

Special Meeting Minutes of August 9, 2018
Bainville Town Council

The Special budget meeting of the Bainville Town Council was called to order at 7:10 p.m. by Mayor Dennis Portra at the Bainville Town Hall, 211 Clark Avenue East. Present were: Ron Butikofer, Dennis Portra and Scott Ross. Absent were: Mandy Hickel; Public Works Director, Lyle Lambert; City Attorney, Greg Hennessey A **quorum** was established. Also present were Clerk, Nikki Rogers. Guests included: Allen Bowker.

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

Minutes will be available at a later date.

New Business

A. Finalize FY 18-19 Budget

The Mayor and Council reviewed the income numbers and asked Clerk Rogers for more numbers regarding revenues versus expenditures for the next meeting.

Mayor and Council discussed different scenarios regarding the MacBain mancamp and Dakotaland Lodging property if the Town of Bainville acquires the property through the tax deed process.

B. Annual Appropriations for the Fiscal Year 2019 Budget and Capital Improvement Project (CIP).

❖ 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
- Replace aging equipment
 - Purchase Town Vehicle
 - Welcome to Bainville Sign

Scott Ross moved to adjourn the meeting at 9:15 PM. Ron Butikofer 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