

Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Monday, December 10, 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 November 12, 2018

[Recommended Motion: I move to approve the minutes dated November 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:

- Badger Meter Update

B. Roosevelt County Sheriff's Department Update

C. Legal Issues

1. Discussion on a quiet title for the Dorothy Crawley property—Attorney Hennessy
2. MacBain/RL Signor Legal Issue
3. S Panasuk Litigation

D. Local Emergency Planning Committee

Next meeting date: December 11, 2018 at 2 PM in Wolf Point.

E. Trail Committee Update

- Community Development Block Grant (CDBG) Planning Grant for Trails Plan

VII. Old Business

A. Authorize the Mayor to sign the release of funds for the Department of Natural Resources and Conservation Loan A and Loan B in the total amount of \$110,029—Clerk Rogers

B. Authorize the Mayor to sign the following forms in regard to the Water System Improvements Project (Clerk Rogers):

- Construction Completion Certificate
- Borrower Certification on Payrolls and Statement of Compliance
- Borrower Certification of American Iron and Steel (AIS)
- Project Performance standards Certificate
- One year performance criteria for the Town of Bainville Water System Improvements Project- 2016 Construction

C. Review the sewer line proposal for Gracie's Bar and Casino at 212 Clinton Street ST N

VIII. New Business

A. Resolution-- A resolution to declare certain days to shoot fireworks within Town limits.

B. Approve and authorize the Mayor to sign the Dakota Pump and Control service contract in the amount of \$700.00 for the annual service inspection.

C. Treasurer's Report:

- Approve claims with checks dated December 10, 2018
- Approve JV, UB Vouchers, and Payroll slips

IX. Adjourn