Formal Agenda Bainville Town Council Meeting Town Hall

211 Clark Avenue East Wednesday, November 13, 2019 at 7:00 PM

I. Call to Order

II.	Roll Cal	l—E	stabl	sh a quoru	m
	3.6	_			

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

III. Approve Agenda

IV. Approval of Minutes dated October 14, 2019

[Recommended Motion: I move to approve the minutes dated October 14, 2019 as submitted/corrected.]

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

VI. Department or Committee Reports

- A. Public Works Report:
 - Highway Avenue Repair
 - Update on Lift Station Repair
- 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
 - Discussion on properly disconnecting water and sewer permanently for the following addresses:
 - > Target Hospitality, 5862 County Road 405 South
- D. Local Emergency Planning Committee
 Next LEPC meeting: Tuesday November 12, 2019 in Poplar
- 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
- B. Review and discuss the Building Permit process
- C. Discuss the purchase and implementation of Timeclock Plus
- D. Review and discuss the procedures regarding living in RV Campers
- E. Removed from agenda per Mayor

VIII. New Business

A. New Permits: None

- B. Status check on Mobile home at 413 Clinton Street
- C. Review the Audit for Fiscal Years 2017 and 2018.
- D. Discussion on options for 5862 County Road 405 South
- E. Treasurer's Report:
 - Approve claims with checks dated November 13, 2019 in the amount of \$
 - Approve JV, UB Vouchers, and Payroll slips
 - Review Accounts Receivable

IX. Adjourn