

**Formal Agenda**  
**Bainville Town Council Meeting**  
**Town Hall**  
**211 Clark Avenue East**  
**Thursday, May 16, 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 April 11, 2019**

*[Recommended Motion: I move to approve the minutes dated April 11, 2019 as submitted/corrected.]*

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

**VI. Department or Committee Reports**

A. Public Works Report:

- Culvert Replacement

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 Update

D. Local Emergency Planning Committee

Update from meeting in Bainville on May 14, 2019

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:

- Darlas Rogers, Garage/Carport on existing concrete slab
- B. Approve and authorize the mayor to sign the final drawdown in the amount of \$2,944.00 for reimbursement of the Neptune meters installation.
  - C. Approve and authorize the Mayor to sign the amended audit contract with Denning, Downing, with an increase in price from \$27,560 to \$31,560 for the federal audit.
  - D. Review the upcoming budget calendar for the fiscal year 2019-20.
    - Budget Meeting
    - Meeting June 20, 2019
    - Meeting June 27, 2019
    - Council Meeting June 13, 2019--Resolution—Set a public hearing on preliminary FY 19-20 budget for July 11, 2019.
    - Meeting July 18, 2019
    - Meeting July 25, 2019
    - Resolution—Adopting budget on August 15, 2019
    - Budget due to the state by September 5, 2019
  - E. Summer maintenance workers applications—Two applications have been received to date
  - F. Municipal Summit by MLCT, MMIA, and LGC Staff in Sidney June 11, 2019 at Richland County Extension, 1499 N. Central Ave
  - G. Treasurer's Report:
    - Approve claims with checks dated May 16, 2019
    - Approve JV, UB Vouchers, and Payroll slips
    - Council member available May 28-29, 2019

## **IX. Adjourn**