

**Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Monday, April 9, 2018 at 7:00 PM**

I. Call to Order

II. Roll Call—Establish a quorum

___ Mayor, Dennis Portra

___ Councilman, Ron Butikofer

___ Councilwoman, Mandy Hickel

___ Councilman, Scott Ross

III. Approve Agenda

IV. Approval of Minutes dated March 12, 2018

[Recommended Motion: I move to approve the minutes dated March 12, 2018 as submitted/corrected.]

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

VI. Department or Committee Reports

A. Public Works Report:

Update on Upcoming Projects

B. Roosevelt County Sheriff's Department Update

C. Legal Issues

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

2. Update on Water System Improvement Project lawsuit from C&C Excavation.

D. Local Emergency Planning Committee

E. Next meeting date: April 10, 2018 at 2 PM in Bainville

F. Trail Committee Update

VII. Old Business

A. Zoning Permits: None

B. Update on Trail Project.

C. Approve the Montana Department of Transportation Yearly Certification of Roadway Mileage – SFY 2019.

VIII. New Business

A. Zoning Permits:

B. Approve the final plat for the new Bainville Cemetery.

C. Direct Staff to advertise for Summer Maintenance Workers

D. Upcoming Trainings:

1. Water and Wastewater Operator Workshop in Culbertson April 10-11, 2018 at Dry Prairie

2. Municipal Summit by MLCT, MMIA, and LGC April 19, 2018 in Fort Peck

3. MMCT/FOA 2018 Municipal Institute May 6-11, 2018 at Red Lion/Billings Hotel and Convention Center.

4. Elected Officials 2018 Montana Municipal Institute May 8-10, 2018 at the Red Lion/Billings Hotel and Convention Center

E. Treasurer's Report:

• Approve claims with checks dated April 9, 2018

• Approve JV, UB Vouchers, and Payroll slips

• Void Checks 11674—11680 due to printing error

IX. Adjourn