January 6, 1992. The Culbertson Town Council met in regular session. Attorney Hennessy gave Gene Dillman and Greg Staudinger the Oath of Office as Councilmen. The following were present: Gene Dillman, Dave Plummer, Greg Staudinger, Gordon Miller, James Baldwin, Greg Hennessy, Doug Finnicum, Steve Moore and Raedelle Aspenlieder. The December 2, 1991 minutes were read and approved.

Sheriff Contract. Sheriff Grainger presented "An Agreement For General Law Enforcement Services For The Towns Of Culbertson, Froid and Bainville." Council and Vernon Warren-Bainville Mayor and Tom Ludwick-Bainville Councilman reviewed the agreement and made a few changes. Sheriff Grainger will make the corrections and have the agreement ready for the Mayors of Culbertson, Froid and Bainville to sign. Jim Baldwin and Vernon Warren will attend the regular council meeting in Froid on Monday, January 13th to sign the agreement. The county only covers the sheriff dept. cars with liability insurance. There was some interest in comprehensive and collision on the car in the east end. However, with a change in footnote #4 of the agreement, comprehensive and collision insurance was dropped. Footnote #4 now reads "Next year Culbertson will experience a decrease of approximately \$14,400.

 $\underline{\text{Airport.}}$ Mayor Baldwin discussed information he had from a conversation with $\underline{\text{David}}$ Stelling with the FAA office in Helena. HKM is the engineering firm contracted to do the master plan. This will cost the town, \$1,715.10. The mayor and council want a letter from HKM saying they will not draw the full amount of \$1,715.10 on the 1991-92 budget. Past improvements to the airport were financed through the Montana Aeronautics Division at little or no interest, according to Lavern Schledewitz. Council gave approval for Mayor Baldwin to

I,Gene Dillman	
do solemnly swear (or affirm) that I will support, protect and defend	
the Constitution of the United States, and the Constitution of the Sta	te
of Montana, and that I will discharge the duties of the office of	
Councilman	
with fidelity, so help me God. **MeneDellaner**	
DATED this 6th day of January , 19 92.	
ATTEST: Raedelle asferhèdes	

I, Greg Staudinger,	,
do solemnly swear (or affirm) that I will support, protect and defe	nd
the Constitution of the United States, and the Constitution of the	State
of Montana, and that I will discharge the duties of the office of	
Councilman	
with fidelity, so help me God.	
DATED this 6th day of January , 19 92.	2
ATTEST: Raedille aspentiedes	

January 6, 1992 cont.

sign the Application for Federal Assistance Under the Federal Aviation Administration's Airport Improvement Program.

<u>Landfill</u>. Landfill monitoring wells #1, 2 and 3 are all dry. Landfill hours at this time are from 1:00 - 3:00 p.m. on Monday and Saturday. Lynn said we will be applying for a burn permit at the landfill soon. Jim met with the County Commissioners in December. The commissioners agreed to stockpile dirt at the landfill and they will dig the next pit. Dirt stockpiling has already been done by the county.

Amos Moore Property. Jim offered Amos Moore \$25./acre for land he owns between the lagoons and what the town owns. Amos refused the offer.

Steve Moore will be gone for 2 weeks in February for Montana National Guard Training.

 $\frac{\text{Chamber Meeting.}}{\text{Commerce.}}$ Jim will attend the January 22nd meeting of the Chamber of Commerce. One of the topics is the location of a rest stop, that will be totally funded by the state.

Council discussed the trailer ordinance with Attorney Hennessy and decided to leave it as is.

The City of Wolf Point is considering a proposal by Richard Larsen & Associates to develop a Policy and Procedure Manual. It has been noted that considerable savings could be passed along to other interested cities and towns in the area if some things can be done as a group. Council was not interested at this time.

Exclusions from PERS MCA 19-3-403. Employees serving in employment which does not exceed the equivalent of 120 working days in any fiscal year who have not filed with the board a written request to become members.

Property Insurance. To increase property insurance coverage on the contents of the fire hall from \$5000 to \$10,000 would cost an additional \$50./year. If something happened to the 1975 Ford Fire Truck, insurance would pay based on actual cash value of the 1975 Ford on the day of accident. This is normal coverage. Clerk will check with insurance agent to see if the coverage of \$5000. on contents includes the equipment on the truck if something were lost.

GJV's. General journal voucher #38 was approved and signed.

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 during the period between July 1 and August 1. This fee is due no later than March 1, 1992. Council decided to bill a one-time fee on January 31, 1992 bills.

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

General Fund:		Enterprise Fund:	
MDU	356.14	MDU	549.04
A. Douglas Finnicum	261.60	Postmaster	69.31
Steven Moore	354.90	DNRC	32,800.34

January 6, 1992 cont.

General Fund cont:	
Raedelle Aspenlieder	1097.87
Joyce S. Norris	153.39
PERS	202.39
Culb. State Bank	589.94
State Treasurer	203.88
MMIA	159.55
Unemp. Ins. Div.	27.57
U.S. West Comm.	218.68
Petrolane	388.63
A T & T	46.30
Bruce Waldhausen	125.00
Thilmony's	19.00
Northwest Pipe Fittings, Inc.	214.28
Finnicum's	164.62
Property & Supply Bureau	27.50
Gaffaney's	25.19
Will's Office World, Inc.	47.88
Kotana Communications	52.12
The Searchlight	23.00
U.S. Postal Service	75.00
Tracie Finnicum	50.00
Larsen Lumber	69.95
Miller Oil Co.	69.95
St. Paul Stamp Works, Inc.	41.65
Roos. County Chap. Red Cross	100.00
TOTAL \$	5,116.52

Special Fund:	
MDU	902.05
State of Montana	363.75
Culb. State Bank	1601.25
Culb. State Bank	7500.00
PERS	95.47
Petrolane	201.16
Thilmony's	36.00
Betty Schroeder	60.00
A. Douglas Finnicum	80.00
Pacific Hide & Fur	91.88
Farm Plan	54.12
TOTAL	\$10,985.68

Meeting adjourned a	at 1	LO:55	p.m.
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Entownwice Fund cont.	
Enterprise Fund cont: Culb. State Bank	487.50
	3310.00
MT Bank of Butte	
A. Douglas Finnicum	1093.89
Steven Moore	609.50
Joyce S. Norris	100.14
PERS	295.85
Culb. State Bank	572.10
State Treasurer	290.71
MMIA	466.40
Unemp. Ins. Div.	37.76
U.S. West Comm.	54.36
Petrolane	122.77
Sheridan Electric Co-Op	36.96
Thilmony's	9.50
Northwest Pipe Fittings, In	c. 195.69
Finnicum's	62.78
The Searchlight	9.20
Miller Oil Co.	32.85
Farm Plan	142.46
Energy Laboratories, Inc.	120.00
Crisafulli Pump Co., Inc.	132.16
Oilind Safety	49.50
DPC Industries, Inc.	15.00
Bruns Electric	119.72
Industrial Systems, Inc.	801.75
A. Douglas Finnicum	267.60
Dana Kepner Co. of MT	168.00
Culbertson Exxon	15.00
Oelkers Bulk Center	74.80
	3510.00
Lynn J. Labatte	75.00
Arrowhead Pest Control	
TOTAL \$	46,697.64

Mayor 2 aldon

February 3, 1992. The Culbertson Town Council met in regular session with the following present: Gene Dillman, Greg Staudinger, Gordon Miller, James Baldwin, Greg Hennessy, Doug Finnicum and Raedelle Aspenlieder. Absent: Dave Plummer. The January 6, 1992 minutes were read and approved.

Lavern Schledewitz said the county does carry full coverage insurance on vehicles.

Muriel Park discussed the issue of the FHA office now located in Wolf Point and the ASCS, SCS and County Extension Office now located in Culbertson being moved. The FHA office in Wolf Point may be moved to Culbertson. The people in Wolf Point were not happy to hear that and they in turn are writing to U.S. Senators trying to get the ASCS, SCS and County Extension Offices moved to Wolf Point. The County Extension Agent has been located in Culbertson since the early 30's. Muriel asked that the town council write a letter to the U.S. Senators. Muriel felt the people in the community should also write to senators and congressmen. Council was in favor of sending a letter. Jim will draft the letter.

<u>Landfill</u>. Landfill monitoring wells #1, 2 & 3 are all dry. Landfill hours at this time are from 1:00 - 3:00 p.m. on Monday and Saturday. Jim thanked Lavern Schledewitz for the County Commissioners assistance in dirt stockpiling at the landfill.

Doug talked to the council about a 7'x10' coffer he has for sale. The town bought one coffer some time ago and at that time said they would buy both, but Doug declined to sell the 2nd one at the time. Doug has \$800.00 invested in the 7'x10' coffer. Gene Dillman made a motion to purchase the 7'x10' coffer for what it cost Doug to build it, \$800.00. Greg Staudinger seconded the motion. Those voting in favor of the motion: Gene Dillman, Greg Stuadinger and Gordon Miller. Absent and not voting: Dave Plummer. MOTION CARRIED

It was brought to the clerk's attention that John Schmitz's trailer has hay bails around the skirting. Doug will check this out.

Council gave approval to order the 1991-92 Montana Manufacturers Directory for \$20.00.

Karen Baxter requested permission to purchase a new vacuum cleaner for the library from the town budget. Council approved.

A 1991 Edition of Montana Building Codes was ordered from the Buildings Code Bureau for a cost of \$45.00.

Sheriff Contract. Council reviewed the signed Agreement For General Law Enforcement Services For The Towns Of Culbertson, Froid and Bainville with Roosevelt County.

According to the Internal Revenue Service, as long as Doug verifies that he pays the \$267.60 for health insurance coverage — it is not a reportable item on the town's part. Another option is for the town to pay his insurance directly.

Council reviewed a Special Notice from the EPA. This is our formal opportunity to request EPA to review any current rule that has a significant economic impact on our jurisdiction.

Firemen's Relief Association Fund. Council reviewed and approved the 1990 and 1991 Firemen's Relief Association Fund Fiscal Year Operating Reports.

Landfill. Council said they would pay Lynn's mileage to Sidney to attend a Public Meeting on the Solid Waste Management State Plan. Topics of discussion will be recycling, waste reduction and other solid waste issues. If Gordon is available, he may go also.

February 3, 1992 cont.

The workshop on Management of Government Records has been rescheduled for February 13th and 14th in Glendive. Raedelle will be attending.

Fire Department. Clerk reported that in talking with Mitch Tihista of Seitz Ins. that the \$5000. insurance coverage on contents of the fire hall does not cover equipment on the trucks. This would be under vehicle or miscellaneous coverage. Council said to check the fire truck coverage to be sure the equipment isn't included on vehicle insurance coverage.

G J V's. General journal vouchers #39 & 40 were approved and signed.

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

	Enterprise Fund:	
400.48	MDU	549.89
93.20	Postmaster	69.14
1145.32	A. Douglas Finnicum	1448.50
412.62	Steven Moore	942.21
116.19	Joyce S. Norris	102.35
206.89	Culb. State Bank	790.18
408.07	PERS	414.84
46.30	U.S. West Comm.	61.27
49.11	Petrolane	137.96
125.00	Sheridan Electric Co-Op.	49.10
320.00	Culbertson Exxon	97.57
80.00	Miller Oil Co.	77.65
21.50	Gambles	32.38
50.00	Mt. Dept. of Health & Env	
Eiken 200.33	Dept. of Health & Env. So	
20.16	Income & Misc. Tax Div.	22.92
65.30	Bearings Supply Co.	29.02
20.00	DPC Industries	149.40
17.00	Northwest Pipe Fittings	516.14
. 18305.86	Dana Kepner Co. of MT	192.00
45.00	A. Douglas Finnicum	267.60
97.95	Lynn J. Labatte	3510.00
\$22,246.28	Oelkers Servicenter	170.35
	Farm Plan	2.00
	TOTAL	\$10,499.47
	93.20 1145.32 412.62 116.19 206.89 408.07 46.30 49.11 125.00 320.00 80.00 21.50 50.00 Eiken 200.33 20.16 65.30 20.00 17.00 18305.86 45.00 97.95	93.20 Postmaster 1145.32 A. Douglas Finnicum 412.62 Steven Moore 116.19 Joyce S. Norris 206.89 Culb. State Bank 408.07 PERS 46.30 U.S. West Comm. 49.11 Petrolane 125.00 Sheridan Electric Co-Op. 320.00 Culbertson Exxon 80.00 Miller Oil Co. 21.50 Gambles 50.00 Mt. Dept. of Health & Env. Sc. 20.16 Income & Misc. Tax Div. 65.30 Bearings Supply Co. 20.00 DPC Industries 17.00 Northwest Pipe Fittings 18305.86 Dana Kepner Co. of MT 45.00 A. Douglas Finnicum 45.00 Lynn J. Labatte 0elkers Servicenter Farm Plan

Special Fund:	
MDU	904.09
PERS	100.07
Petrolane	179.19
The Saturday Evening Post	13.97
National Geographic	22.50
Betty Schroeder	60.00
PERS	487.59
Larsen Lumber	3.73
TOTAL	\$1,771.14

Meeting adjourned at 9:30 p.m.

Clerk Clerk

Mayor Saldici-

March 2, 1992. The Culbertson Town Council met in regular session with the following present: Gene Dillman, Dave Plummer, Gordon Miller, James Baldwin, Greg Hennessy, Doug Finnicum and Raedelle Aspenlieder. Absent: Greg Staudinger. The February 3, 1992 minutes were read and approved.

Chief Probation Officer. Joe Connell, Chief Probation Officer for Roosevelt County discussed community service for youth that are on probation, especially when school is not in session. Mr. Connell wanted ideas on community service from the council. The council did not object to this if it doesn't require alot of Doug's time to supervise the youth and as long as Doug can work it in. Mr. Connell comes to Culbertson on Wednesdays. He and Doug will meet to discuss community service when necessary.

Bob Linthicum, owner of the Montana Bar said the Saddle Club asked him to hold a street dance over Frontier Days. He requested permission to rope off the south end block of Broadway. Council approved request.

Landfill. Lynn reported on the State Solid Waste meeting he and Gordon attended in Sidney. Within the next 5 years we will be required to have an automatic 25% reduction in waste hauled to the landfill. This is federally mandated. About 18% of solid waste annually is grass clippings. Lynn said he hauls more branches to the pit than people haul to the burn pit. Another way to cut waste is to not put white goods in the pit. These are washers, dryers, freezers, ect... This amounts to almost 6% annually. White goods could be set aside seperately and then sold for scrap metal.

Landfill hours at this time are Monday and Saturday from 1:00-3:00 p.m. Council will discuss a date for Town Clean-Up Day at the April meeting. Landfill monitoring wells #1, 2 & 3 are all dry.

<u>Airport</u>. Gene Vannatta, Dennis Elgen and Lavern Schledewitz discussed different financing options for the town if the airport project goes through. The master plan on the airport is not yet complete so the cost is not known, but the town should be looking for some means of financing. Clerk will check with some other towns that have recently done airport projects.

Mayor Baldwin received response letters on the SCS and ASCS offices located in Culbertson. It didn't sound like anything would be done at this time.

Doug talked to John Schmitz about the hay bails around his trailer. John said he would remove them this spring, then insulate and skirt the trailer better.

Lynn said the people who own the store in Bainville are thinking about having a slaughter house also. They were checking on hauling the waste to the landfill. The council said they would like the owner to present them with his plan. If it requires the town to do extra clean-up on the crawler, this expense will be passed on to him.

<u>Insurance</u>. Vehicle insurance for the fire department only covers the vehicle, not equipment on the vehicle. The best thing to do is have an inventory and original cost, then figure how much over and above \$5000. needs to be insured at a cost of \$50.00 for every additional \$5,000.

Clerk reported on Records Management Workshop held in Glendive.

<u>Building Permits</u>. Building permits for the Post Office and Bruno Ostwald were approved. A building permit for Rick Kessner was approved with the change from 5' to $5\frac{1}{2}$ ' from the north property line.

March 2, 199% cont.

GJV's. General journal voucher #41 was approved and signed.

This year the Clerk's Institute in Bozeman will be held May 4th - 8th.

Town received information from the Department of State Lands about a tree planting grant. The Cottonwood Club is interested in heading this project, but realizes it takes cooperation from the town. Council said for the Cottonwood Club to go ahead and apply for the grant.

The Montana Department of Fish, Wildlife and Parks requested an inventory on recreation facilities. The survey lists currently owned, estimated number of additional facilities needed to meet demand within the next 5 yrs. and estimated cost. Council said to list the boat ramp and facility at the river at \$100,000., along with the pool park project and group shelter at Bruegger-Centennial Park.

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

		T	
General Fund:	22.22	Enterprise Fund:	70.00
MT Dept. of Commerce	20.00	MT Rural Water Systems, Inc.	
MDU	464.69	Doug Finnicum	800.00
A. Douglas Finnicum	115.82	A. Douglas Finnicum	357.70
Raedelle Aspenlieder	1101.32	MDU	956.56
Joyce S. Norris	34.43	Postmaster	69.42
Culbertson State Bank	363.79	Steven Moore	902.30
PERS	115.65	A. Douglas Finnicum	1171.07
U.S. West Comm.	195.20	Joyce S. Norris	97.97
Petrolane	425.98	Culb. State Bank	576.81
AT&T	46.30	PERS	343.55
Bruce Waldhausen	125.00	U.S. West Comm.	52.58
Culb. State Agency, Inc.	150.00	Petrolane	134.98
Miller's Super Valu	13.23	Sheridan Electric Co-Op.	47.68
Property & Supply Bureau	7.00	The Searchlight	29.00
Gaffaney's	70.33	Rory Carda	50.00
The Searchlight	10.00	Energy Laboratories	120.00
American Legion Post #81	15.00	MT Seals & Packings	187.14
Raedelle Aspenlieder	54.00	Culbertson Exxon	15.60
IIMC	50.00	Falcon Pump & Supply Inc.	11.44
Tracie Finnicum	50.00	Bruns Electric	16.10
Bjella Neff Rathert Wahl		DPC Industries, Inc.	87.20
Roosevelt County Sheriff		Tritec	59.32
M & R Cycles	147.95	Miller Oil Co.	102.30
Finnicum's	19.36	Roosevelt County Cons. Dist	. 8.00
Culbertson Exxon	153.90	A. Douglas Finnicum	267.60
Larsen Lumber	19.70	MT Dept of Health & Envir.	
The Searchlight	30.00	Lynn J. Labatte	3530.35
Oelkers Servicenter	11.03	Oelkers Servicenter	182.05
TOTAL	\$6,693.85		\$11,069.19
IUIAL	φυ, υγυ, υσ	TOTAL	711,000,110
Charial Fund:		Special Fund cont:	
Special Fund: Karen Baxter	129.99	Petrolane	145.50
	940.64	Betty Schroeder	60.00
MDU PERS	93.27	TOTAL	\$1,369.40
Meeting adjourned at 10:		TOTAL	Ψ1 , 505.10
meeting adjourned at 10.	50 Ъ∙ш∙	0 681	. /
Raedelle aspontiedis		1.100000	102:

April 6, 1992. The Culbertson Town Council met in regular session with the following present: Gene Dillman, Greg Staudinger, Gordon Miller, James Baldwin, Greg Hennessy, Doug Finnicum and Joyce Norris. Absent: Dave Plummer and Raedelle Aspenlieder. The March 2, 1992 minutes were read and approved with the addition of Greg Staudinger attending the State Solid Waste meeting in Sidney with Lynn and Gordon.

<u>Sheriff's Report</u>. Rich Bryant reported for the month of March - 180 hrs. on job. Rich went to fires but he didn't think that was necessary on some of the rural fires.

Landfill. The water pump on the crawler needs to be replaced. Doug will help wash it out and get it to town for work. Landfill hours are Monday and Saturday from 1:00 - 5:00 p.m. Landfill monitoring wells #1, 2 & 3 are all dry. The road to the landfill needs hot mix. Town clean-up day is scheduled for Sunday, April 12th. Landfill hours on the 12th will be from 9:00 a.m. to 5:00 p.m. Lynn said about clean-up day - "If you don't use it - lose it - not enough people take part in clean-up day." Too many leaves, grass clippings and branches go in the landfill.

Airport. Dennis Elgen, Lavern Schledewitz and Gene Vannatta from the Airport Board along with Craig Canfield from H.K.M. reported on the Master Plan Airport lay-out on file with the F.A.A. First land and construction. Financing sources can be either a bond issue or use County Revenue Sharing. The county and the town each pay 5% of the project cost. Federal has alotted 4½ million for Montana. Culbertson will get some. The County will handle a Public Information Meeting sountime around May 15th. Craig Canfield will also be here for the public meeting. Construction would be to extend the length 1000 ft., Don Oelkers owns the land and widen the runway 80 ft. on either side, the Bruegger girls own land on one side and Maude Schuetze Estate on the other side. Approximate cost for the project is \$600,000.

Building Permits. A building permit for Thelma Finnicum was approved. Ed Anklam, Jr. building permit was approved with the change for the edge of the over-hang, not the edge of the building must be $5\frac{1}{2}$ feet from the property line.

GJV's. General journal vouchers #42 & 43 were approved and signed.

Doug is working on man-holes by Fred Wix, Dean Rasmussen and Gene McCormick.

Great Plains was here to look at the site for the pole building.

The town is interested in the street sweeper at the Property and Supply Bureau in Helena.

Doug is working ½ days with broken foot.

The Women's Club plans to plant grass in the park across from the swimming pool.

Jim said the town will have to pour cement for sidewalk by the bank and asked Lavern about new cement by the County Building.

Council said to advertise for swimming pool personnel for the 1992 season. Applications will be due to the clerk's office by May 4th.

The Cottonwood Club received notification that the grant request for tree planting from the Dept. of State Lands was not approved for funding.

April 6, 1992 cont.

No one was interested in the Watco, Inc. pool seminar.

Council said to fix the copy machine for \$200. - \$250.

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

General Fund:		Enterprise Fund:	
MDU	401.77	MDU	731.42
A. Douglas Finnicum	608.61	Postmaster	68.17
Steven Moore	531.82	A. Douglas Finnicum	875.80
Raedelle Aspenlieder	1116.10	Steven Moore	273.97
Culb. State Bank	638.81	Joyce S. Norris	97.97
PERS	284.03	Culb. State Bank	347.09
Petrolane	304.35	PERS	193.86
U.S. West Comm.	205.42	Petrolane	97.84
A T & T	46.30	U.S. West Comm.	54.87
Bruce Waldhausen	125.00	Sheridan Electric Co-Op,	
Will's Office World, Inc.	26.69	Miller Oil Co.	121.33
Webster Foster & Weston	70.85	DPC Industries	10.00
Gambles	28.60	Oilind Safety	49.50
Culb. State Bank	15.00	Farmers Elevator	70.00
Missouri River Development	200.00	Northwest Pipe Fittings,	
MMCTFOA	50.00	A. Douglas Finnicum	267.60
Tracie Finnicum	50.00	Black Hills Trucking	92.50
Gambles	2.99	Lynn J. Labatte	3510.00
Roos. County Sheriff Dept.	2734.17	The Searchlight	5.00
Larsen Lumber	7.72	Arrowhead Pest Control	75.00
Farm Plan	1.80	Gambles	5.95
TOTAL	\$7,450.03	Gambles	21.38
		TOTAL	\$7,098.50

Special Fund:	
MDU	898.30
PERS	94.37
Petrolane	112.48
Betty Schroeder	60.00
Miller Oil Co.	28.15
NorMont Equip. Co.	227.56
Doug Finnicum	265.00
Stokke's Radiator Shop	99.00
Roos. County Road Dept.	1200.00
TOTAL	\$2,984.86

Meeting adjourned at 10:35 p.m.

May 4, 1992.

Once upon a time in a far off kingdom of Culbertson the Court meeting was called to order at 8:00 p.m. by the King James Baldwin I. Present to the kings court were two of kings Dukes, Gordon of Miller and Greg of Staudinger. Absent: Dave of Plummer and Gene of Dillman and princess Raedelle of Aspenlieder. Present was the kings Chancellor Greg of Hennessy. Present was the kings hangmen Doug and Steve. The April 6, 1992 minutes were read by the King James Baldwin I and approved.

Landfill opening for spring clean-up had poor usage as the weather was bad. Not much done in town or hauled to the landfill.

Public airport meeting was set for the town hall for May 21st. Raedelle will put a notice in the Searchlight to notify the public.

<u>Pool Park</u>. Doug said that the Women's Club wanted a sprinkler system and fill dirt-grass. They have about \$600.00 for the project. Doug said this would only take care of part of the sprinkler system. Doug suggested that we put in a 4" line first and work from there a little at a time as the money comes in. There are also lots of weeds in the park.

Doug asked about metering the park water usage - to put meters in would be very costly. It was suggested to leave it and estimate water usage as in the past.

Pool. Roxanne Nickoloff came to ask that we have only 5 lifeguards this year. Last year was a problem in scheduling to get hours. Roxanne also told the council that Jenell Marchwick and Christine Carlisle were interested in becoming swimming instructors and life guards. They would be willing to go to Baker, Montana for class at the cost of \$65.00. Roxanne wondered if being a swimming instructor and life guard would be too much for the girls. She thought that Jenell and Christine could fill in on weekends and for the other five life guards. Council thought it would be a good idea. Gordon Miller made a motion that Roxanne Nickoloff be manager, Jeri Wolff be the assistant manager with 5 life guards: Bruce Houle, Jelena Lindvig, Allison Vannatta, Joe Gerk and Monika Finnicum. Town pays the \$65.00 fee for Jenell and Christine to go to Baker for the swimming instructor classes. Greg Staudinger seconded the motion. Those voting in favor of the motion: Gordon Miller and Greg Staudinger. Absent and not voting: Gene Dillman and Dave Plummer. MOTION CARRIED.

Garbage and landfill contract bids should be put in the paper for bid for the next three weeks. Raedelle will put something in the Searchlight.

There is a problem with leaves and grass at the landfill - they take up a lot of room. The state is coming up with some new regulations in the next couple of years. This could cause problems for the city at the landfill in the future.

Building Permit. A building permit for Colleen Lindvig for a garage driveway and oning was approved.

Bill McGowan complained to the clerk about the \$15.40 construction fee assessment and the five year deadline. Gordon Miller made a motion to deny the request to open construction fee credit up to new applications as the 5 year deadline has passed. Greg Staudinger seconded the motion. Those voting in favor of the motion: Gordon Miller and Greg Staudinger. Absent and not voting: Gene Dillman and Dave Plummer. MOTION CARRIED.

May 4, 1992 cont.

Roosevelt County asked for \$150.00 for judges school for Bruce Waldhausen. Gordon Miller made a motion to pay the \$150.00 for the judges school. Greg Staudinger seconded the motion. Those voting in favor of the motion: Gordon Miller and Greg Staudinger. Absent and not voting: Gene Dillman and Dave Plummer. MOTION CARRIED.

Summer Baseball Program. Greg Staudinger made a motion to give the summer baseball program \$300.00 as in the past. Gordon Miller seconded the motion. Those voting in favor of the motion: Greg Staudinger and Gordon Miller. Absent and not voting: Gene Dillman and Dave Plummer. MOTION CARRIED.

 $\underline{\text{Dog Ordinance}}$. Council said if people have compaints about dogs, they can sign a complaint with Judge Bruce Waldhausen he in turn can issue a warrant. Attorney Hennessy said the town ordinance does cover all possibilities.

May 18th Raedelle has a meeting in Wolf Point for BARS, sponsored by the Department of Commerce.

<u>Pool</u>. The town pool is scheduled to open June 1st. There will be no changes in pool personnel wages (manager \$6.00/hr., asst. mgr. and lifeguards \$5.00/hr.). Pool ticket prices will be the same as last year, family season ticket \$50.00, individual season ticket \$25.00 and one session for one individual \$1.00. A complimentary pool family ticket will be issued to Ken Forbregd for fogging.

Landfill. Landfill monitoring wells #1, 2 & 3 are all dry. Landfill hours at this time are Monday and Saturday from 1:00 to 6:00 p.m. June hours will be 1:00 to 7:00 and July and August from 1:00 to 8:00 p.m. Doug will discuss all the landfill contract provisions with Raedelle so this can be on the new contract. The landfill contract is for 3 years.

Lynn talked to Red's Electric about putting a 220 in at the landfill. The cost would be roughly \$100.00, this is for the steam washer to be used on the crawler. Council said to do it.

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

General Fund:		Enterprise Fund:	
MDU	383.12	MDU	643.98
Unemployment Ins.	28.02	Unemployment Ins.	35.11
MMIA	161.95	MMIA	409.39
State Treasurer	210.54	State Treasurer	264.63
MMCTFOA	345.00	Postmaster	69.02
Raedelle Aspenlieder	312.50	KN Energy	66.47
KN Energy	215.94	U.S. West Comm.	54.79
U.S. West Comm.	193.17	Sheridan Electric Co-Op.,Inc	
Raedelle Aspenlieder	1082.70	Joyce S. Norris	101.04
Joyce S. Norris	67.36	Montana Rural Water	200.00
Bruce Waldhausen	125.00	MT Dept. of Health & Envir	30.00
Property & Supply Bureau	29.95	Income & Misc. Tax Div.	16.50
Gaffaney's	241.18	DPC Industries, Inc.	15.00
Tracie Finnicum	50.00	A. Douglas Finnicum	267.60
Utility Billing Specialists	825.00	Black Hills Trucking	55.50
Bjella Neff Rathert Wahl & Ei	lken 200.00	Lynn J. Labatte	120.00
Roosevelt County Sheriff Dept		Culbertson Implement	165.01
Heiman Fire Equip., Inc.	395.43	Lynn J. Labatte	3510.00

May 4, 1992 cont.

General Fund cont.		Enterprise Fund cont.	
Fire & Emergency TV Network	518.88	A. Douglas Finnicum	1377.79
D & R Fire and Safety Equip.	727.83	Steven Moore	1038.79
A T & T	46.30	Culb. State Bank	709.58
Modern Aire Flight Service	22.00	PERS	406.28
Culb. State Bank	326.48	Miller Oil Co.	399.90
PERS	91.43	Culb. Exxon	11.50
A. Douglas Finnicum	16.00	Pace Const. Inc.	3851.55
Miller Oil Co.	156.00	Property & Supply Bureau	15.00
Miller's Super Valu	100.77	TOTAL \$1	3,859.65
Property & Supply Bureau	26.00		
TOTAL	\$9,632.72		
0 1 7 1			
Special Fund:			
MDU	899.03	Gaffaney's	43.20
James E. Baldwin	361.15	Betty Schroeder	60.00
A. Douglas Finnicum	233.83	NorMont Equip. Co.	136.57
KN Energy	67.91	PERS	91.43
Roosevelt County Treas.	150.00	TOTAL \$	2,143.12
Bruce Waldhausen	100.00	·	-

The Court Meeting adjourned at 10:17 p.m. and they all lived happily ever

after until the next months court meeting.

Greg Standinger, Councilman

Mayor

June 1, 1992. The Culbertson Town Council met in regular session with the following present: Gene Dillman, Dave Plummer, Greg Staudinger, Gordon Miller, James Baldwin, Greg Hennessy, Doug Finnicum, Steve Moore, Lynn Labatte and Raedelle Aspenlieder. The May 4, 1992 minutes were read and approved.

CDBG. Eleanor Plummer and Shelly Baldwin were present to discuss the progress they have made in regards to building a new restaurant in Culbertson. Another possible funding source for this project is through the Community Development Block Grant Program - economic development. Governmental entities can apply for CDBG economic development monies, but private businesses cannot. The CDBG would be a grant to the town - to be loaned to this business - the business would pay this back to the town at a low and fixed interest rate - the town would set-up a revolving loan fund for future economic development. This would be no risk to the town if the business should default. Eleanor and Shelly asked the council to sponsor them to get a CDBG. Gene Dillman made a motion to sponsor Eleanor Plummer and Shelly Baldwin's restaurant by applying for a CDBG. Greg Staudinger seconded the motion. Those voting in favor of the motion: Gene Dillman, Greg Staudinger and Gordon Miller. Abstaining: Dave Plummer. MOTION CARRIED.

Landfill. Landfill monitoring wells #1, 2 & 3 are all dry. Landfill hours at this time are Monday and Saturday from 1:00 - 8:00 p.m. July landfill hours will be from 1:00 - 8:00 p.m. also. Lynn said he worked the fire break on 5-31-92. The county did put hot mix on the road to the landfill.

June 1, 1992 cont.

Garbage and Landfill Bids. Garbage collection and landfill contract bids were opened. The following bids were received: Garbage Collection - L & L Sanitation, Lynn Labatte \$34,320.00/yr. \$2,860.00/mo. Landfill - Lynn Labatte \$11,400.00/yr. \$950.00/mo. Gordon Miller made a motion to accept garbage collection bid from L & L Sanitation, Lynn Labatte at \$34,320.00/yr. and landfill bid from Lynn Labatte at \$11,400.00/yr. Gene Dillman seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Clerk will get revenue and expense figures together for the council to review to see if it will be necessary to raise the garbage and landfill rates.

Lynn said we should be thinking about having the county dig a new pit at the landfill. We will know more in the fall when it will be needed. It will be needed by next spring for sure.

Jim talked to the county road foreman from Richland County about getting 2 old patrol cars to park at each end of town. Jim will check further for cost etc.

Council said for clerk to give new customers a copy of our garbage requirements either at the time they pay their deposit or with their first water bill.

Rod Snyder was hired for the summer. Action for Eastern Montana, under the On-The-Job-Training-Program, will pay $\frac{1}{2}$ of Rod's gross wages through July. Gene Dillman made a motion to pay Rod 6.00/hr. Dave Plummer seconded the motion. All voted in favor of the motion. MOTION CARRIED. Clerk had figured Rod's May wages at 5.00/hr. An adjustment of 1.00/hr for May's time will be added to the June paycheck.

Mosquito Fogging. Doug and crew will take care of the mosquito fogging this summer. They will try to fog once a week and cut-out early in the day to cover the evening fogging hours when possible.

Building Permits. Building permits for Tim Larsen, Montana Bar and Rick Stuber were approved.

GJV's. General journal vouchers #44 & 45 were approved and signed.

Edwin Bertino inquired about a pool pass for a past councilman for his grandchildren. Council said he'd have to buy a ticket.

Deputy Rich Bryant reported on his police activity. Raedelle will call Sheriff Grainger about coverage for Frontier Days and the street dance.

Raedelle reported on Clerk's Institute held in Bozeman. Also information was shared on the Treasurer's State Endowment and Big Sky Dividend.

Doug will check on pick-up prices and leasing options for budget purposes.

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

General Fund:		Enterprise Fund:	
Baker Recreation Center	130.00	MDU	1200.23
MDU	346.93	U.S. West Comm.	53.99
U.S. West Comm.	220.33	Postmaster	69.68
Culb. Swimming Pool	30.00	KN Energy	41.71
KN Energy	103.01	The Searchlight	10.00

LANDFILL BID 1992 TOWN OF CULBERTSON

MAINTAINING AND OPERATING OF CULBERTSON LANDFILL

\$950.00 PER MONTH

TOTAL \$11,400.00 PER YEAR

SUBMITTED BY

LYNN LABATTE

JUNE 1, 1992

			8
			8
			0

GARBAGE BID 1992

TOWN OF CULBERTSON

COLLECTION FREQUENCY

RES. - ONCE PER WEEK

BUS. - TWICE PER WEEK

\$2,860.00 PER MONTH

TOTAL PER YEAR - \$34,320.00

SUBMITTED BY

L and L SANITATION

LYNN LABATTE

JUNE 1, 1992

June 1, 1992 cont.

General Fund cont.		Enterprise Fund cont.	
Bruce Waldhausen	125.00	S & S Chemical & Oil Co.	118.90
Postmaster	29.00	Culb. State Bank	300.00
Will's Office World, Inc.	31.00	Pat Ellingson	50.00
Mon-Dak Chemical	104.80	Operator Certification DH	HES 90.00
The Searchlight	42.50	DPC Industries, Inc.	149.40
Raedelle Aspenlieder	29.70	Industrial Systems, Inc.	2303.97
MT League of Cities & Town	s 199.00	A. Douglas Finnicum	267.60
Tracie Finnicum	50.00	Steven Moore	528.11
Larsen Construction	92.15	Miller Oil Co.	37.62
Roosevelt County Sheriff D	ept1900.84	Pedersen Excavating	120.00
A T & T	46.30	Lynn J. Labatte	3510.00
Culb. Exxon	4.80	Sheridan Electric Co-Op	21.00
Oelkers Servicenter	7.25	A. Douglas Finnicum	1308.05
Culb. Summer Baseball Prog	ram 300.00	Steven Moore	881.21
S & S Chemical & Oil Co.	101.50	Roderick Snyder	143.53
Sullivan Wholesale	1247.62	Joyce S. Norris	92.65
Raedelle Aspenlieder	1082.70	PERS	451.51
Joyce S. Norris	92.64	Culb. State Bank	777.42
PERS	91.43	Red's Electric	99.00
Culb. State Bank	330.80	Gambles	58.34
Heiman Fire Equip., Inc.	910.43	TOTAL	\$12,683.92
Gambles	213.75		
Thompson Pools	99.29		
TOTAL	\$7,962.77		
Special Fund:			
MDU	897.48		
KN Energy	33.24		
Gaffaney's	56.00		
Betty Schroeder	60.00		
A. Douglas Finnicum	178.36		
Steven Moore	120.16		
PERS	142.01		
Culb. State Bank	87.42		
Karen Baxter	41.07		
Gaffaney's	49.00		
TOTAL	\$1,664.74		

Meeting adjourned at 10:15 p.m.

Raedulo aspentida

Marian Marian

July 6, 1992. The Culbertson Town Council met in regular session with the following present: Gene Dillman, Dave Plummer, Greg Staudinger, Gordon Miller, James Baldwin, Doug Finnicum, Steve Moore, Lynn Labatte and Raedelle Aspenlieder. Absent: Attorney Greg Hennessy. The June 1, 1992 minutes were read and approved.

Roosevelt County Overall Economic Development Plan. Linda Twitchell is in the process of re-writing the Roosevelt County Overall Economic Development Plan.

July 6, 1992 cont.

The last OEDP was done in 1988. The OEDP is helpful and sometimes necessary for federal funded projects, grants, good information for business opportunities etc. Linda wanted information and ideas from the Town of Culbertson on things that have been done and things the town would like to see done. There was discussion of the many things that have been done in Culbertson lately. Some of the things we would like to see done are: another restaurant, there was some talk of natural gas coming into town, widening & lengthening the airport runway, 2 racquet ball courts, rest stop, new ASCS building. The County Commissioners will appoint an OEDP Board of 12 members. Hopefully the OEDP can then be updated every year. Clerk will get a copy of the project report when completed.

Swimming Pool. Roxanne reported that things are going pretty well at the pool. Jenell Marchwick and Christine Carlisle are doing a good job with swimming lessons.

Building Permit. A building permit for Sam Hart to add another furnace on to the greenhouse was approved. Mayor Baldwin told Sam that the town approves the distance requirements only - the State Building Codes Division approves the rest. Building permits for Steve Moore, Thelma Marchwick, Culbertson Sheet Metal and Jan Wix were approved. Ray Oelkers permit will be approved pending an easement for the sewer main. Amendments to building permits were approved for the Post Office and Rick Stuber.

Clerk will talk to Attorney Hennessy about cutting off or plugging a residential sewer service line. The customers water is off so he is not being charged for water or sewer services, nor is he paying what he is being charged for - garbage service and construction fee.

Landfill. Landfill monitoring wells #1 trace of mud, #2 & 3 are dry. Landfill hours at this time are Monday and Saturday from 1:00 - 8:00 p.m. Council said for Lynn to contact the County Weed District to spray at the landfill. The road from the highway to the landfill needs scorio. The clay is exposed. Jim will talk to Lavern when he returns. Lynn billed SVO for the landfill fee and he will continue to bill them. A list of property owners who need to trim trees so the garbage truck can pass by safely will be receiving a letter and if they don't trim the trees the town will and they will be billed.

Doug said Jerry Kozak would clean, prime and paint the guard rail at Bruegger-Centennial Park for \$250.00. Council said for Doug and crew to do it and that there are special paints to paint galvanized.

Jim said there are 5 patrol cars in Sidney and in the past have sold for about \$250.00 each. The Richland County Sheriff Dept. will notify Jim when they have sealed bids or auction sale.

If the water line needs to be run for a new restaurant Doug wants to go from the dead end at the Coach to east of Fred Wix's. Approximate cost for water & sewer line \$11,000.00.

Town Hall Rent. Gary Gilbertson inquired about renting the town hall on a weekly basis on Thursday nights for the United Pentacostal Church to have services. Council said no the town hall is not intended to be used for long-term lease type situations.

Gene Dillman made a motion to prohibit alcohol in the Town Hall Building. Greg Staudinger seconded the motion. Those voting in favor of the motion: Gene Dillman, Greg Staudinger and Gordon Miller. Abstaining: Dave Plummer. MOTION CARRIED. Clerk will put that alcohol is prohibited on the rental sheet.

July 6, 1992 cont.

Dot Gonitzke asked for a variance on the trailer ordinance so she could park her motor home on a private lot for a few months. Council said no, she should check with Walker or Bell Trailer Courts.

The first budget meeting will be July 16th from 7:00 - 10:00 p.m. Gene Dillman will be gone from July 13th to Aug. 4th.

Council approved Raedelle's vacation August 10th - 18th. Joyce will work $\frac{1}{2}$ days. Clerk will put a notice in the paper.

Raedelle will check on the cost of property insurance for the new pole building in the gravel yard.

Dog Ordinance. Gordon Miller made a motion to adopt Ordinance #174. An Ordinance amending 8.04.070 Vicious Dog and Cat Defined; Keeping Vicious Dog or Cat Prohibited. Dave Plummer seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Tyler Plummer is working on his Eagle Award. He wants to build a picnic table for the pool park. Approximate cost for materials is \$87.00. He asked if the town would pay for the material. Council approved.

Garbage & Landfill Rate Increase. Gordon Miller made a motion to adopt Ordinance #175 raising the garbage rate 75¢ on all accounts and raising the landfill rate 25¢ on all accounts. Gene Dillman seconded the motion. All voted in favor of the motion. MOTION CARRIED. Clerk will let Froid and Bainville know that all landfill customer rates are to be increased 25¢/month immediately.

GJV's. General journal vouchers 46, 47 and 48 were approved and signed.

Culbertson Sheet Metal now owns the little house north of the shop. Now that it is owned by one owner the shop can tie into the water, but if they rent out the house as a seperate unit they will receive 2 water bills - 2 construction fee assessments.

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

General Fund:		Enterprise Fund:	
Jenell Marchwick	235.13	U.S. West Comm.	53.50
Christine Carlisle	106.87	MDU	746.11
Allison Vannatta	85.50	Culb. State Bank	2987.50
U.S. West Comm.	350.82	DNRC	32,800.34
MDU	336.31	James Baldwin	268.35
Raedelle Aspenlieder	1128.61	Postmaster	68.34
Roxanne Nickoloff	842.00	A. Douglas Finnicum	1391.24
Allison Vannatta	313.54	Steven Moore	885.21
Jelena Lingvig	590.49	Joyce S. Norris	104.54
Jenell Marchwick	283.21	Roderick Snyder	667.55
Christine Carlisle	175.93	Culb. State Bank	931.77
Monika Finnicum	135.45	PERS	386.91
Joe Gerk	536.89	MMIA	606.21
Wendy Waters	26.55	Unemp. Ins. Dov.	49.78
William B. Houle	267.99	State Treasurer	376.43
Jeri Wolff	356.87	Gambles	124.49
Culb. State Bank	1135.90	Oelkers Servicenter	198.63

July 6, 1992 cont.

General Fund cont.		Enterprise Fund cont.	
PERS	98.45	The Searchlight	35.00
MMIA	318.00	Farm Plan	6.94
Unemp. Ins. Div.	38.82	Miller Oil Co.	170.91
State Treasurer	257.24	Miller's Super Valu	14.09
Gambles	68.49	Norhtwest Pipe Fittings	43.17
Oelkers Servicenter	258.86	DPC Industries, Inc.	77.20
The Searchlight	19.00	John Schmitz	32.51
KN Energy	895.25	Bob Hankins	16.42
Farm Plan	106.89	Dan Heckman	1.64
Bruce Waldhausen	125.00	Gene's Electric	133.20
James E. Baldwin	750.00	Nalco Chemical Co.	2160.00
	9.36	Industrial Systems, Inc.	31.22
Gaffaney's	50.00		267.60
Tracie Finnicum		A. Douglas Finnicum	3510.00
MT State Treasurer	400.00	Lynn J. Labatte	21.00
Bjella Neff Rathert Wahl		Sheridan Electric Co-Op	
Roosevelt County Sheriff		Arrowhead Pest Control	75.00
A T & T	46.38	MT Dept of Health & Envir	
Roosevelt County	482.83	West Star Supply, Inc.	$\frac{103.30}{\$50,168.57}$
Cornbelt Chemical Co.	107.00	$ ext{TOTAL}$	7.001,000
Miller Oil Co.	87.00		
Farmers Elevator	25.62		
Miller's Super Valu	4.85	Special Fund:	006 70
Norhtwest Pipe Fittings	77.26	MDU	896.70
Thompson Pools	139.61	Culb. State Bank	1258.13
Adolph Kiefer & Assoc.	283.83	Culb. State Bank	17500.00
DPC Industries, Inc.	77.20	A. Douglas Finnicum	137.60
Grainger	53.65	Steven Moore	144.09
Larsen Lumber	6.46	Roderick Snyder	166.89
Jenell Marchwick	269.15	Culb. State Bank	142.69
Allison Vannatta	97.88	PERS	141.71
Christine Carlisle	122.35	MMIA	54.98
West Star Supply, Inc.	93.12	Unemp. Ins. Div.	4.43
TOTAL	\$15,287.33	State Treasurer	35.25
		Oelkers Servicenter	121.00
		KN Energy	6.82
		Farmers Elevator	140.63
		Larsen Lumber	83.75
		MT Magazine	18.00
		MT Historical Society	20.00
		McCall's	7.99
		Betty Schroeder	60.00
		Culbertson Exxon	98.95
		Tim Larson Const.	2318.00
		Great Plains	7197.49
		Sidney Carburetor & Elec.	
		TOTAL	\$30,705.60

Meeting adjourned at 11:15 p.m.

Clark Ospennider

Mayor

July 16, 1992. The Culbertson Town Council met in special session to review the preliminary budget. The following were present: Dave Plummer, Greg Staudinger, Gordon Miller, James Baldwin, Doug Finnicum and Raedelle Aspenlieder. Steve Moore and Dennis Elgen stopped in. Absent: Gene Dillman. Council agreed to pay Steve Moore \$125.00/month for health insurance & Joyce 25¢/Hr. Meeting on the budget to be continued on Friday, July 17, 1992.

Clerk Africalia

July 17, 1992. The Culbert@sn Town Council met in special session to fix the final budget and make appropriations. The following were present: Dave Plummer, Greg Staudinger, Gordon Miller, James Baldwin, Doug Finnicum and Raedelle Aspenlieder. Absent: Gene Dillman.

Rardelle Aspenhide

Mayor

July 29, 1992. The Culbertson Town Council met for a public hearing on FY 1992-93 budget. The following were present: Greg Staudinger, Gordon Miller, James Baldwin and Raedelle Aspenlieder. Hospital Administrator Walter Busch came to discuss the mosquito problem. There were no objections on the budget.

Raroll Ospenhids

Mayor

August 3, 1992. The Culbertson Town Council met in regular session with the following present: Dave Plummer, Greg Staudinger, Gordon Miller, James Baldwin, Greg Hennessy, Doug Finnicum, Lynn Labatte and Raedelle Aspenlieder. Absent: Gene Dillman. The July 6, 16, 17 and 29, 1992 minutes were read and approved.

The council discussed cutting off a residential sewer service line. The customers water is off and has been for some time, so he is not being charged for water or sewer service. He is being billed for the garbage and construction fee, however he has not paid those charges either. Attorney Hennessy said the Town Ordinance covers cut-off for non-payment. Clerk was instructed to send the customer a letter and give him 10 days to pay arrears and up-to-date or the town will be digging up the sewer line at the boulevard. Also, all costs to disconnect and reconnect the sewer line will be his responsibility.

Landfill. Council reveiwed letter from the Department of Health & Environmental Sciences on landfill closures and CFCs or refrigerants. There will have to be an amendment to the landfill ordinance to cover the law which was effective July 1, 1992. Council decided to wait until the Sept. meeting to amend the ordinance so this could be discussed with Ken Forbregd. Ken has the equipment to remove the refrigerants from appliances.

Doug said SVO asked that the Town pay $\frac{1}{2}$ of the travel and expenses for Intermountain Technologies to come to Culbertson. Intermountain tested the river pumps and SVO's pumps. The bill will be \$397.50. Council did not object.

August 3, 1992 cont.

Property Insurance. Council decided to insure the new pole building located in the gravel yard at a cost of \$10,000 with Seitz Insurance for \$35-40/yr.

Year End Budget Transfers. Gordon Miller made a motion to authorize the year end budget transfers. Greg Staudinger seconded the motion. Those voting in favor of the motion: Gordon Miller, Greg Staudinger and Dave Plummer. Absent and not voting: Gene Dillman. MOTION CARRIED.

GJV's. General journal vouchers 50, 51, 52, 53 and 54 were approved and signed.

FY 1992-93 Mill Levies. Greg Staudinger made a motion to adopt Resolution Number 267 setting the All-Purpose levy of 81.62 mills, Library Fund of 3.62 mills and Public Employees Retirement System Fund of 1.47 mills for a total of 86.71 mills for fiscal year ending June 30, 1993. Dave Plummer seconded the motion. Those voting in favor of the motion: Greg Staudinger and Dave Plummer. Opposed: Gordon Miller. Absent and not voting: Gene Dillman. MOTION CARRIED.

Pick-Up Bid. Council said to advertise for bids for a new town pick-up. Specifications: Bid 2 ways: with trade of 1985 Ford, 4x4, $\frac{1}{2}$ ton, 300 6 cylinder and 60,000 miles and bid without trade; Super Cab, 4 wheel drive, V-8, 5 speed, $\frac{1}{2}$ ton. The Town Council reserves the right to reject any or all bids. Bids to be due by 5:00 p.m. Tuesday, September 8th.

<u>Sewer Pump & Motor</u>. Town will advertise for sale the Cat Pump and Wisconsin Motor in the Shopper, Round-up and the Sidney Herald. Also, we will try to list it at National Supply in Williston. Council said they would sell this as one unit or seperately.

New Sewer Pump Set-Up. Council will wait for the company guarantee on the new sewer pump set-up before making a decision.

Library. Doug will work on bat control at the library.

New ASCS Building. Tim Birk - contractor for the new ASCS Building asked about the charges to hook-up a trailer on the lot during the construction of the ASCS Building. Council said it would be a regular monthly water bill with the garbage rate being \$15.00/month. However, if the trailer is to be used as a living quarters it should be parked in one of the trailer courts.

<u>Pool</u>. Clerk will check with Roxanne and if there are lifeguards available to work then the pool will close for the season on Sunday, August 30th.

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

General Fund:		Enterprise Fund:	
Roxanne Nickoloff	135.38	Postmaster	68.51
Jeri Wolff	135.38	MDU	1407.62
Jenell Marchwick	195.19	U.S. West Comm.	55.55
Christine Carlisle	195.19	MT Dept. of Health	822.47
MDU	410.33	A. Douglas Finnicum	1269.65
U.S. West Comm.	254.34	Steven Moore	889.65
Christine Carlisle	146.25	Roderick Snyder	535.45
Jenell Marchwick	146.25	Joyce S. Norris	112.51
Raedelle Aspenlieder	1285.99	PERS	374.50
Roxanne Nickoloff	906.59	Culb. State Bank	846.39
Jeri Wolff	242.41	MMIA	1159.12

AUTHORIZED BUDGET TRANSFERS

	i pi	ROM	1	ro 1	F 8
FUND	EXP. CODE	DESCRIPTION	EXP. CODE	DESCRIPTION	A AMOUNT
	1	Airport		Airport	\$ AMOUNT
1000	430.3.31	Repair & Maint.	430.3.32	Utilities & Comm.	773.60
		Airport		Alrport	,,,,,,
1000	430.3.31	Repair & Maint.	430.3.33	Misc.	482.83
1000	1 460 43 33	Parks & Playgrounds		Parks & Playgrounds	
1000	460.43.33	Misc.	460.43.94	Machinery & Equip.	156.00
1000	460.445.2	Swimming Pool Supplies	1460 445 1	Swimming Pool	
1000	1 400.445.2	Swimming Pool	1460.445.1	Salaries & Related	833.14
1000	460.445.31	Repair & Maint.	460.445.32	Swimming Pool	V =
-	1	Swimming Pool	1400.443.32	Utilities & Comm.	433.96
1000	460.445.31	Repair & Maint.	460.445.33	Swimming Pool	
	1	Library	1400.443.33	Misc. Library	61.00
2220	1460.1.33	Misc.	460.1.94	Machinery & Equip.	100.00
		Gas Tax	10011.74	Gas Tax	100.02
2820	1430.31	Repairs & Maint.	430.33	Misc.	0.0.1-
	1	Water Treatment Pla	int		340.45
5210	430.54.31	Repairs & Maint	430.54.94	Water Treatment Plant	S
		Water Treatment Pla	int	Machinery & Equip.	2006.41
5210	1430.54.32	[Utility & Comm.	430.54.94	Water Treatment Plant	
Carrie II		Water Treatment Pla	nt.	Machinery & Equip.	1315.36
5210	1430.54.33	Misc.	1430.54.94	Water Treatment Plant	
		Transmission & Dist	1	Machinery & Equip.	268.54
5210	1430.55.33	Misc.	1430.55.94	Transmission & Dist.	
		Sewer Collection &	Tr.	Machinery & Equip.	400.00
5310	1430.63.2	Supplies	430.63.1	Sewer Collection & Tr	
	1	Sewer Collection &	Trans	Salaries & Related	982.99
5310	430.94	Machinery & Equip.		Sewer Collection & Tr	
		Landfill - Faciliti	ds	Repair & Maint.	1995.95
5711	1430.82.33	Misc.	430.82.32	Landfill-Facilities	
			1	Utilities & Comm.	32.77
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Budget transfers included on this statement would consist of:

⁻Budget line item transfers 7-6-4236 M.C.A.
-Budget amendments 7-6-4231(3) M.C.A.
-Emergency budgets 7-6-4252 M.C.A.

August 3, 1992 cont.

General Fund cont.:		Enterprise Fund cont.:	
Allison Vannatta	367.70	Sheridan Electric Co-Op.	21.00
Jelena Lindvig	544.74	DPC Industries	82.20
Jenell Marchwick	404.92	Anne Lucy	31.10
Christine Carlisle	177.09	Gaffaney's	64.06
Monika Finnicum	109.04	MT Dept of Health	30.00
Joe Gerk	406.67	Energy Laboratories, Inc.	50.00
William B. Houle	572.15	Income & Misc. Tax Div.	18.14
PERS	113.59	S & S Chemical & Oil	2092.23
Culb. State Bank	1305.62	A. Douglas Finnicum	267.60
MMIA	1617.00	Steven Moore	125.00
KN Energy, Inc.	1160.11	Roto-Rooter	200.00
AT&T	46.90	Viking Pipe Services Co.	4813.90
Bruce Waldhausen	125.00	Lynn Labatte	3810.00
QBS	137.56	Ken's Refrigeration	54.50
Tracie Finnicum	50.00	Searchlight	10.00
Roosevelt County Sheriff		Larsen Lumber	70.50
Heiman Fire Equip. Inc.	1043.03	Pedersen Excavating	60.00
Cornbelt Chemical Co.	61.47	Red's Electric	241.40
Sherwin-Williams	117.61	Miller Oil Co.	349.43
Adolph Kiefer & Assoc.	37.64	Farm Plan	38.67
DPC Industries	82.20	_	19,971.15
Searchlight	15.00	101111	,10,071010
Culb. Exxon	33.12		
Oelkers Servicenter	16.56		
Larsen Lumber	86.00	Special Fund:	
Pedersen Excavating	100.00	MDU	895.87
Northwest Pipe Fittings,		A. Douglas Finnicum	156.92
Bjella Neff Rathert Wahl		Steven Moore	222.41
Farm Plan	23.58	Roderick Snyder	188.13
TOTAL	\$14,944.51	PERS	179.31
	1 - 1,70 1110 -	Culb. State Bank	178.09
		MMIA	30.00
		KN Energy	6.82
		Hearst Magazines	14.97
Other Fund:		National Geographic Travel	
Fire Dept. Relief Assn.	909.00	Consumer Reports	22.00
TOTAL	\$909.00	Betty Schroeder	60.00
	,	Sidney Carburetor & Elec.	19.60
		Country	9.98
		Seventeen	15.95
		Farm Plan	2.76
		TOTAL	\$2020.76

Meeting adjourned at 10:35 p.m.

Raedell Ospenhider

Mayor

September 8, 1992. The Culbertson Town Council met in regular session with the following present: Gene Dillman, Dave Plummer, Greg Staudinger, Gordon Miller, James Baldwin, Doug Finnicum, Lynn Labatte and Raedelle Aspenlieder. Absent: Attorney Greg Hennessy. The August 3, 1992 minutes were read and approved.

Sewer Line Easement. Ray Oelkers objected to signing the sewer main line easement for 25' in width. Ray said 25' takes too much away from the property. Ray was agreeable to 15'. Dave Plummer made a motion to make the easement for 15' width. Gene Dillman seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Airport. Lavern Schledewitz and Dennis Elgen were present to discuss the airport. Lavern said the final payment to HKM for the Master Plan has been made. There was discussion on possibly changing engineering firms for the project. Clerk will talk to Dave Stelling with FAA about the procedure, bidding etc. for an engineering firm. Also, the time frame for the starting of the project.

Sheriff Dept. Deputy Rich Bryant reported on the Sheriff Dept. activity for this area for August. Rich will ask Sheriff Grainger about the old patrol car for the town. Rich wondered if we couldn't get the speed limit changed coming into town from the west by the school. We did check into this a year or two ago. We'll keep watch on what happens in Poplar on the speed limit through town.

Nancy Hjelm, Eleanor Plummer and Shelly Baldwin were present to discuss the possibility of building a restaurant on to the east side of The Coach. A dedicated, but unimproved street is adjacent to the Coach on the east. Council agrees to the concept of building on to the Coach and moving 7th Ave. E. over to the east 3 - 50' lots (which lots Nancy Hjelm owns). Land owner, Nancy Hjelm, would have to have the land surveyed and sub-divided, dedicate alley and make a sub division plat, then annex this into the town. Greg Staudinger made a motion to move 7th Ave. E. to the east 3 - 50' lots. Gene Dillman seconded the motion. All voted in favor of the motion. MOTION CARRIED. Clerk will discuss this with Attorney Hennessy.

Lavern said the haulers would be here later this fall and would haul scorio to the landfill.

Clerk will check with other towns for ordinances pertaining to parks and time limits for campers to stay in park area.

Landfill. Jim talked to Ken Forbregd about removing and certifying removal of chlorofluorocarbons (CFCs) or refrigerants from appliances and air conditioners. Ken said he would do this for \$15.00/appliance. Discussion was that the 1) people would come to the town hall and pay \$15.00 for the permit, 2) then Doug would pick-up and haul the appliance to the landfill to a certain area, 3) then when there got to be 10 or so, Ken would remove and certify.

Clerk and Jim will get an ad for the Searchlight notifying the people that the landfill will no longer accept air conditioners and appliances until they have been certified and our guidelines. Also, siting the State and EPA regulations. This information will also have to be sent to the towns of Froid and Bainville. Clerk will do a new ordinance for the October meeting.

Lynn said the Mayor from Medicine Lake questioned him about the possibility of hauling Medicine Lake garbage to the Culbertson landfill. With no representation from Medicine Lake, the matter had no further discussion. Landfill hours at this time are Monday and Saturday from 1:00-6:00 p.m. Landfill monitoring wells #1, 2 & 3 are all dry.

September 8, 1992 cont.

Clerk will send a second letter requesting that people trim their trees so the garbage truck can pass by safely.

Doug said he received the manufacturer warranty on the sewer pump set-up, but did not state we could try it out first. Doug will check with Normont Equip. Co. Clerk will check with Attorney Hennessy on dollar limit requiring bids. Doug has had some people interested in the pump and motor that we advertised.

Council agreed the water deposit for the Kings Inn would be \$150.00 because their average monthly bill is \$140.00.

Jim will talk to Bernie Finnicum about mowing his property south of Rick Stuber's.

Pick-Up Bids. Town received bids from 7 different sources for a new pick-up. Dave Plummer made a motion to accept the bid from McKinney Motor without a trade for \$15,775. and sell the 1985 Ford outright. Gene Dillman seconded the motion. All voted in favor of the motion. MOTION CARRIED. Clerk will advertise the 1985 Ford in the Searchlight and the same papers as we did the pump and motor. Town reserves the right to reject any or all bids.

<u>Sewer</u>. Council agreed to sign the Proposal from Viking Pipe Services Co. to clean and televise approximately 11,700 feet of sanitary sewer and payment for the work would be in 1993 and 1994.

Council reviewed letter from Lynne Monson, Red Cross Water Safety Chairman for Roosevelt County and approved \$100.00 payment to the American Red Cross.

Clerk read the letter from Ron Smith, Tri-County Sanitarian to Mr. Dewey E. Nay to the council.

Council reviewed Insurance Policies from Seitz Ins. and decided to leave the dump truck with just liability insurance.

GJV's. General journal vouchers 56, 57, 58 and 59 were approved and signed.

<u>Building Permits</u>. Building permits for Dale Wolff, Jeff Mahlum, Culbertson Sheet Metal and Jeri Wolff were approved and signed.

Doug said Rod would be done working the end of the week.

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

General Fund:		Enterprise Fund:	
MDU	377.31	MDU	882.37
U.S. West Comm.	274.65	U.S. West Comm.	59.90
Raedelle Aspenlieder	1225.42	Postmaster	68.70
Roxanne Nickoloff	641.50	A. Douglas Finnicum	1182.67
Jenell Marchwick	191.25	Steven Moore	631.25
Joyce S. Norris	125.47	Roderick Snyder	671.28
Jeri Wolff	329.82	Joyce S. Norris	98.57
Allison Vannatta	249.80	Culb. State Bank	778.02
Jelena Lindvig	527.50	PERS	314.25
Jenell Marchwick	235.48	Sheridan Electric Co-Op	21.00
Christine Carlisle	163.24	Seitz Ins. Agency	2802.00

September 8, 1992 cont.

General Fund cont.		Enterprise Fund cont.	
Monika Finnicum	132.63	Miller's Super Valu	16.29
Joe Zody	221.97	Cornbelt Chemical Co.	277.99
William B. Houle	395.77	DPC Industries, Inc.	77.20
Jennifer Stuber	90.57	Miller Oil Co.	324.99
Culb. State Bank	956.40	Intermountain Technologies	397.50
PERS	107.59	HF Scientific, Inc.	32.66
A T & T	46.90	Farmers Elevator Co.	87.50
KN Energy	861.21	A. Douglas Finnicum	267.60
Seitz Ins. Agency	954.00	Steven Moore	125.00
Culbertson Exxon	39.78	Dana Kepner Co. of MT	336.60
Bruce Waldhausen	125.00	Northwest Pipe Fittings, In	c 1751.61
Gaffaney's	104.47	McKinney Motor	38.95
Miller's Super Valu	17.60	Lynn Labatte	3810.00
MMCTFOA	25.00	Farm Plan	148.51
Tracie Finnicum	50.00	Adolph Kiefer & Assoc.	2.98
The Searchlight	50.00	Finnicum's	267.13
Sidney Herald-Leader	15.70	McKinney Motors	5000.00
Bjella Neff Rathert Wahl & Ei	ken 336.08	TOTAL \$	20,472.52
Prairie Sand & Gravel	24.00		
Roosevelt County Sheriff Dept	. 1534.17		
Cornbelt Chemical Co.	59.00	Special Fund:	
MMIA	500.00	James Baldwin	149.90
Culb. Sheet Metal & Elec.	20.00	MDU	899.08
DPC Industries, Inc.	77.20	A. Douglas Finnicum	277.41
Finnicum's	206.66	Steven Moore	370.75
McKinney Motors	5000.00	Culb. State Bank	186.54
TOTAL	\$16,293.14	PERS	219.33
		KN Energy	6.82
		Seitz Ins. Agency	632.00
		Culbertson Exxon	30.90
		Karen Baxter	25.90
		US Magazine	14.97
		Larsen Lumber	16.59
		Betty Schroeder	60.00
		Miller Oil Co.	19.13
		Normont Equip. Co.	3389.00
		Finnicum's	25.84
		ODD I - Transala Calleraca	222 72

Meeting adjourned at 11:10 p.m.

ORR's Truck Salvage

McKinney Motors ${\tt TOTAL}$

25.84 322.72

5775.00 \$12,421.88

October 5, 1992. The Culbertson Town Council met in regular session with the following present: Gene Dillman, Dave Plummer, Greg Staudinger, Gordon Miller, James Baldwin, Doug Finnicum, Lynn Labatte and Raedelle Aspenlieder. Absent: Attorney Greg Hennessy. The September 8, 1992 minutes were read and approved.

Sheriff Dept. Deputy Rich Bryant reported on September activity for this area. Gene Dillman questioned the truck parking, along the highway in residential area, for an extended period of time. Also, it was noted that on Sunday during church services at the Lions Building many cars were parked diagonal on main street on the west side and must be parked parallel. Rich said he would talk to the pastor holding church services.

Building Permit. Milo Mattelin presented a building permit to add on to the north side of 20 Broadway. Milo said the state permit is #C92C660. Jim did state that the town council only approves distance location from property lines, streets and alleys, the state building codes division approves the actual building.

Landfill. Lavern Schledewitz was concerned about Medicine Lake wanting to haul garbage into the Culbertson landfill because the County does dig the pits. The council has not been formally approached by the Medicine Lake Mayor or Council.

Edward Thamke with State Solid Waste Management Program inspected the landfill on September 23, 1992. The inspection report was good, the only comment was there did not appear to be a full six inches of dirt cover throughout.

Airport. Lavern wondered at what point is the airport project now. Jim noted a letter dated Oct. 2, 1992 from David Stelling, FAA to Craig Canfield HKM. This letter offered comments on the Airport Master Plan. Jim did talk to Dennis Elgen about the possibility of switching engineering firms. Dennis was not in favor of switching firms. The town will write a letter to the airport board stating the council is not in favor of having HKM continue on with the airport project but as long as that is other board members wishes, the town will yield to those wishes, also the town will only allow \$30,000.00 for this project. Clerk will call Dave Stelling with the FAA to see if his letter dated Oct. 2, 1992 is a final step, or if the master plan has been signed off yet. Also, what is the next step after the master plan is signed off.

<u>Landfill</u>. The county is still digging the new pit at the landfill. Landfill monitoring wells #1, 2 & 3 are all dry. Landfill hours at this time are Monday and Saturday from 1:00-5:00 p.m.

Council approved of Museum Club meeting in the Community Center on the 1st Monday from November to March rent free.

The dollar limit that requires something to be put out on bid is \$10,000.00. Doug said Bob Lab is buying a sewer truck and plans to station out of Culbertson, so Doug thinks we shouldn't look to buy a new sewer pump set-up.

The latest news on the Dewey E. Nay property, according to Tri-County Sanitarian Ron Smith, is Dewey is planning on donating the property to the hospital. Ron Smith will be in contact with: the hospital.

GJV's. General journal vouchers 60 & 61 were approved and signed.

Building Permit. A building permit for Stanley Johnson was approved and signed.

Ray Oelkers signed and returned the sewer main line easement for Lots 5 & 6, Block 15 of Original Townsite.

October 5, 1992 cont.

Clerk will call Red Lodge to see if they have an ordinance on time limits for campers in town parks. Responses received from other towns was that they did not have an ordinance on their books addressing this situation.

Pick-Up Bids. The town received 5 bids on the 1985 Ford Pick-Up. Paul Finnicum \$2,135.00, David Waters-Richey \$2,783.61, Larry Damm \$2,002.50, Julius Kozak \$2,500.00 and Doug Finnicum \$2,500.00. Gene Dillman made a motion to sell to high bidder David Waters for \$2,783.61. Gordon Miller seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Council approved of running the water main line from Fred Wix's south and under Highway 2 then stop. Town has received a permit from the state to bore under Highway 2 and is waiting for a permit to run the water main east in the highway right-of-way. Jim will talk to Nancy to find out if she is going to have the survey done.

911. Jim signed the 911 agreement that Sheriff Grainger presented.

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

General Fund:		Enterprise Fund:	
MDU	352.55	MT Public Service Comm	20.00
Jelena Lindvig	456.52	Rod Snyder	315.77
U.S. West Comm.	220.43	Water & Wastewater Op. Co	ert. 40.00
• • • • • • • • • • • • • • • • • • • •	1216.56	MDU	1321.93
PERS	107.21	U.S. West Comm.	53.07
Culb. State Bank	377.42	A. Douglas Finnicum	1394.63
State Treasurer	379.90	Steven Moore	1023.06
MMIA	624.75	Postmaster	69.89
Unemp. Ins. Div.	57.78	Steven Moore	572.15
U.S. West Comm.	3.23	Joyce S. Norris	103.05
A T & T	46.90	PERS	418.46
MDU	3.90	Culb. State Bank	807.10
	601.70	State Treasurer	380.74
KN Energy Miller Oil Co.	33.00	MMTA	690.13
Finnicum's	240.86	Unemp. Ins. Div.	48.70
Bruce Waldhausen	125.00	Sheridan Electric Co-Op	21.00
Will's Office World, Inc.	4.25	Miller Oil Co.	270.03
Sidney Herald-Leader	20.50	Finnicum's	11.97
The Searchlight	72.50	The Searchlight	37.50
Roosevelt County Sheriff Dept.		Oelkers Servicenter	141.83
Roos. County Clerk & Recorder	470.90	Farm Plan	42.42
Tracie Finnicum	50.00	Pat Bowen	38.15
American Red Cross	100.00	Ray Oelkers	50.00
Northwest Pipe Fittings, Inc.		DPC Industries, Inc.	15.00
TOTAL \$7	,119.43	A. Douglas Finnicum	267.60
1011111	,	Steven Moore	125.00
		Larsen Lumber	29.54
Special Fund:		Doug Finnicum	84.00
MDU	901.27	The Shopper	25.00
PERS	107.21	Lynn J. Labatte	3810.00
State Treasurer	55.94	MT Dept of Health & Env.	Sc 822.47
MMIA	108.49	Arrowhead Pest Control	75.00
Unemp. Ins. Div.	6.80	TOTAL	\$13,125.19

October 22, 1992

Mayor Jim Baldwin Culbertson Town Hall Culbertson, Montana 59218

Dear Mayor Baldwin,

Please accept this letter as my request to the Town Council for the vacation of 7th Avenue East and 5th Street which is adjacent to Lot 3, Block 12 of Brueggers Addition to the Town of Culbertson, which I own.

This letter is to let you know that I have no objections to this proposed action by the Town of Culbertson.

Sincerely,

Nancy Hjelm

Mancy Hjelm

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October 22, 1992

Mayor Jim Baldwin Culbertson Town Hall Culbertson, Montana 59218

Dear Mayor Baldwin,

Please take this letter as my request to the Town Council for the vacation of 7th Avenue East and 5th Street which is adjacent to Lot 4, Block 12 of the Bruegger Addition to the Town of Culbertson, which I own.

It is my understanding that Nancy Hjelm has requested vacation of the same street which is adjacent to her Lot 3, Block 12 of the Bruegger Addition, so that she can complete a sub-division of the vacated land and construct an addition to the business she now operates.

This letter is to let you know that I have no objections to these proposed actions by Nancy and the Town Council of Culbertson.

Sincerely,

Ronnie Olsen

Ron Olsen

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October 5, 1992 cont.

Special Fund cont.			
KN Energy	6.82	Oelkers Servicenter	50.05
Miller Oil Co.	53.11	Farm Plan	38.19
Betty Schroeder	60.00	John Deere Leasing Co.	9650.27
All American Lib. Preview	59.50	TOTAL	\$11,097.65

Meeting adjourned at 10:03 p.m.

Raedelle Oxfentieden

November 2, 1992. The Culbertson Town Council met in regular session with the following present: Gene Dillman, Dave Plummer, Greg Staudinger, Gordon Miller, James Baldwin, Doug Finnicum, Raedelle Aspenlieder, Lynn Labatte and Greg Hennessy. The October 5, 1992 minutes were read and approved.

Veteran's Memorial Monument. Herman Jensen and Bev Vannatta, committee members of the Veteran's Memorial Monument, requested permission to mount a flood light on the light pole at Bruegger-Centennial Park. This flood light would shine on the U.S. flag. The added cost for this additional light would be approximately \$2.25/month, added to the street lighting cost for the town. Gene Dillman made a motion to allow the committee for the Veteran's Memorial Monument to install 1 flood light. Dave Plummer seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Park by Pool. Ann Qualley represented the Women's Club and was seeking permission to erect a sign in the park by the pool. The sign would name the park and give recognition to the Henry Lannen Memorial Fund for the park equipment. Council asked clerk to find out for sure where the pool and park land came from. Council felt the park name should recognize the Moore family if they donated the land. Women's club will work with Doug on the location of the sign.

Street Abandonment. Council reviewed letters signed by property owners Nancy Hjelm and Ron Olsen on vacation of 7th Avenue East adjacent to Lots 3 & 4, Block 12 of Bruegger's Addition to the Town of Culbertson. Gordon Miller made a motion pursuant to MCA 7-14-4114 Procedure to Discontinue Streets to vacate 7th Ave. E. adjacent to Block 12 of Brueggers 2nd Addition to the Town of Culbertson, MT, excluding that portion of 7th Ave. E. within the dedicated right-of-way of U.S. Highway 2, according to the recorded plat thereof in the office of the Roosevelt County Clerk and Recorder. This motion is effective on Friday, November 6, 1992, pending any objection by this date. Gorg Standard Ascorded the motion all voted in face of the motion. (Motion Caucas)

Sheriff Dept. Deputy Rich Bryant reported on Sept. Sheriff Dept. activity for this area. Council discussed the truck parking problem in the residential area along Highway 2 and reviewed the town codes and D.O.T. Parking Regulations. Rich said that he could issue parking tickets.

Landfill. Landfill hours at this time are Monday and Saturday from 1:00-4:00 p.m. but will soon be 1:00-3:00 p.m. Landfill monitoring wells #1, 2 & 3 are all dry. The county is done digging the new pit. The county road from the pavement to the gate is in need of scorio or gravel.

November 2, 1992 cont.

Mayor Baldwin appointed Raedelle to represent Culbertson on the Roosevelt County Overall Economic Development Planning Board.

Greg Staudinger made a motion to adopt Resolution No. 268, a Resolution endorsing the Billings Magnetohydrodynamics (MHD) Demonstration Plant. Gordon Miller seconded the motion. All voted in favor of the motion. MOTION CARRIED.

MMIA. Gordon Miller made a motion to adopt Resolution No. 269. A Resolution relating to participation in pooled self-insurance program; approving and authorizing the Montana Municipal Insurance Authority to issue bonds on behalf of the municipality, to refund the outstanding liability insurance bonds issued by the authority on behalf of the municipality, approving the distribution of a preliminary official statement relating thereto and authorizing the issuance and committing to execute and deliver to the Montana Municipality Insurance Authority a general obligation note evidencing the municipality's proportionate share of principal of and interest on the refunding bonds and the execution and delivery of related documents. Greg Staudinger seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Gordon Miller made a motion to adopt Resolution No. 270. A Resolution relating to participation in pooled self-insurance program; approving and authorizing the Montana Municipal Insurance Authority to issue bonds on behalf of the municipality, to refund the outstanding Workers' Compensation Program revenue bonds issued by the authority on behalf of the municipality, approving the distribution of a preliminary official statement relating thereto and authorizing the issuance and committing to execute and deliver to the Montana Municipality Insurance Authority a general obligation note evidencing the municipality's proportionate share of principal of and interest on the refunding bonds and the execution and delviery of related documents. Greg Staudinger seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Airport. HKM will meet with Airport Board and Town Council members at 1:00 p.m. on November 18th at the airport ot set priorities on the airport project.

<u>Parks</u>. Red Lodge does not allow overnight camping in their parks. Attorney Hennessy will work up an ordinance pertaining to time limit to camp in town parks. Council would like to limit campers to 5 nights. This ordinance will be acted on at the regular December 7th meeting.

Genny Moore will be distributing commodities and would like to do this from the Senior Citizen Center once a month. Council said to find out what will be done with the items that need to be refrigerated.

GJV's. General journal vouchers #62 & 63 were approved and signed.

ADA Workshop. Council approved of Raedelle attending the Americans with Disabilities Act workshop in Glendive on November 10th. Also call the Montana League of Cities and Towns to see if they have information on this.

Council reviewed a letter from the Montana Dept. of Fish, Wildlife and Parks concerning Land & Water Conservation Fund Site Inspections. Inspections were of Bruegger-Centennial Park and the swimming pool. A LWCF credit sign will be hung on the park restrooms.

November 2, 1992 cont.

Audit. Mayor Baldwin signed the Audit Engagement Letter. The audit of FY ending June 30, 1992 and 1992 will be conducted starting approximately on November 16th.

Clerk will put an ad in the Searchlight asking people to cool their ashes before putting them in garbage cans.

Jim will talk to Lavern Schledewitz about the outlying areas voting in the Clerk's Office. Council does not want elections to be held in the Clerk's Office, there is plenty of room for all 3 polls to vote in the Senior Center.

Building permits for Keenan Engelke, Nancy' Hjelm and Bill Casterline were approved and signed.

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

General Fund:		Enterprise Fund:	
MT Dept of Commerce	275.00	Roosevelt County Clerk & Ro	ecorder18.00
MDU	167.71	MDU	1144.67
U.S. West Comm.	232.02	U.S. West Comm.	55.87
Postmaster	29.00	Postmaster	68.96
Raedelle Aspenlieder	1189.72	A. Douglas Finnicum	1541.76
PERS	104.21	Steven Moore	1016.47
Culb. State Bank	364.42	Joyce S. Norris	123.13
KN Energy	148.15	PERS	445.57
A T & T	46.90	Culb. State Bank	779.44
Bruce Waldhausen	125.00	KN Energy	21.89
Webster Foster & Weston	131.90	Sheridan Electric Co-Op	21.00
Gaffaney's	199.19	Seitz Ins. Agency	384.67
Stamped Envelope Agency	320.00	DPC Ind., Inc.	25.00
Culb. Exxon	301.82	A. Douglas Finnicum	267.60
Tracie Finnicum	50.00	Steven Moore	125.00
TOTAL	\$3,685.04	Oelkers Servicenter	86.29
Special Fund:		Miller Oil Co.	27.92
MDU	894.07	Smith Road Boring	1144.00
PERS	104.21	City of Sidney	40.00
KN Energy	33.24	Lynn J. Labatte	3810.00
Seitz Ins. Agency	192.33	Income & Misc. Tax Div.	26.04
Betty Schroeder	60.00	Northwest Pipe Fittings, In	nc. 4096.97
Roos. Co. Sheriff Dept.	1534.17	Farm Plan	23.46
Baker Finnicum	101.00	Pedersen Excavating	995.00
TOTAL	\$2,919.02	TOTAL	\$16,288.71

Meeting adjourned at 9:55 p.m.

Clerk Chapenhide

Mayor

December 7, 1992. The Culbertson Town Council met in regular session with the following present: Gene Dillman, Dave Plummer, Greg Staudinger, Gordon Miller, James Baldwin, Doug Finnicum, Lynn Labatte, Greg Hennessy and Raedelle Aspenlieder. The November 2, 1992 minutes were read and approved with the addition of a second to the street abandonment motion; Greg Staudinger seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Herman Jensen talked to Mayor Baldwin about the light that will be installed by the Veteran's Memorial Monument. The electricity cost for the light is more like \$5.00/mo. than the \$2.25 as discussed last month. There were no objections.

Airport. Jim and Dave attended the meeting with HKM on November 18th at the airport.

 $\underline{\text{MDU}}$. Mayor Baldwin met with M.D.U. representatives during the previous week. $\overline{\text{M.D.U.}}$ intends to purchase KN Energy. This will be done somewhere between November 30th and December 30th. They will assume the franchise agreement and plan to stay with propane for the time being.

Sidewalk at ASCS. The sidewalk at the new ASCS Building in not set to the grade set forth in Town Code 12.01.020, which states "All sidewalks abutting streets shall be constructed so that the grade declines one-forth inch per foot away from the property line." Attorney Hennessy will draft a letter to builder and owner Mountain States Leasing Co., Big Fork, MT with a copy going to Dick Iverson at the ASCS Building.

Dick Iverson wondered about getting additional lighting from street lights for the new ASCS Building. Council felt if they wanted additional lighting, they would have to take care of this themselves. There are many businesses in town that have added extra lighting to the street lights and took care of it themselves.

Jim Baldwin will talk to Jim Rowe about parking the M.D.U. pick-up in the alley behind his house.

Landfill. There has been 6 loads, 3 of which were block and cement, hauled to the landfill from the remodeling and construction going on at the soon to be Racquet Ball Court and Corner Court Cafe. There has not been a dump fee paid on this activity. Jim will talk to Buzz Mattelin on Tuesday and have him come and read the town code and let the clerk know the cubic yards hauled to the landfill.

<u>Landfill</u>. Landfill monitoring wells #1, 2 & 3 are all dry. Landfill hours at this time are Monday & Saturday from 1:00 - 3:00 p.m. County has not hauled gravel or scorio for the road to the landfill yet. Lynn will have John Deere come to the landfill to tighten the tracks on the crawler this month.

Camping in Park. Greg Staudinger made a motion to adopt Ordinance #177, An Ordinance Creating Chapter 14.06 of the Culbertson Town Code and Limiting Camping On Town of Culbertson Property To Five Consecutive Days. Dave Plummer seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Attorney Hennessy said clerk could go ahead with shut-off procedure on a bank-ruptcy customer. A bankruptcy stay does not obligate the town to provide goods and services with no payment.

Medicine Lake. Council received a letter from the Town of Medicine Lake wanting the town to consider letting them have their garbage hauled to the Culbertson Landfill. The council was not interested. Clerk will send Medicine Lake a letter.

December 7, 1992 cont.

Clerk reported on the Americans with Disabilities Act Workshop she attended.

Council agreed to have the Department of Commerce do the next 2 year audit for FY ending June 30, 1993 & 1994 for \$4669.00.

GJV's. General journal voucher #64 was approved and signed.

<u>Park</u>. Clerk could not find a deed for Outlot 1 Block 1 and Outlot 2 Block 2 of Cushings Second Addition, this is where the swimming pool and park are located. Amos Moore had a copy of a deed showing the property going from Olaf Nesset to Tucker Moore. Jim will track this at the County Office this winter.

Council wanted to talk to Doug about the bill for liquid ice.

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

General Fund:	a	Enterprise Fund:	
Job Service Employer's Com	mittee20.00	Roos. Co. Clerk & Recorde	r 12.00
Raedelle Aspenlieder	1110.98	Postmaster	69.13
MDU	250.67	A. Douglas Finnicum	1438.16
U.S. West Comm.	213.41	Steven Moore	967.13
Culb. State Bank	328.00	MDU	944.28
PERS	96.33	U.S. West Comm.	50.84
KN Energy	255.18	Joyce S. Norris	154.75
Gene McCracken	25.00	Culb. State Bank	719.32
Bruce Waldhausen	125.00	PERS	414.94
James Baldwin	750.00	KN Energy	66.47
Miller's Super Valu	30.20	Sheridan Electric Co-Op	21.00
Raedelle Aspenlieder	54.04	Miller Oil Co.	413.05
The Shopper	5.00	A. Douglas Finnicum	40.00
The Searchlight	17.50	Larsen Lumber	7.50
BHG	6.00	Roos. Co. Clerk & Recorde	r 12.00
MT State Treasurer	4669.00	Utility Billing Specialis	ts 257.25
Tracie Finnicum	50.00	DPC Industries, Inc.	144.40
Culb. Sheet Metal	70.49	Industrial Systems, Inc.	751.62
Roos. Co. Sheriff Dept.	1534.17	A. Douglas Finnicum	267.60
Herb Toews	55.00	Steven Moore	125.00
A T & T	46.90	Culbertson Exxon	2.17
West Star Supply, Inc.	60.87	LK Enterprises	800.00
Rick's Exxon	202.86	Oelkers Servicenter	36.98
Roos. Co. Clerk & Recorder	185.05	Pedersen Excavating	1315.00
A. Douglas Finnicum	45.00	Elk River Concrete Produc	ts 993.86
Larsen Lumber	22.61	Lynn J. Labatte	3810.00
Finnicum's	41.31	Farm Plan	7.24
Bjella Neff Rathert Wahl &	50%	Industrial Systems, Inc.	142.40
Eiken	737.70	Finnicum's	75.90
TOTAL	\$11,008.27	TOTAL \$	14,059.99
Special Fund:			
MDU	899.32	Kozak Trucking	75.00
PERS	96.33	Finnicum's	.75
KN Energy	74.51	TOTAL \$	31,243.38
Self	14.97		
National Geo. Magazine	22.50		
Betty Schroeder	60.00		

December	7,	1992	cont.

Meeting adjourned at 10:10 p.m.

Raedelle Aspenhider

Mayor