commission Recommended Minimum Allocation Grants

Applicant	Project Title	Minimum Allocation Grant Recommendation
Big Sandy	Big Sandy Stormwater Project	\$ 100,000
Chouteau County	Geraldine Water Line Project	\$ 250,000
Chouteau County	City of Fort Benton Water System Improvements	\$ 150,000
Chouteau County	Big Sandy Stormwater Project	\$ 175,000
Columbus	Columbus - Water Source Replacement Well Development	\$ 425,641
Custer County	Tongue and Yellowstone Irrigation District - Kircher Flume Replacement	\$ 343,091
Deer Lodge County	Anaconda Water Distribution System Improvements	\$ 170,773
Deer Lodge County	Anaconda Wastewater Collection System Improvements	\$ 170,773
Fergus County	Fergus County Roy Water and Sewer District Wastewater System Improvements	\$ 500,000
Hill County	Hingham Wastewater System Improvements Project	\$ 150,000
Park County	Wilsall Water District Water System Improvements Project	\$ 200,000
Plentywood	Plentywood Laurel Avenue Water Project	\$ 360,282
Yellowstone County	Worden-Ballantine Yellowstone County Water and Sewer District Water Project	\$ 2,837,191
	TOTAL	\$ 5,832,751

Table 2 – Infrastructure Advisory Commission Recommended Competitive and Minimum Allocation Grants

Applicant	Project Title	Minimum Allocation Grant Recommendation	Competitive Grant Recommendation
Montana City School District #27	Montana City School New Well Pump and Treatment	\$ -	\$ 235,350
Darby	Darby Wastewater System Improvements	\$ 141,728	\$ 1,896,514
Worden-Ballantine Yellowstone County Water and Sewer District	Worden-Ballantine Yellowstone County Water and Sewer District Water Project	\$ -	\$ 2,000,000
City and County of Butte-Silver Bow	Rocker Sanitary Sewer System Lift Station and Connection to Metro Wastewater Treatment Plant	\$ -	\$ 937,476

Applicant	Project Title	Minimum Allocation Grant Recommendation	Competitive Grant Recommendation
Philipsburg	Town of Philipsburg Sewer Lagoons Wastewater Treatment System and Capacity Increase	\$ 60,579	\$ 2,000,000
Sun Prairie Village County Water and Sewer District	Sun Prairie Village County Water and Sewer District Wastewater System Improvement Project	\$ -	\$ 1,286,000
Hobson	Hobson Wastewater System Rehabilitation	\$ 84,971	\$ 2,000,000
Wilsall Water District	Wilsall Water System Improvements	\$ -	\$ 2,000,000
Winifred	Winifred Wastewater Treatment and Discharge	\$ 76,296	\$ 2,000,000
Harlowton	Harlowton Wastewater System Improvements Project	\$ -	\$ 1,436,300
Kalispell	Kalispell Stormwater Quality Treatment Facility- Main and Wyoming Street Outfall to the Stillwater River	\$ -	\$ 377,766
Red Lodge	Red Lodge Stormwater Improvements	\$ 529,811	\$ 2,000,000
Choteau	Choteau Water Distribution, Supply, and Storage Improvements	\$ 447,500	\$ 2,000,000
Manhattan	Town of Manhattan Water Resource Recovery Facility	\$ 400,714	\$ 2,000,000
Kalispell	Kalispell Stormwater Treatment Facilities -Priority Ashley Creek Drainage Basins from TMDL Action Plan	\$ -	\$ 528,264
Lakeside Water and Sewer District	Lakeside Water and Sewer District Wastewater System Improvements Project	\$ -	\$ 2,000,000
Thompson Falls	Thompson Falls Wastewater Improvements Projects	\$ -	\$ 2,000,000
Whitehall	Whitehall Treatment Facility	\$ -	\$ 2,000,000
Drummond	Drummond Wastewater Treatment Facility Upgrade	\$ 70,090	\$ 2,000,000
Lodge Grass	Lodge Grass Phase 2 Wastewater Treatment Facility Improvements	\$ 100,138	\$ 1,437,984
Winnett	Winnett Wastewater System Retrofit	\$ -	\$ 1,000,000
Roundup	City of Roundup Phase 6 Water System Improvements	\$ 447,329	\$ 2,000,000
Columbia Falls	Columbia Falls Wastewater System Upgrades	\$ 857,186	\$ 2,000,000
Lewis and Clark County	Lewis and Clark County - Elk Creek Colony Water System Upgrades	\$ 60,000	\$ 60,000
Apsaalooke Water and Wastewater Authority	Apsaalooke Water and Wastewater Authority Phase 3C Sewer Project	\$ -	\$ 1,157,138

Applicant	Project Title	Minimum Allocation Grant Recommendation	Competitive Grant Recommendation
Hamilton	Hamilton Wastewater Treatment Plant Upgrades	\$ 398,375	\$ 1,701,754
Fort Smith Water and Sewer District	Fort Smith Wastewater System Improvements Project	\$ -	\$ 2,000,000
Joliet	Joliet Wastewater System Improvements	\$ 109,301	\$ 2,000,000
Clancy Water and Sewer District	Clancy Water and Sewer District Water System Improvements	\$ -	\$ 2,000,000
Lewistown	Lewistown Wastewater System Improvements Project	\$ 1,135,907	\$ 947,889
Superior	Superior Wastewater System Improvements Project	\$ 197,163	\$ 2,000,000
Harlem	Harlem Water System Improvements Project	\$ 174,762	\$ 2,000,000
Simms County Sewer District	Simms Phase II Wastewater System Improvements - Wastewater Treatment and Disposal	\$ -	\$ 1,400,660
Central Montana Regional Water Authority	Musselshell Judith Rural Water - Phase 2 project	\$ -	\$ 2,000,000
Jordan	Jordan Wastewater System Upgrades	\$ 123,728	\$ 1,798,900
East Helena	East Helena Wastewater System Improvements Project	\$ 210,886	\$ 1,738,695
Lincoln County	Lincoln County Solid Waste Groundwater Protection and Closure Cap System Excavation	\$ -	\$ 2,000,000
Power-Teton County Water and Sewer District	Power Sewer Collection System Improvements	\$ -	\$ 1,977,000
Missoula County Lolo Water and Sewer District	Missoula County, Lolo Sewer (Rural Special Improvements District (RSID) #8901 Wastewater System Improvements	\$ 1,930,000	\$ 1,930,000
Valier	Town of Valier Wastewater System Improvement Project	\$ 224,916	\$ 1,312,500
Big Sky County Water and Sewer District No.363	Big Sky Water Resource Recovery Facility Improvements Phase 1	\$ -	\$ 2,000,000
Terry	Town of Terry Wastewater Treatment Upgrades	\$ 255,544	\$ 1,300,000
Wolf Point	Wolf Point Wastewater System Improvements	\$ 478,789	\$ 2,000,000
Belgrade	City of Belgrade Waste Water Treatment Plant Upgrade and Expansion	\$ -	\$ 2,000,000
Missoula	Missoula South Hills Storm Water System Upgrades	\$ -	\$ 2,000,000

Applicant	Project Title	Minimum Allocation Grant Recommendation	Competitive Grant Recommendation
Chester	Chester Wastewater System Improvements Project	\$ 110,398	\$ 2,000,000
Shelby	Shelby Water System Improvements	\$ -	\$ 2,000,000
Power-Teton County Water and Sewer District	Power Water System Improvements - Phase 4	\$ -	\$ 2,000,000
West Yellowstone	West Yellowstone Wastewater Treatment Plant	\$ 262,483	\$ 2,000,000
Richey	Richey Water System Improvements	\$ 74,237	\$ 2,000,000
Saco	Town of Saco Wastewater System Improvements	\$ 84,703	\$ 1,490,530
Miles City	Miles City North 7th St./MT 59 Water, Sanitary Sewer, and Storm Sewer Reconstruction Project	\$ -	\$ 2,000,000
Plains	Plains Water Source Replacement	\$ 213,436	\$ 1,807,619
Sunny Meadows Missoula County Water and Sewer District	Sunny Meadows Missoula County Water and Sewer District Water System Improvements	\$ -	\$ 598,000
Broadview	Broadview Phase 2 Water System Improvements	\$ 21,446	\$ 1,115,529
Circle	Circle Water System Improvements	\$ 188,046	\$ 1,387,472
Missoula County	Missoula County - Buena Vista Community Wastewater Improvement Project	\$ -	\$ 300,000
Shelby	Shelby Stormwater System Improvements and Wastewater Sludge Dewatering	\$ 790,045	\$ 1,871,969
Billings	Billings 2021 Water Main Replacements	\$ -	\$ 2,000,000
Montana Department of Corrections	Montana Department of Corrections of Public Water System Upgrades	\$ -	\$ 2,000,000
Gallatin Canyon County Water and Sewer District	Gallatin Canyon Sewer	\$ -	\$ 2,000,000
Kalispell	Kalispell Replacement of Original 1920's Era Water and Sewer Mains in Downtown Kalispell	\$ 3,460,715	\$ 2,000,000
Wibaux	Wibaux Water Main Replacement	\$ 169,195	\$ 543,481
Billings	Billings Influent Lift Station	\$ -	\$ 2,000,000
Dillon	City of Dillon Main Waterline Transmission and Distribution Replacement	\$ 723,832	\$ 1,179,589
Flathead County	Flathead County Septage Treatment and Biosolids Composting Facility	\$ -	\$ 2,000,000
Billings	Billings West End Plant and Raw Water Delivery	\$ -	\$ 2,000,000

Applicant	Project Title	Minimum Allocation Grant Recommendation	Competitive Grant Recommendation
Great Falls	City of Great Falls Lift Station No. 1 Facility Improvements and Supplemental Forcemain	\$ -	\$ 2,000,000
Sanders County Sewer District at Paradise	Paradise Wastewater System Improvements	\$ -	\$ 1,437,881
Missoula	Missoula Department of Public Works and Mobility - Grant Creek Realignment	\$ -	\$ 910,296
Plentywood	City of Plentywood Phase 2 Sewer Project	\$ -	\$ 2,000,000
Columbus	Columbus - Water Main Replacement Projects	\$ -	\$ 2,000,000
Ronan	Ronan Water System Improvement	\$ 372,955	\$ 2,000,000
Helena	City of Helena Water System Improvements Project	\$ 5,193,903	\$ 2,000,000
	TOTAL	\$ 20,181,108	\$ 123,102,556