

**Formal Agenda**  
**Bainville Town Council Meeting**  
**Town Hall**  
**211 Clark Avenue East**  
**Thursday, January 17, 2019 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 December 10, 2018**

*[Recommended Motion: I move to approve the minutes dated December 10, 2018 as submitted/corrected.]*

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

A. Review web complaint regarding running semi trucks between 11:00 PM and 6:00 AM in a residential area of town and parking on the sidewalks on Clinton Street/Highway 327.

B. Review web complaint regarding the Town Hall hours.

**VI. Department or Committee Reports**

A. Public Works Report:

- Badger Meter Update
- Neptune Installation

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: February 12, 2019 at 2 PM in Poplar.

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. New Permits: None
- B. **Ordinance**—An ordinance amending Title 2 Administration and Personnel Chapter 2.00 Elective and Appointive Officers correcting the number of Alderperson's on Council; Chapter 2.04 Town Council correcting the number of members for a quorum and Chapter 2.04.070 Meeting Called to Order correcting the time of the Town Council meetings from 7:30 PM to 7:00 PM.
- C. Review Town Council meeting schedule and Federal Holidays for 2019.
- D. Appoint members to the following committees:
1. Sewer and Water
  2. Streets
  3. Fire
  4. Police and Public Safety
  5. Community Development
- E. Approve the Theodore Roosevelt Expressway Association membership dues in the amount of \$500.00.
- F. Montana Rural Water 40<sup>th</sup> Annual Water Conference—February 20, 21, & 22, 2019 Great Falls
- G. Approve Disbursement Number 8 Montana State Revolving Fund program loan B WRF-17377 in the amount of \$63,386 to pay for the new water meters and installation.
- H. Approve Disbursement Number 8 Montana State Revolving Fund program loan A WRF-17376 in the amount of \$11,166 from loan forgiveness to pay for the new water meters.
- I. Approve drawdown from DNRC Bainville Wastewater System Improvements 2015 Grant RRG-17-1668 in the amount of \$28,504.78.
- J. Treasurer's Report:
- Approve claims with checks dated January 17, 2019
  - Approve JV, UB Vouchers, and Payroll slips

## IX. Adjourn