

Formal Agenda
Bainville Town Council Meeting
Bainville Fire Hall
207 Duval Street
Tuesday, April 11, 2017 at 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 March 13, 2017

[Recommended Motion: I move to approve the minutes dated March 13, 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 Project
- Culvert Project on Clinton

B. Roosevelt County Sheriff's Department Update

C. Local Emergency Planning Committee

- Meeting on April 11, 2017 in Poplar

VII. Old Business

A. Zoning Permits: None

B. Discussion on a quiet title for the Dorothy Crawley property.—Attorney Hennessy

C. Update on MacBain Properties for annexation and lagoon—Scott Ross

VIII. New Business

A. Zoning Permits

1. Angie Kummer—Chain link fence
2. Special Use Permit—Bainville Community Association—Heritage America Annual Event June 30, July 1 and 2, 2017
3. Extension of Special Use Permit #5 by the Bainville School to use the lot behind Giese's home for Elementary and Junior High Track Season

B. Heritage America Annual Event: Discuss float ideas—Clerk Rogers

C. Approve Interlocal Agreement between Roosevelt County Attorney's office and the Town of Bainville for prosecuting the town of Bainville cases in the amount of \$6,000 per year.—Attorney Hennessy

D. Approve the Mayor to sign the Completion Certificate for the loan WRF-15332 \$156,000 Engineering loan.—Clerk Rogers

E. Discuss the Bainville School Master Plan and closure of Tubman Street in front of the school.—Chuck Hyatt

- F. Update on Town Hall remodel – Clerk Rogers
- G. Discuss the next council meeting date. –Clerk Rogers
- H. Treasurer’s Report:
 - Approve claims with checks dated April 10, 2017
 - Approve JV, UB Vouchers, and Payroll slips
 - Review account receivable.

IX. Adjourn