

Regular Meeting Minutes of November 16, 2016
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. Present were: Matt Giese, Mandy Hickel, Dennis Portra and Scott Ross. A **quorum** was established. Also present were Clerk, Nikki Rogers; Public Works Director, Lyle Lambert; City Attorney, Greg Hennessey. Guests included: Allison Picard, David Norton, Angela Benson, Erin Romo.

Matt Giese moved to approve the agenda with the addition of New Business B3 Amendment No 3 to Task Order Five to standard agreement between client and Morrison--Maierle. Scott Ross seconded the motion. All voted in favor and motion carried.

Mandy Hickel moved to approve the minutes dated October 10, 2016 as submitted. Scott Ross seconded the motion. All voted in favor and motion carried.

Public Comment

David Norton asked the council if the Town will be grading the roads around town. Lyle Lambert stated the grader from the county will be making a swing through the town.

Public Works Report

Lyle Lambert, Public Works, gave the following report:

- Water Tank update: the floor and walls are up. The roof will be poured on November 23, 2016.
- Valves on Clinton will be done next spring
- Berwick Stock tank will be done next spring
- Milan residence has been shut off
- BNSF water needs to be researched
- Highway 327/Clinton will be receiving curb, gutter, and sidewalks per the State of Montana.
- Drill stem pipe on
- Safe Routes to school
- Jason and Beth Morgan are starting to dig their basement.

Roosevelt County Sheriff's Department Update—None

Local Emergency Planning Committee

Lyle Lambert stated the committee will be putting on 8" reflective letters on buildings county wide. The PDM is not done yet as DES Coordinator is currently working on it.

Old Business

- A. Zoning Permits: *None*
- B. Continued discussion on a new Town Hall—*No new information*
 1. Remodel current building proposal
- C. Discussion regarding contracting services with the County Attorney's office—Attorney Hennessey—*No new information*
- D. Discussion on a quiet title for the Dorothy Crowley property.—Attorney Hennessey
Clerk Rogers is still looking for the requested information regarding this property.

New Business

- A. Zoning Permits—
 1. Robert Bruce—Fence Permit

The council discussed the fence permit. It is well within the property lines. Matt Giese moved to approved the fence permit. Scott Ross seconded the motion. All voted in favor and motion carried.

B. Water Project Update

1. Approve Change Order #1 in the Bainville Water System Improvements Project to include additional paving at the intersection of 5th Avenue and Clinton and install 3 additional valves on Clinton Street.

The council discussed change order #1 for the Water System Improvements Project. Scott Ross moved to approve change order #1. Matt Giese seconded the motion. All voted in favor and motion carried.

2. Approve Change Order #2 in the Bainville Water System Improvements Project to include the difference between paying ironworkers wage rates and general laborer wage rates.

The council discussed change order #2 for the Water System Improvements Project. Scott Ross moved to approve change order #1. Matt Giese seconded the motion. All voted in favor and motion carried.

3. Amendment No 3 to Task Order Five to standard agreement between client and Morrison--Maierle

The council discussed amendment for the Water System Improvements Project. Scott Ross moved to approve Amendment No 3 to Task Order Five to standard agreement with Morrison—Maierle. Mandy Hickel seconded the motion. All voted in favor and motion carried.

C. Approve drawdown #12 in the amount of \$211,014.97 from the following funding agencies:

1. \$86,867.56 from State Revolving Fund (SRF) Loan A
2. \$60,616.19 from Community Development Block Grant (CDBG)
3. \$63,531.22 from US Army Corp of Engineers

Scott Ross moved to approve drawdown #12 in the amount of \$211,014.97 from the State Revolving Fund (SRF) Loan A, Community Development Block Grant (CDBG), and US Army Corp of Engineers. Matt Giese seconded the motion. All voted in favor and motion carried.

D. Approve payment #3 to C&C Excavation in the amount of \$181,702.55.

Matt Giese moved to approve payment application #3 to C&C Excavation in the amount of \$181,702.55. Scott Ross seconded the motion. All voted in favor and motion carried.

E. Discussion on Town of Bainville logo contest and pictures—Erin Romo

Clerk Rogers stated the town of Bainville does not have a designated logo. She has asked Erin Romo, Art Teacher, if the students would like to design some logos. She brought some

logos to the council for their feedback. The council reviewed the logos and provided their input. The council asked for wheat/farming, railroad, and oil to be incorporated into the design.

F. Treasurer's Report:

- Update on various water accounts
- Approve claims with checks dated November 16, 2016
- Approve JV, UB Vouchers, and Payroll slips

Matt Giese moved to approve the Treasurer's report. Mandy Hickel seconded the motion. All voted in favor and motion carried.

Scott Ross moved to adjourn the meeting at 8:35 PM. Matt Giese 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