

January 7, 1991. The Culbertson Town Council met in regular session with the following present: J.D. King, Larry Reitz, Gordon Miller, James Baldwin, Greg Hennessy, Doug Finnicum, Steve Moore and Raedelle Aspenlieder. Absent: Dave Plummer. The December 3, 1990 minutes were read and approved.

Airport. Dennis Elgen, airport manager, discussed with the council the airport's proposed Federal Airport Improvement Program request for a grant. The federal grant pre-application is for \$32,625.00, which is 90% of pre-application project cost, leaving \$3,625.00 the other 10% to be split between the county and the town, if the grant is approved. Earlier in the year the airport received a \$1000. Preliminary Engineering Grant from the State of Montana.

Landfill. Landfill hours at this time are Monday and Saturday from 1:00 pm to 3:00 pm. Monitoring wells #1, 2 & 3 are all dry.

Sewer Line. Doug reported the gas in the sewer line in the alley behind the Town Hall was from a propane service line leak. The line has been patched and this spring will be replaced with a plastic line.

Library Basement. Doug found the heat exchanger on the furnace in the library basement to be cracked and has installed a new furnace. Doug also took out the old boiler unit and water heater.

January 7, 1991 cont.

Sewer Lines. Council approved proposal from Viking Pipe Services Co. to clean and televise approximately 11,700 feet of sewer line ($\frac{1}{2}$ of town) for \$14,775.00 which would be paid $\frac{1}{2}$ in FY 1991 and $\frac{1}{2}$ in FY 1992.

Jim called the Roosevelt County Attorney about the status of the juvenile problem. The juvenile has been sent to Yellowstone Boys Ranch.

Missouri River Development Meeting. Jim, on behalf of the town, attended the recent Missouri River Development Meeting. The town concern is about maintaining a certain level for our water intake. Council may want to budget in FY 1991-92 to belong to this Development Organization and host a meeting.

Audit Bids. Council received 3 bids for audit of fiscal years ending June 30, 1989 and 1990. Montana Dept. of Commerce bid \$4,669.00, Chandler, Hadley, Maxie & Smrcka in Glasgow bid \$6,500.00 and Hu Williamson in Sidney bid \$5,800.00. Larry Reitz made a motion to award the bid to the Montana Dept. of Commerce for \$4,669.00. J.D. King seconded the motion. Those voting in favor of the motion: Larry Reitz, J.D. King and Gordon Miller. Absent and not voting: Dave Plummer. MOTION CARRIED. The last 2 year audit by the State Dept. of Commerce actual cost was \$6,349.00.

GJV. General journal voucher #7 was approved and signed.

Clerk Workshop. There will be a workshop sponsored by the Dept. of Commerce on the accounting requirements and policies for the recording and reporting for Enterprise Funds, on February 13th in Wolf Point. Council said for clerk to go.

Investment. Clerk reported the \$500,000.00 CD has been invested again in Culbertson State Bank for 90 days at 6.4% interest.

SID #6. All remaining SID #6 Bonds were called for payment on January 1, 1990. However, Bonds #189 & 190 had not been returned for payment at the time. These bonds were returned for payment on January 1, 1991 including one years interest. Council and Attorney Hennessy said we shouldn't have to pay the interest as the bonds were called. Clerk was asked to check on this. If there is a problem contact Attorney Hennessy.

Museum. The Museum Club would like the town to write a letter of support for the Visitor Information Center to be located at the museum. Clerk will send a letter.

The Town of Circle is proposing to change the law pertaining to police retirement funds in the upcoming legislature. At present the law states these funds can only be used for police retirement and training. They are proposing the wording be changed to allow these funds to be used for PERS for police and other law enforcement personnel, equipment and salaries for substance abuse enforcement, also training for police and other law enforcement personnel. Council asked clerk to write a letter of support and send it to Circle and the Montana League of Cities & Towns.

Franchise Fee - Premiere Cable. Town has not received any franchise fee payments since August 1990 when Premiere Cable paid January 1990 thru July 1990. Council will talk about this at the next regular meeting.

January 7, 1991 cont.

The following bills were reviewed by the auditing committee and ordered paid:

General Fund:

Postmaster	25.00
MDU	416.96
Postmaster	60.00
A. Douglas Finnicum	137.78
Raedelle Aspenlieder	910.06
Sandra Wix	103.89
Culb. State Bank	352.26
PERS	100.67
Montana State Treasurer	132.91
State Fund	12.26
Unemp. Ins. Div.	24.08
MMIA	99.27
U.S. West Comm.	219.80
Petrolane	318.57
Gambles	22.94
Thilmony's	36.00
Bruce Waldhausen	125.00
State Treasurer	10.00
Raedelle Aspenlieder	50.00
American Legion	15.00
Bjell Neff Rathert Wahl & Eiken	240.55
Roosevelt Co. Sheriff Dept.	833.33
A T & T	45.80
Culb. Exxon	4.00
Kao's Welding	4.80
Normont Equip. Co.	9.64
St. Paul Stamp Works	44.00
Farm Plan	12.10
TOTAL	<u>\$4,366.67</u>

Special Funds:

MDU	901.62
Culb. State Bank	5575.60
PERS	78.31
Petrolane	182.57
Gambles	45.76
Thilmony's	24.00
Shairl Oelkers	60.00
Culb. State Bank	2745.00
Culb. State Bank	10000.00
TOTAL	<u>\$19,612.86</u>

Enterprise Fund:

Postmaster	56.54
MDU	950.20
Culb. State Bank	568.75
Montana Bank of Butte	3450.00
DNRC	32800.34
A. Douglas Finnicum	1239.97
Joyce S. Norris	104.44
Culb. State Bank	425.64
PERS	214.08
Montana State Treasurer	210.30
State Fund	14.99
Unemp. Ins. Div.	29.44
MMIA	277.31
A. Douglas Finnicum	267.60
U.S. West Comm.	55.49
Petrolane	55.74
Gambles	43.40
Miller Oil Co.	391.91
Thilmony's	19.00
Northeast MT Water Cond.	37.20
DPC Industries, Inc.	87.20
Bruns Electric	275.63
Oelkers Bulk Center	127.20
Dana Kepner Co. of MT	32.00
McKinney Motor	83.25
Pedersen Excavating	80.00
Olson Plumbing	100.00
Coulson Technologies, Inc.	75.00
Lynn Labatte	3510.00
Sheridan Electric	21.00
Arrowhead Pest Control	75.00
Farm Plan	15.36
TOTAL	<u>\$45,693.98</u>

Meeting adjourned at 10:35 p.m.

Raedelle Aspenlieder
Clerk

J. B. Balchum
Mayor

February 4, 1991. The Culbertson Town Council met in regular session with the following present: J.D. King, Larry Reitz, Gordon Miller, James Baldwin, Greg Hennessy, Doug Finnicum and Raedelle Aspenlieder. Absent: Dave Plummer. The January 7, 1991 minutes were read and approved.

Lavern Schledewitz said he talked with the county commissioner from Plentywood who had some information on a cable tv company from Billings. If Lavern gets more information on this outfit, he'll let us know.

Lavern Schledewitz said he was going to have to replace his sewer service line and wanted to know if there were any costs from the town. Council said to notify Doug so he could inspect tap to main and only charge from the town would be a new sewer saddle if needed.

Landfill. Landfill monitoring wells are #1, 2, & 3 all dry. Hours at this time are Monday and Saturday from 1:00 pm to 3:00 pm. The monitoring wells need to have a sleeve put on the outside of the plastic pipe. Also, there should be cement around the wells and a cap on each. Doug will get the cost together. Work to be done in the spring. Lynn said a hose broke on the crawler, and wondered if Doug could weld a piece of angle iron on the crawler to protect this hose. They'll take a look at it. Lynn said he would like to have the crawler hauled in to tighten up the tracks. Council gave approval. In a year or so we may need to have a new pit dug. Council said they would take a more serious look at this in mid-summer.

Doug attended a river bank erosion meeting. There is a committee working on this to prioritize problems, then meet with the corp of engineers. The town should have a high consideration in this.

Water Reservation Rights. Larry Reitz made a motion to submit the Application for Reservation of Water Diversionary Uses to the Department of Natural Resources and Conservation. Gordon Miller seconded the motion. Those voting in favor of the motion: Larry Reitz, Gordon Miller and J.D. King. Absent and not voting: Dave Plummer. MOTION CARRIED.

Petrolane Rate Increase. Jim wrote to the Public Service Commission on behalf of the town to protest the Petrolane rate increase of 25%. Councilmen received a copy of this letter.

Premiere Cable Franchise Fee. Clerk called about the Premiere Cable franchise fee January 8th and Mr. Ted Hughett said he would take care of it. To date, the franchise fee has not been received. Clerk will call again, and if we get no satisfaction, Attorney Hennessy will handle this.

Council gave approval for Bill and Barb Sarsland to clean the carpets in the town hall.

GJV's. General journal vouchers #8, 9, 10 and 11 were approved and signed.

Action for Eastern Montana. Action for Eastern Montana will be holding meetings concerning summer youth workers. Work sites wishing summer youth workers through Action for Eastern Montana must attend one of these sessions. Council asked Doug to attend the session in Sidney on February 15th. Prior to this date Doug will talk to Rod Snyder to see if he plans to apply with Action for Eastern Montana. At this meeting Doug will ask if the town can pay an additional amount to the summer youth worker to bring the per hour wage up some.

February 4, 1991 cont.

Clerk's Institute. Clerk was given approval to attend the Clerk's Institute in Bozeman for 3 days this year, March 20th - 22nd.

Maintenance Bond on Water Treatment Plant. The bond executed by Martel Construction, Inc. is due to expire on July 1, 1991. Greg said this bond will expire on its own terms. Now is a good time to check the coating on the tank liner. Council gave approval for Watertower Paint and Repair Co., Inc. from Clear Lake, Iowa to clean and inspect the tank.

Liquor License. Council received a copy of an Application for Transfer of Ownership of Montana All-Alcoholic Beverage License from Stockmans Steak House and Lounge to Harry and Terry McCormick. The council has the opportunity to evaluate whether the applicant has met all laws and ordinances the town is responsible for regulating. The council has no problem with this transfer.

The following bills were reviewed by the auditing committee and ordered paid:

General Fund:

MDU	511.39
A. Douglas Finnicum	174.16
Steven Moore	120.38
Raedelle Aspenlieder	914.58
Sandra Wix	112.21
Culb. State Bank	398.62
PERS	127.10
Finnicum's	43.97
Petrolane	711.33
U.S. West Comm.	194.56
Webster Foster & Weston	941.12
Bruce Waldhausen	125.00
Will's Office World	73.68
Miller's Super Valu	48.39
Gaffaney's	68.00
The Searchlight	53.20
Raedelle Aspenlieder	50.00
MMCTFOA	50.00
Postmaster	17.00
IIMC	45.00
Bjella Neff Rathert Wahl Eiken	100.00
Kao's Welding	20.00
A T & T	45.80
Farm Plan	15.50
Modern Aire Flight Service	232.68
Oelkers Servicenter	21.80
Baker Manufacturing Co.	343.80
TOTAL	\$5559.27

Special Fund:

MDU	941.40
PERS	78.31
Petrolane	378.61
National Geographic	21.00
Crafts	16.95
Shairl Oelkers	60.00
TOTAL	\$1496.27

Meeting adjourned at 10:20 p.m.

Enterprise Fund:

Marvin Kilen Backhoe Service	600.00
Postmaster	56.40
MDU	670.91
A. Douglas Finnicum	1277.24
Steven Moore	631.98
Joyce S. Norris	102.35
Culb. State Bank	628.24
PERS	326.43
Finnicum's	8.19
Petrolane	136.14
U.S. West Comm.	62.60
The Searchlight	9.00
Farm Plan	37.30
MT Dept of Health & Env. Sc.	19.50
Income & Misc. Tax Div.	22.52
DPC Industries, Inc.	20.00
Rodney's Repair	26.00
Sheridan Electric Co-Op	216.00
Pedersen Excavating	530.00
Larsen Lumber	40.92
Culb. Sheet Metal & Electric	6.00
A. Douglas Finnicum	267.60
Lynn J. Labatte	3510.00
Sheridan Electric Co-Op	34.18
Culbertson Supply	10.00
Familian NW	146.43
Northwest Pipe Fittings	243.63
DNRC	100.00
TOTAL	\$9739.56


Mayor


Clerk

March 4, 1991. The Culbertson Town Council met in regular session with the following present: J.D. King, Dave Plummer, Larry Reitz, Gordon Miller, James Baldwin, Greg Hennessy, Doug Finnicum and Raedelle Aspenlieder. The February 4, 1991 minutes were read and approved.

Action For Eastern Montana Summer Youth Worker. Doug attended a workshop by Action for Eastern Montana on summer youth workers. There is no guarantee that we will get the same summer youth worker that we had last year. The town can supplement the program wages of \$4.25/hr. if they wish. Summer youth workers total hours are limited. Council said to go thru the application process. Doug will fill out the Work Experience Occupational Summary.

Pump for Sewer Truck. After some discussion on the pump for the sewer truck, the council said to trade-in the old pump and buy a new Cat Model 1050 triplex plunger pump with mounting rails, shaft protector and oil. Doug said the water tank on the sewer truck is rusting and the paint is chipping, this plugs the screens. Council said for Doug to get a plastic or fiberglass square 1000 gal. tank.

Pool. Doug has talked with Colleen Lannen Lindvig about taking the fence down between her property and pool property. Also, the 2 dying elm trees by the pool will be cut down. Doug will see about some shade trees. The Women's Club has taken the pool park on as a 2 year project. Colleen Lannen Lindvig will be donating 3 pieces of park equipment to the pool park in memory of Henry Lannen. There was discussion on having a sanded area of approximately 40'x40' for equipment. Doug and councilmen will take a look at the area. J.D. wondered if the town supplied the materials if the school shop class would build another shelter. There is a cement slab at the pool that is ready for a shelter.

Doug said he would like to change 4 main valves and install one more hydrant this spring. The hydrant would be on the corner of 5th street and 1st avenue. Doug also wants to loop the mains where they dead end at the west end of 3rd street and 2nd street. Council will talk more about this at a later date.

Virginia McGinnis curb stop doesn't work. There is a big tree right by the curb stop and there is little area for a backhoe, but Doug will try to change the curb stop without taking out the tree.

Landfill. Monitoring wells #1, 2, & 3 are all dry. Hours at this time are from 1:00 - 3:00 pm Monday and Saturday. Lynn had a little information about leasing equipment from a dealer in Tioga. Lynn will check this out and get back to the council.

Gordon Miller brought copies of a letter Kathleen Rumsey wrote to Bill Lumpkin, Roosevelt County Juvenile Officer, and his response letter. At first the council wondered if Mr. Lumpkin wrote this response. Clerk called Kathleen and she said she had just received an apology letter from Mr. Lumpkin, a letter from Judge Sorte and a copy of a letter Senator Larry Tveit sent to Judge Sorte and a copy of a letter Representative Don Stepler sent to Judge Sorte. Mayor Baldwin will write to Judge Sorte on behalf of the town council and demand the termination of Mr. Lumpkin.

Jim said he received a letter from Premiere Cable that talked about the duplication of channels and he wondered if anyone else had received this. No one else had received this information that they were aware of.

Larry Reitz
Box 231
Culbertson, MT 59218

March 5, 1991

Mayor and Town Council
Town of Culbertson
Box 351
Culbertson, MT 59218

Dear Mayor Baldwin and Councilmen:

Please accept my resignation from the town council effective March 5, 1991.

Sincerely,

Larry L. Reitz
Larry Reitz

March 4, 1991 cont.

The State Auditor would like to hold an exit conference on March 14th and wanted to know what time would be best for the Mayor and Councilmen. Council said 7:00 pm and clerk will call all members to remind them. Mayor Baldwin will be out of town on that date.

Town received a copy of bankruptcy court filing regarding Norman and Ginger Haase. Clerk will send a copy of their overdue resident water bill. Selma Smith, property owner, did pay the cafe and store overdue water bills.

GJV. General journal voucher #12 was approved and signed.

Building Permit. A building permit for M & M's Place was approved and signed.

Mayor and council received a letter of resignation from Councilman Larry Reitz effective March 5, 1991. Larry's term expires January 1, 1992. Larry will be moving in May due to a job transfer. Larry said it has been a pleasure serving on the town council. He has served nearly 8 years. Larry's resignation was accepted with great regret. The Mayor and Councilmen will discuss the possible candidates to fill the remainder of this term.

The following bills were reviewed by the auditing committee and ordered paid:

General Fund:

M.D.U.	578.79
A. Douglas Finnicum	312.49
Steven Moore	346.60
Raedelle Aspenlieder	914.58
Sandra Wix	13.51
Culb. State Bank	490.85
PERS	191.02
Petrolane	528.80
U.S. West Comm.	197.89
Miller Oil Co.	431.76
Miller's Super Valu	86.49
Finnicum's	42.08
Bruce Waldhausen	125.00
Stamped Envelope Agency	320.00
Gaffaney's	38.68
Raedelle Aspenlieder	337.59
Raedelle Aspenlieder	50.00
MMCTFOA	130.00
Bjella Neff Rathert Wahl & Eiken	302.35
A T & T	45.80
NorMont Equip. Co.	431.07
Farm Plan	48.79
Oelkers Servicenter	7.60
TOTAL	<u>\$5,971.74</u>

Enterprise Fund:

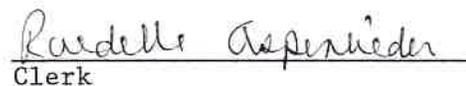
Tim Conat	50.00
M.D.U.	879.66
Postmaster	71.28
A. Douglas Finnicum	937.48
Steven Moore	441.11
Joyce S. Norris	104.55
Culb. State Bank	445.23
PERS	233.26
Petrolane	174.61
U.S. West Comm.	53.88
Miller Oil Co.	232.21
Finnicum's	36.76
DPC Industries, Inc.	15.00
Northwest Pipe Fittings	237.72
Culbertson Exxon	26.45
Sheridan Electric Co-Op	108.00
Pedersen Excavating	140.00
A. Douglas Finnicum	267.60
Lynn J. Labatte	3510.00
Culbertson Implement Co.	118.68
Sheridan Electric Co-Op	49.16
TOTAL	<u>\$8,132.64</u>

Special Fund:

M.D.U.	919.93
PERS	78.31
Petrolane	175.81
McCall's	9.99
The Highsmith Co., Inc.	55.47
Culb. Sheet Metal	61.00
Shairl Oelkers	60.00
World Almanac Education	94.36
TOTAL	<u>\$1,454.87</u>



Mayor



Clerk

Meeting adjourned at 10:40 p.m.

April 1, 1991. The Culbertson Town Council met in regular session. Greg Staudinger was sworn in as a councilman. He will finish Larry Reitz's term which expires January 1, 1992. Dave Plummer was asked to serve as Council President. He accepted. The following were present: J.D. King, Dave Plummer, Greg Staudinger, Gordon Miller, James Baldwin, Greg Hennessy, Doug Finnicum and Raedelle Aspenlieder. The March 4, 1991 minutes were read and approved.

Pool Park Project. Ann Qualley represented the Women's Club. They have taken on the pool park as a 2 year project. The Women's Club wondered if the town had any funds to go toward this park project. The council said there weren't any funds available in this fiscal year budget, but they would consider this project in the 1991-92 fiscal year budget. Women's Club plans to contact other organizations to help with funding. Clerk gave Ann information on a grant source that may have to be done on behalf of the town. A sketch of the proposed park was shown to councilmen. The Women's Club figured this summer they would do the basketball court, volleyball pit and parking area at a cost of approximately \$2500. This does not include the cost of the sand.

Steve Moore told the council he has joined the Montana National Guards.

Doug reported he sent all the necessary information to Action for Eastern Montana for a summer youth worker, but hasn't had a response yet.

Landfill. Monitoring wells #1, 2 and 3 are all dry. Landfill hours at this time are Monday and Saturday from 1:00 - 4:00 pm and on April 8th the hours change to 1:00 - 5:00 pm. Lynn had some information on equipment leasing, but this pertained to pay-loaders. The man that Lynn has been talking to said he would be checking into the leasing of crawlers. Lynn said he was told that they no longer give government units from Montana the discount when buying in North Dakota. The air conditioner on the crawler doesn't work, but may just need freeon. Dave suggested there be a new dryer put on the air conditioner also. Council said to have Ken Forbregd take care of this.

Town Clean-Up Day. The council set Sunday, April 14th as town clean-up day, weather permitting. The landfill will be open from 9:00 am to 5:00 pm on this day.

Clerk will talk to Arrowhead Pest Control man about poison at the landfill. Poison needs to be put in the shed.

Herman Jensen talked to Jim about the Legion putting up a hamburger stand in the park plus having entertainment occasionally. The council did not object to this as that's what the park is for.

Park. The park bathrooms will open for Memorial Day. Doug and Steve will take care of the cleaning and supplying of the park bathrooms for now.

Doug said he and Alan Pedersen will take a look at replacing Virginia McGinnis's curb stop.

Doug will talk to Joe Gandrud, Sr. about replacing the concrete dug up when the curb stop was replaced. This cost is the property owners responsibility.

Boy Scouts. As an eagle scout project, Jason McGinnis is to organize and head up the new park equipment for the pool park.

Operation Homefront. Mayor Baldwin received a letter and packet from Senator Conrad Burns on Operation Homefront, a national grassroots effort to support our servicemen and women participating in Operation Desert Storm and their families here at home. Raedelle will check around to see what might be going on with the Legion Auxiliary or other organizations. The town council wants to

OATH OF OFFICE

I do solemnly swear that I will support, protect and defend the constitution of the United States, and the constitution of the State of Montana, and that I will discharge the duties of my office with fidelity, so help me God.

Dated: 4 April 1991

Greg Staudinger

ATTEST:

Greg Staudinger

April 1, 199~~8~~⁹ cont.

participate in any planned events.

Report on Audit. Audit findings for FY 1988-89 and 1989-90 were: 1) fixed assets are not in order, 2) landfill crawler was purchased on a 7 yr. contract - the limit is 5 yrs., 3) more bonds were paid on SID #11 than were budgeted to pay, an emergency resolution should have been done and 4) 2 SID #6 bonds were shown paid on 6-30-90 but were not in yet, this error was corrected in FY 1990-91. Other recommendations were to do more with investments and set-up depreciation for fixed assets especially in enterprise funds. Raedelle will check the super now interest rate and CD interest rates.

Jim received a response letter from Judge Sorte on the Mr. Lumpkin deal. Sorte's letter said he didn't care to respond at this time as it is in litigation. When the criminal suit is finished he will respond. Judge Sorte appointed a Justice of the Peace in Sidney to hear the case.

Swimming Pool. Town will advertise for swimming pool help for the 1991 season. Applications will be due by May 6th council meeting. J.D. King suggested there be pay raises for the pool help, especially the manager. J.D. will talk to Roxanne to see what her thoughts are for this year.

Laundromat. The deposit requirement for the new owners of the Sugar & Spice Laundromat was discussed. Dave Plummer made a motion that based on the water driven nature of this business, the deposit be \$150.00. J.D. King seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Thorson Apartments. Prior to the council meeting Homer and Elaine Thorson told the clerk they plan to use their apartment building as one storage unit. The water is off to the building. They felt being charged for 3 construction fees was excessive. Council said as long as it will be used as 1 storage unit the construction fee charge would be for 1 unit, but if they rent the apartment as more than 1 unit the construction fee charge would be adjusted accordingly.

Audit FY 1990-91 and 1991-92. The Department of Commerce said they would guarantee the next 2 year audit for FY 1990-91 and 1991-92 to be the same cost as this past audit, \$4669.00. Gordon Miller made a motion to accept the Department of Commerce quote of \$4669.00 for the next 2 year audit for FY 1990-91 and 1991-92. Greg Staudinger seconded the motion. Those voting in favor of the motion: Gordon Miller, Greg Staudinger and J.D. King. Opposed: Dave Plummer. MOTION CARRIED.

TAABS Software Agreement. Council decided to pay the Annual Software Service Agreement for TAABS II, the utility billing program, fee of \$375.00.

GJV's. General journal vouchers 13, 14, 15, 16 and 17 were approved and signed.

Building Permit. A building permit for the Wild West Diner was approved. Jim will check with Bob Damm on the distance from the property line.

Clerk's Institute. Clerk gave a short report on the recent municipal clerk's institute she attended in Bozeman.

The following bills were reviewed by the auditing committee and ordered paid:

<u>General Fund:</u>		<u>Enterprise Fund:</u>	
A. Douglas Finnicum	32.00	Dean Simensen	50.00
Postmaster	33.00	Postmaster	72.18

April 1, 1991 cont.General Fund cont.

MDU	411.69
U.S. West Comm.	208.27
Petrolane	383.71
Gambles	7.05
Bruce Waldhausen	125.00
QBS	103.41
Gaffaney's	3.85
Raedelle Aspenlieder	76.40
Culbertson State Agency	100.00
Culbertson State Bank	15.00
Montana State Treasurer	4669.00
Bjella Neff Rathert Wahl & Eiken	133.15
Roosevelt County Sheriff Dept.	2499.99
A T & T	45.80
NorMont Equipment Co.	12.44
Culbertson Exxon	98.73
Modern Aire Flight Service	88.18
Mon-Dak Chemical	104.80
A. Douglas Finnicum	102.88
Steven Moore	192.35
Raedelle Aspenlieder	914.58
Sandra Wix	66.49
PERS	126.96
Culbertson State Bank	389.82
Unemp. Ins. Div.	30.37
State Treasurer	155.37
MMIA	181.38
State Fund	15.26
TAABS	375.00
Oelkers Servicenter	43.20
TOTAL	<u>\$11,745.13</u>

Special Fund:

MDU	897.73
Petrolane	124.04
Gambles	3.99
Shairl Oelkers (duplicate)	60.00
Shairl Oelkers	60.00
PERS	78.31
US	14.97
Karen Baxter	107.49
TOTAL	<u>\$1,346.53</u>

Meeting adjourned at 11:00 p.m.

Raedelle Aspenlieder
Clerk

Enterprise Fund cont.

MDU	718.72
U.S. West Comm.	52.58
Petrolane	121.61
Gambles	19.37
Culbertson Exxon	15.90
Nancy McCormick	18.12
DPC Industries, Inc.	82.20
Northwest Pipe Fittings, Inc.	157.83
Miller Oil Co.	315.18
A. Douglas Finnicum	267.60
Sidney Auto Wrecking	275.00
Lynn Labatte	3510.00
Arrowhead Pest Control	75.00
Sheridan Electric Co-Op	32.17
Pacific Hide & Fur	7.70
A. Douglas Finnicum	1183.25
Steven Moore	643.96
Joyce S. Norris	102.35
PERS	310.90
Culbertson State Bank	592.64
Unemp. Ins. Div.	39.60
State Treasurer	218.55
MMIA	352.11
State Fund	19.41
Oelkers Servicenter	113.61
Tractor Supply Co.	339.00
Nalco Chemical Co.	720.00
Bearings Supply Co.	123.58
TOTAL	<u>\$10,550.12</u>

J. E. Baldwin
Mayor

May 6, 1991. The Culbertson Town Council met in regular session with the following present: J.D. King, Greg Staudinger, Gordon Miller, James Baldwin, Greg Hennessy, Doug Finnicum and Raedelle Aspenlieder. Dave Plummer arrived during the meeting. The April 1, 1991 minutes were read and approved.

Montana Superhost. Marylyn Weeks discussed the Montana Superhost Program with the council. The Culbertson Chamber of Commerce is the sponsoring organization. A training seminar for the Superhost Program will be held on May 29th for one hour in the afternoon for employers and for two hours in the evening for employees. There will be a \$1.00 registration fee. Registrations and fees can be dropped off at the Town Clerk's Office. Greg Staudinger made a motion to adopt Resolution No. 262, to endorse the Culbertson Chamber of Commerce as the sponsoring organization for the Town of Culbertson in the Montana Superhost Program and authorizes it to enter the program on behalf of the community. J.D. King seconded the motion. Those voting in favor of the motion: Greg Staudinger, J.D. King and Gordon Miller. Absent and not voting: Dave Plummer. MOTION CARRIED.

Museum Club. Myra Gustafson represented the Museum Club. They will be having their open house at the museum over Frontier Days. The Museum Club Motto is "Preserving The Past For The Future". The Museum Club would like the council to consider changing the name of the park to Buregger Centennial Park. The museum club thought about putting a plaque stating the history of Bruegger Park on the sign. Jim explained that Bruegger's owned the park land and let the town use it for a park but did not deed the land to the town. Bernie Finnicum purchased the land from Bruegger's and Bernie deeded it to the town on the condition the town recognize the street to the east of the park as a town street, this is now part of 4th avenue east. Greg Staudinger made a motion to adopt Resolution No. 263, changing the park name to Bruegger Centennial Park. Gordon Miller seconded the motion. Those voting in favor of the motion: Greg Staudinger, Gordon Miller and J.D. King. Absent and not voting: Dave Plummer. MOTION CARRIED.

Street Dance. Steve Baldwin and Bob Linthicum requested permission to have a street dance at the south end of Broadway and baracade this area off. The date is July 6, 1991. The class of 1976 is having a class reunion and the Montana Bar will be celebrating their 10th anniversary. There will be a beer garden and a BBQ Feed. They will take care of clean-up. Gordon Miller made a motion to adopt Resolution No. 264 granting the Class of 1976 and the Montana Bar permission to baracade off the south end of Broadway for a street dance on July 6, 1991. Greg Staudinger seconded the motion. Those voting in favor of the motion: Gordon Miller, Greg Staudinger and J.D. King. Absent and not voting: Dave Plummer. MOTION CARRIED.

No U-Turn Signs. Mayor Baldwin wrote to Mr. Bruce Russell, District Engineer, State of Montana, Department of Highways and requested permission to erect No U-Turn signs, to regulate traffic, on the portion of our downtown section which is accessed by Montana Dept. of Highway primary route #22. Mr. Russell's response gave permission for the town to furnish and erect signs if they will help our traffic enforcement people. Doug and Jim will look the situation over to see where they should be erected.

Mayor Baldwin heard that Mr. William Lumpkin, Jevenile Officer, resigned effective July 31, 1991.

Swimming Pool. The swimming pool opening date has been tentatively set for

May 6, 1991 cont.

June 4th. The council reviewed the applications. Roxanne Nickoloff was hired as manager again this year. Jeri Wolff was chosen for the assistant manager position. Valerie Barrett had applied for either manager or assistant manager. Council thought she could fill in if Roxanne or Jeri were unable to work. Dawn Kuntz will be the swimming instructor. The swimming instructor is paid 75% of swimming lesson fees and the town keeps 25%. The council thought those applying for lifeguards should get a chance to work. The following will be lifeguards: Jackie Peters, Peni Gandrud, Jenell Marchwick, Ryan Young, Joe Gerk and Bruce Houle along with Jelena Lindvig, Allison Vannatta, Monika Finnicum, Wendy Waters and Shauna Waller. Council decided to give the Ken Forbregd family a family pass as long as he donated his time to fog for mosquitos. Swimming pool personnel wages were discussed. Dave Plummer made a motion to adopt Resolution No. 265 establishing the swimming pool personnel wages and ticket prices. The manager will receive \$6.00/hour and assistant manager and lifeguards \$5.00/hour. Ticket prices this year will be \$1.00/person/session, \$25.00/person for the season and \$50.00/family season ticket. Greg Staudinger seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Landfill. Lynn reported the crawler air conditioner has been fixed. The radiator and condensing unit have been blown out, but need to be washed. Lynn would like a crows foot 220 put in so he could use a 220 electrical connection. Council did not act on this. There was some discussion about using the sewer truck as a source to wash the crawler. Lynn reported that 5 people used the landfill on spring clean-up day. Lynn has been checking in to an Insurance Bond, if he gets an insurance bond he would like the CD Bond released. Council had no problem with this. Clerk will forward a copy of the insurance bond to Attorney Hennessy when received. Monitoring wells are #1, 2 and 3 all dry. Landfill hours at this time are Monday and Saturday from 1:00 - 6:00 p.m. Clerk will find out if the landfill bill passed the legislature that would charge a license fee and by the ton of garbage hauled in to landfills. Lynn said there is a need for more scorio on the main road and into the gate. Doug will talk to Don Franz about getting scorio.

Senior Citizen Center. There was a request to move the handicap bars in the Senior Citizen Center Bathrooms to be at an angle. No action was taken. Doug will install a couple smoke detectors in the Senior Citizen Center. The floor heat in the Senior Citizen Center does not work properly. Council will discuss this at the June Meeting.

Investments. On May 6th the CD Interest rate on \$50,000 for 30 days was 5¼% and the Super Now Account interest was 5½%. Clerk will check on \$100,000 C.D. for different time periods and check with area banks.

The owner of Yellowstone Villa Apartments requested a reduction of the garbage fee of \$80.00 per month. Council denied this request.

Building Permit. A building permit for Me Too Pizza was approved and signed.

Summer Baseball. The Summer Baseball Program requested funding assistance. Gordon Miller made a motion to donate \$300. to the Summer Baseball Program. Greg Staudinger seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Chamber of Commerce. The Chamber of Commerce and Agriculture would like the town council to be represented at chamber meetings and functions. Greg Staudinger said he would attend these meetings when possible.

May 6, 1991 cont.

Operation Homefront. Clerk talked to Ila Mae Forbregd, President of the American Legion Auxiliary about Operation Homefront. This celebration could be a joint effort. Mathew Nickoloff could be home in June or July 1991.

Cleaning Contract. Raedelle Aspenlieder said she would like to give up the cleaning contract for the town hall and suggested Tracie Finnicum do it. Council said to have Tracie do the cleaning for \$50.00/month.

GJV's. General journal vouchers 18, 19 and 20 were approved and signed.

The following bills were reviewed by the auditing committee and ordered paid:

General Fund:

MDU	370.61
Raedelle Aspenlieder	914.58
Sandra Wix	257.37
Culb. State Bank	330.10
PERS	76.89
U.S. West Comm.	220.67
Petrolane	210.68
Farm Plan	72.78
Miller's Super Valu	24.46
Gambles	16.75
Will's Office World	49.45
Gaffaney's	684.59
Bruce Waldhausen	225.00
The Searchlight	4.60
Raedelle Aspenlieder	50.00
Bjella Neff Rathert Wahl & Eiken	126.01
Roosevelt County Sheriff Dept.	833.33
McKinney Motor	149.85
Oelkers Bulk Center	16.25
Culbertson Supply	31.48
Watco, Inc.	545.10
Miller Oil Co.	26.90
TOTAL	\$5,237.45

Special Fund:

MDU	896.27
PERS	78.31
Petrolane	51.40
TOTAL	\$1,025.98

Enterprise Fund:

MDU	534.35
Postmaster	71.28
A. Douglas Finnicum	1356.74
Steven Moore	921.56
Joyce S. Norris	104.55
Culb. State Bank	750.00
PERS	389.99
U.S. West Comm.	55.33
Petrolane	72.58
Sheridan Electric Co-Op	42.43
Farm Plan	122.02
Miller's Super Valu	11.67
Gambles	173.31
The Searchlight	4.60
Oelkers Bulk Center	104.70
Dicksie Hildebrand	21.64
TAABS	383.84
MT Rural Water Systems, Inc.	200.00
MT Dept. of Health & Env. Sc.	19.50
Doug Finnicum	40.00
Income & Misc. Tax Div.	17.62
Gene's Electric	103.20
John Iverson Co., Inc.	130.25
Crisafulli Pump Co., Inc.	771.12
Doug Finnicum	39.85
Farmers Elevator Co.	36.00
DPC Industries	15.00
Pedersen Excavating	160.00
A. Douglas Finnicum	267.60
Culbertson Exxon	20.80
Hose & Rubber Supply	182.43
Falcon Pump & Supply	4863.00
Lynn J. Labatte	3510.00
Ken's Refrigeration	103.50
Miller Oil Co.	529.53
DPC Industries, Inc.	72.20
Watertower Paint & Repair Co.	1500.00
TOTAL	\$17,702.19

Meeting adjourned at 11:20 p.m.

Raedelle Aspenlieder
Clerk

John E. Labatte
Mayor

June 3, 1991. The Culbertson Town Council met in regular session with the following present: J.D. King, Greg Staudinger, Gordon Miller, James Baldwin, Greg Hennessy, Doug Finnicum and Raedelle Aspenlieder. Absent: Dave Plummer. The May 6, 1991 minutes were read and approved.

Building Permit. Brad Dunn presented a building permit for approval. Some of the councilmen will look the property over on Tuesday morning prior to signing the permit.

Roosevelt Memorial Hospital. Walter Busch and Ken Forbregd, on behalf of Roosevelt Memorial Hospital, asked the town for assistance in repairing the streets on the east and west sides of the hospital. Council said for Doug to take care of this with a rock and sand mixture down the center 40' of these streets.

Fogging. Ken Forbregd will soon be fogging for mosquitos.

Street Cracking. The next time Doug cracks the streets, the hospital would like to hire the town to fill the cracks in the hospital parking lots. Doug said there are 3 streets left to crack and on the northside, where the cracks are not as wide. This will be kept in mind when working on the 1991-92 budget.

Senior Citizen Center. The heating system in the senior citizen center just needed to be recharged. There has been a request to put high rise toilets for the handicapped in the bathrooms in the senior citizen center. Doug will check on the cost.

Parks. The concrete posts are in the ground around the park by the pool.

Roosevelt County Commissioners were holding a public hearing tonight in Wolf Point pertaining to proper implementation of increasing tax on automobiles from 2 to 2½ percent. Additional revenues will be used for county and city operations.

Summer Help. Greg Staudinger made a motion to hire Rod Snyder for the summer for \$5.00/hour. J.D. King seconded the motion. Those voting in favor of the motion: Greg Staudinger, J.D. King and Gordon Miller. Absent and not voting: Dave Plummer. MOTION CARRIED. Neither the town nor Rod have heard from Action for Eastern Montana on the Summer Youth Program. But, if Action comes thru that will be fine - if not - the town will continue to pay Rod's wages.

Bruegger-Centennial Park. Ruth Mattelin will be painting the Bruegger-Centennial Park sign. If she is unable to paint it in place, she will contact Doug to take it down for her.

Speed Bumps. Doug will be putting in 2 speed bumps on the curv by the swimming pool. There will be 2 speed bump warning signs and the speed bumps will be painted yellow.

No U-Turn Signs. Doug and Jim will get together later this week to figure out where to install the no-u-turn signs. The signs will be installed on Broadway from 4th street to 1st street.

Town clerk received a complaint that the town parks had not been mowed prior to the Frontier Days Celebration. Council asked Doug to mow the boulevard by Fred Fryhling's. Culbertson State Bank would like the town to mow around Dr. Reitzel's house and bill the bank.

June 3, 1991 cont.

Water Tank. Doug said Watertower Paint & Repair Co. cleaned, inspected and coated the water tank and the only bad spot was in the center. The company will come back in 5 years to clean and inspect. One of the reservoirs leaks, but the council decided to leave well enough alone, as the cost to repair exceeds the cost of water loss.

The 1985 Ford pick-up is in for repairs to the starter. Doug said it also needs a valve job. The pick-up has approximately 50,000 miles on it.

Lagoon. Doug sprayed the cattails by the sewer lagoon with Rodeo. He got enough Rodeo to spray 2 times.

Doug put a new hydraulic cylinder on the tractor.

Landfill. Monitoring wells #1, 2 and 3 are all dry. Lynn said he seeded grass at the landfill and made a fire break. Landfill hours at this time are Monday and Saturday from 1:00 - 8:00 p.m.

The allocation of gas tax revenue for fiscal year 1992 for the Town of Culbertson is \$18,741., this is \$1014. less than last year, but our population is also less.

DOC Maintenance Contract. Council decided to enter into a maintenance contract with the Department of Commerce for Area Workshops again this year.

Council reviewed the Certificate of Insurance from the State Compensation Mutual Insurance Fund on Lynn Labatte, L & L Sanitation. Lynn said his contractor bond will be coming soon. Attorney Hennessy will look this over.

The Montana State Highway Commission will hold it's monthly meeting in Plentywood on July 10th and 11th. Dignitaries from Saskatchewan will be at one of the sessions. They will answer questions and give information on the progress that is being planned for Highway 6 north of the Border. This is of prime interest to those on Highway 16 in Montana.

The council reviewed the Roosevelt County Noxious Weed Cost-Share Agreement and agreed to sign.

Building Permits. Building permits for Rick Knick and Me Too Pizza were approved and signed.

Clerk gave council a legislative update.

The following bills were reviewed by the auditing committee and ordered paid:

<u>General Fund:</u>		<u>Enterprise Fund:</u>	
MDU	286.96	MDU	1334.84
A T & T	45.80	Sheridan Electric Co-Op	21.00
Petrolane	186.22	Petrolane	55.41
U.S. West Comm.	208.77	U.S. West Comm.	52.58
The Searchlight	64.40	Postmaster	72.36
Bruce Waldhausen	125.00	The Searchlight	4.60
James Baldwin	750.00	Energy Laboratories, Inc.	120.00
Gaffaney's	23.90	Operator Certification-DHES	27.00
Raedelle Aspenlieder	46.92	Bruns Electric	40.00
Montana League of Cities	199.00	Farm Plan	87.94

June 3, 1991 cont.

General Fund cont:

Tracie Finnicum	50.00
Roosevelt County Sheriff Dept.	833.33
Heiman Fire Equip., Inc.	239.74
Powell Signs	70.00
Watco, Inc.	85.86
Sullivan Wholesale	89.95
Northwest Pipe Fittings	14.12
Culb. Swimming Pool	30.00
Culb. Summer Baseball Program	300.00
Sullivan Wholesale	172.93
DPC Industries, Inc.	144.40
Larsen Lumber	316.19
Quality Business Systems, Inc.	73.44
Oelkers Servicenter	58.99
Culbertson Exxon	10.94
Millers Super Valu	12.45
The Searchlight	20.70
Finnicum's	291.08
Steven Moore	265.92
Raedelle Aspenlieder	914.58
Sandra Wix	129.33
Culb. State Bank	394.96
PERS	122.49
Culbertson Supply	113.15
TOTAL	<u>\$6,691.52</u>

Enterprise Fund cont:

Falcon Pump & Supply	177.56
Lynn J. Labatte	3510.00
Culbertson Implement Co.	239.33
DPC Industries	82.20
Northeast Montana Water Cond.	97.50
Larsen Lumber	3.70
Oelkers Servicenter	179.30
Miller Oil Co.	147.25
Kao's Welding	10.00
Northwest Pipe Fittings	12.39
The Searchlight	18.80
Finnicum's	118.68
A. Douglas Finnicum	1375.29
Steven Moore	718.94
Joyce S. Norris	102.35
Culb. State Bank	699.44
PERS	359.79
A. Douglas Finnicum	267.60
Culbertson Supply	312.88
TOTAL	<u>\$10,248.73</u>

Special Fund:

MDU	899.97
Petrolane	67.91
PERS	78.31
TOTAL	<u>\$1,046.19</u>

Meeting adjourned at 10:30 p.m.

Raedelle Aspenlieder

Clerk

J. D. Baldwin

Mayor

July 1, 1991. The Culbertson Town Council met in regular session with the following present: J.D. King, Gordon Miller, James Baldwin, Greg Hennessy, Doug Finnicum and Raedelle Aspenlieder. Absent: Dave Plummer and Greg Staudinger. The June 3, 1991 minutes were read and approved.

Sheriff Contract. Greg Sunwall - Froid Mayor, Vernon Warren - Bainville Mayor, and Bainville Councilmen - Clark Gable and Tom Ludwick along with Sheriff John Grainger attended to discuss the increase in the Sheriff Contract. The present contract costs with Roosevelt County Sheriff Department are: Culbertson \$10,000/yr., Froid \$6,600/yr., and Bainville \$600/yr., this is a total of \$17,200/yr. In FY 1991-92 the Sheriff contract will be \$49,810 for the 3 towns. If Froid or Bainville or both choose to drop out, Culbertson would have to pay the whole \$49,810. According to Sheriff Grainger the \$49,810 is 100% salary and 80% operating costs. Sheriff Grainger also said in FY 1992-93 this cost could go down by \$14,400 as in the FY 1991-92 contract price there is 80% cost of a new patrol car figured in on the \$49,810. Jim worked the ratio between Culbertson, Froid and Bainville many ways. Bainville Mayor said they could not afford any increase, but planned to hold a town meeting. Froid said they may be able to come up with \$8,000 - \$10,000 with \$10,000 being the maximum. They too plan to hold a town meeting. The Culbertson

July 1, 1991 cont.

Town Council decided to hold a town meeting on Monday, July 8th at 7:00 p.m. in the town hall. Clerk will put an ad in the newspaper.

Landfill. The monitoring wells at the landfill are #1, 2 and 3 all dry. Landfill hours at this time are Monday and Saturday from 1:00 - 8:00 pm. Culbertson School will be having asbestos removed and wanted to dispose of it in the landfill. Council said asbestos cannot be hauled to the landfill as we cannot handle it. The 1991 Montana State Legislature passed Senate Bill 209. This bill is entitled: "An act to require a solid waste management system to be licensed annually; to require an applicant for a license to pay an application fee; to authorize the department of health and environmental sciences to collect fees. The fee law takes effect on July 1, 1991 but is retro-active to January 1, 1990." Clerk will check to see if the retro-active date of January 1, 1990 is correct. This could cost the Culbertson Landfill \$3,300/year (\$2500. for annual license fee plus \$800. on the tons of solid waste disposed of. Lynn figured there was approximately 2,548 tons hauled in annually at 31¢ per ton.)

Senior Citizen Center. Doug checked on the cost of high toilets for the handicapped to be installed in the bathrooms in the Senior Citizen Center. The toilets cost between \$126-\$132 each. Council said for Doug to put them in along with bars.

Lagoons. Doug thinks there was approximately 50% kill on the cattails sprayed with Rodeo by the lagoons. It's been too wet to get out there lately.

Vehicle Tax. The Town of Culbertson will receive approximately \$3200 more/year on the vehicle tax increase of $\frac{1}{2}$ % mandated by the state.

Pool. Pool passes for pool manager, assistant manager and town employees were denied. Council approved of water aerobics being held on Tuesday and Thursday from 5:30 - 6:30 pm starting July 9th and ending August 1st.

Highway Commission. The Highway Commission will be meeting in Plentywood on July 10th & 11th. Canadian dignitaries will attend some of the sessions to explain the progress of improving the Canadian Highway to Montana. If Gordon is unable to attend, Jim will try to be there.

Steve Moore inquired about buying the sewer truck pump motor. Doug will check the value of a Ford 306 cylinder motor with area dealers.

Edna Waller had a complaint about the water running in her driveway from the town hall and library buildings. This has been a problem for years when moisture is received. The rain gutters were turned a different direction a year or two ago.

Boy Scouts. Larry Damm said he has 10 Boy Scouts that need to do about 7 hours of community service each. Council said for them to check with Jason McGinnis on the pool park project.

Library. Betty Schroeder took Shairl Oelkers place as library assistant.

Budget Meetings. The first budget meeting will be Tuesday, July 16th from 7:00 - 10:00 p.m.

July 19th and 20th the Soil Conservation Service is having a Soil & Water Conservation Society - State Meeting in Culbertson. The Culbertson ASCS office wanted free passes to the pool to add to a hospitality packet. Council approved. Clerk will make up the passes.

July 1, 1991 cont.

Operation Homefront. 2nd Lt. Mathew Nickoloff will be home sometime between July 4th and 11th after serving in Desert Storm. The American Legion Auxiliary and town council plan to sponsor a welcome home celebration. The council agreed to purchase the hamburger, hot dogs and buns for this celebration.

GJV's. General journal vouchers #21 and 22 were approved and signed.

Computer. Clerk has an attachment from IBM for the computer printer to help with printing water bills. The cost is between \$100-130. and works fine. Gaffaney's quoted \$1150 for a new printer that would better handle the water bills. If the attachment works fine when printing bills in August then we'll purchase the attachment.

Clerk informed the council that the annual conference of the Montana League of Cities and Towns will be held September 18-20 in Missoula.

Council reviewed a booklet compiled by the Solid and Hazardous Waste Bureau of fee schedules from other districts around the state.

Building Permits. Brad Dunn's building permit was approved last month. Council approved a building permit for Nute Anklam.

Herman Jensen said he would give the town or the county his 25'x50' lot to get rid of it. Clerk will check on the size of this lot.

The following bills were reviewed by the auditing committee and ordered paid:

<u>General Fund:</u>		<u>Enterprise Fund:</u>	
MDU	283.85	MDU	420.86
Dawn Kuntz	330.75	Culb. State Bank	3068.75
Peni Gandrud	220.50	Dept. of Natural Res. & Cons.	32800.34
Postmaster	29.00	Postmaster	73.08
A. Douglas Finnicum	119.89	A. Douglass Finnicum	1212.19
Steven Moore	387.70	Steven Moore	437.18
Roderick Snyder	108.72	Roderick Snyder	324.17
Raedelle Aspenlieder	914.58	Joyce S. Norris	104.55
Roxanne Nickoloff	738.71	Culb. State Bank	650.36
Jeri Wolff	294.37	PERS	280.44
Jackie Peters	246.71	A. Douglas Finnicum	267.60
Peni Gandrud	150.50	U.S. West Comm.	57.49
William B. Houle	117.75	Petrolane	13.64
Jelena Lindvig	237.84	Sheridan Electric Co-Op.	21.00
Joe Gerk	282.18	Gambles	116.05
Monika Finnicum	205.02	LK Enterprises	202.50
Allison Vannatta	132.58	Doug Finnicum	85.00
Wendy Waters	232.07	Oelkers Bulk Center	3.95
Ryan Young	232.07	Webster Foster & Weston	9.90
Jenell Marchwick	234.80	Culb. State Bank	300.00
Culb. State Bank	1054.32	Farmers Elevator Co.	18.25
PERS	162.52	Tritec	67.88
A T & T	91.60	Dana Kepner Co. of MT	1404.00
U.S. West Comm.	304.77	McKinney Motor	19.60
Petrolane	173.44	MT Dept of Highways	64,232.94
Gambles	91.50	Michael Todd & Co., Inc.	77.20
Bruce Waldhausen	125.00	Culb. Sheet Metal	15.00
Gaffaney's	88.11	Lynn J. Labatte	3510.00

July 1, 1991 cont.

General Fund cont:

Will's Office World	7.56
Majestic Cleaning Service	166.57
Montana State Treasurer	400.00
Tracie Finnicum	50.00
Sheridan Floral	25.00
Bjella Neff Rathert Wahl & Eiken	230.00
Roosevelt County Sheriff Dept.	833.33
Heiman Inc.	2150.00
D & R Fire & Safety Equip.	605.64
Kevin Martin	570.50
LK Enterprises	337.50
Doug Finnicum	48.00
Sullivan Wholesale	366.91
Oelkers Bulk Center	54.53
DPC Industries	15.00
Dawn Kuntz	23.60
Northwest Pipe Fittings	305.69
Lynn Labatte	60.00
Miller Oil Co.	59.20
Culbertson Exxon	234.39
Farm Plan	202.69
The Searchlight	50.60
Larsen Lumber	76.52
Culbertson Drug	17.55
William B. Houle	20.00
State Treasurer	191.66
Unemp. Ins. Div.	48.35
State Fund	24.08
MMIA	334.15
Culbertson Supply	37.70
Watco, Inc.	61.68
DPC Industries, Inc.	72.20
TOTAL	\$15,271.45

Enterprise Fund cont:

Arrowhead Pest Control	75.00
Miller Oil Co.	342.67
Gene's Electric	352.78
Culbertson Exxon	286.97
The Searchlight	4.60
Larsen Lumber	50.00
State Treasurer	276.37
Unemp. Ins. Div.	48.35
State Fund	24.09
MMIA	458.69
Ken's Refrigeration	85.50
DPC Industries, Inc.	72.20
TOTAL	\$111,871.14

Special Fund:

MDU	895.54
PERS	78.31
Petrolane	6.82
Betty Schroeder	60.00
Culbertson State Bank	2287.50
Culbertson State Bank	15,000.00
TOTAL	\$18,328.17

Meeting adjourned at 12:00.

Raedelle Aspenlieder
Clerk

J.D. King
Mayor

July 16, 1991. The Culbertson Town Council met in special session to review the preliminary budget. The following were present: J.D. King, Greg Staudinger, Gordon Miller, James Baldwin, Doug Finnicum and Raedelle Aspenlieder. Absent: Dave Plummer. Meeting on the budget to be continued Friday, July 19th.

Raedelle Aspenlieder
Clerk

J.D. King
Mayor

July 19, 1991. The Culbertson Town Council met in special session to discuss the preliminary budget, police protection and employee wages. The following were present: J.D. King, Dave Plummer, Greg Staudinger, Gordon Miller and James Baldwin.

Council agreed to a 60¢/hour wage increase for Doug, Steve and Raedelle, with Raedelle receiving an additional \$100/month or 58¢/hr for health insurance. However, the insurance of 58¢/hr. is not included in overtime wages which the council agreed to pay Raedelle instead of giving compensation time. The overtime rate would be based on \$7.64/hr.

Dave Plummer
President

J.D. Baldwin
Mayor

July 22, 1991. The Culbertson Town Council met in special session to fix the final budget and make appropriations. The following were present: J.D. King, Greg Staudinger, Gordon Miller, James Baldwin, Doug Finnicum and Raedelle Aspenlieder. Absent: Dave Plummer.

Raedelle Aspenlieder
Clerk

J.D. Baldwin
Mayor

August 5, 1991. The Culbertson Town Council met in regular session with the following present: Dave Plummer, Greg Staudinger, Gordon Miller, James Baldwin, Greg Hennessy, Doug Finnicum and Raedelle Aspenlieder. Absent: J.D. King. The July 1, 16, 19 and 22nd minutes were read and approved.

Concession Stand - Park. Herman Jensen said there was a strong possibility that the concession stand the horseshoe club owns could be relocated to Bruegger-Centennial Park. Herman wanted to know if the town council would be interested before he approached the horseshoe club. This would be nice for the hamburger in the park project as well as other groups and organizations using the building. Council said they would take the concession stand but it will have to be put where the town specifies.

Herman Jensen also said the American Legion is looking for a spot to put a memorial for those service men and women killed or missing in action during war time. He inquired about the property right north of the town hall building and between the county building. Clerk will check to see if the town owns the property.

Kenneth Forbregd said he has been too busy to do the fogging lately, but will get to it again. He said he may have to give it up next year.

Cemetery. Roy Lemieux said they have mowed at the cemetery 3 times and their bills are: \$590. labor, \$367.26 parts and \$115. oil. The cemetery association is unable to pay about \$478. of the remaining bills and wanted the town to help out. The council said the FY 1991-92 Cemetery budget is \$500.00 and the town would pay for up to \$500. of the associations costs. Roy will submit a bill to the town.

August 5, 1991 cont.

Sheriff Contract. Sheriff Grainger and Deputy Marlin Brookman attended the meeting. The council unanimously resolved to contract with the Roosevelt County Sheriff Department for police protection with the stipulation that Marlin reside in Culbertson or within a 2 mile radius of Culbertson in 90 days. During the 90 days, while on duty, Marlin will temporarily reside in Culbertson while seeking permanent residence in Culbertson or within a 2 mile radius of Culbertson. If the 90 day deadline cannot be met, Marlin will talk to the council. The contract cost for Culbertson, Froid and Bainville is \$49,810. with Bainville paying \$7000., Froid paying \$10,000. and Culbertson paying the balance of the contract.

The annual school for water and wastewater operators and managers will be held at Montana State University in Bozeman the week of September 23-26. Council said to have Steve Moore go.

The Montana Municipal Insurance Authority will be having a loss control seminar in Sidney on Wednesday, August 7th from 3:00 - 5:00 p.m. Council said for Doug to go.

Viking Pipe Services bill for cleaning 11,413 ft. and televising 10,108 ft. of sewer line was \$9,627.80. The agreement was to pay $\frac{1}{2}$ one fiscal year and the other $\frac{1}{2}$ the next fiscal year with no interest being charged.

Landfill. Monitoring wells #1, 2 and 3 are all dry. Landfill hours at this time are Monday and Saturday from 1:00 - 7:00 p.m. Due to the Montana State Legislature passage of Senate Bill 209 which requires solid waste management systems our size to pay an annual license fee of \$2500. plus 31¢/ton of solid waste disposed of, our landfill fees will have to be increased to cover the approximate annual cost of \$3,300. Greg Staudinger made a motion to raise the landfill rates \$1.00. Gordon Miller seconded the motion. Those voting in favor of the motion: Greg Staudinger and Gordon Miller, Opposed: Dave Plummer, Absent and Not Voting: J.D. King. MOTION CARRIED.

GJV's. General journal vouchers #23, 24 and 25 were approved and signed.

Gordon Miller made a motion to adopt Resolution Number 266 setting the All-Purpose levy of 80.81 mills, Library Fund of 4.52 mills and Public Employees Retirement System Fund of 1.67 mills for a total of 87.00 mills for fiscal year ending June 30, 1992. Greg Staudinger seconded the motion. Those voting in favor of the motion: Gordon Miller, Greg Staudinger and Dave Plummer. Absent and Not Voting: J.D. King. MOTION CARRIED.

Due to the labor day holiday the next regular meeting of the Culbertson Town Council will be Tuesday, September 3rd.

Building Permits. A revised building permit for Brad Dunn was approved. Jim will check the Carsten Beck building permit. Doug will check on the building permit approved on September 5, 1989 for the Laundromat and Car Care.

The following bills were reviewed by the auditing committee and ordered paid:

<u>General Fund:</u>		<u>Enterprise Fund:</u>	
Dawn Kuntz	317.25	MDU	935.20
Peni Gandrud	211.50	Postmaster	72.18
Sharon Young	135.00	A. Douglas Finnicum	1531.47
MDU	351.94	Steven Moore	891.33

August 5, 1991 cont.

Raedelle Aspenlieder	1184.76
Dawn Kuntz	256.50
Peni Gandrud	171.00
Sandra Wix	65.46
Roxanne Nickoloff	920.34
Jeri Wolff	378.16
Jackie Peters	354.25
William B. Houle	307.82
Jelena Lindvig	285.74
Joe Gerk	279.50
Monika Finnicum	189.14
Allison Vannatta	200.68
Wendy Waters	259.91
Ryan Young	334.82
Jenell Marchwick	255.70
PERS	104.67
MMIA	1636.00
Gamble Store	49.20
Petrolane	888.12
U.S. West Comm.	277.00
A T & T	45.80
Bruce Waldhausen	125.00
Will's Office World	28.76
Raedelle Aspenlieder	15.53
Gaffaney's	27.24
Quality Business Systems	37.73
The Searchlight	55.20
MMCTFOA	25.00
Tracie Finnicum	50.00
Northwest Pipe Fittings	332.92
Roosevelt County Sheriff Dept.	833.33
Farm Plan	29.68
Cornbelt Chemical Co.	121.05
Oelkers Servicenter	59.24
Culbertson Exxon	75.65
Peni Gandrud	344.81
Culb. State Bank	1265.24
TOTAL	\$12,886.64

Roderick Snyder	101.73
Joyce S. Norris	102.35
PERS	421.10
MMIA	1171.77
Gamble Store	126.08
U.S. West Comm.	55.35
Sheridan Electric	21.00
The Searchlight	4.60
Northwest Pipe Fittings	402.62
Farm Plan	6.70
Oelkers Servicenter	100.25
Culbertson Exxon	16.83
Income & Misc. Tax Div.	16.72
MT. Dept. of Health & Envir.	19.50
California Contractors Supp.	91.12
DPC Industries	25.00
Miller Oil Co.	317.16
Bruns Electric	7.98
A. Douglas Finnicum	267.60
LK Enterprises	405.00
Robert Jasper	50.00
Lynn J. Labatte	3510.00
Culb. State Bank	826.14
Northwest Pipe Fittings	60.02
Nalco Chemical Co.	2160.00
Martin Kilmer	25.92
Terry McCormick	10.73
Dale Morey	14.58
TOTAL	\$13,768.03

Special Fund:

MDU	902.10
PERS	104.67
MMIA	33.00
Petrolane	6.82
National Geographic	17.95
Betty Schroeder	60.00
Library Dist. of America	17.48
TOTAL	\$1,142.02

Meeting adjourned at 11:00 p.m.

Raedelle Aspenlieder
Clerk

John Labatte
Mayor

September 3, 1991. The Culbertson Town Council met in regular session with the following present: J.D. King, Greg Staudinger, Gordon Miller, James Baldwin, Doug Finnicum and Raedelle Aspenlieder. Absent: Dave Plummer and Greg Hennessy. The August 5, 1991 minutes were read and approved.

Guest at the meeting was Lavern Schledewitz.

American Legion Memorial. Rick Stuber represented the American Legion to discuss a possible site for the memorial for those service men and women killed or missing in action during war time. The two sites the committee is looking at are the Bruegger-Centennial Park or Legion Building property. They would prefer the park because of visitor access and location. They plan to make the memorial accessible to the handicapped and elderly. They would build a sidewalk to the memorial and have lighted poles. Mr. Stuber asked the council to consider the north opening between the picnic table and grill on the west side of Bruegger-Centennial Park. The legion committee is still collecting bids at this time, with the memorial possibly being stone or frame w/brick, bronz or marble slab for name plaques. The size about 12' long, slab 12'x14' and flag poles 20'-25'. Council did not object to it being in Bruegger-Centennial Park, but Doug would have to check final placement because of the underground sprinklers. Mr. Stuber said the Legion would have to approve the committees recommendation for a site.

Mike Weeks Annexation. Mike Weeks would like to annex property into the Town of Culbertson. Mike has 7.3 acres and wondered if the town would annex in $\frac{1}{2}$ of his property with a north-south line so would be the east $\frac{1}{2}$ of his property. Mike would like town water. Council said Mike would be responsible for running the water main and service to his property and upon completion and inspection of water main extension the main line would become the property and responsibility of the town. The water main would be extended from the Centennial Drive Sub-Division in the county ditch north to Weeks property. Jim will check the right-of-way distance. Robert Bell owns property between the present town limits of Culbertson and Mike Weeks property. Clerk will talk to Attorney Hennessy about annexation and Robert Bell's property in between. Council tentatively approved water service and annexation of east $\frac{1}{2}$ of Mike Weeks property.

Landfill. Landfill monitoring wells #1, 2 & 3 are all dry. Landfill hours are Monday and Saturday 1:00 - 6:00 p.m.

Doug had talked with Dan Heckman about the old trailer behind the laundromat not meeting the specifications as approved on the original building permit. Dan said Ed Hallgrimson had to get his things out of it then he would move the trailer.

Eastern Plains Resource Conservation & Development. The town council agreed to sign a declaration of sponsorship for Eastern Plains Resource Conservation & Development. The signed declaration of sponsorship demonstrates to the USDA our willingness to work with the Eastern Plains R C & D. We will be under no financial obligation by signing as a sponsor. Instead we will be a part of the effort to support the Eastern Plains R C & D organization with federal funds. Dean Simensen is Culbertson's member of the Council, as appointed by the Mayor.

Building Permits. Building permits were approved and signed for Jerry Kozak, Harold Forbregd and Ron Arthur. Clerk will send a copy of the approved permit to the property owners. Clerk will contact Ron Schuetze as he has not filed a building permit with the town yet.

September 3, 1991 cont.

Clerk was asked to send Rea Miller a letter asking her to trim her trees in the alley running east and west so the garbage truck can pass by safely.

Year End Budget Transfers. Gordon Miller made a motion to authorize the Budget Transfers for year ending 6-30-91. Greg Staudinger seconded the motion. Those voting in favor of the motion: Gordon Miller, Greg Staudinger and J.D. King. Absent and not voting: Dave Plummer.

GJV's. General journal vouchers 26, 28, 29, 30, 31, 32 and 33 were approved and signed.

The town council signed a letter of support for the nomination of Tom Kibbe for 3rd Vice-President of MT League of Cities and Towns. ^{from Scobey}

Doug and Steve hauled 120 yards of gravel from county pit, 12 yards of this went to the cemetery.

Clerk will call the State Building Code Department on regulations on the pole building the town wants to have built in the gravel yard. The pole building will be for storage only, on city property and more than 10' to any property line.

Tim Larsen would like to buy the sides and back gate that came with the sewer truck bed. Council said to advertise the sides and back gate for sale in the Searchlight and accept bids on the same.

C B & F. Council reviewed the water line extension drawing and the two (2) Water Line-Right of Way Easements from C B & F Development Corporation and Elders Oilseeds, Inc.

Jim had information from Ray Jones with DNRC on possible help with pumping out of the river. However, Ray called Jim back and said there were no funds available at this time, could possibly put Culbertson in for emergency assistance with a 70 - 30 cost share. But even getting on this list was difficult. Jim will attend a Stream Bank Preservation meeting with the Governor on Thursday.

Audit Report. Council reviewed the DOC audit report from FY ending 6-30-89 and 6-30-90. Clerk will check with Attorney Hennessy to see if the town has to respond to Audit Recommendations.

Town received a bill from the Public Employees Retirement System for retirement not paid for Robert Damm. The town had not withheld or contributed to Mr. Damm's retirement for periods 10-73 to 6-74 and 7-74 to 8-74. The bill was \$1035.47. This is in accordance to the Retirement Act and employer contributions are mandatory. Council approved bill for payment.

Fireworks. J.D. King made a motion to ban fireworks from the town limits of Culbertson. Motion died for lack of a second. Clerk will check with other cities and towns to see if they have out-lawed fireworks in their city limits.

The following bills were reviewed by the auditing committee and ordered paid:

<u>General Fund:</u>		<u>Enterprise Fund:</u>	
Sharon Young	34.13	MDU	920.84
MDU	585.53	Postmaster	72.90

September 3, 1991 cont.

General Fund cont.:

A. Douglas Finnicum	289.09
Steven Moore	353.63
Raedelle Aspenlieder	1100.54
Sandra Wix	66.49
PERS	208.72
A T & T	46.05
Petrolane	634.95
U.S. West Comm.	279.93
Culbertson Exxon	5.00
The Searchlight	4.60
Seitz Ins. Agency	1002.94
Bruce Waldhausen	225.00
Miller's Super Valu	22.63
Tracie Finnicum	50.00
Bjella Neff Rathert Wahl & Ei	376.79
Oelkers Servicenter	134.05
Cemetery Association	490.60
Farm Plan	42.30
Thompson Pools	19.76
DPC Industries Inc.	10.00
Larsen Lumber	5.69
N.W. Pipe Fittings, Inc.	1544.29
Mid-American Research Chem.	26.01
Roxanne Nickoloff	926.58
Jeri Wolff	461.82
Ryan Young	216.19
Jackie Peters	256.45
William B. Houle	264.10
Jelena Lindvig	377.62
Kelly Olson	208.11
Joe Gerk	269.11
Monika Finnicum	41.56
Allison Vannatta	196.06
Wendy Waters	316.07
Jenell Marchwick	232.18
Culb. State Bank	1308.11
TOTAL	\$12,632.68

Special Fund:

MDU	928.63
PERS	96.58
Petrolane	6.82
Culbertson Exxon	19.85
Seitz Ins. Agency	542.22
Consumer Reports	20.00
Better Homes & Gardens	16.00

Meeting adjourned at 10:30 p.m.

Raedelle Aspenlieder
Clerk

Enterprise Fund cont.:

A. Douglas Finnicum	1232.48
Steven Moore	686.48
Roderick Snyder	64.86
Joyce S. Norris	102.35
PERS	335.54
U.S. West Comm.	57.90
Sheridan Electric Co-Op	21.00
Culbertson Exxon	67.65
The Searchlight	4.60
Seitz Ins. Agency	2643.84
Oelkers Servicenter	76.09
Farm Plan	43.00
DPC Industries Inc.	97.20
Susan Stafford	50.00
John Iverson Co.	59.78
A. Douglas Finnicum	267.60
Miller Oil Co.	148.85
Dana Kepner Co. of MT	96.10
McKinney Motors	77.65
Hinderer Manufacturing	88.00
Larsen Lumber	18.48
Viking Pipe Serv. Co.	4813.90
Roosevelt County Weed Dist.	62.50
Lynn J. Labatte	3510.00
Dana Kepner Co. of MT	37.02
N.W. Pipe Fittings, Inc.	60.90
Mid-American Research Chem.	52.01
Gene's Electric	187.05
Culb. State Bank	666.63
TOTAL	\$16,623.20

Other Fund:

Fire Relief Assn.	925.00
TOTAL	\$925.00

Special Fund Cont.:

Betty Schroeder	60.00
All-American Lib. Prev.	94.30
Library Dist. of Amer.	27.48
Oxmoor House	18.20
Big B Muffler Shop	140.00
Franz Construction	622.50
Hearst Magazine	9.97
PERS	1035.47
TOTAL	\$3,638.02

J. A. Sullivan
Mayor

October 7, 1991. The Culbertson Town Council met in regular session with the following present: J.D. King, Dave Plummer, Gordon Miller, James Baldwin, Greg Hennessy, Doug Finnicum and Raedelle Aspenlieder. Absent: Greg Staudinger. The September 3, 1991 minutes were read and approved.

Fire Department. Council discussed the fire siren blowing with fire chief, Tim Larsen. Council said the siren runs at least 3 cycles each time it is set off. There was discussion about the use of their pager system and the siren. Tim said at this point the siren needs to blow in addition to the pager system because the pagers are not being tested on a regular basis. Tim has tried to get a regular pager test done. Council suggested the fire chief go to a hospital board meeting. Tim invited the councilmen to attend their regular meeting on Tuesday, October 8th.

Lavern Schledewitz was a guest.

Alvin Lein complained that his water bill was high. He said the water usage was questionable. Clerk will get meter reading information for Alvin.

Culvert. Keenan Engelke offered \$100 for the culvert. Council said the price they have quoted in the past was \$10/ft. on this 15' culvert.

Landfill. Landfill hours at this time are Monday and Saturday from 1:00 - 5:00 p.m. Monitoring wells #1 8" water, #2 & 3 are dry. Craig Stagner with the Solid Waste Program said the average annual figure per person for garbage is .59 ton. According to Lynn and the number of loads he hauls weekly to the landfill - between Froid, Culbertson and Bainville - the total annual amount is 2548 tons or 2.17 ton per person annually. Councils and Mayors from Froid and Bainville did question the amount of garbage and weight. Lynn will monitor this. Lynn said the road from the highway to the landfill needs the shoulders mowed. The road is down to the clay and needs scorio or gravel. Lavern said the mowing is not yet done and he will talk to Allen Pederson about the road. The county road department is 5 men short so dirt stock piling at the landfill may be difficult to schedule.

Culbertson Implement. Council approved and signed a building permit for Culbertson Implement for a pole building to be constructed on tract on east end of Culbertson.

Sheriff. Council asked Lavern if he knew if progress was being made on getting a deputy stationed in Culbertson. Lavern understood Sheriff Grainger would be bringing the new man to Culbertson today. The 3 new deputies coming on board with the county should bring the department up to staff with what that budget can manage.

There was a session
Pedestrian crossing on main street from the corner by the bank to the library corner. Council said 2 - 8" white lines could be painted across the street, but weren't sure if early warning signs would be necessary. Jim will find out on the signs.

Keenan Engelke wondered if a yield or stop sign for west bound traffic on highway no. 16 on the corner by McKinney Motor could be installed. Jim will talk to the state traffic control man about this.

Amos Moore has property between what the town owns and the lagoons. Amos wanted to know if the town would be interested in buying this property. Council said to see what the exact location is and what he wants for it.

October 7, 1991 cont.

Water-Line Easement. Attorney Hennessy will make the water-line easement for 20' for Lot 5 Block 1 Cushing's Second Addn for Bernie Finnicum's signature. This is for a water line loop. Paul Finnicum asked for a break on the construction fee charges on the Frank Tlustosch property that he recently purchased in exchange for the water line easement. Dave Plummer made a motion to buy in on easement for 50¢ a running ft. a total of \$70.00. Gordon Miller seconded the motion. Those voting in favor of the motion: Dave Plummer, Gordon Miller and J.D. King. Absent and not voting: Greg Staudinger. MOTION CARRIED.

Super Host Program. The Super Host Program is almost complete for Culbertson according to the Chamber of Commerce. Color brochures have to be purchased yet. The Chamber had a quote of \$1100 for 500 brochures. The Chamber said they will be talking to other clubs and organizations to help with the cost of these brochures. Chamber wanted to know if the town could donate to this project. Gordon Miller made a motion to donate \$300. to the Chamber of Commerce for the Super Host Brochure Project. J.D. King seconded the motion. Those voting in favor: Gordon Miller, J.D. King and Dave Plummer. Absent and not voting: Greg Staudinger. MOTION CARRIED.

Council reviewed the letter from Lynn Munson, Red Cross Water Safety Chairman for Roosevelt County. Lynn was concerned about a couple of things: 1) during swim lessons, either have a person on duty on deck or lock the entrance door between sessions; 2) the opening in the fence between the baby pool and the big pool. Council will review this again prior to opening of the 1992 season.

Proposed Fee Rule - Water. The 1991 legislature gave authority to the Department of Health and Environmental Sciences to assess fees to public water suppliers for support of the Public Water Supply Program. The proposed rule would assess fees of \$2.25 per year per active service connection for state fiscal years 1992 and 1993. Beginning in state fiscal year 1994, the fee would be \$2.00 per year per active service connection. Fees would be due on March 1 of each year, beginning in 1992. This fee of \$2.25/yr. could be spread out over a year or can assess a one-time fee every year on customer bills. If you have to raise water rates more than 12% you must go through the Public Service Commission, however the \$2.25 fee would not be included in the 12% limit. The council said to wait until we get a confirmation of the fee and then bill our active accounts with a one-time fee in one month.

Building Permits. Building permits for Alvin Smith, Ron Schuetze, Gordon Oelkers, Brien Larsen, Ray Oelkers and Clint Halvorson were approved and signed.

Clerk was given permission to attend the District Clerk's meeting in Sidney on October 17th.

GJV's. General journal vouchers #34 was approved and signed.

Fireworks. Council still wants to talk to a variety of people concerning the fireworks.

The following bills were reviewed by the auditing committee and ordered paid:

<u>General Fund:</u>		<u>Enterprise Fund:</u>	
MDU	433.65	Montana Public Serv. Comm.	20.00
Raedelle Aspenlieder	1167.32	Steve Moore	526.00
Culb. State Bank	398.30	MDU	1583.87

October 7, 1991 cont.

General Fund cont:

PERS	102.46
U.S. West Comm.	251.37
Petrolane	467.35
A T & T	46.30
Gambles	22.39
Miller Oil Co.	16.05
Bruce Waldhausen	125.00
Sullivan Wholesale	49.26
Miller's Super Valu	10.78
The Searchlight	45.40
Tracie Finnicum	50.00
Seitz Ins. Agency	131.00
Prairie Sand & Gravel	24.00
Oelkers Servicenter	19.20
Culbertson Exxon	5.00
Miller's Super Valu	11.32
Gambles	12.98
TOTAL	<u>\$3,389.13</u>

Special Fund:

MDU	936.79
PERS	102.46
Petrolane	6.82
Gambles	7.64
Family Circle	15.97
Seventeen	15.95
Montana Historical Society	20.00
Self	14.97
The Hearst Corp.	9.97
Betty Schroeder	60.00
Farmers Elevator	140.00
NorMont Equip. Co.	113.38
John Deere Leasing Co.	9650.27
Gambles	16.99
TOTAL	<u>\$11,111.21</u>

Enterprise Fund cont:

Postmaster	72.36
A. Douglas Finnicum	1529.52
Steven Moore	966.00
Joyce S. Norris	104.55
Culb. State Bank	841.74
PERS	435.30
A. Douglas Finnicum	267.60
U.S. West Comm.	54.00
Sheridan Electric Co-Op	21.00
Gambles	54.25
Miller Oil Co.	481.83
The Searchlight	4.60
Prairie Sand & Gravel	24.00
Culbertson Exxon	8.00
Energy Laboratories, Inc.	120.00
DPC Industries, Inc.	154.40
Dana Kepner Co. Of MT	28.00
Northwest Pipe Fittings	1554.75
Northwest Pipe Fittings	112.00
LK Enterprises	2520.00
Dana Kepner Co. of MT	620.90
Farm Plan	10.25
Lynn J. Labatte	3510.00
Arrowhead Pest Control	75.00
Gambles	155.64
Sharon Browder	23.92
Steve Hall	26.90
TOTAL	<u>\$15,906.38</u>

Meeting adjourned at 10:50 p.m.

Raedelle Aspenlieder
Clerk

J. D. Labatte
Mayor

November 4, 1991. The Culbertson Town Council met in regular session with the following present: J.D. King, Dave Plummer, Greg Staudinger, Gordon Miller, James Baldwin, Doug Finnicum, Steve Moore and Raedelle Aspenlieder. Absent: Greg Hennessy. The October 7, 1991 minutes were read and approved.

Pedestrian Crossing. Jim talked with the State Highway Traffic Control about a pedestrian crossing on main street. According to the formula the state uses, there isn't enough traffic to warrant the crossing. However, the State Highway Dept. would not object to the town painting a crossing and installing early warning signs. Jim will discuss the crossing with the Senior Citizens. Jim

November 4, 1991 cont.

didn't think the highway department would do anything about a yield or stop sign on highway no. 16 by McKinney Motor.

Jim will talk to Amos Moore yet about the property between what the town owns and the lagoons.

Building Permit. A building permit for Kenneth Forbregd was approved.

Sweeper. The water tank in the sweeper has a leak on the bottom. Doug will take the top off of it and check with the outfit in Williston to see if it can be fibreglassed and if so the cost.

Tractor. After some discussion on the tractor bucket, council decided to have Doug build a new bucket with T1 metal. Doug will do this on his own time. To purchase a new 10 guage bucket it would cost \$735. plus shipping.

Pole Building. Great Plains will be putting up the 30'x60' pole building in the town gravel yard. The original material package was \$6,093. and \$2,100. for labor, but with the following changes: bigger door (16'x12') and 2 ft. higher sidewalls- so sidewalls will be 14', the material package is now \$7,300. plus \$2,100. for labor. Great Plains is taking care of the state building permit.

Landfill. Landfill hours at this time are Monday and Saturday from 1:00 - 4:00 p.m., but later in the month it will go to 1:00 - 3:00 p.m. Monitoring wells are #1 4" water, #2 & #3 dry. Lynn said the landfill road shoulders have been mowed, but the road has not been graded.

Clerk will send John Schmitz a copy of the ordinance on trailers.

Sheriff Contract. Jim will see if Sheriff Grainger will attend the next regular meeting to make sure the sheriff contract is settled.

Asset Inventory. Clerk discussed the cost of having an asset inventory done by a private company. The Culbertson School had Consilium from Belvue, WA do their inventory. The cost for the Town to have an asset inventory done is \$4355. for fees, including travel and expenses and \$115. for asset tags and \$200. to apply the tags for a total of \$4,670.00. It is possible to have Consilium update the inventory, along with depreciation annually at a cost of \$435./yr. Clerk will bring this up again around budget time.

Airport. Council said to pay our $\frac{1}{2}$ of the Billings Gazette bill for the airport for advertising for an engineering firm.

Clerk will be attending a 2 day workshop on Management of Government Records in Glendive on November 12th & 13th.

The following bills were reviewed by the auditing committee and ordered paid:

<u>General Fund:</u>		<u>Enterprise Fund:</u>	
MMIA	595.11	MMIA	572.46
Unemployment Ins.	61.94	Unemployment Ins.	48.12
State Treasurer	332.79	State Treasurer	384.40
MDU	179.31	MDU	1,679.71
Postmaster	29.00	Postmaster	76.38
A. Douglas Finnicum	161.93	A. Douglas Finnicum	1,310.28

November 4, 1991.

General Fund cont:

Steven Moore	130.54
Raedelle Aspenlieder	1,078.17
Culb. State Bank	456.01
PERS	144.84
Petrolane	61.79
U.S. West Comm.	247.36
A T & T	46.30
Farm Plan	4.81
Bruce Waldhausen	125.00
Gaffaney's	23.76
Tracie Finnicum	50.00
City of Glendive	35.00
Culb. Chamber of Commerce	300.00
Raedelle Aspenlieder	81.55
Bjella Neff Rathert Wahl & Eiken	629.04
Oelkers Servicenter	6.00
The Billings Gazette	902.70
TOTAL	<u>\$5,682.95</u>

Special Fund:

MDU	893.89
PERS	94.00
Petrolane	39.84
Farm Plan	3.60
Betty Schroeder	60.00
Karen Baxter	71.50
NorMont Equip. Co.	16.99
Culb. Imp. Co.	216.58
TOTAL	<u>\$1,396.40</u>

Enterprise Fund:

Steven Moore	873.64
Joyce S. Norris	97.96
Culb. State Bank	733.23
PERS	379.79
U.S. West Comm.	57.22
Sheridan Electric	21.00
Farm Plan	6.70
Culb. Imp. Co.	177.26
Lum Husbands	14.88
Mark Bosch	50.00
MT Dept. of Health & Envir.	30.00
Income & Misc. Tax Div.	24.02
DPC Industries, Inc.	15.00
Bruns Electric	77.52
Red's Electric	22.00
Gene's Electric	24.00
A. Douglas Finnicum	267.60
Miller Oil Co.	146.02
Northwest Ind. Supply Co.	12.91
Northwest Pipe Fittings, Inc	495.26
Kao's Welding	38.00
Culbertson Exxon	78.65
Lynn J. Labatte	3,510.00
MT Dept of Health & Envir.	822.47
The Searchlight	9.20
Oelkers Servicenter	10.30
TOTAL	<u>\$12,065.98</u>

Meeting adjourned at 10:40 p.m.

Raedelle Aspenlieder
Clerk

J. E. Baldwin
Mayor

December 2, 1991. The Culbertson Town council met in regular session with the following present: J.D. King, Greg Staudinger, Gordon Miller, James Baldwin, Doug Finnicum and Raedelle Aspenlieder. Absent: Dave Plummer and Greg Hennessy. The November 4, 1991 minutes were read and approved.

Landfill. Landfill monitoring wells #1 1 3/4" water and #2 & #3 are dry. Landfill hours at this time are Monday and Saturday from 1:00 - 3:00 p.m. There was some discussion on dirt stockpiling at the landfill. Doug had the following costs from Franz Construction: D7 \$65.00/hr, D8 \$84.00/hr, \$240.00 total for moving equipment, and \$30.00/hr for a man and a pick-up. Council figured it ^{would} cost approximately \$1000/day to have Franz Construction stockpile the dirt. Jim will try to stop at the county courthouse this week and talk to the County Commissioners about the landfill. The landfill will need pit #3 dug the summer or fall of 1992. Doug bladed the landfill road. Starting with the December bills, Lynn will charge his private accounts the additional \$1.00 landfill

December 2, 1991 cont.

fee - for a total of \$4.50/month for each account.

Jim talked to Amos Moore about his property between the lagoons and what the town owns. Amos said there is about 140 acres and he is asking \$100/acre. Jim thinks there is about 130 acres (3 - 40's and part of one that the railroad goes through). FHA loans \$25.00/acre for pasture land. The reservation is paying \$35.00/acre for land on the reservation. Council said to offer Amos \$25.00/acre.

If Jim is in Wolf Point this week he will try to see Sheriff Grainger about the Sheriff contract price.

John Schmitz did move his travel trailer around to the back of his lot and it is disconnected from services.

Trailer Ordinance. Council would like to take another look at the trailer ordinance during the January 6th meeting. There should be an allowance for visitors parking at a residence temporarily. Council will discuss this with Attorney Hennessy in January.

Council approved of Mayor Baldwin's letter of commendation to Deputy Duane Rasmussen.

Council reviewed the property insurance coverage from Seitz Insurance. Clerk will talk to agent about the cost of increasing the contents of fire hall another \$5000. also ask about the replacement value of city pumper.

GJV's. General journal vouchers #35, 36 and 37 were approved and signed.

Museum Club wanted to know if they could meet in the Community Center on the 1st Monday for the next 4 months and if the town would wave the \$10.00/day rental charge. Council said OK.

Doug discussed backflow prevention with the council. Doug said we should start with our own buildings.

Council said to assess the garbage fee to the 2 accounts that their water is off for non-payment of bill. These people are still living in the houses and are receiving garbage pick-up service.

The following bills were reviewed by the auditing committee and ordered paid:

<u>General Fund:</u>		<u>Enterprise Fund:</u>	
MDU	337.79	Roosevelt County Clerk & Recorder	12.00
A. Douglas Finnicum	94.83	Mike Portra	25.00
Steven Moore	120.78	Postmaster	69.61
Raedelle Aspenlieder	1095.42	MDU	1055.91
PERS	132.56	A. Douglas Finnicum	1259.70
Culb. State Bank	432.81	Steven Moore	808.23
U.S. West Comm.	206.95	Joyce S. Norris	100.16
Petrolane	295.86	PERS	358.50
Gambles	26.95	Culb. State Bank	688.23
Bruce Waldhausen	125.00	U.S. West Comm.	64.86
Jim Baldwin	750.00	Petrolane	90.74
QBS	233.38	Gambles	69.53
Sullivan Wholesale	55.71	Doug Finnicum	44.00

December 2, 1991 cont.

General Fund:

Tracie Finnicum	50.00
Helen Eggebrecht, Election Admin.	420.08
Bjella Neff Rathert Wahl & Eiken	829.12
A T & T	46.30
Farm Plan	193.73
Miller's Super Valu	83.49
TOTAL	<u>\$5,530.76</u>

Special Fund:

MDU	900.44
PERS	95.28
Petrolane	142.20
Doug Finnicum	700.00
Betty Schroeder	60.00
Pedersen Excavating	22.50
TOTAL	<u>\$1,920.42</u>

Enterprise Fund:

Farmers Elevator	70.00
DPC Industries, Inc.	15.00
Bruns Electric	107.60
A. Douglas Finnicum	267.60
Culbertson Exxon	38.08
Hose & Rubber Supply	66.28
Northwest Pipe Fittings, Inc.	15.22
Lynn J. Labatte	3510.00
Sheridan Electric Co-Op	21.00
MT Dept of Health & Env Sc	822.47
Pedersen Excavating	315.00
Farm Plan	59.30
Miller's Super Valu	4.65
Miller Oil Co.	393.81
TOTAL	<u>\$10,352.48</u>

Meeting adjourned at 9:40 p.m.

Radell Aspenwider
Clerk

John Ballman
Mayor