

**Formal Agenda**  
**Bainville Town Council Meeting**  
**Town Hall**  
**211 Clark Avenue East**  
**Monday, July 10, 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 June 12, 2017**

*[Recommended Motion: I move to approve the minutes dated June 12, 2017as 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

- Meeting on July 11, 2017 in Froid at the Community/library building at 2:00 PM

**VII. Old Business**

A. Zoning Permits: None

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

C. Review and approve Subdivision Plat—Toby Romo

D. Discussion on Sewer Impact Fee—Matt Giese

**VIII. New Business**

A. Zoning Permits:

1. Darrel Rasmussen—Garage

B. Budget Calendar—Clerk Rogers

1. Adopt a resolution Fiscal Year 2017-18 preliminary budget and set a public hearing for August 14, 2017.
2. Final adoption of FY 17-18 Budget must be before September 7, 2017

C. Resolution—A resolution adopting the Roosevelt County Hazard Mitigation Plan 2017.

D. Approve drawdown #20 from the following agencies in the amount of:

- \$2,775.97 from the US Army Corp of Engineers (US ACE)
- \$74,747.10 from the State Revolving Fund (SRF) Loan B
- \$155.82 from the State Revolving Fund (SRF) Loan A Forgiven
- \$59,938.96 from Treasure State Endowment Program (TSEP)
- \$8,809.70 from the Community Development Block Grant.

- E. Approve Invoice 174875 in the amount of \$8,355.82 for Water System Design services and Invoice 174879 in the amount of \$2,203.92 for Grant Administration from Morrison-Maierle.
- F. Discuss interest, fees and expenses related to the withholding of pay application 4.
- G. Approve pay request #8 from C&C Excavation in the amount of \$131,522.49 for Water Project 2016.
- H. Treasurer's Report:
  - Approve claims with checks dated June 12, 2017
  - Approve JV, UB Vouchers, and Payroll slips
  - Approve cancelling check numbers 11350, 11359, and 11360 due to printing error.
  - Review account receivable.
    - White Fire Hall--Done
    - Dakotaland

## **IX. Adjourn**