

Regular Meeting Minutes of April 14, 2021 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: Matt Giese, Dennis Portra and Travis Wills. Ron Butikofer was absent. A **quorum** was established. Also present were Clerk, Nikki Rogers; Public Works Director, Lyle Lambert; City Attorney, Greg Hennessey (via phone). Guests included: Jess Malkuch, Patti Malkuch, David Norton.

Matt Giese moved to approve the agenda as submitted. Travis Wills seconded the motion. All voted in favor and motion carried.

Matt Giese moved to approve the minutes dated March 8, 2021 and March 24, 2021 as submitted. Travis Wills seconded the motion. All voted in favor and motion carried.

Public Comment

Clerk Rogers announced if anyone would like to run for City Council or Mayor, the filing date begins April 22, 2021 and closes June 21, 2021. All four positions will be on the ballot this year as the 2-2-year term positions need to be voted on per state law. Mayor and 1 Councilperson will be 4-year terms.

Public Works Report

Lyle Lambert gave the following Public Works Report:

- Meter at the water house has been installed after some glitches. Mr. Wills asked if there is a way to be alerted when there are concerns in town. Clerk Rogers will look into the website alerts.
- Ecolab will be taking care of the gopher situation at the lagoon this year.
- Mr. Lambert has a meeting with Gracies and DEQ regarding their sewer installation
- Mr. Lambert was asked if the Town of Bainville would be interested in selling the piece of land with the old water tank. The buyer will get rid of the tank if they sell it. Mayor Portra stated not at this time.
- Mr. Lambert may have to go to court regarding the recent fires.
- Mr. Lambert stated when the weather gets nice they would like to replace the 2- 5 foot culverts on Rhea. He suggests putting in 4-3 foot culverts. Mayor Portra suggests putting in 3-foot flat bottom 4 foot culverts.
- Clerk Rogers stated the tenants on the corner of Rhea and Evans have moved out.
- Clinton and 5th project needs a bonded contractor to make the drainage correct.

Roosevelt County Sheriff's Department Update--None

Court Report--None

Legal Issues

1. Discussion on a quiet title for the Dorothy Crawley property—Attorney Hennessey

Mr. Hennessey indicated the next step would be to send a certified return receipt mailing.

Policy/Ordinance Review--None

Local Emergency Planning Committee

Next LEPC meeting: April 13, 2021 at 2:00 PM in Bainville--Cancelled

Old Business--None

New Business

A. New Permits:

1. Kyle Crusch—Fence Permit at 317 Clinton

Mayor and Council discussed the location of the fence. The decision was to approve the permit with the condition of finding property lines.

2. Jess Romo—Fence Permit at 13 7th Avenue East

Mayor and Council discussed the location of the fence. The decision was to approve the permit with the condition of putting the fence on their own property line.

3. Jason Eveland—Chicken Coop at 111 Evans Street

Mayor and Council discussed the chicken coop. The permit was to approve by council consensus.

Mayor Portra stated there are no roosters allowed in town. Clerk Rogers clarified with Mayor Portra there is nothing on the books saying no roosters. She will draft an ordinance to make it more clear for people.

B. Treasurer’s Report:

- Discuss the next step in clean up nuisances.
Clerk Rogers presented a form for the council members to make their notes on when they go for their drive around town. This form needs to be submitted back to the office so there is written clarification for the next letters.
- Approve claims with checks dated April 14, 2021 in the amount \$21,496.80.
- Approve JV, UB Vouchers, and Payroll slips in the amount of \$11,617.30.
- Review delinquent accounts.
- Financial Update with Valli--None

Matt Giese moved to approve the Treasurer’s Report. Travis Wills seconded the motion. All voted in favor and motion carried.

Matt Giese moved to adjourn the meeting at 8:01PM. Travis Wills 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