

Formal Agenda
Bainville Town Council Meeting
Bainville Fire Hall
207 Duval Street
Monday, May 15, 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 April 11, 2017

[Recommended Motion: I move to approve the minutes dated April 11, 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 May 9, 2017 in Culbertson at 2:00 PM
- Final draft of the PDM

VII. Old Business

A. Zoning Permits: None

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

C. Update on Town Hall remodel – Clerk Rogers

VIII. New Business

A. Zoning Permits

1. Claudia Kummer—Cement Slab
- 2.

B. Approve drawdown #17 in the amount of \$7,695.86 from the State Revolving Fund (SRF) Loan B for Administration costs.

C. Approve Invoices 174545 and 174546 from Morrison-Maierle for Grant Administration and Water System Design services.

D. Approve disbursement #4 in the amount of \$124,682.13 and #5 in the amount of \$30,949.10 from the State Revolving Fund (SRF) Loan A for Construction services.

E. Approve pay request #6 from C&C Excavation in the amount of \$143,036.33 for Water Project 2016.

F. Approve Change Order #4 for the additional cost to obtain water to fill the tank from Dry Prairie Rural Water in the amount of \$5671.18.—Lyle Lambert

- G. Review revised Town Logos.—Clerk Rogers
- H. Review and approve Subdivision Plat—Toby Romo
- I. Approve the contract with Greener by the Yard for spraying Simard Park.—Lyle Lambert
- J. Update on Summer maintenance worker positions and date to schedule interviews.—Clerk Rogers
- K. Treasurer's Report:
 - Approve claims with checks dated April 10, 2017
 - Approve JV, UB Vouchers, and Payroll slips
 - Review account receivable.
 - White Fire Hall

IX. Adjourn