

**Special Meeting Minutes of July 23, 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 and Marsha Schmidt.

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

Scott Ross moved to approve the minutes dated July 16, 2019 Special Meeting. Ron Butikofer seconded the motion. All voted in favor and motion carried.

Public Comment--None

New Business

A. Review FY 18-19 Expenditures and Revenues

Marsha Schmidt, EMT/1<sup>st</sup> Responder, stated the ambulance broke down twice last year. They are looking to do some fund raising for a new ambulance and would like to put the Town on the flyer in case anyone has any questions. The current ambulance is a 2002 Ford F-450 Diesel with 45,000 miles. It has some wiring issues, and no one can find out where the issues lie.

Scott Ross is interested in re-negotiating the contract agreement with Roosevelt Memorial Center in regard to the maintenance of the ambulance and the payments RMC receives for services rendered. Mayor Portra expressed some interest in purchasing a new ambulance and keeping the current one as backup. Ms. Schmidt indicated Bainville has enough EMT's to staff 2 ambulances if need be.

Mayor Portra suggested Ms. Schmidt contact the Williston and Sidney Ambulance services and find out where they get their ambulances serviced. She stated she spoke with Williston and their entire fleet has been going to Hamers Automotive in Williston.

A question was brought up if the Town keeps both Ambulances then where can they house the old one? Mr. Ross suggested leaving it outside but may need to find a place for about the 3 months of the year when it is cold. Mayor Portra stated she should check with the area oil companies as they have foundations.

The Mayor and Council reviewed the line items and made some minor changes to the preliminary budget.

The next meeting on Fiscal Year 20 budget will be at the public hearing on August 12, 2019.

B. Discuss more revenue for upcoming Fiscal Year 20—*Did not discuss at this time*

C. 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 8:25 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