Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Thursday, June 14, 2018 at 7:00 PM

I. Call to Order

II. Roll Call—Establish a quorum

___ Mayor, Dennis Portra
___ Councilwoman, Mandy Hickel
___ Councilman, Ron Butikofer
___ Councilman, Scott Ross

III. Approve Agenda

IV. Approval of Minutes dated May 17, 2018

[Recommended Motion: I move to approve the minutes dated May 17, 2018 as submitted/corrected.]

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

A. Property Clean up Complaint

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.

D. Local Emergency Planning Committee
   Next meeting date: July 10, 2018 at 2 PM in Wolf Point

E. Trail Committee Update

VII. Old Business

A. Discussion on a Community Decay Ordinance—Clerk Rogers

VIII. New Business

A. Zoning Permits:
   1. Bainville Homestead Properties—Building Permit for a Shed 12 X 20
   2. Travis Wills--Building permit for a Garden Shed 10 X 12
   3. Simard Park request on July 2 for a Family Reunion—*No Information received yet*

B. A resolution of the Bainville Town Council to declare certain days to shoot fireworks within Town limits.—Clerk Rogers

C. Updated on Town Ambulance—Clerk Rogers

D. Treasurer's Report:
   - Approve claims with checks dated June 14, 2018
   - Approve JV, UB Vouchers, and Payroll slips
   - Budget Calendar
     Meeting June 21, 2018
     Resolution—Set a public hearing on preliminary FY 18-19 budget for August 13, 2018.
     Meeting July 12, 2018
     Meeting July 19, 2018
     Resolution—Adopting budget on August 13, 2018
     Budget due to the state by September 6, 2018

IX. Adjourn