

**Special Meeting Minutes of July 19, 2017
Bainville Town Council**

The special meeting of the Bainville Town Council was called to order at 7:00 p.m. by President Matt Giese at the Bainville Town Hall. Present were: Mandy Hickel, Matt Giese, and Scott Ross. A **quorum** was established. Also present were Clerk, Nikki Rogers; Absent: Mayor, Dennis Portra; Public Works Director, Lyle Lambert; City Attorney, Greg Hennessey. Guests included: Benjie Butikofer, Ron Butikofer.

Scott Ross moved to approve the agenda as submitted. Mandy Hickel seconded the motion. All voted in favor and motion carried

The minutes dated July 10, 2017 will be available at a later date.

Public Comment--None

New Business

A. Review FY 16-17 Expenditures and Revenues

The council reviewed the FY16-17 Expenditures and Revenues. The expenses and revenues will be ready for viewing at the next council meeting.

B. Annual Appropriations for the Fiscal Year 2018 Budget and Capital Improvement Projects.

- Cardboard Recycling Center Program in Bainville—Sherry Welty
- Holiday Decoration Follow-up—Kellen Standley
- 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
 - Plotting the new phase of the cemetery
 - Plot inventory
 - Kiosk for Cemetery
 - Shrubs
 - Retaining Wall
 - Fencing
 - Infrastructure:
 - Replace Water Lines
 - Replace Sewer Lines

- Create and Replace Sidewalks
- Economic Development: How do we attract businesses to Bainville?
 - Grocery Store
 - Hardware Store
 - Truckstop
- Replace aging equipment
 - Purchase Town Vehicle
- Indoor Community Center
 - Pool
 - Skating Rink

The council reviewed the projects above and will start to put these on the Capital Improvement Project List for future consideration.

Scott Ross moved to adjourn the meeting at 10:00 PM. Mandy Hickel 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