

AGENDA FOR CULBERTSON, MONTANA

TOWN COUNCIL MEETING

Date: March 14, 2022

Call to Order: 6:30pm

Location: Townhall

ROLL CALL

1. Action - establish a quorum

AGENDA

2. Action - approve agenda

RECOGNITION OF VISITORS & PUBLIC COMMENT ON AGENDA ITEMS

MINUTES, FINANCIALS & CLAIMS

3. Action – approve minutes.
 - a. Regular Meeting, February 7, 2022
 - b. Work Session, February 7, 2022
4. Action – approve financials and claims.
 - a. Treasurer Reports – February 2022
 - b. General Journal Vouchers
 - c. Payroll Journal Voucher #220200
 - d. Utility Billing Journal Vouchers
 - e. February Bills

OLD BUSINESS

5. Water Tank
6. MDT Highway 2 & Town Water Main Project
7. Big Sky Airport
8. Speed Signs – MDT Permit & Sign Purchase
9. Bathhouse Project
 - a. Resolution #499 – Authorizing Application for Land & Water Conservation Fund Assistance

NEW BUSINESS

10. Sketch/Site Plans
11. Membership Renewals
12. Roosevelt County Conservation District – Appoint Councilperson

PUBLIC COMMENT ON NON-AGENDA ITEMS

ADJOURNMENT

***COUNCIL WORKSHOP to follow Regular Meeting**

Regular Meeting Scheduled for April 11, 2022 @ 6:30pm

Please Note: Items on the agenda do not necessarily indicate the order in which they will be addressed.

**TOWN OF CULBERTSON
RESOLUTION 499**

RESOLUTION AUTHORIZING APPLICATION FOR LAND & WATER CONSERVATION
FUND ASSISTANCE

WHEREAS, the Town of Culbertson is interested in acquiring or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of Culbertson and the State of Montana.

Project Title: Culbertson Bathhouse Project

Total Estimated Cost (LWCF Request and Match): \$499,500

Brief Description of Project:

The Culbertson Bathhouse Project will replace the existing bathhouse that was built in 1970. Being over fifty years old, the existing wood and cement block structure is open-air, which has resulted in deterioration of the interior and exterior of the facility.

AND, Land & Water Conservation Fund financial assistance is required for the acquisition or development of said outdoor recreational facilities,

NOW, THEREFORE, be it resolved by the Culbertson Town Council that the project described be authorized,

AND, be it further resolved that said the Town of Culbertson make application to Montana Fish, Wildlife & Parks to seek 2022 Land & Water Conservation Fund financial assistance from the National Park Service in the amount of 50% of the actual, direct cost of the project on behalf of said the Culbertson Town Council.

AND, be it further resolved by the Culbertson Town Council that it certifies to the following:

1. That it will accept the terms and conditions set forth in the Land & Water Conservation Fund State Assistance Program, Federal Financial Assistance Manual

and the official contract agreement between the applicant and Montana Fish, Wildlife & Parks for any grant awarded.

2. That it is in complete accord with the attached proposal and that it will carry out the acquisition and/or development in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from Montana Fish, Wildlife & Parks.
3. That, at the time of application, it has committed to fund the entire project (the applicant/subrecipient must make full payment on all project expenses before being reimbursed for up to 50 percent of allowable direct project costs) and will initiate work within 90 days following federal approval (weather permitting).
4. That the project will be operated and maintained in perpetuity at the expense of said Town of Culbertson for public outdoor recreation use.
5. That it will maintain adequate financial records on the proposed project to substantiate claims for cost sharing.
6. That open public participation was encouraged throughout the planning phases of the project.

This is to certify that the foregoing is a true and correct copy of the resolution duly and legally adopted by the Culbertson Town Council at the legal meeting held on the 14th day of March, 2022.

Signature

Larry Crowder, Mayor

Signature

Tiffani Jasper, Clerk-Treasurer