

**Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Monday, March 9, 2020 at 7:00 PM**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call—Establish a quorum

___ Mayor, Dennis Portra

___ Councilman, Ron Butikofer

___ Councilman, Chuck Hyatt

___ Councilman, Travis Wills

IV. Approve Agenda

V. Approval of Minutes dated February 13, 2020

[Recommended Motion: I move to approve the minutes dated February 13, 2020 as submitted/corrected.]

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

VII. Department or Committee Reports

A. Public Works Report:

B. Roosevelt County Sheriff's Department Update

C. Legal Issues

1. Discussion on a quiet title for the Dorothy Crawley property—Attorney Hennessy

D. Local Emergency Planning Committee

Next LEPC meeting: Tuesday, March 10, 2020 in Bainville

E. Trail Committee Update

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

VIII. Old Business

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

B. Withdraw the request from D Panasuk to have water and sewer permanently disconnected at 210 Evans Street

C. **Ordinance**— An ordinance of the Bainville Town Council amending Title 15 Buildings and Construction Chapter 15.02 Building Regulations to include shipping containers as movable storage structures.

D. Discussion on a Town vehicle and possible changes to Vehicle Policy.

- Review the bid from Fox Ford, Wolf Point MT

E. Update from new property owner regarding 5862 County Road 405 North

IX. New Business

A. New Permits:

1. Shipping Storage Container--BHP Properties

B. Edward D Jones Update—Tammie Richardson

- C. Discussion on the request to annex two 40-acre parcels on County Road 1009, whereas on 40-acre parcel is known as Shotgun Creek.
- D. Request from Sanfield Developments, LLC to return Impact Fee money paid for Truck Stop development off of County Road 1007.
- E. Discussion on hiring Summer Maintenance Worker Timeline
- F. Review the Building Permit Policy and Process as permits expire in allotted timeline.
- G. Review the Chapter 1.08 General Penalty
- H. Review Chapter 7.06 Nuisance and develop general practices
- I. Upcoming Training:
 - 1. Montana Rural Water Conference, Great Falls MT, March 25-27, 2020
 - 2. Montana Healthy Communities Conference, Helena MT, April 28,2020 – April 30, 2020
- J. Treasurer's Report:
 - Approve claims with checks dated March 9, 2020
 - Approve JV, UB Vouchers, and Payroll slips
 - Update from Sidney Tax Service
 - Review Accounts Receivable:

X. Adjourn