

Regular Meeting Minutes of October 13, 2015
Bainville Town Council

The Regular meeting of the Bainville Town Council was called to order at 7:02 p.m. by Mayor Dennis Portra at the Bainville Town Hall. Present were: Matt Giese, Dennis Portra, Mandy Hickel and Scott Ross. A **quorum** was established. Also present were Clerk, Nikki Rogers; Public Works Director, Lyle Lambert; City Attorney, Greg Hennessey. Guests included: Jessee Marble, Lori Marble, Jassen Picard, David Norton, Ron Butikofer, Angela Rose, Benjie Butikofer.

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

Matt Giese moved to approve the minutes dated September 14, 2015 as submitted. Scott Ross seconded the motion. All voted in favor and motion carried.

Public Comment--None

Public Works Report

Lyle Lambert, Public Works Director, stated the irrigation system has been drained and winterized. The new Sewer Jet trailer has been serviced and winterized. Simard Park sprinklers have been winterized.

Mr. Lambert reported the following to the council:

- The street signs are up. Mayor Portra asked if some of the signs could be raised above the Stop signs. Mr. Lambert stated the state of Montana will not let the town put the street signs on the poles with the stop signs.
- Gravel has been delivered and they will begin to put it down in spots around town.
- The town firetruck has passed inspections but will need the muffler replaced.
- Stop signs will be put up at the school intersection of Tubman and Clark. Also, they will put up stop signs on Flynn Avenue at the intersection of Flynn and Duval.

Roosevelt County Sheriff's Department Update--None

Old Business

- A. Zoning permits:
 - 1. Fence—Clay Mathews—No property pins found—No Action
 - 2. Fence Permit—Gary McLaughlin—Property Pins—No Action
 - 3. Gracie's Bar and Casino—Paula Swearingen—Pending letter from State DOT
- B. Continued discussion on a new Town Hall—*No News*
- C. Special Use Permit—Attorney Hennessey.
The council reviewed the Special Use permit drafted by the Town Attorney. Matt Giese moved to approve the new permit. Scott Ross seconded the motion. All voted in favor and motion carried.
- D. City Limits Map—Attorney Hennessey
Attorney Hennessey stated Mr. Murtagh helped get the Town limit boundaries drawn up.
- E. Discussion regarding contracting services with the County Attorney's office.—Attorney Hennessey
Mayor Portra stated he has begun talking with Mr. Jordan Knudsen regarding taking on the criminal case load for Bainville.
- F. Update on building for lawnmower, weed eater, and other tools.—Lyle Lambert. Lyle Lambert, Public Works Director, suggested the department build a pole building at the lagoon site. The building would house all the smaller equipment and store all their supplies. The price of a

building is based on the size of the building. The council asked for Mr. Lambert to submit some bids for the erection of the building.

New Business

- A. Zoning permits:
 - 1. Fence at 6 Flynn Avenue East—Jessee Marble
The council discussed the need for the property lines to be found prior to putting up the fence. Clerk Rogers discussed the applicant at the moment is the renter of the property and the property owner has not submitted for the permit. Mr. Marble discussed he is in the process of purchasing the property from the Trident Group LLC but has not scheduled a closing date. Town Attorney Hennessy stated it would be in the best interest of the Town to wait until the property has been sold. Scott Ross moved to approve the permit pending the location of the pins and the closing of the house. Matt Giese seconded the motion. All voted in favor and motion carried.
- B. **Emergency Ordinance 115**—An emergency ordinance amending Title 8 Animals Chapter 8.04 Dogs to include regulations regarding the county ordinance.
Town Attorney Hennessy stated the ordinance should be an emergency ordinance to get it put in place immediately since the county has already adopted their ordinance. Matt Giese moved to approve the emergency ordinance. Scott Ross seconded the motion. All voted in favor and motion carried.
- C. Treasurer’s Report: Approve Claims, JV and UB Vouchers
The council reviewed the claims. Matt Giese moved to approve paying the claims in the amount of \$35,783.82 with checks dated October 13, 2015. Mandy seconded the motion. All voted in favor and motion carried.
- D. **Resolution 137**—Adopt a resolution relating to financing of certain proposed projects; establishing compliance with reimbursement bond regulations under the Internal Revenue Code.
Clerk Rogers stated this resolution will need to be adopted in order to pay for the remainder of the water meters. This resolution will let the town pay for the new water meters out of the general fund and can be reimbursed with State Revolving Funds. Scott Ross moved to adopt a Resolution 137. Matt Giese seconded the motion. All voted in favor and motion carried.
- E. Update from Montana League of Cities and Towns Conference in Bozeman October 7-9, 2015.
Ms. Rogers, Town Clerk, attended the Montana League of Cities and Towns in Bozeman. She stated the conference was well attended by many people. The two featured speakers were Governor Steve Bullock and Adam Russo, The Phia Group, LLC. The Montana League Conference in 2016 will be in Missoula, Montana.

Matt Giese moved to adjourn the meeting at 8:15 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