#### Formal Agenda Bainville Town Council Special Meeting Town Hall 211 Clark Avenue East Monday, July 20, 2020 7:00 PM

I. Call to Order and Pledge of Allegiance

### II. Roll Call

\_\_\_\_ Mayor, Dennis Portra \_\_\_\_ Councilman, 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. Review the preliminary budget for Fiscal Year 20-21

# B. Discuss more revenue for upcoming Fiscal Year 21

- Various Fees
- Bulk Water Rate

## C. 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