Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Monday, July 8, 2019 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 June 10, 2019 and June 26, 2019

[Recommended Motion: I move to approve the minutes dated June 10, 2019 and June 26, 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
  - Patrick Construction will be replacing the culvert at Highway Avenue and Duval this week.

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
Next LEPC meeting: Tuesday July 11, 2019

E. Trail Committee Update
- Community Development Block Grant (CDBG) Planning Grant for Trails Plan

VII. Old Business

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

VIII. New Business

A. New Permits:
- Andy Ullmer, Sidewalk at 12 Clark Avenue West
- Kyle Crusch, Garage at 307 Clinton Street

B. Resolution—A resolution adopting Fiscal Year 2019-2020 preliminary budget and set the public hearing for August 12, 2019.

C. Update from Bainville Community Association regarding the Heritage America Celebration

D. Treasurer's Report:
- Approve claims with checks dated July 5, 2019
- Approve JV, UB Vouchers, and Payroll slips
- Void Check #12138 thru #12162 due to printing err.
- Revised the upcoming budget calendar for the fiscal year 2019-20.
  Proposed Budget Meetings:
  - Meeting July 16, 2019
  - Meeting July 23, 2019
  - Resolution—Adopting budget on August 12, 2019
  - Budget due to the state by September 5, 2019

IX. Adjourn