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**Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Monday, October 12, 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 September 14, 2020

[Recommended Motion: I move to approve the minutes dated September 14, 2020 as submitted/corrected.]

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

- Web Complaint: Aggressive Dogs
- Web Complaint: Dog

VII. Department or Committee Reports

A. Public Works Report:

- Sewer line repair for Rhea Avenue to Flynn Avenue.
- Slagle Tree Service
- Corner of Evans Street and Rhea Avenue Project Update
- Storm Drainage at 5th Avenue and Clinton Street

B. Roosevelt County Sheriff's Department Update

C. Court Report

D. Legal Issues

1. Discussion on a quiet title for the Dorothy Crawley property—Attorney Hennessy
2. Oasis Petroleum Restructuring Support Agreement and summary of Plan of Reorganization

E. Policy/Ordinance Review

1. Dog at Large Ordinance—Discussion on a leash law
 - a. **Ordinance--** An ordinance amending Title 8 Animals Chapter 8.04 Dogs adding new sections to correspond with Roosevelt County Ordinance No. 7.

F. Local Emergency Planning Committee

Next LEPC meeting: Virtual Meeting held at 2:00 PM on

G. Trail Committee Update

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

VIII. Old Business

- A. Update from new property owner regarding 5862 County Road 405 North
 - Review revised agreement
- B. Update on Fence permits—Diane Panasuk
 - 205 Clinton Street was approved at the Council meeting 08/10/2020
 - 311 Clinton Street
 - 413 Clinton Street

IX. New Business

- A. New Permits:
 - 1. Roosevelt County Shop—Connex
- B. Plat Amendment for Tubman Addition Block 8 Lots 1-24 – Bainville Homestead Property
- C. Montana League of Cities and Towns Conference update
 - Resolutions the league will be representing opposing and supporting for the next Legislative Session.
- D. Treasurer's Report:
 - Approve claims with checks dated October 12, 2020
 - Approve JV, UB Vouchers, and Payroll slips, Void Check 12659
 - Review delinquent accounts
 - Financial Update with Valli
 - Annual Financial Report for 2019 is completed and submitted to the state

X. Adjourn

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Mon, Oct 12, 2020 7:00 PM - 9:30 PM (MDT)

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