

Special Meeting Minutes of June 26, 2019
Bainville Town Council

The Regular 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, , Dennis Portra and Scott Ross. Mandy Hickel was absent. A **quorum** was established. Also present were Clerk, Nikki Rogers; Absent were: Public Works Director, Lyle Lambert and City Attorney, Greg Hennessey. Guests included: Chuck Hyatt.

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

Minutes dated June 10, 2019 Regular Meeting will be approved at a later date.

Public Comment--None

New Business

- A. Emergency Resolution-- An emergency resolution to declare certain days to shoot fireworks within Town limits.

Clerk Rogers presented the council with the annual resolution regarding shooting off fireworks within the town limits. Council decided to move the dates to be able to shoot off fireworks to July 29, 2019 until July 6, 2019. The hours during the day shall be from 8:00 AM until 12:00 AM (Midnight).

Scott Ross moved to adopt the emergency resolution to declare certain days to shoot fireworks within the Town limits. Ron Butikofer seconded the motion. All voted in favor and motion carried.

- B. Review FY 18-19 Expenditures and Revenues

Clerk Rogers provided the council with a copy of revenues and expenditures from FY18-19. The Mayor and Council discussed the numbers and need more information regarding the numbers presented. Clerk Rogers will try to get some answers from Black Mountain.

- C. Discuss more revenue for upcoming Fiscal Year 20

Mayor Portra indicated he would like to increase the police presence in Bainville He also has been working with the Public Works department in finding another revenue stream for Bainville.

Ron Butikofer would like to look into purchasing a vehicle for the Town employees to use during the week.

- D. Annual Appropriations for the Fiscal Year 2020 Budget and Capital Improvement Projects.—*Did not discuss at this time.*

- 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
 - Purchase Equipment
 - Purchase Town Vehicle
 - Welcome to Bainville Sign

Scott Ross moved to adjourn the meeting at 7:55 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