

Special Meeting Minutes of August 19, 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, Scott Ross, and 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: None.

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 the next meeting.

Public Comment--None

New Business

A. Discuss more revenue for upcoming Fiscal Year 20

- Various Fees
- Bulk Water Rate

Clerk Rogers provided the council with a sheet of various fees. The only change in fees would be for public records hourly rate from 15.00 to 25.00 for staff time.

B. 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

C. **Resolution**—A resolution fixing the annual appropriations for the Town of Bainville, Montana for the Fiscal Year 2019-2020 budget

Clerk Rogers asked the council for a raise in pay if they intend to not hire the Utility Billing Clerk. Mr. Butikofer asked if Ms. Rogers needed help and she said yes. Mr. Ross indicated then they better hire someone for 15-20 hours a month.

Scott Ross moved to adopt a resolution fixing the annual appropriations for the Town of Bainville, Montana for the Fiscal Year 2019-2020 budget. Mandy Hickel seconded the motion. All voted in favor and motion carried.

D. **Resolution**—A resolution setting and adopting the mill levy on all real and personal property within the Town of Bainville for the 2019-20 Fiscal Year

Scott Ross moved to adopt resolution setting and adopting the mill levy on all real and personal property within the Town of Bainville for the 2019-20 Fiscal Year. Mandy Hickel seconded the motion. All voted in favor and motion carried.

Scott Ross moved to adjourn the meeting at 7:45 PM. Mandy Hickel seconded motion. All voted in favor and motion carried.

Attest:

Approved By:

/s/Nikki Rogers, CMC
Nikki Rogers, CMC
Clerk-Treasurer

/s/Dennis Portra
Dennis Portra
Mayor