

**Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Monday August 9, 2021 at 7:30 PM**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call—Establish a quorum

___ Mayor, Dennis Portra

___ Councilman, Ron Butikofer

___ Councilman, Matt Giese

___ Councilman, (TBD)

IV. Approve Agenda

V. Approval of Minutes dated July 21, 2021

[Recommended Motion: I move to approve the minutes dated July 21, 2021.]

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

VII. Department or Committee Reports

A. Public Works Report:

- Culvert Repair at Highway Avenue and Duval Street

B. Roosevelt County Sheriff's Department Update

C. Court Report—None

D. Legal Issues

E. Policy/Ordinance Review

F. Local Emergency Planning Committee

LEPC meeting held: August 10, 2021 at 2:00 PM Wolf Point

VIII. Public Hearing

Resolution— A resolution fixing the annual appropriations for the Town of Bainville, Montana for the Fiscal Year 2021 - 2022 budget

- A. September 9, 2021 Budget needs to be submitted to the State
- B. Discussion on FY2022 Budget and Capital Improvement Plan
 - Parks
 - Community Public Facility
 - Cemetery
 - Weed Control and Insect
 - Participant Rec Programs
 - Ambulance
 - Oil Well Fund
 - Gas Tax
 - BARSAA Fund
 - Police Reserve Training

Sewer Fund
Water Fund
Solid Waste
Capital Improvement

IX. Old Business

- A. Discuss the next step in clean up nuisances.
- Council review of nuisance violations
 - C Loomis Property—Any interest in possibilities of selling the property.

X. New Business

- A. New Permits:
- B. Upcoming events:
- Municipal Summit: August 23, 2021 Glasgow MT or August 24, 2021 Sidney MT
 - Montana League of Cities and Towns Conference October 6-8, 2021 Helena MT
- C. Treasurer's Report:
- Approve claims with checks dated August 9, 2021.
 - Approve JV, UB Vouchers and Payroll slips.
 - Review delinquent accounts.
 - Update on the American Rescue Plan Act of 2021.

XI. Adjourn

Next Meeting will tentatively be September 13, 2021 at 7:30 PM