Regular Meeting.

Council met in regular session and was called to order by Maror L.W.Moen at 800 Clock P.M. on roll call the following members were present.

> N.M.Johnson A W Warden Geo A Janes.

The following bills were referred to the auditing and on motion were ordered paid.

O.P.Lien W F Wood. " " Cont Oil Co. M D Power Co. ," " " " " Ernest Waldow T & B Co. C.J.Munch J.R.Strong S S Moen Willis Inman	Well digging Salary water wks comm & Tel Salary St Comm & Marshall & Gas & Oil . Light Power Garage rent for tractor Supplies Salary Straw Supplies Blacksmith work .	Te177.50 32.25 2.00 105.75 24.00 28.05 40.00 5.00 6.29 9.35

On motion made and carried Treasurer was ordered to pay defaulted interest that was due No.1,1933. Moved and carried that Treas. call general fund warrants to No.3802 inc.

There being no further business to come before the Council, motion made and seconddedto adjourn, to Jaw 24-1984 of 7:30 P.W. Moved and seconded the Town furnish sufficient gas and two men and use the Highway truck to clear road to the river.

Mayor.

Attest.

Clerk.

Mayor.

Minutes of regular meeting of the Town Council of the Town of Culbertson, Montana, held in the Council Chambers on Wednesday, January 24th, at 8:00 o'clock P. M.

Mayor Moen Presiding.

On roll call it was found the following members were present:

Alderman A. W. Warden Alderman G. A. Janes Alderman T. W. Young

Alderman N. M. Johnson

Absent: None.

At this time Alderman Janes introduced Resolution No. 70 entitled, "A RESOLUTION AUTHORIZING THE EXECUTION OF SUCH BONDS OR CONTRACTS ON BE-HALF OF THE TOWN OF CULBERTSON, MONTANA, AS SHALL BE NECESSARY AND AS MAY BE APPROVED BY THE UNITED STATES FOR THE PURPOSE OF PROCURING A WATER SUPPLY AND RECONSTRUCTING AND ADDING TO THE WATER SYSTEM OF SAID TOWN OF CULBERTSON, WHICH WATER SUPPLY AND WATER SYSTEM THE SAID TOWN SHALL OWN AND CONTROL, AND THE REVENUES DERIVED THEREFROM SHALL BE DEVOTED TO THE PAYMENT OF THE DEBT INCURRED THEREFOR."

Said resolution was read at length and Alderman Janes moved the passage and adoption of said resolution. Said motion was duly seconded and on roll call, all members present voted in favor thereof, whereupon

the Mayor declared said resolution passed and approved.

At this time on motion duly made and seconded, J. E. Rucker, Attorney, of Culbertson, Montana, was employed by the Town Council and authorized and directed to file application with the Public Works Administration for funds necessary to reconstruct the water works system of the Town of Culbertson, Roosevelt County, Montana, and to do all things necessary in the preparation and presentation of said application.

There being no further business, the meeting was, on motion duly made

and seconded, adjourned.

Attest: Smith Town Clerk.

RESOLUTION NO. 70.

A RESOLUTION AUTHORIZING THE EXECUTION OF SUCH BONDS OR CONTRACTS OR BEHALF OF THE TOWN OF CULBERTSON, MONTANA. AS SHALL BE NECESSARY AND AS MAY BE APPROVED BY THE UNITED STATES FOR THE PURPOSE OF PROCURING A WATER SUPPLY AND RECONSTRUCTING AND ADDING TO THE WATER SYSTEM OF SAID TOWN, SHALL OWN AND CONTROL, AND THE REVENUES DERIVED THEREFROM SHALL BE DEVOTED TO THE PAYMENT OF THE DEBT INCURRED THEREFOR.

WHEREAS, the present water system of the Town of Culbertson is inadequate to supply the needs of the Town of Culbertson by reason of frequent leaks in the mains due to erosion. defective joints, unsuitable and defective wooden main all of said mains and pipes being weakened to such an extent by reason of the condition of corrosion, wear and tear that said system will not supply a sufficent volume or pressure of water to meet the ordinary needs of said town, and

WHEREAS the Town Council has determined that the entire system should be reconstructed, new mains should be installed; the pumping shouse and system should be reconstructed and relocated and the storage facilities repaired and a modern cholrination plant installed according to plans now on file in the office of the town clerk of said town, all of which said reconstruction, installations, additions and repairs are necessary and essential and to the cest interests of the town of Culbertson, and

WHEREAS die to the weakend and defective condition of sand water system the cost of maintenace and repair of same is far in excess of the revenue derived by said town from said system, and

WHEREAS it has been estimated that the cost of the reconstruction

installations, improvements and additions to said water system will amount to the sum of \$58,700.00, and that to provide funds for such purpose it is necessary to borrow money or contract indebtedness by issuing bonds of said town under its powers as set forth in subdivision 64 of Section 5039 Revised Codes of Montana, 1921 and H. B. No. 19 of the Special Legislative Session 1933,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF CULBERTSON, MONTANA
That it is deemed necessary and for the best interests of the Town
of Culbertson, Montana, by the Town Council that said town reconstruct
and install additions to and improve the water system owned by the town
of Culbertson by rebuilding and relocating the pumping plant and installing
new machinery therein, reconstructing the present system by the installation
of modern chlorination plant and extending feeder mains and installing
new feeder mains with necessary connections and hydrants.

That said Town shall be authorized and is hereby authorized to execute such bonds or contracts as shall be necessary and as may be approved by the United States to construct, finance, or aid in the construction or

financing of said project.

BE IT FURTHER RESOLVED That an emergency exists in which it is necessary for the immediate preservation of the public peace, health and safety that this Resolution shall become effective immediately, and

IT IS HEREBY ORDERED, That this Resolution shall be in force and

effect from and after its passage and approval.

Passed by the Town Council and approved by the Mayor this 24th day of January, 1934.

LU, moen
Mayor.

Attest:

\_Town Clerk.

Feb.5,1934

Council met in regular session and was called to order by Mayor L.W.Moen. On rollcall there was no gudarum present and meeting postponed to Feb. 6,1934

Feb.6,1934

Council met in regular session and was called to order by Mayor L.W. Moen at & O'Clock P M. On roll call the following members were present.

Councilman; A.W.Warden. Councilman; Geo A Janes. Councilman; N.M.Johnson.

The following bills were referred to the auditing committe and motion were ordered paid.

W.F.Wood	Part salary Marshall & St Comm	63.95 13.55
0 11 11	Salary Water works	75.00
Joe Madden	Labor	3.00
W G Evans	Labor	3.00
Hans Smith	Salary	16.65
Ole P Lien, Assig W Inma	an,Balance for well digging	120.82
Culb Motor Serv	Welding pump	7.50
Ind Accid_Board	Assessments	<b>8.</b> 82
Mont Dak Power Co.	Bulbs.	50.00
J E Rucker	Trip-to Helena	
J.E.Rucker	Legal work water works application	40.00
I.E. Rucker	H H H H H H	100.00

There being no further business to come the Council, motion made and carried to adjourn.

Attest

Clerk

Tumoen Mayor.

Council met in regular session and was called to order by Mayor L.W.Moen at 8'clock P.M. On roll call the following the following members were present.

> Alderman; Geo A Janes Alderman; N.M.Johnson Alderman; A.W.Warden Alderman; T W Young; Alderman;

The following bills were referred to the auditing committee and on motion were ordered paid.

Coal J.W.Wix 95.62 M D Power Co. Power Pub. 2 Prtg 16.00 Jail L 2.00 Searchlight M D Power Co. Light Sal.W WK65.00 W F Wood "15.00 " St C.77.50 25.00 Straw Oscar Hage H Eral Clack Co. Misc. 1.70 Hans Smith J.E.Rucker Salary Legal 65.00

At this time the Council ordered that due notice of Annual Town Election be given by publication and posting as proved by daw. Outgoing Alderman, N.M. Johnson Ward 2, Alderman A W Warden Ward No.1 and outgoing Mayor L.W. Moen.

The following electors were duly appointed to serve on on the election board at the regular Town Election April 2,1934.

Ward No.2

Mrs N M Johnson

Mrs H Storkel

John Grunst

Mrs T W Young

Maude Claire

Ward No. 2 1
Rev O J Hagen
W.H.Rucker
Olla H Smith
Marie L Donaldson
Mrs James Forsyth

Fumoen Mayor

The appointment of said electors as election board was duly approved and Clerk instructed to notify said appointees; Motion made and seconded it was ordered that the levy for general and municapl and administrative purposes be increased to 20 mills and it was ordered that the question be submitted at the regular election April 2,1934.

Motion made and seconded that the Culbertson State Bank be designated as depository for the funds of the Town for the year ending January 5,1935.

Moved and seconded the question of an additional two mills for the purpose of providing funds for the rental of a Municapal Airport be submitted to the voters at the regular Election April 2,1934.

The no further business to come before the Council, motion made and seconded to adjourn

Haus Smith

Council met in regular session and was called to order by Mayor L.W.Moen. On roll call there was no quorom present so meeting adjourned to April 9,1934

Attest.

Hayor moen

Clerk.

Council met in session and was called to order by Mayor L.W.Moen at 8 o'clock P.M. On roll call the following members were present.

Alderman; Geo A Janes. Alderman: T.W.Young.

The following bills were referred to the auditing committee and on motion made and second ed were ordered paid;

W H Rucker O.J. Hagen Marie Donaldson	Misc. Jail Light Power 113.35 Election Board Sal.St Comm, Marsh Sal. " " " 77.50 Lights for Xmas treel8.29 Jail & ole light Assessments Election Board " " 4/00 4,40 " " 4,40 " " 4,40	)
W H Rucker O.J. Hagen Marie Donaldson	# # .00 # .4/00	,
Maude Claire E.V.Fergus M. Power Co. M.s T W Young Hans Smith S.S.Moen	Hauling Well machine 2.00 Power 102.33 Election board 4.40 Salary & postage 18.65 Supplies 3.40	

At this time the Council formed a committee for the purpose of of a canvass of the ballots cast at the General Town Election held on April 2,1934 and the canvass of the votes showed that the persons named below received the number of votes to the election of office set forth.

Ward No.1 For Mayor.			Ward No.2 For Mayor;	
L.W.Moen	52	0	L.W.Moen J.E.Peterson	17
For Alderman	115		O.F.Aplin	1.
A.W.Warden Chas Council	45 1		For Alderman E.E.Bonebright D.W.Mackenzie	18

Whereupon, the proposition of increasing the general levy from 15 to 20 mills was carried.

Tally of votes for levy for Municipal Airport, was as follows; For levy .....15

Against levy....23-Whereupon, the for Municipal Airport was killed;
Motion made and seconded to adjourn.

Daus Sunt

May 7,1934
Regular Meeting.

Council meet in session and was called to order hy Mayor L.W.Moen at Socciock P.M. On roll call the following members were present.

Alderman; Geo A Janes. Alderman; E.E.Bonebright. Alderman; T.W.Young;

The following bills were referred to the audting committe and on motion were ordered paid;

C.J.Munch W F.Wood	Salary Health Officer Salary Water "orks Salary St.Comm, Marshall, Tel.	40.00 75.00
John Norby	Special Police	4.00
Hans Smith	Salary	16.65
Hazel Forsyth	Election Board	4.00
C.H. Teeter	Coal	2.50
Searchlight	Ptg & Pub.	37.10
Culb State Bank	Insurance	70.00
Roos. County Clerk &	Rec. Election Supplies	39.45
Mont Dak Power Co	Light White Way	5.43
11 11 11 11 11 11 11 11 11 11 11 11 11	Jail & Fole Light	2.00
	Power	126.92
Wilson Drug Co.	Supplies	8.85

Geo A Janes

The Mayor made the following appointments of standing committees; License & Privileges; E.E.Bonebright Printing;

T. W. Young.

T.W. Young; E.E. Bonebright; Geo A Janes;

Ordinances;

A. W. Warden Geo Janes; T. W. Young

Board of Health;

A.W. Warden;

T.W. Young; E.E. Bonebright; Auditing;
A. W. Warden;
Geo Janes;

E.E. Bonebright;

Health Officer;
Dr.C.J.Munch;

The following officers of the Town were appointed;
Town Marshall and Street ommissioner at a salary of \$75.00 per month
W.F. Wood, Water Works Commissioner, salary \$75.00 per month W.F. Wood,
Bond \$1000.00. Hans Smith as Treasurer, Clerk & Water Collector as a
salary of \$200.00 per year, bond as Treasurer \$2000.00, Bond as Clerk
\$1000.00.

Moved and seconded that 20 ft in front of bank be alloted as no parking space. Moved and seconded that George Nygaard, propriertor of City Garage be allowed to sufficient space in front of garage for no parking space so as to enable cars to drive to gas pump without interference and sufficient space for free air pump.

Moved and seconded that 20ft in front of New Evans Hotel, extending from corner north be designated as now parking.

There being no further business to come before the Council, motion made to adjourn.

Mayor.

Clerk.

Council met in regular session and was called to order by Mayor L'M.Moen at 8 o'clock P.M.
On roll call the following councilman were present.

Alderman; T.W. Young.
Alderman; Geo A Janes
Alderman; E. Bonebright.

The following bills were referred to auditing committe and on motion were ordered paid.

John Evans	Labor Water Works	37.00
Culb State Bank	Bond Premium	10.00
State Treasurer	Examiners fee	25.00
Ind Accident Board	Assessments	8.12
Hans Smith	Salary & Postage	18.65
Geo Janes	Orayage and freight	4.00
S.S. Moen	Supplies	4.04
W.F.Wood	Salary W. Wks Comm	75.00
N N	n · n · n	75.00
Mont Dakota Power Co	Power	141.36
19 11 - 11 18	Jail & Pole light	2.00

Moved and seconded building permit of John Boid, Chester Boid and O.F. Aplin be approved.

Motion made and carried W.F. Wood be allowed two weeks vacation for National Guard Encampment and A.B. Gandrud be substitued in his place.

Moved and seconded. Oliver Lab be appointed Police Magistrate.

Motion made and seconded Geo A Janes be appointed President of the Council.

Haus Snuck

Mayor

July 3,1934

## Regular Meeting.

Council met in regular session and was called to order by Mayor L.W.Moen at  ${\tt S}$  p'clock P.M. On roll call the following members were present.

Alderman. Geo A Janes Alderman. A.W.Warden. Alderman. E.E.Bonebright, Alderman. T.W.Young.

The following bills were referred to the audting committe and on motion were ordered paid.

Culbertson Motor Co. Austin W. Road Mchy Co.	Welding 11.2 Blade 6/2	5
M. Power Co.	7	
Hans Smith Salary	.Telegram & Frt. 23 1	7
". F. Wood	Sal.Marshall & Januar 77.5	Ò
W.F.Wood	Sal " " " II II 77 E	0
A.B.Gandrud	Salary Wanaw & Marsh 75.0	0
Standard Oil Co.	Gas. 24.7	2
M.D.Power Co.	Lights 2.0	0
CHI LIE LES	Street light 5.4	
John Evans	Labor Water Works 5.0	

Permit of R.D.McHugh and Edg Bowers approved to move building in to the city limits. Dan courchene granted Beer License.

There being no further business to come before the Council, motion and seconded to adjourn.

Haus Smith

Hayor.

July 23,1934

Special Meeting.

Council meet in special session and was called to order by Mayor L.W. Moen at &'o'clock P.M. On roll call the following members were present.

Alderman; T.W.Young. Alderman; E.E.Bonebright Alderman; Geo A Janes.

The following claims were referred to the auditing committee and on motion were ordered paid.

Roy N Stewart.

Engineering services..

50.00

## August **6**,1934

Council met in regularsession and found to be no quorum present meeting adjourned to August 7,1934

Haus fried

Mayor.

August 7,1934

Council met in regular session and was called to order by Mayor L.W.Moen. On roll call the following members were present.

Alderman; Geo A Janes. Alderman; E.E.Bonebright. Alderman; T W Young.

The following bills were referred to the auditing committee and on motioned were ordered paid.

J.E.Rucker Wilson Drug Co. C.J.Munch Geo Nygaard Ind Accid Board Hans Smith Leo Waldhousen S S Moen W F Wood Jack Brese W.F.Wood Geo Janes Richard Maxam S S Moen M.D.Power Co.	Advance for costs Supplies Salary Health Officer Supplies Assessments Salary Labor water works One third inst.on pump Salary W Wks Comm Labor water works Salary St.Comm & Marshall Drayage & Telegram Labor water works Supplies Jail Light Tower Light	50.00 10.75 30.50 50 50.50 50.50 50.50 50.50 50.50 50.50 50 50.50 50 50 50 50 50 50 50 50 50 50 50 50 5
	Tower Light	5.43
goliucker	Trip to Helena	172.52

Moved and seconded that C.L.Jacobs be allowed to build a garage on rear of his lot.Moved and seconded M.C.Donaldson be given permission to move dwelling.

There being no further business to come before the Council, motion made and seconded to adjourn.

cer freich

FW moen

#### Special Meeting.

Council met in special session and was called to order by Mayor L. W. Moen at 8'o'clock P.M. On rell call the following members were present.

Alderman: T. W. Young.
Alderman: E.E. Bonebright.
Alderman: A.W. Warden.
Alderman: Geo. #. Janes.

At this time motion was made by Alderman T. W. Young that the plans and specifications as submitted by the Town Engineer, Roy N. Stewart, for the water works improvements for the town of Culbertson be approved and adopted. The motion was seconded by Alderman Geo. A. Janes, and said motion upon an AYE and NAY vote duly had, were adopted by the following roll call, to-wit:

Councilman: Geo. A. Janes Voted "AYE"
Councilman: A. W. Warden Voted "AYE"
Councilman: T. W. Young Voted "AYE"
Councilman: E.E. Bonebright Voted "AYE"

with no NAY votes. Absent: NONE.

A Motion was made by T.W. Young that the Councilmen advertise for bids on said project and that the NOTICE of advertisement for bids for said work according to said specifications be printed on August 10th and August 17th, 1934 in the Culbertson Searchlight, a newspaper of general circulation in Roosevelt County and elsewhere, and published in the town of Culbertson County of Roosevelt, State of Montana, weekly. Said motion was seconded by Councilman George A. Janes and upon an AYE and NAY vote duly had, was adopted by the following roll call vote to-wit:

Councilman: Geo. A. Janes Voted "AYE"
Councilman: A. W. Warden Voted "AYE"
Councilman: E.E.Bonebright. Voted "AYE"
Councilman: T.W. Young Voted "AYE"

no votes "NAY". Absent NONE.

There being no other business to come before the meeting, said meeting was motioned duly made and seconded adjourned.

Town Clerk.

Mayor.

### Special Meeting.

8:00 O'Clock P.M. a Special Meeting of the town council of the Town of Culbertson was called to order at the regular meeting place of said council by Mayor Moen. Upon roll call the following members were present.

Mayor: L. W. Moen.

Alderman: E. E. Bonebright.

Alderman: Geo. A. Janes.

Alderman: T. W. Young.

Alderman: A. W. Warden.

Absent None.

The following proceedings were had at this time the Mayor stated that the advertized time for opening bids for the construction of the municipal water works project had arrived; that for the purpose of considering said bids and opening same a larger room would be required; that the room in the basement of the regular meeting place of said council was larger and more suitable for opening said bids and that said room was available.

WHEREUPON a motion was duly made, seconded and carried that the said council go into executive session in the basement room for the purpose of considering bids submitted for the construction of the municipal water works project. The council adjourned to the basement meeting room for said purpose. Present;

Mayor : L. W. Moen.

Alderman: E.E. Bonebright.
Alderman: Geo. A. Janes.
Alderman: T. W. Young.
Alderman: A. W. Warden.

Engineer: D. W. McKinon, of the public works

administration.

Engineer: Roy N. Stewart, representing the

Town of Culbertson

Numerous bidders.

The following bids were opened and read in part: Barnett & Record Co. \$54,765.00; C. F. Lytle, Sioux City, Iowa Amount \$55,594.01; Lease and Leigland, Great Falls, Montana, Amount \$58,218.40; E. Lindstrom, Billings Montana Amount \$58,269.75; Threet Bros. Construction Co., Lovell, Wyo. Amount \$54,195.84. After consideration of the bids submitted a motion was made by Alderman T. W. Young and Seconded by Alderman A. W. Warden that the contract for the construction of the water works project be awarded to Threet Bros. Construction Co., Lovell, Wyoming for the sum of \$54,195.84, said award to be contingent upon satisfactory completion of all arrangements for the sale of the bonds to the Government. Which motion was adopted upon an AYE and NAY vote as follows:

Alderman: Geo. A. Janes Voted AYE. Alderman: T. W. Young Voted "AYE".

Alderman: E. E. Bonebright Voted "AYE".

Alderman: A. W. Warden Voted "ATE.".

With no NAY votes. Absent NONE. Whereupon daid motion was duly

On motion meeting was adjourned

Town Clerk.

Flymoen Mayor.

Sept 4,1934

Regular Meeting.

Council met in regular session and was called to order to Mayor L.W.Moen at 8 o'clock P.M. On roll call the following members were present.

Alderman; Geo A Janes. Alderman; T W Young. Alderman.; A W Warden.

The following bills were referred to the auditing committe and on motion were ordered paid.

Howard McKinney	Labor water works	6.50
	Rose Durkin Legal Work	10.00
Otto Spiegelberg	Labor on street	2.00
Hans Smith	Salary & Postage	18.65
S.S.Moen	Part payt on pump	80.09
S S Moen	Supplies	5.00
	Labor water works	
Richard Maxam	n n n n	3.50
Frank Hewitt	и и и и	5.50
John Evans		5.00
John Evans	Labor on streets	8 00
W F Wood	Salary W Wks & Telp	78.10
Howard McKinney	Labor on streets	9.00
Grog Rob Lbr Co.	Sack cement	1.25
Mont Dak Power Co.	Power	102.60
# # # #	Jail Light	2.00
<b>H</b> H H	Tower Light	5.43
W Inman	Blacksmith work	36.75
John Norby	Labor water works	6.00
Standard Oil Co.	Gas & Oil	37.77
W B Wasa	Salary Marshall & St.Comm,	
W F Wood	barary marsharr & 50.00mm,	161 11.90

There being no further business to come before the Council, motion made ans secondecto adjourn. To

Attest.

Clerk.

Mayor

DEVOTING THE REVENUES DERIVED FROM THE SAID WATER SUPPLY AND MUNCIPAL WATERWORKS SYSTEM TO THE PAYMENT OF THE DEST.

Section 16. All ordinances and resolutions or parts of ordinances and resolutions in conflict with this resolution are hereby repealed.

Section 16. By reason of the immediate necessity for the construction of the said replacements and improvements to the municipal waterworks a stem, an emergency is hereby declared to exist and this resolution is declared to be necessary for the preservation of peace, health and safety, and it shall therefore be in full force and effect from and after its passage and approved. This resolution, immediately upon its final passage and approval. shall be entered in full in the minutes of the Town Council and recorded in a book kent by the Olerk celled The Ordinance Book'. and numbered in the order in which it is passed.

PASSED, ADOPTED AND APPROVED, this 274 - 24 A.D., 1934

(SEAL)

ATTEST:

Snick

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It was then moved by Councilman Geo a James seconded by Councilman alwarded, that all rules of the Town Council which might prevent, unless suspended, the final passage and adoption of this resolution at this meeting, be and the same are hereby suspended for the purpose of permitting the final passing and adoption of said resolution at this meeting.

The question being upon the adoption of said motion and the suspension of the rules, the roll was called with the following result:

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Those voting Aye: (Seo a Sames a. W. Warden Ec Donebug

Those voting Nay:

all members of the Town Council having boted in favor of said motion, the presiding officer declared said motion carried and the rules suspended.

Councilman (100 James then moved that said resolution entitled: "A resolution providing for calling and holding a special election for the purpose of submitting to the qualified electors of the Town of Culbertson who are taxpayers upon property within said Town and whose names appear on the last completed assessment roll for state, county and school taxes, the question of extending the three per cent limitation of indebtedness and issuing bonds of the said Town in the amount of forty-six thousand (\$46,000) dollars, for the purpose of procuring an adequate supply of water by the construction of improvements and replacements to the municipal waterworks system of the said Town; providing the full amount required to be expended for such purpose, the amount of the loan bo be made therefor, and the term over which bonds evidenting such indeptedness will extend; fising the date of such election and the details thereof: and declaring an amergency: " heretofore introduced and read in full at this meeting, be now places upon

// // // Meyessandad the mation and

the ques	of the merit about the practite of date recordant.
passage,	the roll was called with the following result:
	Those voting Aye: Noa James awww.
	Those voting Aye: Aroa James & Wwarder D. W. Grung & Coonebright
	Those voting Nay:
	The presiding officer declared the motion carried and the
resoluti	on placed upon its passage.
	Councilman AW Warden then moved that said resolution
pe passe	ed and adopted as read. Councilmanseconded
the moti	on. The question being upon the passage and adoption of
the resc	olution the roll was called with the following result:
	Those voting Aye: O. W. Young GEOG James
	EB Bohe bright WW warden
	Those voting Nay:
	The presiding officer then delared that Alf
members	of the Council, being more than two-thirds of all of the
members	elected thereot, having voted in favor of the motion, the
said mod	tion was carried and the resolution passed and adopted.
	On motion duly adopted it was ordered that said resolution
be number	eredand after approval by the Mayor
be enter	red in full in the minutes of the Council and recorded in
a book l	kept by the Clerk called "The Ordinance Book".
	Mayor
(SEAL)	
ATTEST	
J-12	Town Clerk.

STATE OF MONTANA, Special Meeting

COUNTY OF ROOSEVELT, September 27 1938

The Town Council of the Town of Culbertson, Montana, met

in Special meeting, in full conformity with law and
theordinance and rules of the said Town, at Bulbertson State Bank
in said Town, being the regular place of meeting of said Council,
on Shurday, the twenty Awardhay of Suplember,

1934, at 7:30 o'clock P.M., at which meeting there were

ABSENT: Mone

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oresent and answering at robl call:

Mayor: J.W. Mocn

Councilmen: Geo a James. E. Donebright.

J. W. Young. A. W. Warden.

Town Clerk: Naus Smath.

Thereupon Councilman (Seo a Cames) introduced a resolution entitled: "A resolution providing for calling and holding a special election for the purpose of submitting to the qualified electors of the Town of Culbertson who are taxpayers upon property within said Town and whose names appear on the last completed assessment roll for state, county and school taxes, the question of extending the three per cent limitation of indebtedness and issuing bonds of the said Town in the amount of forty-six thousand (\$46.000.00) dollars, for the purpose of procuring an adequate supply of water by the construction of improvements and replacements to the municipal waterworks system of the said Town; providing the full amount required to be expended for such purpose, the amount of the loan to be made therefor, and the term over which bonds evidencing such indebtedness will extend; fixing the date of such election and the details thereof; and declaring an emergency"; which resolution was thereupon read in full and is as

"A RESOLUTION PROVIDING FOR CALLING AND HOLDING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE TOWN OF CULBERTSON WHO ARE TAXPAYERS UPO PROPERTY WITHIN SAID TOWN AND WHOSE NAMES APPEAR ON THE LAST COMPLETED ASSESSMENT ROLL FOR STATE AND COUNTY TAXES, THE QUESTION OF EXTENDING THE THREE PER CENT LIMITATION OF INDEBTEDNESS AND ISSUING BONDS OF THE SAID TOWN IN THE AMOUNT OF FORTY-SIX THOUSAND (846,000.000 DOLLARS, FOR THE PURPOSE OF PROCURING AN ADEQUATE SUPPLY OF WATER BY CONSTRUCTING IMPROVEMENTS AND REPLACEMENTS TO THE MUNICIPAL

WATERWORKS SYSTEM OF THE SAID TOWN; PROVIDING THE FULL

OF THE LOAN TO BE MADE THEREFOR, AND THE TERM OVER WHICH

BONDS EVIDENCING SUCH INDEBTEDNESS WILL EXTEND; FIXING

THE DATE OF SUCH ELECTION AND THE DETAILS THEREOF; AND

AMOUNT REQUIRED TO BE EXPENDED FOR SUCH PURPOSE, THE AMOUNT

RESOLUTION NO. 70

BE IT RESCLVED BY THE COUNCIL OF THE TOWN OF CULBERTSON, MONTANA: Section 1. The Council of the Town of Culbertson hereby finds and determines that:

DECCARING AN EMERGENCY."

(1) The present municipal waterworks system of the Town of Cuobertson is inadequate for the said Town and the inhabitants thereof, and in order that the present and future needs of the people may be met and that an adequate supply of water may be procured, it is necessary to construct improvements and replacements to the said municipal waterworks system, to include the replacement and extension of exisiting supply mains in the distribution system, the relocation and reconstruction of the pumping plant and the installation of new machinery therein, and the install-

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ation of chlorination equipment.

(2) There are not sufficient funds in the Treasury of said Town to provide for the necessary improvements and replacements to said water system, and it is advisable and necessary, in order to provide funds for such purposes, that negotiable coupon bonds of the Town, to be designated "Waterworks Improvement Bonds", be issued and sold as hereinafter set forth;

(3) An increase and extension of the limit of indebtedness beyond three per cent of the value of the taxable property in the Town of Culpertson and the incurring of additional indebtedness by the issuance of the said bonds are necessary to procure a supply of water for the said Town and for that purpose to construct improvements and replacements to the municipal waterworks system of the said Town, which water supply and waterworks system the said Town now owns and controls and shall hereafter own and control.

Section 2. In the event that an increase and extension of the three per cent limit of indebted ness hereinbefore referred to and the incurring of additional indebtedness by the issuance of bonds are authorized and directed by the qualified electors of the Town of Culbertson at the election hereinafter provided for, the Town of Culbertson shall devote the revenues derived from the said water supply and municipal waterworks system to the payment of the debt.

Section 3. The full amount required to be expended for the construction of the improvements and replacements above referred to will be fifty-nine thousand dollars (\$59,00), of which amount the United State of America will grant to the Town not to exceed thirty per cent (30%) of the cost of labor and materials to be employed upon the project.

Section 1. The amount of the loan to be made for the purpose of constructing the aforesaid improvements and replacements to the

said municipal waterworks system is forty-six thousand dollars (\$46,000).

Section 5. The term over which bonds evidencing such indebtedness will extend is twenty years from the date of issue of said
bonds, but any of such bonds may be redeemed in full, at the option
of the Town, on any interest payment date from and after ten years
from the date of issue thereof.

Section 6. A special municipal election is hereby called to be held in the Town of Culbertson, Roosevelt County, Montana on the 22 day of 6 for the 1934, which date is not less that 20 nor more than 25 days from the date of the adoption of this resolution, at which the question of incurring additional indebtedness and issuing such bonds shall be submitted to the qualified electors of said Town who are taxpayers upon property therein and whose names appear on the last preceding co moleted assessment roll for state, county and school taxes.

Section 7. All registered electors of the Town of Culbertson whose names appear upon the last preceding assessment roll for state, county and school taxes, as taxpayers upon property within the said Town, shall be entitled to vote upon the proposition of issuing bonds at the said special election.

Section 8. Immediately upon the passage and approval of this resolution and its due entry in the minutes of the council, the Town Clerk of the Townof Culbertson shall immediately deliver a certified copy thereof to the County Clerk of Roosevelt County, who shall thereupon close the registration books for the said election at 12 o'clock noon of the fifteenth day prior to the date fixed in this resolution for holding the said election.

Section 9. The Town Clerk shall, at least twenty days prior to the date fixed herein for the holding of the said election, post, or cause to be posted, copies of this resolution in not less than

three (3) public places in each voting precinct of the Town of Culbertson. The Town Clerk shall prepare ballots for the said election and deliver them to the judges of election, and the said election shall be held and bonducted, votes counted and returns made and canvassed in the manner required by Chapter 24 of the Laws of the Extraordinary Session of the Twenty-third Livegislative Assembly of the State of Montana, and by the general election laws insofar as the same are applicable and not in conflict with any of the provisions of said Chapter 24.

Section 10. The polls for the said election shall be open from eight o'clock A.M. until six o'clock P.M.

Section 11. The following places in the Town of Oulbertson are designated as the polling places for the said election:

- (1) In Ward One: Basement of the New Evans Hotel.
- (2) In Ward Two: Town Hall.

Section 12. The following are appointed as Judges for the said election:

For Ward One:

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For Maro IMO:

Section 13. The question to be submitted to the qualified electors of the Town of Culbertson at the said election shall be:

"Shall the Town of Culbertson extend the three per cent (3%) limit of indebtedness fixed by Section & of Article XIII of the Constitution of the State of Montana and incur an additional indebtedness which, with all outstanding and unpaid indebtedness, will

exceed threener cent (36) of the value of the taxable property is said Town, to be ascertained by the last assessment for state and county taxes prevideus to the incurring of such indebtedness, by issuing the negotiable, general obligation, coupon bonds of the Town, in the principal amount of forty-six thousand dollars (\$46,000) bearing interest at four per cent (4%) per annum, payable semiannually, such bonds to be either amortization or serial bonds. maturing over a period of twenty years from the date of issue thereof and subject to be redeemed in full, at the option of the Town.on any interest payment date from and after ten years from the date of issue thereof, in order to procure a supply of water for the sai Town and for that purpose to construct improvements and replacements to the muniticall waterworks sustem owned and controlled by the said Town, including the replacement and extension of existing supply mains in the distrivution system, the relocation and reconstruction of the purmping plant and the installation of new machinery therein, and the installation of chlorination equipment, and devots the revenues derived from the said water supply and municipal water wroks system to the payment of the debt?"

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Section 14. The ballots to be used in voting at the said election on the question above set forth shall be white in color and of convenient size, and shall be in substantially the following form:

OFFICIAL BALLOT

Special Municipal Bond Election

Town of Culbertson, Montana.

the \_\_\_\_\_day of \_\_\_\_.

A.D., 1934.

THIS BALLOT SHOULD BE MARKED WITH AN "X" IN THE SQUARE BEFORE THE WORD "FOR" IF THE ELECTOR INTENDS TO VOTE IN FAVOR OF THE QUESTION SUBMITTED; IT SHOULD BE MARKED WITH AN "X" IN THE SQUARE BEFORE THE WORD "AGAINST" IF THE ELECTOR INTENDS TO VOTE AGAINST THE QUESTION

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FOR

THE TOWN OF CULBERTSON EXTENDING THE THREE PER CENT (3%) LIMIT OF INDEBTEDNESS FIXED BY SECTION 6 OF ARTICLE XIII OF THE CONSTITUTION OF THE STATE OF MONTANA AND INCURRING AN ADDITIONAL INDEBTEDNESS WHICHK WITH ALL OUTSTANDING AND UNPAID INDEBTEDNESS, WILL EXCEED THREE PER CENT (3%) OF THE VALUE OF THE TAXABLE PROPERTY IN SAID TOWN, TO BE ASCERTAINED BY THE LAST ASSESSMENT FOR STATE AND COUNTY TAXES PREVIOUS TO THE INCURRING OF SUCH INDEBTEDNESS, BY ISSUING THE NEGOTIABLE COUPON BONDS OF THE TOWN, IN THE PRINCIPAL AMOUNT OF FORTY-SIX THOUSAND DOLLARS (\$46,000), BEARI G INTEREST AT FOUR PER CENT (4%) PER ANNUM, PAYABLE SENI-ANNUALLY, SUCH BONDS TO BE KITHER AMORTIZATION OR SERIAL BONDS, MATURING OVER A PERIOD OF TWENTY YEARS FROM THE DATE OF ISSUE THEREOF AND SUBJECT TO BE REDEEMED INFULL AT THE OPTION OF THE TOWN, ON ANY INTEREST PAYMEN DATE FROM AND AFTER TEN YEARS FROM THE DATE OF ISSUE THEREOF, IN OPDER TO PROCURE A SUPPLY OF WATER FOR THE SAID TOWN AND FOR THAT PURPOSE TO CONSTRUCT IMPROVEMENTS AND REPLACEMENTS TO THE MUNICIPAL WATERWORKS SYSTEM OWNED AND CONTROLLED BY THE SAID TOWN, INCLUDING THE REPLACEMENT AND EXTENSION OF EXISTING SUPPLY MAINS IN THE DISTRIBLE TION SYSTEM, THE RELOCATION AND RECONSTRUCTION OF THE PUMPING PLAKE AND THE INSTALLATION OF NEW MACHIMERY THEREIN, AND THE INSTALLATION OF CHLORINATION EQUIPMENT, AND DEVOTING THE REVENUES

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DERIVED FROM THE SAID WATER SUPPLY AND MUNICIPAL WATERWORKS SYSTEM TO THE PAYMENT OF THE DEBT.

AGAINST

THE TOWN OF CULBERTSON EXTENDING THE THREE PER CENT (3%) LIMIT OF INDEBTEDNESS FIXED BY SECTION 6 OF ARTICLE XIII OF THE CONSTITUTION OF THE STATE OF MONTANA AND INCURRING AN ADDITIONAL INDEBTEDNESS WHICH, WITH ALL OUTSTANDING AND UNPAID INDEBTEDNESS, WILL EXCEED THREE PER CENT (3%) OF THE VALUE OF THE TAXABLE PROPERTY IN SAID TOWN, TO BE ASCERTAINED BY THE LAST ASSESSMENT FOR STATE AND COUNTY TAXES PREVIOUS TO THE INCURRING OF SUCH INDEBTEDNESS. BY ISSUING THE NEGOTIABLE OF UPON BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF FORTY-SIX THOUSAND DOLLARS (\$46,000), BEARING INTEREST AT FOUR PER CENT (4%) PER ANNUM PAYABLE SEMI-ANNUALLY, SUCH BONDS TO BE EITHER AMORTIZATION OR SERIAL BONDS, MARINEING OVER A PERID OF TWENTY YEARS FROM THE DATE OF ISSUE THEREOF AND SUBJECT TO BE REDEEMED IN FULLY AT THE OPTION OF THE TOWN, ON ANY INTEREST PAYMENT DATE FROM AND AFTER TEN YEARS FROM THE DATE OF ISSUE THEREOF, IN ORDER TO PROCURE A SUPPLY OF WATER FOR THE SAID TOWN AND FOR THAT PURPOSE TO CONSTRUCT IMPROVEMENTS AND REPLACEMENTS TO THE MUNCIPAL WATERWORKS SYTEM OWNED AND CONTROLLED BY THE SAID TOWN, INCLUDING THE PEPLACEMENT AND EXTENSION OF EXISTING SUPPLY MAINS IN THE DISTRIBUTION SYSTEM, THE RELOCATION AND RECONSTRUCTION OF THE PUMPING PLANT AND THE INSTAULATION OF NEW MACHINERY THEREIN, AND THE

INSTALLATION OF CHLORINATION FOUIDMENT, AND

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authorized and directed to forthwith send to said Federal Emergency Administration of Public Works two certified copies of this Resolution and two certified copies of the proceedings of the Council in connection with the adoption of this Resolution, and such further documents or proofs in connection with the approval and execution of said Loan and Grant Agreement as may be requested by said Federal Emergency Administration of Public Works.

It was moved by Alderman Geo. A. Janes, and seconded by Alderman A. W. Warden that all rules of the Town Council which might prevent, unless suspended, the final passage and adoption of said Resolution at this meeting, be and the same are hereby suspended for the purpose of promitting the final passage and adoption of said Resolution at this meeting.

The question being upon the adoption of said motion and the suspension of such rules, the roll was called with the following result:

Alderman Geo.A. Janes "AYE"
Alderman A.W. Warden "AYE"
Alderman T.W. Young "AYE"
Alderman E.E. Bonebright "AYE"

"NAYS" None.

The Mayor declared said motion carried and such rules suspended.

Alderman Geo. A. Janes then moved that said Resolution be now placed upon its final passage. Alderman T.W. Young seconded the motion.

The question being put upon the placing of said Resolution upon its final passage, the roll was called with the following results:

Alderman Geo. A. Janes "AYE"
Alderman A.W. Warden "AYE"
Alderman T.W. Young "AYE"
Alderman E.E. Bonebright "AYE"

"NAYS" None.

The Mayor declared the motion carried.

Alderman E.E. Bonebright thereupon moved that the said Resolution be finally passed and adopted as introduced and read. Alderman T.W. Young seconded the motion.

The question being put upon the final passage and adoption of said Resolution the roll was called with the following result:

Alderman Geo. A. Janes

Alderman A. W. Warden

Alderman T. W. Young

Alderman E.E, Bonebright

"AYE"

"AYE"

"NAYS" None.

The Mayor thereupon declared that said mortion carried and the Resolution finally passed and adopted.

The Mayor thereupon signed said Resolution in approval thereof.

It was moved by Alderman Geo. A. Janes and seconded by Alderman T. W. Young that the meeting adjourn. Motion carried.

Town Clerk

Mayor.

The following Resolution numbered 74 and entitled "An Ordinance Approving a Loan and Grant Agreement between the Town of Culbertson, Roosevelt County, Montana and the United States of America and authorizing its execution" was introduced by Alderman Geo. A. Janes, read in full by the Clerk and considered by the Council:

RESOLUTION NO. 74

A RESOLUTION APPROVING A LOAN AND GRANT AGREEMENT BETWEEN
THE TOWN OF CULBERTSON, ROOSEVELT COUNTY, MONTANA AND THE UNITED
STATES OF AMERICA, AND AUTHORIZING ITS EXECUTION.

BE IT RESOLVED BY THE Town Council of the Town of Culbertson Roosevelt County, Montana.

SECTION 1. That the loan and Grant Agreement between the Town of Culbertson, Montana, and the United States of America under and subject to the terms of which the United States will by loan and grant not exceeding in the aggregate the sum of \$59,000.00 aid said Town of Culbertson, in financing the construction of improvements to waterworks system in copy of which Loan and Grant Agreement is filed among the public records of the Town of Culbertson Montana in the office of the Town Clerk, and which Loan and Grant Agreement is hereby made a part hereof, be and the same is hereby in all respects approved.

SECTION 2. That the Mayor of said Town of Culbertson be and he is hereby authorized and directed to execute such Loan and Grant Agreement in triplicate on behalf of the said Town, and the Clerk of said Town be and he is hereby authorized and directed to impress or affix the official seal of said Town to each of said three copies of said Loan and Grant Agreement and to attest such seal.

SECTION 3. That the said Town Clerk be and he is hereby authorized and directed to forthwith forward three copies of said Loan and Grant Agreement as executed on behalf of said Town to the Federal Emergency Administration of Public Works, Washington, D.C.

SECTION 4. That the Town Council be and they are hereby authorized and empowered on behalf of said Town to request, and consent to, modifications of or changes in said Loan and Grant Agreement with reference to the designation, date, denominations, medium of payment, places of payment, and registration or conversion privileges of the bonds to be issued thereunder in order to comply with the requirements of law and of the proceedings taken for the issuance of said bonds, and to execute in the same manner as said Loan and Grant Agreement any further instruments that may be found desirable in connection with such modifications or changes.

SECTION 5. That said Town Clerk be and he is hereby

# Oct 1,1934

Council met in regular session and was called to order by Mayor L.W. Moen at 8 o' clock P.M. On roll call the following members were present.

Alderman; Geo A Janes Alderman; T.W. Young Alderman; E.E. Bonebright Alderman; A W Warden.

The following bills were referred to the auditing committee and on motion were ordered paid.

Tanner & Best Co. W F Wood	Supplies 8.53 Sal Marsh.Tel, St Comm 77.50 Sal Water ks Comm 75.40
John Norby Jack Brese Stnadard Oil Co. S S Moen	Labor water works 9.50 Labor water works 12.00 Gas & Oil 17.10 Bal payt on pump 80.09
Jack Brese S S Moen	Labor water works 3.50 Supplies 4.00

Motion mmade and seconded that the Clerk be authorized to have ballots printed for special election.

Bausfrieda Clerk. Lummayor

October 29-1934 Specias Meeting STATE OF MONTANA 1 COUNTY OF ROOSEVELT ) 38. TOWN OF CULBERTSON. 2 3 The Town Countil of the Town of Culbertson, Montana, met in special meeting, in full conformity with law and the 5 ordinance and rules of the said Town, at Cuelutom Tate Bank in said Town, being the regularmeeting place of said Council, on Monday, the 29th day of Colohu, 1934, at 8 o'clock F.M. at which meeting there were present and 9 answering the roll call: L. W. moen 10 Mayor 11 O. Young, Geo a James Councilmen 12 13 aus Dmitt City Clerk 14 ABSENT: 15 16 The Mayor declared the purpose of the meeting was to 17 canvass the returns of the special municipal bond election held 18 clober 2 200 , 1934. 19 The Mayor and Council then proceeded to examine and 20 canvess the official returns of the said bond election as reported 21 and certified by the election officials of the two Mards in 22 which said election was conducted, the question voted upon being: 23 "Shall the Town of Culbertson extend the three per cent (3%) limit of indebtedness fixed by Sec. 6 24 of Article XIII of the Constitution of the State of Montana and incur an additional indebtedness 25 which, with all outstanding and unpaid indebtedness will exceed three ner cent (3%) of the value 26 of the taxable property in said Town, to be ascertained by the last assessment for state and 27 county taxes previous to the incurring of such indestedness, by issuing the negotiable, general 28 coligation, coupon bonds of the Town, in the principal amount of forty-six thousand dollars (\$46,000), 29 bearing interest at four per cent (4%) per annum payable semi-annually, such bonds to be either 30 amortization or serial bonds, maturing over a neriod of twenty years from the date of issue thereof 31 and subject to be redeemed in full, at the option 32 of the flows on any interest naument date from and

in order to procure a supply of water for the said town and for that nurpose to construct 1 improvements and replacements to the municipal waterworks system owned and controlled by the 2 said Town including the replacement and extension of existing supply mains in the distribution 3 system, the relocation and reconstruction of the purping plant and the installation of new machinery therein, and the installation of chlorination equipment, and devote the revenues 5 derived from the said water supply and municipal waterworks system to the payment of the debt?" 8 And found the results to be as follows: 7 WARD I. 8 For the Bonds. 9 Against the Bonds. 10 WARD II. 11 For the Bonds. 12 Against the Bonds. 13 TOTAL FOR WARDS I & II. 14 For the Bonds. 15 Against the Bonds. 16 Thereupon Councilman Geo a Clause moved that the returns 17 of the said election, as certified by the election officers, be 18 accepted and declared as the official returns of said election. 19 Council man A. 10 Warden seconded the motion, and the question 20 being but, the roll was called with the following result: 21 Those voting Aye Ow Yrung 22 a.w. Warden Gro A. James EE Bonebright 23 24 25 Those voting Nay More 26 27 Thereupon, the Mayor as presiding officer declared that 28 electors of the electors entitled to vote as such 29 election, being more than forty per cent (40%) of the qualified 30 electors whose names appeared upon the last assessment roll for 31

state. County and echool taxes having voted as said allert.

after ten years from the date of issue thereof

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1	more than a majority of such qualified electors voting at said
2	election having woted in facur of extending the three per cent
3	(3%) limitation of indebtedness fixed by Section 6, Afticle XIII
4	of the Montana Constitution and in favor of incurring additional
5	indebtedness by the issuance of the negotiable, general obligation,
8	coupon conds of the Town in the aggregate principal amount of
7	Forty-six Thousand(\$46,000) Dollars, the said proposition was
8	carried and the said bonds were duly authorized.
9	- Lumon
10	Mayor
11	(BEAL)
12	ATTEST:
13	Town Clerk.
14	TOWN OTETA.
15	STATE OF MONTANA, ) COUNTY OF BOOSEVELT.) SS.
18	COUNTY OF ROOSEVELT, SS.
17	Town Clerk of the Town of
18	
19	
20	true and correct copy of the record of the proceedings of the Town
21	Council of the Town of Culbertson taken atmeeting
22	thereof, held on the day of, 1934, so far as
23	said minutes relate to the canvess of returns of the special
24	municipal bond election held in the seid Town of Culbertson on the
25	day of, 1/34
26	I FURTHER CERTIFY that the Mayor andmembers of the
	Town Council were present at said meeting and thatmembers
27	of said Council participated in the proceedings thereat.
28	IN WITHESS WHEREOF, I have hereunto set my hand and
29	affixed the seal of said Town thisdav of, A.D., 1934.
30	Town Clerk.
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(SĒAL)

Council met in regular session and was called to order by Mayor L.W.Moen at 8 o'clock P.M. On roll call the following alderman were present.

Alderman; Geo A Janes Alderman; A W Warden Alderman; T W Young Alderman; E E Bonebright.

The following bills were referred to auditing committe and on mtjon were order paid. 22.95 Salary & Postage & Frt Hans Smith Clerk & Recorder Election supplies 9.75 10.35 Ind Accid Board Assessment Wilson Drug Co. Supplies Labor W Wks E O Spiegleberg 9.00 4.00 Richard Maxam Stnadrad Gil Co Gas & Oil 28.05 Salary W Wks W F Wood 75.00 10 00 Part Sal Marshall & St Comm (1 **5**7.50 S S Moen Supplies Jail & Pole Light Power Co. 11 (1 1011 -Light ii 72.39 Power T & B Co. Supplies 75.24 M D Power Co. Power Pitts. Eqt Meter Co. Meters & Supplies Standard Oil Co. Gas & Oil 101.90 30.07 Solder H Earl Clack Co. Grog Rob Lbr Co. Material M D Power Co. Jail & Pele Light 2.00 Light Jack Bress, Assig G A Janes Labor Wks 16.00

Motion made and seconded building permit of Albert Norby be approved.

There being no further business, motion made seconded to adjourn.

Haus Anich

Mayor.

Councid met in regular session and was called to order by Mayor L. . Moen at & O'Cddck P.M. On roll call the following members were present.

Alderman.T.W.Young.
Alderman.A Warden
Alderman.Geo Janes.
Alderman.E.E.Bonebright.

The following bills were referred to auditing committe and on motion were order paid.

O mo o o o po o			
Roy Stewart.	Part payment Eng.service	40.00	
W F Wood	Sal& Tel.Marshall & St. omm	77.50	
S S Moen " F Wood	Supplies	5.00	
	Sal.& Tel.Water Works Comm	76.15	
M D Power Co.	Power	67.83	
11 11 11	Lail & Pole Light	2.00	
и и . и	Tower Light	5.43	
C J Munch,	Salary Health Officer	30.00	
Hans Smith Frank Moon	Salary, Telegrams, Postage Labor Water works	22.86	
Frank Moon	Labor Water Works	10.00	

Motion made and seconded the following be appointed to act as the Building Committee. T.W. Young, Geo A Janes and E.E. Bonebright. Moved and seconded the Clerk be minstructed to write Alvin McClain in connection with permit given him to erect a dwelling and not completed in accordance with building ordinance.

There being no further business to come before the Council, motion made seconded to adjourn.

Hans Success

L.W. moen