

Formal Agenda
Bainville Town Council Special Meeting
Town Hall
211 Clark Avenue East
Monday, August 19, 2019 7:00 PM

I. Call to Order

II. Roll Call

___ Mayor, Dennis Portra ___ Councilman, Ron Butikofer
___ Councilwoman, Mandy Hickel ___ Councilman, Scott Ross

III. Approve Agenda

IV. Approval of Minutes—will be available at a later date

V. Public Comments on items not on agenda.

VI. New Business

A. Discuss more revenue for upcoming Fiscal Year 20

- *Various Fees*
- *Bulk Water Rate*

B. Annual Appropriations for the Fiscal Year 2020 Budget and Capital Improvement Projects.

- CIP Projects
 - New Community Center
 - Senior Center
 - Museum
 - City Library
 - Office Spaces
 - Council Meeting Space
 - Town Office
 - Emergency Shelter
 - 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
 - Cemetery Project
 - Plot inventory
 - Kiosk for Cemetery
 - Shrubs
 - Retaining Wall
 - Fencing
 - Infrastructure:
 - Culvert Rehab-Update Storm Drainage system
 - Replace Water Lines
 - Replace Sewer Lines
 - Create and Replace Sidewalks

- Street Maintenance
- Economic Development: What can we do to attract businesses to Bainville?
 - Grocery Store
 - Hardware Store
 - Truckstop
- Purchase Equipment
 - Purchase Town Vehicle
 - Welcome to Bainville Sign

C. Resolution— *A resolution fixing the annual appropriations for the Town of Bainville, Montana for the Fiscal Year 2019 - 2020 budget*

D. Resolution— *A resolution setting and adopting the mill levy on all real and personal property within the Town of bainville for the 2019-20 Fiscal Year*

VII. Adjourn