

Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Monday, June 8, 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, May 11, 2020, May 18, 2020

[Recommended Motion: I move to approve the minutes dated March 9, 2020, May 11, 2020 and May 18, 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. 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. Welcome sign proposal by BPA and FFA – Mr. Powell

IX. New Business

A. New Permits:

B. Treasurer's Report:

- Approve claims with checks dated May 11, 2020
- Approve JV, UB Vouchers, and Payroll slips
- Review delinquent accounts for tax liens
- Financial Update with Valli
- Budget Timeline for FY20-21
 - Next Meeting Date
 - Review the revenues and expenditures
 - Adopt a preliminary Budget and set a public hearing
 - Adopt a FY20-21 budget
 - Due to the State of Montana by September 3, 2020

X. Adjourn