

Special Meeting Minutes of June 23, 2020
Bainville Town Council

The Special meeting of the Bainville Town Council was called to order at 6:00 p.m. by Mayor Dennis Portra at the Bainville Town Hall, 211 Clark Avenue East. Present were: Ron Butikofer, Chuck Hyatt, and Dennis Portra. Travis Wills, Public Works Director, Lyle Lambert; City Attorney, Greg Hennessey were absent. A **quorum** was established. Also present were Clerk, Nikki Rogers;. Guests included: James Walling and Valli Hauge.

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

Minutes will be available at a later date.

Public Comment on items not on agenda—None

New Business

A. Review FY 19-20 Expenditures and Revenues

Mayor Portra, Council and Clerk Rogers discussed with Valli Hauge the income and budget numbers. Valli Hauge presented her findings from the submitted budget to the state and the budget in Black Mountain.

Mayor and Council reviewed the expenditures and revenues for the upcoming Fiscal Year 20-21.

B. Discuss more revenue for upcoming Fiscal Year 21—*Did not discuss*

- Various Fees
- Bulk Water Rate

C. Annual Appropriations for the Fiscal Year 2021 Budget and Capital Improvement Projects.—*Did not discuss*

- Review CIP Projects
 - Cemetery Project
 - Plot inventory
 - Kiosk for Cemetery
 - Shrubs
 - Retaining Wall
 - Fencing
 - 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
- 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
 - Purchase Utility Vehicle for Summer Mowing
 - Welcome to Bainville Sign
 - Snowblower attachment
 - Broom attachment
 - Skidsteer bucket with grapple

Chuck Hyatt moved to adjourn the meeting at 8:52 PM. Travis Wills seconded motion. All voted in favor and motion carried.

Attest:

Approved By:

/s/Nikki Rogers
 Nikki Rogers, CMC
 Clerk-Treasurer

/s/Dennis Portra
 Dennis Portra
 Mayor