

**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](http://www.townofbainville.com)**

**Formal Agenda  
Bainville Town Council Special Meeting  
Town Hall  
211 Clark Avenue East  
Monday, May 18, 2020 6:00 PM**

- I. Call to Order and Pledge of Allegiance**
- II. Roll Call**
  - \_\_\_ Mayor, Dennis Portra
  - \_\_\_ Councilwoman, Chuck Hyatt
  - \_\_\_ Councilman, Ron Butikofer
  - \_\_\_ Councilman, Travis Wills
- III. Approve Agenda**
- IV. Approval of Minutes—will be available at a later date**
- V. Public Comments on items not on agenda.**
- VI. New Business**
  - A. Interviews for Summer Mowing Positions***
  - B. Review FY 19-20 Expenditures and Revenues***
  - C. Discuss more revenue for upcoming Fiscal Year 21***
    - *Various Fees*
    - *Bulk Water Rate*
  - D. Annual Appropriations for the Fiscal Year 2021 Budget and Capital Improvement Projects.***
    - Review CIP Projects
      - Cemetery Project
        - Plot inventory
        - Kiosk for Cemetery
        - Shrubs
        - Retaining Wall
        - Fencing
      - New Community Center
        - Senior Center
        - Museum
        - City Library
        - Office Spaces
        - Council Meeting Space
        - Town Office
        - Emergency Shelter

- Simard Park Infrastructure Plan
  - Public Restrooms
  - Playground Equipment
  - More Picnic Tables
  - Parking
  - Kiosk
  - Splash Pad
  - Tree Dedication
- Trail System for Bikes, Dogs, Walkers, Motor Bikes/ATV's
- Infrastructure:
  - Culvert Rehab-Update Storm Drainage system
  - Replace Water Lines
  - Replace Sewer Lines
  - Create and Replace Sidewalks
  - Street Maintenance
- Economic Development: What can we do to attract businesses to Bainville?
  - Grocery Store
  - Hardware Store
  - Truckstop
- Purchase Equipment
  - Purchase Town Vehicle
  - Purchase Utility Vehicle for Summer Mowing
  - Welcome to Bainville Sign
  - Snowblower attachment
  - Broom attachment
  - Skidsteer bucket with grapple

## **VII. Adjourn**