

Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
February 20, 2017 7:00 PM

I. Call to Order

II. Roll Call—Establish a quorum

___ Mayor, Dennis Portra

___ Councilman, Matt Giese

___ Councilwoman, Mandy Hickel

___ Councilman, Scott Ross

III. Approve Agenda

IV. Approval of Minutes dated January 9, 2017

[Recommended Motion: I move to approve the minutes dated January 9, 2017 as submitted/corrected.]

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

VI. Department or Committee Reports

A. Public Works Report

- Water Meters
- Highway 327/Clinton Avenue Curb and Gutter Update
- Storage Containers

B. Roosevelt County Sheriff's Department Update

C. Local Emergency Planning Committee

- Meeting on March 14, 2017 in Wolf Point at 2:00 PM
- Emergency Operation Plan
- PDM

VII. Old Business

A. Zoning Permits: None

B. Continued discussion on a new Town Hall—Clerk Rogers

1. Remodel current building proposal—

- a. Review proposal from contractor, Trinder Construction
- b. Review proposal for Electrical—Cummins Electric

C. Discussion regarding contracting services with the County Attorney's office—Attorney Hennessy

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

E. Cardboard Recycling Center Program in Bainville—Sherry Welty

F. Holiday Decoration Follow-up—Kellen Standley

VIII. New Business

A. Zoning Permits—

- 1. Diane Panasuk—Breezeway between Rustic N More and White firehall—Approved by phone

- B. Discussion on a pay request from C&C Excavation for the remaining amount from pay app #4.—Lyle Lambert
- C. Approve drawdown #16 in the amount of \$6,262.96 from the following funding agencies:
 - 1. \$3,262.39 from State Revolving Fund (SRF Loan B)
 - 2. \$3,120.00 from WRDA
- D. Approve payment to Morrison-Maierle in the amount of \$6,262.96.
 - 1. \$3,142.96 for Grant Administration
 - 2. \$3,120.00 for Design and Construction Administration
- E. Approve Change Order #3 addressing the damaged hatch for one of the tank accesses.—Stephanie Symanski
- F. Approve the proposal and scope of services by Interstate Engineering regarding the platting of the Bainville Cemetery expansion to the east of the current cemetery.—Josh Johnson
- G. Update on MacBain Properties for annexation and lagoon—Scott Ross
- H. Discuss sidewalk and fence complaint on Flynn Avenue.—Scott Ross
- I. Treasurer's Report:
 - Approve claims with checks dated February 15, 2017
 - Approve JV, UB Vouchers, and Payroll slips
 - Approve the cancellation of checks #11194 due to Clerk error.
 - Review accounts receivable.

IX. Adjourn