Jan. 3 ouncil met in regular session with all members present. Minutes of last meeting were read and approved. Mr Parker from the Soil Cons. Dist. appeared befoe the council with temporary plans for improving Moores Park it was agreed to meet with the park committee to complite plans. Willie Krueger was the only one to submit a bid for hauling garbage his bid of \$11,280.00 was moved by Iverson & seconded Larsen to accept the bid motion carried. Mr foster the fown Eng. showed the council how a water intake could be made at the river with not to much expense. Snow mobile operation in Town was discussed and it was agreed to have Clerk insert add in local paper not to use the street or alleys except to leave town in the most direct route, police was instructed to follow the state law. It was moved by Larsen and seconded by Schledewitz to hire Greg Hofman for police at a salary of \$550.00 and a yearly aldowance of \$100.00 for uniforms motion carried. The following bills were referred to the auditing committee and ordered paid.

General Fund:		Street Light	
	44.75	MDU	422.19
State Treasurer	126.90	_	
Int. Rev. Serv.		Police Fund:	
Public Emp. Ret. S.S.	4.14	Public Emp. S.S	164.74
Neo.	372.05	Nona Mahlum	13.27
Greg Hofman	39.77	Drivers Ed.	11.00
E. F. Garbe	225.75	Mc Kinney Motor	58.45
The Searchlight	46.68	Ind. Accid.	46.32
Mt, Bell	88.73		
Cont. Oil Bowens Pest ^C ontrol	50.00	Sewer Revenue ^r ü	nd
	15.15	M D U	3.06
M D U	42.90	Maynard Cellmer	90.14
Petrolane Beta Ray Oelkers	35.62	Petrolane Beta Billie Krueger	$51.46 \\ 356.17$
Bgella Jestrab	50.00		220•T/
Ind. Accid.	.81	Library "und:	
Ind. Accide		Lane Mag & Book	9.31
Water Fund:		Lane " "	4.63
State Tres.	39.25	Kathryn Garbe	12.59
Int. Rev. Ser.	114.50	Sorby Imp	88.72
Pub. Emp. S S	150.38	M D U	5.15
" " Ret.	62.47		266.67
E. F. Garbe	100.00	Garbage Fund	200.07
The Searchlight	4.00		
Gurney Elect.	11.90		
Alvin Cooper	5.00		
M D U	35.90		
Maynard Cellmer	300.00		
Petrolane Beta	37.32		
Grinnel Corp.	382.52		
Moores Conoco	66.86		

No further business meeting adjourned

Ind. Accident

54.95

833

Feb. 7 1972 Council met in regular session with all members present. Minutes of last meeting were read and approved. A report from the park committee was received, moved by Larsen and seconded by Sorby to order trees to be planted in Moores Park motion carried. Ordinace 111 was discussed and moved by Schledewitz and seconded by Larsen to change section 4 to read three years instead of one, motion carried. Joe Ganrud and Mr Sullivan from fairview appeared before the Council to explain a pension plan for the firemen, Gandrud to follow up on this. Bid letting for Special Imp. Dist. 6 was discussed, it was moved by Iverson and seconded by Schledewitz to advertise for bids, bids to be opened March 1, 1972 at 1 P.M. motion carried. Resolution No 152 accepting and entering into a contract with Webster, Foster & Weston for engeneering service was introduced by Iverson and seconded by Schledewitz all voting for its adoption. Resolution No 153 accepting the engineers plans was introduced by Iverson, seconded by Larsen all voting for its adoption. Resolution 154 was introduced by Schledewitz and seconded by Sorby to advertise for bids all voted in favor of passage, all resolutions to be made part of these minutes. Willie Krueger's bond was presented to the council, moved by Iverson, seconded by Sorby to accept same motion carried. It was agreed byyall present to have a mobile phone installed in the police car.

Teh following bi	lls were p	presented to the auditing co	ommittee
and ordered paid	•		
General Fund:		Water Fund:	
Public Emp. Ret.		Maynard Cellmer	300.00
	38.12		52.47
B jella Jestra b		Joes Husky	12.45
Mt. Bell	45.71	Gambles	64.03
Cont. 011		Larsen Const.	177.95
Henry Safety Supp		D & D Upholstery	34.95
E. F. Garbe	39.72		100.00
Petrolane Beta	72.70		13.40
Searchlight		St. Oil Co	128.80
MDU	38.45	MDU	235.27
Street Fund:		Sewer Revenue Fund:	
Gambles	10.14	Maynard Cellmer	85.74
Kao Welding	6.00	Petrolane Beta	37.20
MDU	2.70	M D U	8.82
		Willie Kruger	445.50
Street Light:			110000
MDU	422.19	Police Fund:	
		Drivers Ed. Fund	63.00
Garbage Fund:		Pub. Emp. Ret.	56.93
Willie Krueger	494.50	Nona Mahlum	29.86
0.1		Mc Kinney Motor	7.85
Library Fund:		Greg Hofman	436.86
Zero Food	5.81	drog norman	400.00
Cont. 0il	68.15		
MDU	4.25		
Kathryn Garbe			
No further busin		ad iourned.	

Clerk Helarby

No further business meeting adjourned.

March-1, 1972

Special meeting called to order at P.M. by Mayor to receive bids for paving district No 6. Aldermen Sorby and Larsen were present.

The following bids were recieved: Sorinsin Gonst. Co \$424,899.50 Shultz & Lindsay Const. Co \$434,738.50 Northern Improvement Co \$516,212.00 Empire Sand & Gravel Co \$485,376.00 William Collins & Sons \$476,102.00

Resolution of the Town of Culbertson considering the bids and proposels for construction of Dist. 6 paving and for adjournment & continuing the meeting for a period not over 45 dggs or until April 3, 1972 8 P.M. was read. Ayles Labyen moved that the above resolution No 155 be adopted and made part of these minutes, Lyle Sorby seconded the motion all voting for its adoption. No further business meeting adjourned.

Mayor Larwin D. Wolf

Clerk (Hube)

INVITATION FOR PROPOSALS AND BIDS

SPECIAL IMPROVEMENT DISTRICT NO. 6 CULBERTSON, MONTANA

NOTICE IS HEREBY GIVEN by the Town Council of the Town of Culbertson, Montana that said Council will be in session on the 1st day of March, 1972 at the hour of 1:00 o'clock P.M., Mountain Standard Time, at the Council Chambers in the Town of Culbertson, Montana, to receive sealed bids for the furnishing of all labor, materials and equipment necessary for the purpose of excavating, widening, laying gravel base, paving with bituminous mix, installing concrete curb and gutter, concrete valley gutters, replacing water mains and other appurtenant items in and upon the streets in the area of Special Improvement District No. 6 in the Town of Culbertson, Montana.

Drawings and Specifications are on file in the office of the Town Clerk at Culbertson, Montana. Copies of said Drawings and Specifications and other bidding and contract documents may be obtained by depositing \$30.00 with WEBSTER, FOSTER & WESTON, Consulting Engineers, P. O. Box 1166, Williston, North Dakota 58801, for each set so obtained. Fifteen dollars (\$15.00) of the deposit will be returned to those who return the documents in good condition ten (10) days after the date set for opening of bids.

The work consists of the following approximate quantities:

21,000	С. Ү.	Roadway Excavation
101,700	S. Y.	Subgrade Compaction
29,250	Ton	Asphaltic Concrete Base & Wearing Course
370,000	Gal.	A. C. Oil for Hot Plant Mix
36,000	Gal.	Seal Oil
],400	Ton	Seal Aggregate
43,300	L. F.	Straight Curb & Gutter
113	Pc.	10 Foot Radius Units
1,100	S. Y.	8 Inch Valley Gutters
2,010	S. Y.	6 Inch Alley Driveways
450	S. Y.	4 Inch Concrete Sidewalk
		Miscellaneous Water Main Replacement
		and other appurtenant items.

All proposals and bids offered shall be accompanied by a certified check or cashier's check payable to the Town of Culbertson, Montana, for an amount which shall not be less than ten (10) percent of the aggregate of the proposal, and proposals and bids shall be delivered to the Town Clerk, Culbertson, Montana. Advertisement for Bids Special Improvement District No. 6 Culbertson, Montana Page 2

The work on the improvements is required to be started on a date to be fixed by the Town Council of the Town of Culbertson, Montana, notice of which will be given to the contractor seven (7) days in advance and such work is to be completed within two hundred (200) calendar days from the date of order to commence work.

The Town of Culbertson, Montana reserves the right to hold all bids for a period of forty-five (45) days after the date set for opening thereof and to reject any or all of the bids and waive defects and to accept any bids should it be deemed for the public good and also reserve the right to reject the bids of any party who has been delinquent or unfaithful in the performance of any former contract with the Town of Culbertson,

Any contractor awarded a contract in this project will be required to execute and deliver a bond subject to the satisfaction and approval of the Town Council, and payable to the town, in a sum equal to one hundred (100) per cent of the amount of the contract, conditioned for the faithful performance of the contract, and indemnifying the town from any detriment, damage, or loss growing out of said work.

Each bid should be marked on the outside of the envelope, the nature of the proposal and the name of the bidder. Contractor's state license number and class must be shown on the bid and outside of the envelope.

Dated this 7th day of February, 1972, by order of the Town Council of Culbertson, Montana.

/s/ E. F. Garbe, Town Clerk Flack

The following Resolution was introduced by Councilman Iverson who moved its adoption.

RESOLUTION NUMBER 153

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF CULBERTSON ACCEPTING PLANS AND SPECIFICATIONS SUBMITTED BY WEBSTER, FOSTER, AND WESTON, CONSULTING ENGINEERS, AND PROVIDING FOR THE EXCAVATING, WIDENING, LAYING GRAVEL BASE, PAVING WITH BITUMINOUS MIX, INSTALLING CONCRETE CURB AND GUTTER, CONCRETE VALLEY GUTTERS, REPLACING WATER MAINS AND OTHER APPURTENANT ITEMS IN AND UPON THE STREETS IN THE AREA OF SPECIAL IMPROVEMENT DISTRICT NO. 6 IN THE TOWN OF CULBERTSON, MONTANA.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CULBERTSON, MONTANA:

SECTION 1. Whereas the Town Council of the Town of Culbertson, Montana, has found that public interest and convenience require and it has determined to proceed with the creation of Special Improvement District No. 6 for the purposes of excavating, paving with asphaltic mix, installing a concrete curb and gutter and miscellaneous drainage works, and for repair and extention of sanitary sewer and water distribution systems within the boundaries of such Special Improvement District; and whereas plans and specifications are necessary for the completion of this project.

SECTION 2. Whereas, Webster, Foster and Weston, consulting engineers, have submitted plans and specifications providing for the excavating, widening, laying gravel base, paving with bituminous mix, installing concrete curb and gutter, concrete valley gutters, replacing water mains and other appurtenant items in and upon the streets in area of Special Improvement District No. 6 in the Town of Culbertson, Montana, which plans and specifications have been examined and read by the Town Council of the Town of Culbertson, and have been found acceptable.

SECTION 3. The plans and specifications referred to in Section 2 of this Resolution are hereby accepted and approved as the plans and specifications for Special Improvement District No. 6 in the Town of Culbertson, Montana, and a copy of such plans and specifications are ordered filed with the Clerk of the Town of Culbertson, Montana. PASSED, APPROVED AND ADOPTED this _____ day of February, 1972.

AYES: Larsen, Iverson, Sorby and Schledewitz.

NOES: None

ABSENT AND NOT VOTING: None

DARWIN D. WOLFF, Mayor

ATTEST:

(Q) ach

E.F. Garbe, Town Clerk

The Motion to Adopt was seconded by Councilman Larsen and unanimously approved.

The following Resolution was introduced by Councilman Iverson who moved its adoption.

RESOLUTION NO. 152

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CULBERTSON, MONTANA, ACCEPTING AND ENTERING INTO A CONTRACT WITH WEBSTER, FOSTER AND WESTON, CONSULTING ENGINEERS, A PROFESSIONAL CORPORA-TION OF WILLISTON, NORTH DAKOTA, FOR ENGINEERING SERVICES NECES-SARY FOR PROPER COMPLETION OF ALL IMPROVEMENTS RELATING TO AND NECESSARY TO SPECIAL IMPROVEMENT DISTRICT NO. 6.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CULBERTSON, MONTANA.

SECTION 1: Whereas the Town Council of the Town of Culbertson, Montana has found that public interest and convenience require and it has determined to proceed with the creation of Special Improvement District No. 6 for the purposes of excavating, paving with asphaltic mix, installing a concrete curb and gutter and miscellaneous drainage works, and for repair and extention of sanitary sewer and water distribution systems within the boundaries of such Special Improvement District; and whereas the services of a consulting engineer are necessary for the completion of this project.

SECTION 2: Whereas it is necessary that the Town of Culbertson enter into a contract, for the purposes and to achieve the results above stated under the terms and conditions hereinafter set forth.

SECTION 3: The Mayor and Town Clerk are hereby authorized and directed to enter into a contract with Webster, Foster and Weston, consulting engineers, providing that such engineers make investigations, surveys and measurements on the streets where the improvements are proposed and perform such other and necessary duties under the terms and conditions set forth in the proposed contract, a true and correct copy of which is annexed hereto and by reference made a part hereof.

PASSED, APPROVED AND ADOPTED this <u>7th</u> day of February, 1972.

AYES: Larsen, Iverson, Sorby & Schledewitz.

NOES: None.

ABSENT and NOT VOTING: None.

DARWIN D. WOLFF, Mayor

ATTEST:

E. F. GARBE Town Clerk

The Motion to Adopt was seconded by Councilman Larsen and unanimously approved.

CONTRACT

THIS AGREEMENT, made and entered into this 7th day of February, 1972, by and between the Town of Culbertson, Montana, a municipal corporation of the State of Montana hereinafter referred to as the Owner, party of the first part, and WEBSTER, FOSTER & WESTON, Consulting Engineers, a Professional Corporation of Williston, North Dakota, hereinafter called the Engineer, party of the second part.

WITNESSETH AS FOLLOWS:

WHEREAS, the Owner proposes to construct certain improvements in SPECIAL IMPROVEMENT DISTRICT NO. 6 within the Town of Culbertson; and

WHEREAS; THE Owner desires to retain the professional services of an Engineer for the purpose of providing necessary preliminary investigations, surveys, reports, designs, plans, specifications, construction contract documents, inspection, etc; and

WHEREAS, the Engineer has heretofore agreed to provide said Engineering services for the consideration and on the terms hereinafter specifically provided; and

WHEREAS, it is the desire of both parties that said agreement be reduced to written form; and

NOW THEREFORE, in consideration of the covenants and agreements hereinafter contained, it is mutually agreed by and between the parties hereto, as follows:

1. The Engineer shall proceed with due diligence to make an investigation of the streets whereon the street improvements are proposed and to make such surveys and measurements as required to furnish the Owner with recommendations for the proposed street improvements together with estimates of construction costs involved; the Engineer shall also prepare plans and specifications for the construction of such street improvements as said Owner decides to construct; shall perform all the usual, customary and necessary engineering as required in designing and proper construction of said improvements, shall prepare plans and specifications sufficient and suitable for use by Contractors, Mechanics and Builders in the actual construction of said improvements; shall prepare all notices to contractors, advertisements, instructions to bidders, proposal blanks, copies of plans and specifications, forms for contracts, forms for bond, and properly attend to all details in order that competitive bids for labor and materials incidental to construction of said improvements can be secured to the best possible advantage of said Owner; shall participate in necessary conferences with the Owner; shall assist the Owner in receiving, tabulating and evaluation of proposals and advise the Owner in the award of construction contracts; the Engineer shall also inspect all materials furnished for use, and used in such construction and see that no improper or unsuitable materials are used; and he shall inspect during the time of actual construction to see that all terms of the construction contracts and

Engineering Contract WFW - Town of Culbertson, Montana SID No. 6

all parts of the plans and specifications are complied with by the contractors and sub-contractors, it being intended that the Engineer shall inspect the construction to such extent as to insure that the work is being built in accordance with the plans and specifications and that the construction contractors comply with the terms of their contracts; in accomplishing such inspection, he shall have on the project during all actual construction, a competent inspector, who shall be the representative of the Engineer, and in addition, an experienced Engineer who is familiar with the project shall make at least one visit per calendar week, it being understood that the Engineer shall not be required to furnish any inspection or visits to the work during the periods when work may be suspended due to weather or other reasons for suspension of work. The Engineer shall keep the Owner informed as to the progress of the work, and shall prepare periodic and final estimates for approval by the Owner in connection with payments due to the construction contractor. The Engineer will not, however, guarantee the performance by any contractor.

2. For and in consideration of the Engineer's rendering all of the services called for under this contract, the Owner shall pay the Engineer a sum equivalent to ten and onehalf percent $(10\frac{1}{2}\%)$ of the total actual construction contract price paid to the contractor for all street surfacing, portland cement concrete curb and gutter, valley gutter, driveways and other portland cement items.Payment under this paragraph to be made in the following manner, to-wit:

(a) A sum equivalent to five and one-half percent $(5\frac{1}{2}\%)$ of the estimated cost of proposed construction to be paid upon completion of the construction plans and specifications and the acceptance and approval thereof by the Owner.

(b) The balance in monthly installments during construction, said installments to be in an amount equivalent to five percent (5%) of the amount paid by the Owner on construction contract price for construction work performed by the contractors in constructing street surfacing, curb and gutter, valley gutters, driveways, and other portland cement items during the previous month.

(c) When the total actual construction cost is determined, the Engineer shall prepare and present to the Owner, an itemized statement showing amounts due to the Engineer based upon actual construction costs and the amount paid to the Engineer based upon estimated costs under paragraph (a) above and under paragraph (b) above and such additional payment due the Engineer or credit allowed the Owner because of the estimation of costs under paragraph (a) shall be included as a part of the final payment due the Engineer on completion of all work provided for herein.

Page 2 of 4

Engineering Contract WFW - Town of Culbertson, Montana SID No. 6

It is further understood that the sum of five and one-half percent $(5\frac{1}{2}\%)$ of the estimated cost of the proposed project which shall become due and payable upon a cceptance by the Owner of the plans and specifications, shall constitute full and complete payment by the Owner to the Engineer until such time as a contract for the construction of the project has been entered into by the Owner; whenever such a contract is entered into on the basis of the plans and specifications furnished by the Engineer, the full provisions of this agreement shall become

Under the provisions of this agreement, the Engineer will not be required to bear the cost of the following items:

- (a) Test drilling or other subsurface exploration.
- (b) Soil tests and soil campling, except that the Engineer will bear all expense of field density tests and mechanical analysis required at the job sites during construction.
- (c) Laboratory tests of concrete, concrete aggregate or other material.
- (d) Mill and shop inspection of materials and equipment.
- (e) Any other items which are not generally considered to be the responsibility of the Engineer on projects of a similar nature.

It is mutually agreed that the Engineering fee shall apply only to the construction staking and inspection done prior to completion date as specified in the construction contract, or before the number of calendar days specified for completion of the project has been exceeded. The Owner agrees to pay the Consulting Engineer actual engineering expenses which shall consist of the Engineer's actual payroll plus 35%, plus inleage of twelve cents per mile and sustence, for staking and inspection required after the specified completion date.

The Owner shall withhold such monies from the contractor's final estimate as liquidated damages to pay the Engineer for staking and inspection services performed after the specified completion date.

It is further understood and agreed that cost of construction as herein referred to shall be construed to mean actual construction cost to the Owner and shall not include legal, engineering or administrative costs.

Page 3 of 4

Engineering Contract WFW - Town of Culbertson, Montana SID No. 6

IN WITNESS WHEREOF, that the parties have hereinto placed their hands as of the day and year first above written.

TOWN OF CULBERTSON, MONTANA

By Darwin D. Wolff Mayor - Party of the First Part

ATTEST:

/s/E. F. Garbe Town Clerk

> WEBSTER, FOSTER & WESTON Consulting Engineers A Professional Corporation

> By /s/Willard Webster Willard Webster, President Party of the Second Part

ATTEST:

/s/ Frank Foster Frank Foster, Secretary-Treasurer

Page 4 of 4

The following Resolution was introduced by Councilman Schledewitz who moved its adoption.

RESOLUTION NO. 154

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CULBERTSON, MONTAN, INVITING PROPOSALS AND BIDS FOR THE FURNISHING OF ALL LABOR, MATERIALS AND EQUIPMENT NECESSARY FOR THE PURPOSE OF EXCAVATING, WIDENING, LAYING GRAVEL BASE, PAVING WITH BITUMINOUS MIX, INSTALLING CONCRETE CURB AND GUTTER, CONCRETE VALLEY GUTTERS, REPLACING WATER MAINS AND OTHER APPURTENANT ITEMS IN AND UPON THE STREETS IN AREA OF SPECIAL IMPROVEMENT DISTRICT NO. 6 IN THE TOWN OF CULBERTSON, MONTANA.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CULBERTSON, MONTANA:

SECTION 1. WHEREAS, the Town Council of the Town of Culbertson, Montana, on August 9, 1971, passed a Resolution of Intention to Create a Special Improvement District No. 6, said resolution being Resolution No. 147, and

SECTION 2. WHEREAS, pursuant to such resolution notice was given of the passage and adoption thereof as required by law and,

SECTION 3. WHEREAS, the Town Council of the Town of Culbertson, Montana, on October 4, 1971, passed a Resolution Creating Special Improvement District No. 6, said resolution being Resolution No. 151,

SECTION 4. NOW THEREFORE upon the passing of this resolution the Town Clerk is directed to invite proposals and bids for the furnishing of all labor, material and equipment necessary for the purpose of excavating, widening, laying gravel base, paving with bituminous mix, installing concrete curb and gutter, concrete valley gutters, replacing water mains and other appurtenant items in and upon the streets in the area of Special Improvement District No. 6 in the Town of Culbertson, Montana, by publishing such invitation for proposals or bids at least twice, with the final publication at least ten (10) days prior to March 1, 1972 in the Searchlight, a weekly newspaper published in the Town of Culbertson, Montana, and in such other newspapers or trade hournals circulated throughout the State of Montana as the Town Clerk deem advisable, and to post such invitation in three public places in the Town of Culbertson, Montana.

SECTION 5. The invitation for proposals or bids to be published as herein proposed in Section 4, shall be in the following form:

NOTICE IS HEREBY GIVEN by the Town Council of the Town of Culbertson, Montana that said Council will be in session on the 1st day of March, 1972 at the hour of 1:00 o'clock P.M., Mountain Standard Time, at the Council Chambers in the Town of Culbertson, Montana, to receive sealed bids for the furnishing of all labor, materials and equipment necessary for the purpose of excavating, widening, laying gravel base, paving with bituminous mix, installing concrete curb and gutter, concrete valley gutters, replacing water mains and other appurtenant items in and upon the streets in the area of Special Improvement District No. 6 in the Town of Culbertson, Montana.

Drawings and Specifications are on file in the office of the Town Clerk at Culbertson, Montana. Copies of said Drawings and Specifications and other bidding and contract documents may be obtained by depositing \$30.00 with WEBSTER, FOSTER & WESTON, Consulting Engineers, P. O. Box 1166, Williston, North Dakda 58801, for each set so obtained. Fifteen dollars (\$15.00) of the deposit will be returned to those who return the documents in good condition ten (10) days after the date set for opening of bids.

The work consists of the following approximate quantities:

21,000 101,700		Roadway Excavation Subgrade Compaction
29,250		Asphaltic Concrete Base & Wearing Course
370,000	Gal.	A. C. Oil for Hot Plant Mix
36,000	Gal.	Seal Oil
1,400	Ton	Seal Aggregate
43,300	L. F.	Straight Curb & Gutter
113	Pc.	10 Foot Radius Units
1,100	S. Y.	8 Inch Valley Gutters
2,010	S. Y.	6 Inch Alley Driveways
450	S. Y.	4 Inch Concrete Sidewalk
		Miscellaneous Water Main Replacement
		and other appurtenant items.

All proposals and bids offered shall be accompanied by a certified check or cashier's check payable to the Town of Culbertson, Montana, for an amount which shall not be less than ten (10) percent of the aggregate of the proposal, and proposals and bids shall be delivered to the Town Clerk, Culbertson, Montana.

The work on the improvements is required to be started on a date to be fixed by the Town Council of the Town of Culbertson, Montana, notice of which will be given to the contractor seven (7) days in advance and such work is to be completed within two hundred (200) calendar days from the date of order to commence work.

The Town of Culbertson, Montana reserves the right to hold all bids for a period of forty-five (45) days after the date set for opening thereof and to reject any or all of the bids and waive defects and to accept any bids should it be deemed for the public good and also reserve the right to reject the bids of any party who has been delinquent or unfaithful in the performance of any former contract with the Town of Culbertson, Montana.

-2-

Any contractor awarded a contract in this project will be required to execute and deliver a bond subject to the satisfaction and approval of the Town Council, and payable to the town, in a sum equal to one hundred (100) per cent of the amount of the contract, conditioned for the faithful performance of the contract, and indemnifying the town from any detriment, damage, or loss growing out of said work.

Each bid should be marked on the outside of the envelope, the nature of the proposal and the name of the bidder. Contractor's state license number and class must be shown on the bid and outside of the envelope.

PASSED, APPROVED AND ADOPTED THIS ______ day of February, 1972.

> AYES: Larsen, Iverson, Sorby and Schledewitz.

NOES: None.

ABSENT and NOT VOTING: None.

DARWIN D. WOLFF, Mayor

ATTEST:

Ε. Garbe, Town Clerk

The Motion to Adopt was seconded by Councilman Larsen and unanimously approved.

The following Resolution was introduced by Councilman Larsen who moved its adoption.

RESOLUTION NO. 155

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CULBERTSON, MONTANA, CONSIDERING BIDS AND PROPOSALS RECEIVED FOR THE FURNISHING OF ALL LABOR, MATERIALS AND EQUIPMENT NECESSARY FOR THE PURPOSE OF EXCAVATING, WIDENING, LAYING GRAVEL BASE, PAVING WITH BITUMINOUS MIX, INSTALLING CONCRETE CURB AND GUTTER, CONCRETE VALLEY GUTTERS, REPLACING WATER MAINS AND OTHER APPURTENANT ITEMS IN AND UPON THE STREETS IN AREA OF SPECIAL IMPROVEMENT DISTRICT NO. 6 IN THE TOWN OF CULBERTSON, MONTANA, AND ADJOURNING AND CONTINUING THE MEETING FOR SAID PURPOSES FOR A PERIOD OF NOT TO EXCEED FORTY-FIVE DAYS AND UNTIL THE 3RD DAY OF APRIL, 1972.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CULBERTSON, MONTANA:

SECTION 1. WHEREAS, the Town Council of the Town of Culbertson, Montana, on August 9, 1971, passed a Resolution of Intention to Create a Special Improvement District No. 6, said Resolution being Resolution No. 147, and

SECTION 2. WHEREAS, pursuant to such resolution notice was given of the passage and adoption thereof as required by law and,

SECTION 3. WHEREAS, the Town Council of the Town of Culbertson, Montana, on October 4, 1971, passed a Resolution Creating Special Improvement District No. 6, said Resolution being Resolution No. 151,

SECTION 4. WHEREAS, the Town Council of the Town of Culbertson, Montana passed a Resolution inviting bids and proposals for the furnishing of labor, materials and equipment necessary for the purpose of excavating, widening, laying gravel base, paving with bituminous mix, installing concrete curb and gutter, concrete valley gutters, replacing water mains and other appurtenant items in and upon the streets in area of Special Improvement District No. 6 in the Town of Culbertson, Montana.

SECTION 5. WHEREAS, publication of the Notice for Invitation of Bids and Proposals was made in the Searchlight, a weekly newspaper published in the Town of Culbertson, Montana on February 11 and February 18 of the year 1972, and posted in three public places in the Town of Culbertson, Montana.

SECTION 6. WHEREAS, the First day of March, 1972, at the hour of 1:00 o'clock P.M., M.S.T. was set by the Town Council of the Town of Culbertson, Montana as the time and

place for receiving such proposals and bids and the Town Council of the Town of Culbertson, Montana, in open public session having opened and declared the bids and pursuant to law and having determined to take such bids under advisement for the purpose of having said bids examined by the Town Engineers and report by the engineers to the Town Council concerning the best bid and bidder.

SECTION 7. NOW THEREFORE, the bids and proposals submitted to the Town of Culbertson by the Clerk, a list of which is hereto attached, shall be taken under advisement by the Town Council, and the meeting for the purposes of examining and considering said bids is adjourned and continued for a period not to exceed forty-five (45) days from the date hereof and until the 3rd day of April, 1972 or such time as sooner convenient according to

PASSED, APPROVED AND ADOPTED THIS ______ day of March, 1972.

AYES: Larsen and Sorby; Councilmen.

NOES: None.

ABSENT and NOT VOTING:

Councilmen Iverson and Schledewitz.

DARWIN D. WOLFF, Mayor

ATTEST:

asi

F. Garbe, Town Clerk

The Motion to Adopt was seconded by Councilman Sorby and unanimously

March 7 1972 Council met in regular session with all members present. Minutes of last meeting were read and approved. The sale of bonds was discussed and it was moved by Sorby and seconded by Schledewitz to advertise the sale of bonds for Spec. Imp. Dist. 6 & to require a certified check for 10% of the bid all voted for motion.

Resolution 156 pertaining to above motion was introduced and moved by Iverson & seconded by Larsen to adopt the resolution and to make it part of the minutes, all voted in favor of mtion. It was agreed to have the next regular meeting stapt at 7 P.M.

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

General Fund: Bjella & Jestrab Cont. Oil Co. Mt. Bell M D U	50.00 78.67 56.12 13.85 12.57	Willie Krueger M D U	85.79 443.00 8.46 43.40
Sarg. Sowell Petro Beta Gas		Library Fund:	
E. F. Garbe		Cont. Oil	78.66
Ray Oelkers	35.62		4.15
Nettie Wolff	20.00		4.63
Pub. Retirement	4.14		13.80
		Pub. Clearning House	15.37
Street Fund:			
Sorby Imp.	11.30		
		J 迄 G Rifle Ranch	150.00
Water Fund:		M D U	14.00
Maybard Cellmer	300.00		16.59
DeLaval Turbine	384.45		418.77
M D U	197.85		33.18
Petro. Beta Gas	14.07		142.75
Clemes Drug	. 65		9.00
E. F. Garbe	100.00	Public Ret	56.93
Joes Husky	19.67		
Pub. Retirement	52.47		20 50
Mrs. Partoffice	304,00	Soil Con. Dist.	12.50
Street Light:			
MDU	422.19	-Garbage Fund: Willie Krueger	497.00

No further business meeting adjourned.

1 Sach Clerk

Mayor Marwin Dr Mal

March 22. Council met in special session at 3:30 P.M. with all members present. Ordinance 124 establishing a revolving fund for \$25,000.00 and maintaing it by levies establihed each year. The revolving fund to be for Special Improvement Dist. 6.

After some discussion it was moved by Schledewitz & seconded by Larsen at pass the ordinance. All voting for passage.

Clerk Hart

Mayor Dowing May

MUNICIPAL BOND BID

In accordance with your official notice of sale, which by reference is a set of this offer, we do hereby offer to purchase at per plus

\$200.00 all of the Town of Culbertson, Mont. S.I.D. No. 6 paving

bonds dated April 1, 1972 all to bear interest at the rate of six

(6) per cent per annum, payable to

the Bearer, at the Montana National Bank, Bozeman, Montana.

\$25,000.00 to be established within one year and maintained. These bonds are subject to the unqualified approval of our attorney as to their legality and to all the proceedings leading up to their issuance. You agree to furate a complete transcription of the proceedings to us and make any corrections which in the opinion of our bond attorney, may be necessary to comply with the Montana statutes governing these bonds. The cost of the legal opinion be paid by us but all corrective costs in the proceedings will be paid by

We are enclosing herewith our cashiers' check in the amount of $\frac{52,600.00}{52,600.00}$ as requested for deposits in your advertisement for sale, which amount is to be applied by you on the full purchase price of these bonds upon delivery of said bonds, delivery to be on or before Oct. 1, 1972 or the deposit will be returned.

Accepted for and on behalf of the

Town of Culbertson, Montana

on this 3rd day of April, 1972

Darwin D. Wolff, Mayor

E. F. Garbe, Clerk

Montana

Edw. Towe, Pres.

April 3, Council met in regular session at 7 P.M. Minutes of last meetings were read and approved. Bids for sale of Bonds for S.I.D. No. 6 were submitted. Culbertson State Bank bid 6%, D.A. Davidson Co. bid 6% plus \$100.00 bonus and Towe Banks bid 6% with \$200.00 bonus. Moved by Larsen & seconded by Schledewitz to accept Towe Banks bid, all voting in favor of motion. Resolution 157 was introduced by Iverson seconded by Schledewitz to accept bid and proposal of Sornsin Const. Co. and award contract to Sornsin Const. Co. for S.I.D. District 6, all voted in favor of passage. Moved by Iverson & seconded by Larsen to accept bond sale contract and to be made part of these minutes. All voted in favor of motion. Iverson moved to have the Ordinances 122 & 123 remain the same. Motion died for lack of second. Ordinance 125 was introduced by Larsen, seconded by Schledewitz to amend Ordinances 122 & 123 pertaining to the closing hours to conform with the state law, Larsen & Schledewitz voting yes, Iverson & Sorby voting no, Mayor Wolff voting yes. The following bills were referred to the auditing committee and ordered paid.

General Fund:		Street Light Fund:	
E.F. Garbe	\$32.72	M.D.U.	\$422.19
Mt Bell	150.24		
M.D.U.	21.65	Police Fund:	•)
Culb. State Bank	10.00	Greg Hofman	418.77
Cont. Oil Co.	48.09	Int. Rev. Ser.	234.60
Emp. Retirement S.S.	61.26	Emp. Ret. S.S.	3.64
11 11	4.14	Mt. State Treas.	64.20
Ind. Accid.	.88	Pub. Emp. Retirement	56.93
Petro Beta Gas	49.97	Ind. Accid.	49.71
Ray Oelkers	35.62	McKinney Motors	26.75
Bjella & Jestrab	50.00	Badger Uniforms	48.62
Bowen Pest Control	75.00	2	
		Sewer Rev. Fund:	
Street Fund:		Maynard Cellmer	85.74
M.D.U.	2.40	M.D.U.	10.26
St. Oil Co.	61.12	Willie Krueger	443.00
Sorby Imp.	35.00	-	
		Library Fund:	
Water Fund:		M.D.U.	3.75
Maynard Cellmer	300.00	Cont. Oil	48.00
E.F. Garbe	100.00	Adventures in history	4.05
Burlington Northern	4.00		
Grinnell Corp.	259.17	Garbage Fund:	
M.D.U.	40.90	Willie Krueger	497.00
Int. Rev. Serv.	155.40		
Pub. Emp. S.S.	158.18		
Mt. State Treas.	87.45		
Pub. Emp. Ret.	52.47		
Ind. Accid.	57.80		
Petro Beta Gas	11.78		
Grinnell Corp.	20.67	0	
Joes Husky	13.70		\cap

Clerk

No further business meeting adjourned Mavor

The Town Council met in special session at 4:00 P.M. on April 10. Resolution 158 authorizing issuance of Special Improvement District No. 6 bonds in the amount of \$526,000.00 and perscribing the form and terms of covenant of the Town of Culbertson for the security of the holders thereof was introduced by Larsen and seconded by schledewitz. All voting for passage of resolution.

No further business, meeting adjounred.

Clerk

Mayor

839

June 5th 1972

Council met in regular session with Mayor Wolff & Alderman Larsen absent. Alderman Iverson presided. Minutes of last meeting were read and approved. To clarify the minutes as to Bruce Larsens pay Sorby moved that minutes should read 400.00 base pay. Motion seconded by Schledewitz. Adiscussion was had concerning the Culvert crossing highway & 2nd Ave. E no action taken & moved by Schledewitz to table same, seconded by Porby. Moved by Schledewitz and seconded bySorby to extend water main from alley on Cushings second Add. block to the end of the block on 3rd St.W. and lot 2 Brueeger addition 5th St. E. motion carried. Moved by Schledewitz to bring water to Town limits to highwat Dept. property N.E. of town so highway Dept. can connect onto same, Highway Dept. to pay for digging and town to furnish pipe motion carried. Hanes Hallgrimson asked that he be albowed to connect a trailer onto sewer for a few months council refused stating that for that short a time he could use the trailer courts. Mark Moore asked that a street be platted W of his house on outlot NW of Town Approx. 240' It was moved by Sorby & seconded by Schledewitz to accept dedication upon a filed map. Clerk was instructed to write to the County Commissioners asking that they dig a new garbage pit. Mrs Warrne Rumsey was approved as a member on the Library Board to replace position held by Mrs Sheldon whose term had expired. The following bills were presented to the auditing ed paid.

Police Fund:

T		
committee	and	order
General F	und:	
Pub. Emp.		

Pub. Emp.	4.14		FC 07
Mr. Bell Tel.		Pub. Emp. Ret.	56.93
	93.88	MDU	11.50
MDU	9.75	Tony 2 Way_Radio	11.10
Gamble Store	7.29	Roosevelt Co	2.25
Cont. 011	22.47	H _. sky Oil Nona Mahlum	67.92
Webster, Foster, Weston		Nona Mahlum	16.59
Bruce Larsen	115.20	Mt Highway Patrol	6.00
Greg Hofman	426.97	Mt. State Treasure	14.0 0
Bj ella & Jestrab	50.00	-	
Ray Oelkers	37.92	Sewer Revenue ^r und:	
Street Fund:		Maynard Cellmer	85.74
Sorby Imp.	119.86	MDU	9.90
11 11	113.53	Willie Krueger	441.00
Water Fund:		E.F. Garbe	32.72
Pub. Emp. Ret.	52.47		
Maynard Cellmer	300.00	Dist.6 Funds:	
MDU	34.40	E. F. Garbe	43.20
Grinnell Corp.	465.88	Webster Foster & Wes	ton 10,000.00
	26.40		
Bruce Larsen	200.00	Park Fund:	
Mon-Dak Chemical	82.50	Williston Herald	6.40
Husky Oil Co	67.93	Roos. Co Soil Dist.	135.00
Gurney Elect.	9.13	Texaco Co	1.21
Larsen Const.	764.69	Library Fund:	
E. F. Garbe	100.00	M D U	2.75
Joes Standard	56.77	Cont. Oil Co	22.46
Street Light Fund:		Cont. OIL CO	5.00
M D U	422.19	Science Digest	9.03
	166.13	Kathry Garbe	
Water Deposits Fund:		Time Life Book	4.63
Ray Nay	10.00	2 · · · ·	

Garbage Fund: Willie Krueger 499.00 Moved by Sorby, Seconded by Schledewitz to continue meeting at 6;30 P.M. June 6th.

841

May 1 Council met in regular session with alderman Iverson absent. Minutes of last meetings were read and approved. Soil Conservation Dist. representative were present and presented plans on underground pipe watering system for Moores Park. Moved by Schledewitz & seconded by Larsen to have the SCD move dirt at park so trees could be planted and for Traeger to negoiate for a price for leveling the land. Motion carried. A Group was present to ask the council whatxwhat was being done to reopen the pool, the Mayor appointed the following on a swimming pool committee, Arlie Larsen, Aldon Nichols, Verl Lambert, Pat Peterson & Robert Peterson, this committee was to formulate the operation of the pool and also to secure the proper personal. The Committee said they would meet May Brd at the bank and elect a chairman. Moved by Sorby & seconded by Schledewitz to charge off Veatch's water account and \$47.60 old accounts, motion carried. Moved by Schledewitz and seconded by Larsen to hire Bruce Larsen under the Vet Training program as assistant to Police, water Supt., 7 street maintenance at \$400.00 a month motion carried. The following bills were referred to the auditing committee and ordered paid.

General Fund:		Water Fund:	
M D U	22.65	Maynard Cellmer	325.00
Greg Hofman	200.00	E. F. Garbe	105.20
Cont. Oil Co.	52.49	MDU	40.60
Mt. Bell Tel.	96.32	H,sky Oil Co	126.75
Mt League of Towns	57.47	Burlington Northern	4.40
Pub. Emp. Hetiremen		Gambles	19.56
Petrolane Beta Gas	31.16	Grinnel Corp.	106.86
Ray Oelkers	36.62	Pub. Emp. Ret.	52.47
Aero, Commission	116.77	Pacific Hide & Fur	21.80
Aero, oumitssion	TTA® ((Petrolane Beta Gas	8.04
Street Fund:		Larsen Const. Co.	6.00
M D U	2.30	Moores onoco	26.39
	1.35	moores onoco	60.09
Gambles Sambre Imp	1.00	Comon Domono Eurodo	
Sorby Imp.	8.20	Sewer Revenue Fund:	CO
Oelkers S.S.	13.00	Maynard Cellmer	60.74
Kao Welding	22.50	E. F. Garbe	32.72
Church Tinht Double		Willie Krueger	441.00
Street Light Fund:	100 70	M D U	14.34
M D U	422.19		
		Library Fund:	
Police Fund:		Thomas Hillesland	33.56
Nona Mahlum	23.23	MDU	3.25
MDU	13.70	Cont. Oil Co	52.40
Greg Hofman	218.77		
Peterson Agcy.	27.00	Dist. 6 Fund:	
Gambles	3.69	E. F. Garbe	25.70
Pub. Emp. Ret.	56. 93	Great Falls Tribune	68.53
Mt. State Treas.	13.00	Chapin Pub. Co.	33.30
Moores Conoco	6.00	Searchlight	59.90
		Billings Gazette	61.20
Garbage ^H und:		5	
Willie Krueger	499.00	Airport Fund:	
0		Mt Aero. Ommidsion	983.23

No ^rurther business meeting adjourned. Clerk______ 840

Mayor

Meeting that was continued from June 5 commenced with all present. Moved by Iverson & seconded by Schledewitz to release \$5,000.00 Bond Blaine County H S by the Culbertson State Bank motion carried. Resolution 159 was read and approve with all members voting yes. Clerk was instructed to advertise notice of resolution assessing taxation of property within special improvement Dist. 6, clerk was given permission to issue checks to contractor, engineers, and Attorys. for Dist. 6 as soon as money was available. No further business meeting adjourned. Webster & Foster \$12,676.47. Sornisen onst. \$16,149.44 &Bjella Jestrab \$8,346.53 paid out of Dist. 6 Junds. Clerk Mayor Mayor Mayor

Special meeting June 14th to consider protest to paving assessments also to pass on resolution annexing prooperty purchased by Dr Reitzel. Alderman Larsen absent. No protests were received, Resolution160 annexing property to the Town of Culbertson was introduced and discussed All voting for its passage and alderman Larsen absent. Mayor Wolff stated that he was resgning from the council as mayor effective July 1st, he was instructed that his resignation had to be in writing. (No further business meeting adjourned, Discussion was had concerning highway two & the paving Schledewitz said he would call the highway commissioner for this district & arrange for a meeting.

Clerk_Club

Mayor Narwin D. Wolf

843 July 5 1972

Council met in regular session with Alderman Iverson absent. Minutes of last meetings were read and approved. Mayor Wolff told the council he was not resigning. Swimming pool committee were present and the operation of the pool was descussed. The council told the committee to buy grassmand fertilizer if necesary and that the grass should be kept watered and cut. Jerry Knick representing Anderson & Sons asked permission to dump waste from their plant in the dump ground the council said they would like to cooperate but they were short of space and were waiting for the county to dig a new pit. Robert Gustafson asked that a few poles that were to be moved for paving to let remain as it was impossible to move them with placing them completly out of line. Moved by Sorby & seconded by porby to adjust them to the best of their ability motion carried. Skedsvold was present stating that there was an attempt made to get curbing north of the highway and that he was against same and that he would work to get a paving district established instead. Clerk asked that a sinking fund of \$20,000.00 be established for SID Dist. 6 and a \$3,000.00 for police pension moved by Sorby and seconded by Larsen to do so motion carried. Council approved an increase in the pledges from the Culbertson State Bank. Resolution 162 was read resolution stating that the 'own enter into an agreement with the State Highway Dept. to buy supplies at cost all voting in fator of. Resolution 163 pertaining to State & Local Assistance Act of ±1972 (HR 14370) all council men voting in favor of same, Resolutions 161 authorizing the investment of funds allocated to SID 6, and Resolution 164 authorizing the investment of funds in the police pension fund were read and approved all voting in favor of same. Clerk gave the Council a perliminary budget to be considered at the August meeting. The following bills were referred to the auditing committee and

ordered paid.

General Fund: Bruce Larsen 315.20 168.77 Greg Hofman 132 Culbertson Ldry 5.00 E. F. Garbe White S. Metal 17.60 Petrolane Gas 13.00 106.06 Mt Bell 8.55 MDU ST Bd Equalization90.00 Pub. Emp.S.S. 316.79 336.80 Int. Rev. Serv. Pub. Emp. Ret. 4.14 73.17 Ind. Accid. Mc Kinney Motors 15.05 Moores Conoco 9.00 Bjella Jestrab 74.05 Peterson Agcy 120.00 35.82 Ray Oelkers Searchlight 2.00 Street Fund: Culbertson Imp. 4.95 26.75 Bachtold Bros. Peterson Agcy. Kao's Welding 120.00 25.66 Garbage Fund: Wm Krueger

Dist. 6

Sornsin Con

Searchlight

Maynard Cellmer DeLaval Turbine Grinnell Corp. St. Bd of Health E. F. Garbe Burlington North. White Sheet Metal Gamble Store Petrolane Gas MDU ST Bd Equal. State Emp. S.S. Int. REv. Ser. Pub. Emp. Ret. Ind. Accid. Jes Husky Larsen Const. Peterson Agcy. Bd. of Water, Waste 15.00 J es Standard Pub Srv. Comm. Lighting Fund: M. DU. 422.19 Sewer Revenue Fund: Maynard Cellmer 512.00 Willie Krueger 428.00 E. F. Garbe M D U Webster Foster 5239.90 10.89 104797.96 Peterson Agcy 100.00 82.65 No further business meeting adjourned. Clerk Harke

Water Fund:

Police Fund: 300.00 250.00 Greg Hofman 87.25 13.27 Nona Malhum 2.90 410.38 M D U 90.00 Pub Emp. Ret. 56.93 4.25 100.00 Oelkers S.S. 8.80 Park Fund: 377.50 1.00 Don Reddick 37.52 Karen Anderson 193.23 193.23 3.08 Carol Brevik 32.30 Sidney Herald 8.00 41.85 2.50 Searchlight 5.89 158.18 Gamble Store 10.62 155.40 Ina Mc Kinney ST. Bd Equal. 16.10 52.47 57.80 Pub Emp Ret.SS 95.10 1.50 Int. Rev. Serv. 56.20 18.00 Don Reddick 6.12 Clemes Drug 3.66 400.00 Pac. Hide & Fur 30.75 Millers Food 1.50 27.19 Library Fund: 6.50 2.98 Gamble Store 2.35 MDU Swimming Pool Larsen ^Const. 85.75 74.60 5.00 Bd. of Equal 32.72

av- Mayor acke Laisen

844

August 7 1972. Council met in regular session with Mayor Wolff absent. Minutes of last meeting were read and approved. Swimming pool committee was present and ways were discussed to repair the leak in the lining. Atty. was requested to call manufacturer to determine when the new linning would be shipped. Council received a bulletin from the highway Dept. listing vehicles for sale. Schledewitz moved that a truck now at Wolf Point be bought by the Town of Culbertson for \$1,650.00, seconded by Sorby and carried. Moved by Schledewitz to have a sign made for the dump ground specifing the hours it was open to the public, seconded orby motion car ied, Ordinance 126 pertaining to the construction bγ of sidewals was read and upon motion of Iverson & seconded by Schledewitz was passed all yoting in favor of same. The following sidewalks were ordered by the Town Council to be replaced. All sidewalks on the east side of Broadway between Hill St&Ist St. and lots 4 & 5 Block 11 on the west side of affore mentionted street. Also, that pieve of sidewalk south of the Stage Coach Inn from Broadway west the length of the building and sidewalk bordering lot 1 & 12 block 10 original Townsite of Gulbertson, clerk was instructed to inform owners of same. Ordinace 127 establishing levies for the budget was read and upon motion of Schleweitz and second by Iverson all voting 🐜 for and establisithing ana allpurpose levy of 28.4 mills, S I D 6& sinking fund 3.5 Mills, Debt Service 8, Mills or a total of 39.9 Mills. Moved by Iverson & seconded by Sorby to hire James Baldwin Jr. to cut grass & weeds at cemetary and vacant lots wages to be \$1.60 and hour motion carried. The hospital board asked the Town ouncil to meet with them at the hospital for the purpose of explaining the necetiy of building a new hospital. It was agreed to meet with them August 14th at 8 Olclock. The following bills were referred to the auditing committee and ordered paid.

General Fund: Bruce Larsen	315.20	Street Light Fund:	140.00
Petrolane Gas	6.16	MDU	140.09
		TI I.	
Victor Lundgen	39.95	Garbage Fund:	
Bowen Pest ontrol		Willie Krueger	532.00
Mt. Bell Tel.	95.02		
E. F. Garbe	43.52	Cemetary Fund:	
Peterson Agency	70.50	James Baldwin	57.60
M D U	286.45	Mark Moore	90.00
Zero Food	5.17		
Ray Oelkers	X 35.62	Water Fund:	
Husky Oil	59.74	Maynard Cellmer	350.00
Bjella Jestrab	103.76	Mon-Dak Chemical	158.20
Petrolane Gas	5.47	Petrolane Beta	.34
Pub. Emp. Reti.	4.14	Marchwick Excav.	30.00
b		Sorby Imp.	93.62
Street Fund:		E. F. Garbe	100.00
Culbertson Imp.	5.05	MDU	143.15
James Baldwin	69.81	Joes Husky	12,60
Oelkers S.S.	7.60	Husky Oil	59.74
Curtis Dyna Prod.	77.80	Larsen Const.	53.00
Sorby Imp.	7.20	Petrolane Beta	. 34
M D U	1.90	Pub. Emp Reti.	52.47
		TOOP THE ROOT	

Park Fund:	
Donald Reddick	397.50
Karen Anderson	315.20
Carol Brevik	315.20
Mondak ^C hemical	37.44
Perolane Beta Gas	29.24
Mt. Bell	31.15
Oelkers S.S.	8.75
Kao's Welding	6.85
Moores Conoco	14.60
Millers-Sup. Value	3.82
Petrolane ^B eta	68.57
Sewer Revenue Fund:	
Maynard Cellmer	35.74
Willie Krueger	508. 00
MDU	9.90
Police Fund:	
Greg Hofman	418.77
Nona Mahlum	39.82
Peterson Agcy.	10.00
M D U	9.80

Library ^f und	
Literary Guild	9.63
Christian [~] Herald	4.07
American Girl	5.00
Peterson Agcy	64.50
MDU	2.35
Zero Food	11.94
Historical Society	7.50

Dist. S	ID6	Funds	3 .
Searchl	ight		25.50
Hagen Le	eather	Shop	6 6.05
Wbster,	Foste	r	2923.81
Bjella,			100.00
Sornsin	Const		58476.28
		-	

No further business meeting adjourned.

3.00

56.93

28.00

Clerk

Moores Conoco

Pub. Emp Ret.

Drivers Ed.

Mayor Anoin 1

August 14th a special meeting was called to meet with the hospital board to consider construction of a hospital. Attorney was instructed to draw up a resultion upon motion by Iverson & seconded by Schledewitz to stating the Town Council supported the construction of a hospital and nursing home with the intention of issuing

revenue bonds all voting in favor of. No further business meeting adjourned,

Clerk

Mayor,

Sept. 5 1972 ^Council met in regular session with alderman Larsen absent. Minutes of last meeting were read and approved. Mayor "olff objected to being charged for sidewalk by the hotel building engineer Foster said he would check on it. Engineer Foster told the council that Sornsin const. Co had promised him that the paving would be **finished** this fall. The Petrolane Gas ^Co. was told to fill ditches when making installations. ^Corey Wolff told the ^Council that he didnAt want lagoon water on his land, council informed him that they would try and remedy the situation. Edward Anklman asked the Town to cut the weeds west and south of his place as snow would block the road. The installation of a pipe line replacing the old one from the **reservoir** to town was discussed and it was moved **Iverson** and seconded by **Schledew**itz to ask for issuance of Revnne bonds totaling \$60,000.00 and to have our attorney draw up a resolution to that effect motion carried. It was moved by Iverson & seconded by ^{So}orby to hire Foster, Webster and Weston as engineers. Motion carried. The following claims were presented to the auditing committee and ordered paid.

Rea

	General Fund:				
	Greg Hofman	418.77		Library Fund:	*
	Bruce Larsen	315.20		0.N,O. Homemakers	5.00
	Culbertson P.M.	4.00		Science Digest	5.00
	Ray Oelkers	43.12		Consumer Union	8.00
	Peterson Agcy.	162.00		M D U	2.05
	Sorby Imp.	88.88		James Balwin	32.00
	Mt. Štate Hiway	22.14			02.00
	Culbertson Fire Dept.	1115.49		Park Fund:	
	M D U	427.44		Don Reddick	397.50
	Culbertson State Bank	95.05		Karen Anderson	315.20
	E. F Garbe	45.47		Mt. State Univ.	77.52
	Ind. Accident Bd.	19.66		Mon-Dak Chemical	122.24
	Public Emp. Ret.	4.14		Millers Sup. Value	
	Bjella Jestrab	38.27		M D U	2.42
	Walter Sheldon	5.00		Mt. Bell Tel.	87.53
	Petrolane	6.84	(n.)	Carol Brevik	101.90
		0.01		Ina Mc Kinney	222.25
	Street Fund:			Petrolane Beta	50.05
	Mc Kinney Motors	. 80		Gambles	k 89,7 D
	Bachtold Bros.	12.58			184.70
	James Baldwin	37.66			62.29
	Gambles	12.97		Police Fund:	
	danores	16.91			
	Sewer Revenue Fund:			Mc Kinney Motors M D U	23.20
	Maynard Cellmer	75 774			4.60
	M. D. U.	35.74		St. Oil Co	56.26
		8.10		Nona Mahlum	53.09
	Willie Krueger	412.50		Public Emp. Ret.	56.93
	Garbage und:			Mt. State Treasure	24.60
W	illie Kreuger	50 7 00		Petrolane Beta	2.58
Ţ	TTTTE WIGNREI.	527.00		2#1	

No further business meeting adjourned.

Clerk_ Harbe

Mayor Darwin D. Wseff

847 Oct. 2 1972 Council met in regular session with all members present. Minutes of last meeting were read and approved. Lavern Schledewitz representing the airport board told the council that the airport lights had to be fixed and it would cost the town about \$600.00 as their share as the county was also participating in the cost. Moved by Sorby & seconded by Larsen to allow this expenditure motion carried. Bruce Larsen asked for a leave of absence for about two weeks which was granted. Cellmer & Hofman were appointed to see that gravel taken from the streets before paving be placed on alleys where needed. Clerk was instructed to ask for bids for fuel for the library building also to advertise the sale of the old truck with the dump box. A notice was to be inserted in the paper aldowing burning of leaves fire to be out before dark but no leaves to be burned on the pavement. The sewer lagoon was discussed & Sorby said that water could be drained if a ditch was dug on the east side of the ferry road. The Soil conservation to stake the elevations. The following bills were referred to the auditing committee and ordered paid. General Fund: Street Light Fund: Public Emp. Ret. 4.14 M. D. U. 49.19 Pub. Emp. Soc. Sec. 364.94 Police Fund: Int. Rev. Serv. 375.60 Public Emp. Ret. 56.93 Ray Oelkers 38.12 E. F. Garbe Mt. State Treas. 136.72 13.00 Int. Rev. Service 234.60 Mt. Bell Tel. 97.32 Nona Mahlum MDU XXXXXX 381.97 19.91 White Sheet Metal 5.00 Westland Truck Stop 3.25 Mt. Highway Dept. 650.00 Mt. State Treas. 64.20 Mt. Ind. Accid, Bd. 54.45 Bruce Larsen 315.20 54.01 Greg Hofman 418.77 Bjella & Jestrab Moores Conoco 3.00 Mt. State Treas. 38.70 Mt. Ind. Accid. Bd. Joes Husky 2.00 211.95 Park fund: Street Fund: Public Emp. Soc. Se.251.63 Public Emp. Ret. 31.45 Larsen Const. Co 6.25 Culb. Imp. Co 4.85 Mt. State Treas. 58.45 MDU 1.60 1000.00 Mt. nighway Dept. Sewer Revenue Fund: Sorby Imp. 63.86 Stewer M D U 8.64 Willie Krueger Water Dept Fund: 412.50 Public Emp. Ret. 52.47 Maymard Cellmer 35.54 Pub. Emp. Soc. Sec. 158.18 155.40 Int. Rev. Serv. Library Fund: • 90 Culb. Imp. Co. MDU 2.75 M. D. U. 31.20 Hist. Society 7.50 Larsen ^Cons. Co Kathryn Garbe 15.93 17.64 350. 87.45 Maynard Cellmer 350.00 Mt. State Treasure

Swimming Pool Fund: 47.30 MDU

Harbage Fund: Willie Krueger 527.50

No further business meeting adjourned. Clerk A Jash

40.94

46.15

Moores Conoco

Joes H. sky

Mayor Ario Alla

Nov. 6 Council met in regular session with all members present. Minutes of last meeting was read and approved. The sewer lagoon was discussed and it was agreed to open the ditch on the west side of the road and drain the lagoon a Culbert or pipe be installed at the outflow to prevent erosion. Husky Oil Co being the only bidders for fuel oil for the library building the contract was awarded to them by motion from Schledewitz and seconded by Larsen motion carried. The bid being 14.53 per gallon. The bids for the sale of the 1949 truck were opened and the following bids were received. Mark Moore \$255.00, Robert Jasper \$150.00 and Howard Iverson \$176.00, moved by Sorby and seconded by Iverson to awrad the bid to Mark Moore motion carried. Aletter was received from the State Highway Dept. asking that the Town of Culbertson participate in the improving of Highway 2 thru Town, Clerk was instructed to write to them informing them that the Town of Culbertson would not accept the two alternates they submitted. Robert Peterson appeared before the Council asking what was being done in having the "own assume the \$10,000.00 debt now secured by a note signed by 20 individuals as no attorney was present this had to be taken up at another meeting when the file was available. Webster & Foster representing the engineers on the paving project explained what had been done and also presented a change of order No 1 moved by Schledewitz and seconded by Larsen to accept the change order. motion carried. A letter was received from our health officer condemming the house now occupied by Ms Hazel Smith and owned by Mrs Arnold house not to be occupied till it meets with the approval of the health officer. Atty to write a letter to Mrs Ethel Arnold. Willie Krueger complained about tree branches protruding in the alleys making it difficult for him to drive thru with the garbage truck. He was informed to make a list of the offenders and submit same to the attorney who would write a letter requesting them to trim the branches. The following claims were submitted to the auditing committee and ordered paid. Water Fund: General Fund: Bruce Larsen 247.85 Maynard Cellmer 350.00 E. F. Garbe 37.52 E. F. Garbe. 100.00 Greg Hofman 424.63 White Sheet Metal 2.00 Bjella & Jestrab 53.26 Petrolane Beta .68 Bowen Pest Control 75.00 Grinnell Corp. 57.41 Zero Food .59 M D U 186.24 State Pub. Co 55.00 Petrolane Beta 105.40 MDU 309.26 Mt. Sates T & T 92.90 Sewer Revenue: 35.74 Zero Food 2.12 Maynard Cellmer Ray Oelkers 413.00 35.62 Willie Krueger Ruth Machgan 8.73 20.80 M D U Theresa Moen 52.70 20.80 Petrolane Beta Louise Nays 20.80 Ella Schledewitz 20.80 Folice Fund: Moores Conoco 7.00 Street Fund: 7.00 Culbertson Cleaners Oelkers S.S. 12.40 Petrolane Beta 5.81 Mc Kinney Motors 14.05 Street Lights: 3.20 MDU M. D. U. 120.78 Nona Mahlum 23.23 28.55 State Drivers Ed. Garbage ^fund:

547.00

Willie Krueger

Carried forward

649 Brought forward / Library Fund: Gaffaneys 4.25 Zero Food 3.91 M D U 2.55 Pub. Clring Housel6.29 Zero Food 5.83 Gloden Elec. 28.55

Water Dep. Fund:		
Robert Mc Quire	10.00	
SID 6 Fund:		6
E. F. Garbe	42.20	2
•	4.32	
Roosevelt Co Tres.	741.13	
Webster & Foster	10,670.90	

Park Fund:Oelkers S.S.5.85Petro Bets193.47M D U14.58Mt State Univ.221.20

No further business meeting adjourned till 8'clock Nov. 16 at which time the council will canvas the votes of the special bond election and take up any business that was held in obeyance,

5000 Clerk <u>Mai 6</u> Nov. 16 1972

Mayor Male augen act

The Town Council met with all members present and canvases the votes of the election held Nov. 7th. The following is the result of the canvas. Votes cast 291, for bond issue 255, against bond issue 36, eligable voters 343, two ballots void. Moved by Schledewill and seconded by Iverson to have attorney draw up rosultion authorizing the town council to call for sale of bonds. Motion carried. Dave Luft appeared before the Council asking permission to build a garage near his house, the garage being about three feet from property line, Council approved his request with the provision that he get approval from Keeneth Olson whose property abuts Lufts. Motion carried. The swimming pool was discussed and the attorney was to talk to Robert Peterson explaining the Towns position relative to the \$10,000.00 debt owed by the signers of the note. The purchase of a street sweeper was discussed breifly and it was decided to have some imformation at the next meeting. No

arther business meeting adjourned. Schledicast Mayor Othe Lung and Clerk

650 Dec. 4 1972 Council met in regular session with Mayor Wolff absent, Arlie Larsen presiding. Minutes of last meeting were read and approved. Calvin Waller & Henry Kilsdonk appeared before the council with a petition to close 3rd Ave. E to truck traffic. Council took it under advisement. A representative from the Elgin Street sweepego Co explained to the council the merits of their machine no action was taken. Clerk was asked to contact Board of Equalization in regard to the 1% withholding from the Sornsin Const. Co. Clerk told the ouncil that due to a water break the Laundry water heater was ruined, clerk was instructed to submit a claim to the insurance Co. Clerk informed the Council that Elsie Park wanted to pay for the full pavement assessment but as the first payment had been set up at Wolf Point it would be necesary to remiburse her for the the first payment. Moved by Iverson & seconded by Sorby to place \$140,000.00 of S I D 6 money into C.D. motion carried. Resoluti nauthorizing the Town Council to advertise for the sale of bonds for the Water Imp. Revenue Bonds was discussed it was moved by Schledewitz and seconded by Iverson to adopt resolution 163 Amotion carried. Radar for the police car was discussed and it was moved by Iverson & seconded by Schledewitz to try the radmar on a rental basis for three months. The following bills were referred to the auditing Dept. and ordered paid. Street Fund: General Fund: Burlington Northern 14.33 100.00 E. F. Garbe 46.60 Snowline Tree Co 433.89 MDU 20.99 Sorby Imp. 45.04 Mt Bell 79.68 ABC Manuf. 23.25 Petrolane Beta 29.00 Kao's Welding 5.80 Gaffaneys 54.00 Bjella & Jestrab Police fund: 35.62 Ray Oelkers 14.00 Nona Mahlum 17.88 Moores Conoco 8.00 Mt. State Tres. Pub. Emp. Ret. 8.28 418.77 Geeg Hofman 5.65 Joes Husky 104.04 113.86 Water Eund: Pub. Emp. Ret. 37.72 E. F. Garbe 1.32 30-4-Larsen Vonst. Thirud Office Supplies13.50 350.00 Maynard Cellmer Sewer Revenue: Water works supply 455.95 35.74 Maynard Cellmer 33.04 468.00 MDU Willie Krueger 45.00 Culb. State Bank 7.56 MDU Culbertson State Bank 13.75 Joes Husky 45.00 Petrolane Gas 13.00 179423 6000,00 3.25 Oelkers S.S. 104.94 Pub. Emp. Ret. 196906.16 Sornsin Const. Larsen ^Const. 30.42 Filsie Park Garbage Fund & Const 185.69 1969 06 Airport Fund: 472.00 Willie Krueger 600.00 Modern Airflight Library Fund: Water Deposits: 7.80 Sports ^Digest 10.00 Jerome Lysing 16.89 Kathryn Garbe 10.00 Terry Bertelson $2.20 \\ 7.50$ M D U Duncan Ceramics

Clerk was instructed to return to Larsen Const. Co check for repairing water main.

No further business meeting adjourned. Clerk

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Mayor