

Regular Meeting Minutes of September 10, 2018
Bainville Town Council

The Regular meeting of the Bainville Town Council was called to order at 7:05 p.m. by Mayor Dennis Portra at the Bainville Town Hall, 211 Clark Avenue East. Present were: Ron Butikofer, Mandy Hickel, Dennis Portra and Scott Ross. A **quorum** was established. Also present were Clerk, Nikki Rogers; Public Works Director, Lyle Lambert; City Attorney, Greg Hennessey. Guests included: Beth Morgan, Jason Morgan.

Scott Ross moved to approve the agenda with the addition under new business Letter D. Drainage issues on Evans between 5th and 6th Streets from Beth and Jason Morgan. Ron Butikofer seconded the motion. All voted in favor and motion carried.

Scott Ross moved to approve the minutes dated July 12, 2018, August 9, 2018, August 16, 2018, and August 27, 2018 as submitted. Ron Butikofer seconded the motion. All voted in favor and motion carried.

Public Comment

A. Review 2 separate Dog Complaints from August 23, 2018 and August 25, 2018

Clerk Rogers noted letters were sent to the dog owners of the two separate complaints and to the Sheriff's Department. Mayor Portra directed Clerk Rogers to follow up on the dog complaints with the Sheriff's Department to see if two of the dogs were put down.

Public Works Report

Lyle Lambert, Public Works, gave the following report:

- Culvert on Flynn by Clarence DeTienne's—Public Works worked on filling in the washout around the big culvert at the 'Y' on Flynn.
- Jetting Sewers—An issue with the sewer lines between Rhea Avenue and Flynn Avenue between Tubman Street and Evans Street, it appears that there are two 90-degree elbows in the sewer line and the Jet trailer is having a tough time getting through the corners.
- Sewer Oder—Public Works is aware of the foul oder coming from the Lagoons. A call into the MRWS to see what can be done and it appears the town is not the only town dealing with a fall rollover.
- Park water is still on until a company comes to winterize the lines
- One new Park Light is up and the other two will be installed in the coming days.
- New Locator—Maggie—The old magnetic locator is no longer able to locate anything, so the department ordered a new locator.
- Install Culvert - The Public Works department installed a new culvert at Nobles at 611 Evans street.
- Badger Meter Update—No new update

Roosevelt County Sheriff's Department Update—None

Legal Issues

1. Discussion on a quiet title for the Dorothy Crawley property—Attorney Hennessy—No new update

Local Emergency Planning Committee

Next meeting date: September 18, 2018 at 2 PM in Culbertson—No update

Trail Committee Update

Minutes from Trail Committee meeting June 12, 2018

- Community Development Block Grant (CDBG) Planning Grant for Trails Plan—No update

Old Business--None

New Business

A. Zoning Permits: None

B. Edward D Jones account review with Council—Tammie Richardson

Tammie Richardson from Edward D. Jones spoke to the council via phone. She stated two securities are coming due in the next year: one in February 2019 and June 2019. She says the account is doing well with a beginning balance of \$407,770.95 to the current balance \$410,941.67. She will attend the council meeting in January to discuss some options.

C. Resolution requesting distribution of Bridge and Road Safety and Accountability (BaRSAA) program funds—Clerk Rogers

Clerk Rogers stated this resolution gives the Town permission to draw down the money from the Montana State Department of Transportation. The money can be used like the gas tax funds which can fix our roads. The Town of Bainville is allotted the amount of \$4,644.65.

Scott Ross moved to adopt a resolution requesting distribution of Bridge and Road Safety and Accountability (BaRSAA) program funds. Ron Butikofer seconded the motion. All voted in favor and motion carried.

D. Drainage issues on Evans between 5th and 6th Streets—Beth Morgan

Beth and Jason Morgan asked the council on what can be done with the drainage on Evans street from 5th Street to 6th Street. Mr. Lambert, Public Works, and the council discussed several options and will come up with a solution.

E. Treasurer's Report:

- Approve claims with checks dated September 10, 2018 in the amount of \$23,419.80
- Approve JV, UB Vouchers, and Payroll slips

Council reviewed the claims. Scott Ross moved to approve the Treasurer's Report. Mandy Hickel seconded the motion. All voted in favor and motion carried.

Scott Ross moved to adjourn the meeting at 8:20 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