

Special Meeting Minutes of July 20, 2020
Bainville Town Council

The Special 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, Chuck Hyatt, Dennis Portra and Travis Wills. A **quorum** was established. Also present were Clerk, Nikki Rogers; and Public Works Director, Lyle Lambert; City Attorney, Greg Hennessey were absent. Guests included: None.

Ron Butikofer moved to approve the 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--None

New Business

A. Review the preliminary budget for Fiscal Year 20-21

Mayor and council discussed the proposed preliminary budget for Fiscal Year 20-21

B. Discuss more revenue for upcoming Fiscal Year 21

- Various Fees
- Bulk Water Rate

No discussion on raising any fees

C. Annual Appropriations for the Fiscal Year 2021 Budget and Capital Improvement Projects.

- Review CIP Projects
 - Cemetery Project
 - Plot inventory
 - Kiosk for Cemetery
 - Shrubs
 - Retaining Wall
 - Fencing

Chuck Hyatt expressed interest in putting a new fence around the new part of the cemetery and get Interstate Engineering to pin it again.

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

Did not discuss a new community center this year

- Simard Park Infrastructure Plan
 - Public Restrooms
 - Playground Equipment
 - More Picnic Tables
 - Parking
 - Kiosk

- Splash Pad
- Tree Dedication

Did not discuss Simard Park Infrastructure Plan

➤ 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

Council and Mayor discussed working on the sewer line from Rhea Ave to Flynn Ave between Tubman Street and Evans Street this coming fiscal year.

➤ Economic Development: What can we do to attract businesses to Bainville?

- Grocery Store
- Hardware Store
- Truckstop

➤ Purchase Equipment

- Purchase Town Vehicle

Mayor and Council discussed the specs of a town vehicle. They would like to see the following in an estimate:

- Crew Cab
- Long Box
- 4X4
- New up to \$35,000
- Used up to \$20,000

- Purchase Utility Vehicle for Summer Mowing

Council discussed looking into a UTV for the summer mowing crew

- Welcome to Bainville Sign
- Snowblower attachment
- Broom attachment
- Skidsteer bucket with grapple

Mayor and Council will ask Mr. Lambert to get an estimate on a bucket with grapple.

Chuck Hyatt moved to adjourn the meeting at 8:24 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