

Due to the COVID-19 directive from the Governor Bullock and President Trump, the council meeting will be held on video conferencing to ensure the safety of the Mayor, Council and Staff members. Please refer to the website for meeting information: www.townofbainville.com

**Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Monday, May 11, 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 March 9, 2020, March 19, 2020, April 13, 2020

[Recommended Motion: I move to approve the minutes dated March 9, 2020, March 19, 2020 and April 13, 2020 as submitted/corrected.]

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

- Web complaint: Continued complaint regarding 3 dogs on the west side of Bainville.

VII. Department or Committee Reports

A. Public Works Report:

- Update from insurance company regarding Lift Station repairs

B. Roosevelt County Sheriff's Department Update

C. Legal Issues

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

D. Policy/Ordinance Review

E. Local Emergency Planning Committee

Next LEPC meeting:

F. Trail Committee Update

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

VIII. Old Business

A. Old Permits: Fence at 311 Clinton—Diane Panasuk

- ❖ Discuss public nuisance at 311 Clinton Street in regard to the letter sent February 26, 2020.

- Review Chapter 7.06 Nuisances specifically 7.06.055 Notice of Violation

- Review MCA 75-10-501 Definitions and 75-10-505 Shielding and Removal of Junk Vehicles Generally
- Review Chapter 1.08.010 General Penalty
- B. Review the sewer line proposal for Gracie's Bar and Casino at 212 Clinton Street ST N
- 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.
- E. Update from new property owner regarding 5862 County Road 405 North
- F. Request from Sanfield Developments, LLC to return Impact Fee money paid for Truck Stop development off of County Road 1007.

IX. New Business

- A. New Permits:
- B. Welcome sign proposal by BPA and FFA – Mr. Powell
- C. Approve and authorize the mayor to sign a contract with Greener by the Yard for the 2020 Lawn Spray Season.
- D. Request from Auggie Hollanda to discuss putting in a new home on the west side of Bainville.
- E. Budget Timeline for FY20-21
 - 1. Review the revenues and expenditures
 - 2. Adopt a preliminary Budget and set a public hearing
 - 3. Adopt a FY20-21 budget
 - 4. Due to the State of Montana by September 3, 2020
- F. Treasurer's Report:
 - Approve claims with checks dated May 11, 2020
 - Approve JV, UB Vouchers, and Payroll slips

X. Adjourn