

**Special Meeting Minutes of August 3, 2015
Bainville Town Council**

The special meeting of the Bainville Town Council was called to order at 7:00 p.m. by Mayor Dennis Portra at the Bainville Town Hall. Present were: Matt Giese, Dennis Portra and Scott Ross. A **quorum** was established. Also, present were Clerk, Nikki Rogers; absent were Public Works Director, Lyle Lambert; City Attorney, Greg Hennessey. Guests included: John Gilligan, Toby Romo and Benjie Butikofer.

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

Minutes dated July 20, 2015 will be available at a later date.

Public Comment

Matt Giese asked about whose responsibility is it to remove debris from the past storm. Mayor Portra stated it is the property owner's responsibility.

New Business

- A. Discussion regarding the FY 16 Budget
 1. Various Fees—The Council discussed the various fees and will bring any recommendations to the next council meeting on August 10, 2015.
 2. Sewer Jet Trailer Purchase—Council decided to go ahead and purchase the Sewer Jet trailer for the Public Works Department.
 3. New Office—Clerk Rogers has been in touch with Department of Commerce regarding funding and the next step in the process.
 4. Holiday Decorations—Town will look into getting some different decorations for the town.
 5. New Meter Cost—Clerk Rogers updated the council regarding the new meters have been shipped and will be here this week.

- B. Local Government Study Commission—John Gilligan

Council members and Local Government Study Commissioners: John Gilligan and Toby Romo discussed the study commission report. Scott Ross moved to draft a resolution to place 2 additional members on council by September 1. Matt Giese seconded the motion. All voted in favor and motion carried.

Matt Giese moved to adjourn the meeting at 9:15 PM. Scott Ross 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