

**Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
December 12, 2016 7:00 PM**

I. Call to Order

II. Roll Call—Establish a quorum

___ Mayor, Dennis Portra

___ Councilwoman, Mandy Hickel

___ Councilman, Matt Giese

___ Councilman, Scott Ross

III. Approve Agenda

IV. Approval of Minutes dated November 16, 2016

[Recommended Motion: I move to approve the minutes dated November 16, 2016 as submitted/corrected.]

V. Public Comments or Formal Complaints on items not on agenda.

VI. Department or Committee Reports

A. Public Works Report

B. Roosevelt County Sheriff's Department Update

C. Local Emergency Planning Committee

- Emergency Operation Plan
- PDM

VII. 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 Hennessy

D. Discussion on a quiet title for the Dorothy Crowley property.

VIII. New Business

A. Zoning Permits—

B. Water Project Update

C. Approve drawdown in the amount of \$49,443.89 from the following funding agencies:

1. \$27,048.63 from State Revolving Fund (SRF)
2. \$22,395.26 from Community Development Block Grant (CDBG)

D. Discuss payment #4 to C&C Excavation.

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

F. Cardboard Recycling Center Program in Bainville—Sherry Welty

1. Christmas Tree Recycle after the holidays

G. Holiday Decoration Update—Kellen Standley

H. Treasurer's Report:

- Update on various water accounts
- Approve claims with checks dated December 12, 2016
- Approve JV, UB Vouchers, and Payroll slips

IX. Adjourn