

**Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Monday, May 10, 2021 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, Travis Wills

___ Councilman, Matt Giese

IV. Approve Agenda

V. Approval of Minutes dated April 14, 2021

[Recommended Motion: I move to approve the minutes dated April 14, 2021 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. Court Report

D. Legal Issues

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

E. Policy/Ordinance Review

1. An ordinance amending Title 8 Animals Chapter 8.02 Regulation of Animals to include female chickens or hens.
2. RV Ordinance

F. Local Emergency Planning Committee

Next LEPC meeting: May 11, 2021 at 2:00 PM in Bainville

VIII. Old Business

IX. New Business

A. New Permits:

1. Pat Norton—Fence at 406 Clinton Street
2. Dennis Anderson—Movable Shed at 707 Flynn Avenue East

B. Request for variance from Bainville School from Occupied Camper Ordinance

C. Summer Employment Applications

D. Discussion on FY2022 Budget and Capital Improvement Plan

- Start Work Group Discussion May 24, 2021 - Until adopted
- June 14, 2021 Preliminary Budget
- August 9, 2021 Adopt the Budget
- September 9, 2021 Budget needs to be submitted to the State

E. Treasurer's Report:

- Discuss the next step in clean up nuisances.
- Approve claims with checks dated May 10, 2021.
- Approve JV, UB Vouchers, and Payroll slips
- Review delinquent accounts.
- Financial Update with Valli

X. Adjourn

Next Meeting will tentatively be June 14, 2021