

Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Thursday, May 17, 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 April 9, 2018

[Recommended Motion: I move to approve the minutes dated April 9, 2018 as submitted/corrected.]

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

A. Review 4 dog complaints

B. Roosevelt County Day of Service on Wednesday, May 23, 2018 Roosevelt County Fairgrounds in Culbertson

VI. Department or Committee Reports

A. Public Works Report:

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.

Closed executive meeting to discuss lawsuit strategy per (Conference call with Ryan Browne from Hall and Evans)

D. Local Emergency Planning Committee

Next meeting date: June 12, 2018 at 2 PM in Froid

E. Trail Committee Update—*No update*

VII. Old Business

A. Training updates:

1. Water and Wastewater Operator Workshop in Culbertson April 10-11, 2018 attended by Lyle Lambert

2. MMCT/FOA 2018 Municipal Institute May 6-11, 2018 attended by Clerk Rogers

3. Elected Officials 2018 Montana Municipal Institute May 8-10, 2018 attended by Ron Butikofer

VIII. New Business

A. Zoning Permits:

1. Special Use Permit—Bainville Community Association—Heritage America Annual Event June 30 and July 1, 2018

B. Approve the contract with Greener by the Yard for spraying Simard Park—Lyle Lambert

C. Resolution authorizing the Notice of Lien Filing for Delinquent Water &/or Sewer Charges—Clerk Rogers

D. Discussion on introducing a Community Decay Ordinance—Clerk Rogers

E. Treasurer's Report:

• Approve claims with checks dated May 17, 2018

• Approve JV, UB Vouchers, and Payroll slips

• Budget Calendar

IX. Adjourn