

January 6th, 1931.
Tuesday.

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

Alderman Frank F. Moon
Alderman George Cooper
Alderman H.H.Bruegger.
Absent: Alderman H.E.Dunbar.

The following claims were presented, referred to the auditing committee, and on motion duly made and passed, ordered paid:

Ove Madsen, Labor on Water Works,.....	\$ 5.85
Frank Dethman, Labor on Water Works.....	6.30
W.F.Wood, Salary & Car License, Water Works.....	90.00
W.F.Wood, Salary & Telephone, Marshall & St. Comm.....	102.50
Geo. A. Janes, Drayage.....	16.25
Wilson, Drug Company, Merchandise.....	16.85
E.V.Fergus, Hay for Pound.....	6.00
Jeannette Brooks, December Water Collections.....	10.00
Jeannette Brooks, January to March License Collections.....	10.00
Grogan-Robinson Lumber Co., Cement.....	1.25
Tanner & Best Company, Merchandise.....	6.23
Tanner & Best Company, Merchandise.....	5.85
Continental Oil Company, Gasoline.....	13.00
Montana Dakota Power Company, Lights & Power.....	159.52
S.S.Moen, Coal bought from Pat Flynn. Wrnt. assigned...	11.00
W.H.Rucker, Salary & Bookkeeping,	50.00

At this time the adoption of the following resolution was moved by Councilman George Cooper which motion was seconded by Councilman H.H.Bruegger and upon an "aye" and "nay" vote being had and recorded in the records of the Town Council by the Clerk thereof, the same was adopted by the following vote, viz:

Councilman Frank F.Moon voted "aye"
Councilman George Cooper voted "aye"
Councilman H.H.Bruegger voted "aye"

Said resolution which is set forth hereinafter was then declared adopted by the Mayor and his approval thereof expressed at the end by his signature as Mayor as shown in these minutes which said resolution, thus adopted and approved, reads as follows:

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WHEREAS, on the 1st day of December, A.D. 1930, the BOWDOIN UTILITIES CO., a corporation, filed its application with the Town Council requesting that the matter of granting a gas franchise be submitted to the qualified electors of the Town of Culbertson, and,

WHEREAS, thereafter, and by Resolution No. 55, duly passed and enacted by the Town Council of the Town of Culbertson, Roosevelt County, Montana, on the 1st day of December, A.D. 1930, there was submitted to the qualified freeholders residing with the Town of Culbertson whose names appear on the town or county tax roll next preceding the annual municipal election, the question of granting said franchise to said BOWDOIN UTILITIES CO., a corporation, and,

WHEREAS, through inadvertence and by error, the name of the applicant utility was given as "Bowdoin Utilities Company, a corporation", when, in truth and fact, the true and correct name of said applicant is "Bowdoin Utilities Co., a corporation",

NOW, THEREFORE, BE IT RESOLVED that said application and said resolution be changed, altered and amended so that wherever the name of said applicant appears as "Bowdoin Utilities Company, a corporation", the same be changed, altered and amended to "Bowdoin Utilities Co., a corporation", the true name of said applicant.

LONG GREEN
~~MAINTENANCE~~
VALLEY

There being no further business to come before the meeting, same was, on motion duly made and seconded, adjourned to January 19th, 1931, at 8 o'clock P.M.

(Signed)



Mayor

(Attest)

W. H. Rucker
Town Clerk.

MONDAY February 2nd, 1931.

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

Alderman Frank F. Moon
Alderman George Cooper
Alderman H.H.Bruegger


The following claims were presented, referred to the auditing committee, and on motion duly made and passed, ordered paid:

John Norby, Labor on Water Works.....	\$ 19.80
John Norby, Labor on Water Works.....	3.15
Montana Dakota Power Company.....	89.20
Montana Dakota Power Company.....	47.80
XXXXXXXXXXXX	XXXXXX
Montana Dakota Power Company.....	14.92
R.L.Steopler, Straw.....	13.00
Warren Hill, Installing light in Flag Pole.....	5.00
Culbertson Motor Company, Repairs.....	1.35
Tanner & Best Company, Mdse.....	59.97
Industrial Accident Board, Premium Assessment for July to December 1930.....	19.49
Willis Inman, Labor.....	69.50
Jeannette Brooks, Salary for Jan. Water Collections.....	10.00
Mattie Higgins, Labor on Water Works.....	48.20
Continental Oil Company, Gasoline.....	15.60
S.S.Moen, Mdse.....	12.49
Montana Dakota Power Company, Lights.....	95.28
Montana Dakota Power Company, Power.....	66.40
W.F.Wood, Salary of Marshall & Street Commissioner.....	102.50
W.F.Wood, Salary for Water Commissioner.....	75.00
Lee Fleischman, Labor on Water Works.....	31.60
William Marcinkowski, Labor on Water Works.....	16.00
Hans Smith, Salary of Town Treasurer.....	10.00

At this time E.A.Johnson was duly appointed alderman from the second Ward to fill the unexpired term of H.E.Dunbar whose office was vacant by reason of the death of said Alderman.

There being no further business to come before the meeting, same was on motion duly made and seconded, adjourned.

(Signed)



Mayor

(Attest)



Town Clerk.

A RESOLUTION CANVASSING THE RESULT OF THE SPECIAL MUNICIPAL ELECTION HELD AT THE TOWN OF CULBERTSON, ROOSEVELT COUNTY, MONTANA, ON THE SIXTH DAY OF APRIL, IN THE YEAR OF OUR LORD ONE THOUSAND NINE HUNDRED THIRTY-ONE, UPON THE QUESTION OF GRANTING A FRANCHISE TO BOWDOIN UTILITIES CO., A CORPORATION, ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, MAINTAIN AND OPERATE WITHIN AND UPON, IN AND UNDER THE STREETS, ALLEYS AND PUBLIC GROUNDS OF THE TOWN OF CULBERTSON, ROOSEVELT COUNTY, MONTANA, A DISTRIBUTION SYSTEM OF MAINS AND SERVICE PIPES, TOGETHER WITH ALL APPARATUS, MACHINERY AND EQUIPMENT INCIDENTAL THERETO, FOR DISTRIBUTING NATURAL OR ARTIFICIAL GAS, OR A MIXTURE OF BOTH, FOR PUBLIC AND PRIVATE USE AND SALE, IN THE TOWN OF CULBERTSON, ROOSEVELT COUNTY, MONTANA, AND DECLARING AND CERTIFYING THE RESULT OF SAID ELECTION.

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

WHEREAS, the BOWDOIN UTILITIES CO., a corporation, has heretofore made written application to the Town of Culbertson, Montana, for a franchise authorizing it, the Bowdoin Utilities Co., a corporation, its successors and assigns, to construct, maintain and operate within and upon, in and under the streets, alleys and public grounds of the Town of Culbertson, in Roosevelt County, Montana, a distribution system of mains and service pipes, together with all apparatus, machinery and equipment incidental thereto, for distributing natural or artificial gas, or a mixture of both, for public and private use, and sale in the Town of Culbertson, Montana, and declaring its powers and privileges therein; and,

WHEREAS, the question of granting said franchise to the said Bowdoin Utilities Co., a corporation, its successors and assigns, was, by resolution, duly submitted to a vote of the resident freeholders of the Town of Culbertson, Montana, whose names appeared on the town or county tax roll next preceding the holding of such election, for their approval or rejection, at a special election held at said town on the 6th day of April, A.D. 1931; and,

WHEREAS, the Town Council has, on this day, duly canvassed the result of said election, and from such canvass finds that a majority of the resident freeholders of the Town of Culbertson, Montana, whose names appeared on the town or county tax roll next preceding the holding of said election, voted in favor of the approval of the granting of the said franchise to the said Bowdoin Utilities Co., a corporation, its successors and assigns, by a total vote of twenty-eight (28) in favor of the granting of said franchise, and a total vote of eleven (11) against the granting of said franchise:

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Culbertson, Montana, whose names appeared on the town or county tax roll next preceding the holding of said election, did, by a majority vote of all of the votes cast at said election held at said town on the 6th day of April, A.D. 1931, vote in favor of the

granting of said franchise, and a total vote of twenty-eight (28) in favor of the granting of said franchise, and a total vote of eleven (11) against the granting of said franchise; and,

BE IT FURTHER RESOLVED by the Town

Council of the Town of Culbertson, Montana,

that the Council certify, and it does hereby

certify that said election resulted in a

majority vote of the resident freeholders of

the Town of Culbertson, Montana, whose names

appeared on the town or county tax roll next


preceding the holding of said election, in

favor of the granting to the said BOWDOIN

UTILITIES CO., a corporation, its successors

and assigns, of said franchise.

PASSED and APPROVED this 13th day
of April, A.D. 1931.



FOR.

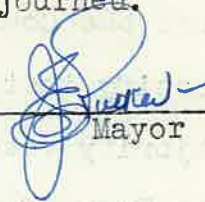
ATTEST:



TOWN CLERK.

The foregoing Resolution was thereupon adopted and approved by proper signature and attestation.

There being no further business to come before the meeting, Council was, on motion duly made and seconded, adjourned.



Mayor

ATTEST:



Town Clerk.





MONDAY April 6th, 1931.

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

Alderman Frank F. Moon
Alderman H.H. Bruegger
Alderman E.A. Johnson
Alderman George Cooper.

The minutes of the last meeting were read and approved.

The following claims were presented, referred to the auditing committee, and on motion duly made and passed, ordered paid:

John Norby, Gravel on Streets.....	\$ 24.50
Mrs. Ruth J. Bowers, Clerk of Election.....	4.40
Mrs. Ollah H. Smith, Judge of Election.....	4.40
Marie L. Donaldson, Clerk of Election.....	4.40
Mrs. O.J. Hagen, Judge of Election.....	4.40
Mr. Charles Council, Judge of Election.....	4.40
Mr. John Grunst, Judge of Election.....	4.40
Mrs. T.W. Young, Judge of Election.....	4.40
Mrs. Evelyn Machgan, Clerk of Election.....	4.40
Jane Evans, Clerk of Election.....	4.40
Mrs. Minnie Farnsworth, Judge of Election.....	4.40
W.F. Wood, Salary and Telephone Marshall & St. Comm.....	102.50
Culbertson Motor Co., Couplins & Pipe.....	1.00
W.H. Rucker, Postage stamps & stationery.....	3.00
Frank Gieger, Labor on Water Works.....	3.50
John Norby, Labor & Gravel for streets.....	14.75
John Norby, Labor on Water Works.....	4.50
Searchlight, Publishing and Printing.....	36.15
Tanner & Best Co., Merchandise.....	3.40
Culbertson State Bank, Prem. on Insurance Policy.....	50.00
Jeannette Brooks, Salary for March Water Collections....	10.00
Jeannette Brooks, Salary for License Collections.....	10.00
Continental Oil Co., Gasoline.....	11.50
Grogan-Robinson Lumber Co., Lumber & Coal.....	58.25
Montana-Dakota Power Co., Lights & Power.....	137.00
Montana-Dakota Power Co., April Lights & Power.....	137.00
Frank Gieger, Labor on Streets.....	6.00
E.A. Johnson, Meals.....	6.75
W.F. Wood, Salary as Water Commissioner.....	75.00
Pat Flynn, Coal for Water Works.....	5.00

There being no further business to come before the meeting, same was on motion duly made and seconded, adjourned.

(Signed)

(Attest)

W.F. Wood
Town Clerk.

W.H. Rucker
Mayor

APRIL 13th, 1931.
SPECIAL MEETING.

Town Council met in special session at the regular meeting place at 7:30 o'clock P.M. and was called to order by Mayor Rucker. On roll call the following members were present:

- Alderman George Cooper
 - Alderman H.H.Bruegger
 - Alderman E.A.Johnson
 - Alderman Frank F. Moon.
- None Absent.

At this time the council formed as a committee for the canvass of the ballots cast at the general Town Election April 6th, 1931 and the canvass of the votes showed that the persons named below received the number of votes for the election to the office set forth, to-wit:

Ward No. 1. For Alderman.	Ward No. 2. For Alderman.
Leonard Moen 47	N. M. Johnson 5
Frank Moon 5	H. H. Bruegger 2
S. S. Moen 2	Charlie McIntire 1
Charles Council 1	E. A. Johnson 7
N. V. Wilson 1	R. C. Machgan 1
	T. W. Young 1
	A. A. Kingsley 1
	John Grunst 1

WHEREUPON the following named persons were declared elected:
L. W. Moen to the office of Alderman of Ward number one. E. A. Johnson to the office of Alderman of Ward number two.

The talley of the votes cast on the general levy was as follows:
For increase of general levy to 20 mills..... 58
Against increase of general levy to 20 mills..... 30

WHEREUPON the proposition of increasing the general levy from 15 to 20 mills was declared carried.

At this time Resolution number 57 was introduced by Councilman H. H. Bruegger and the adoption thereof moved by him and seconded by Councilman George Cooper and upon an "aye" and "nay" vote being duly had was adopted by the votes of all councilmen present. Said Resolution is as follows:

MAY 4TH, 1931
REGULAR MEETING.

The regular meeting of the Town Council was called to order by Mayor Rucker at 7:30 P.M. at the regular meeting place. On roll call the following members were present:

- Alderman E. A. Johnson
- Alderman George Cooper
- Alder man H. H. Bruegger
- Alderman Len Moen

At this time the newly elected Aldermen L. W. Moen and E. A. Johnson took the oath of office and assumed the duties of their office.

The minutes of the last meeting were read and approved.

The Mayor made the following appointments of standing Committees:

- Licenses & Privileges: L. W. Moen
George Cooper
E. A. Johnson
- Ordinances: H. H. Bruegger
George Cooper
L. W. Moen
- Printing: E. A. Johnson
H. H. Bruegger
George Cooper
- Streets & Alleys: H. H. Bruegger
E. A. Johnson
George Cooper
- Auditing: E. A. Johnson
George Cooper
L. W. Moen
- Board of Health: Dr. C. J. Munch
E. A. Johnson
L. W. Moen

The following officers of the Town were appointed:

- Town Marshal and Street Commissioner: W. F. Wood, Salary \$ 100.00 per month, Bond \$ 2,000.00.
- Water Works Commissioner: W. F. Wood, Salary \$ 75.00 per month.
- Town Treasurer: Hans Smith, Salary \$ 5.00 per month, Bond \$3000.00.
- Town Clerk: W. H. Rucker, Salary \$ 200.00 per year, Bond \$ 1000.00.
- Town Collector: Miss Brooks, Salary \$ 10.00 per month.

Which appointments were, on motion duly made and seconded, approved.

At this time the following bills were presented, referred to the auditing committee, and on motion duly made and seconded, ordered paid:

G. A. Janes, Freight and Drayage on Grader.....	\$160.35
W. H. Rucker, Bookkeeping & Salary.....	50.00
John Norby, Labor on Water Works.....	8.10
J. E. Rucker, Agent, Premium on Bonds.....	45.00
Jeannette Brooks, April Water Collections.....	10.00
Culbertson Motor Company, 5 gals. Oil.....	4.40
Albert Norby, Labor on Dump Ground.....	8.00

on

George A. Janes, Freight Bill & Water Supplies.....	8.26
Tanner & Best Company, Two Clevises.....	\$ 1.30
Jeannette Brooks, Collection of Dog License for 1931.....	10.00
W.F.Wood, Salary & Telephone (Marshall & Street Comm.)....	102.50
Frank Gieger, Labor on Water Works.....	6.30
John Norby, Hauling Rubbish & grader.....	12.75
W.F.Wood, Salary as Water Commissioner.....	75.00
Salt Lake Stamp Company, Dog License Tags.....	2.60
E.V.Fergus, Labor on Dump Ground.....	26.00
Grogan Robinson Lumber Company, Lumber & Nails.....	1.15
Culbertson Motor Co., Repairs.....	72.96

At this time Resolution No. 58, being a resolution favoring the change of water rates to consumers, was offered by Councilman George Cooper, and its adoption moved by said George Cooper, which motion was seconded by Councilman H.H.Bruegger, and on aye and nay vote was adopted, all members present voting Aye. Said Resolution is as follows:

RESOLUTION NO. 58.

WHEREAS, it is the desire of the Council of the Town of Culbertson, Montana, to encourage planting and growing of lawns trees and shrubbery within the limits of the said Town, and

WHEREAS the present rate charged for water is considered high for use for sprinkling and watering purposes,

NOW THEREFORE, be it Resolved by the Town Council of the Town of Culbertson, Roosevelt County, Montana, that the rate to be charged for water during the months of May, June, July and August, 1931, shall be as follows:

- \$ 2.00 for 1st thousand gallons
- 1.00 for 2nd thousand gallons
- .25 for each succeeding thousand gallons used.

ATTEST: *Le H. Bruegger*
Town Clerk.

APPROVED: *J. P. Ruetten*
Mayor.

Said Resolution No. 58 was thereupon declared adopted and approved by proper signature and attestation.

There being no further business to come before the meeting, same was, on motion duly made and seconded, adjourned.

ATTEST: *Le H. Bruegger*
Town Clerk.

SIGNED: *J. P. Ruetten*
Mayor

Book
4/26/1931

JUNE 1st, 1931.

REGULAR MEETING.

The regular meeting of the town Council of the Town of Culbertson, Montana, was called to order at eight o'clock, P.M. on this date at the regular meeting place of said council. Upon roll call, the following members were present:

- Mayor J.E. Rucker
- Alderman E.A. Johnson
- Alderman L.W. Moen
- Alderman George Cooper
- Absent: Alderman H.H. Bruegger.

The following bills were presented, referred to the auditing Committee and, on motion duly made and seconded, approved and ordered paid:

Roosevelt County, Montana. Election Supplies.....	\$ 51.03
Continental Oil Co. 60 gallons gas.....	12.60
Astrup Bros. Inc. Fordson Tractor.....	65.00
Montana Dakota Power Co. Lights.....	77.00
Montana Dakota Power Co. Power.....	60.00
Buffelen Pipe & Creosoting Co. Pipe Bands.....	38.90
W.F. Wood, Salary (Water Works).....	75.00
Frank Gieger, Labor on Water Works.....	28.00
W.F. Wood, Salary & Telephone & Express.....	104.79
John Norby, Labor & Hauling (Water Works).....	44.50
S.S. Moen, Merchandise.....	11.80
Jeannette Brooks, May Water Collections.....	10.00
Continental Service Station, Grease & Oil.....	4.75
Dr. C.J. Munch, Health Officer.....	30.00
Culbertson Motor Co., Mdse and Car rental.....	10.10
Grogan Robinson Lumber Co., Merchandise.....	5.05
Continental Oil Co., Gasoline.....	21.14
X. Gieger, Cleaning road to Dump Ground.....	6.00
Pat Kirk, Labor on Tractor.....	50.80
John Norby, Labor & Hauling (Streets).....	11.65
Hans Smith, Salary & Postage.....	16.00
State Treasurer, Water analysis.....	30.00
Alfred Manning, Labor on streets.....	15.75
George A. Janes, Freight Bill.....	6.62

There being no further business to come before the meeting, Council was, on motion duly made and seconded, adjourned.



 Mayor.

ATTEST:


 Town Clerk.

JULY 6th, 1931.
REGULAR MEETING.

The regular meeting of the town council was called to order by Mayor Rucker at 7:30 P.M., at the regular meeting place. On roll call the following members were present:

Alderman E.A. Johnson
Alderman George Cooper
Alderman H.H. Bruegger
Alderman L.W. Moen

The minutes of the last meeting were read and approved.

At this time the following bills were presented, referred to the auditing committee, and on motion duly made and seconded, ordered paid:

John Norby	Labor on streets	\$ 22.05
John Norby	Labor on Water Works	13.50
John Norby	Salary as Marshal	34.00
John Norby	Salary as Water Commissioner	51.00
Albert Norby	Labor on Water Works	30.45
Albert Norby	Street Labor	23.10
Grogan-Robinson Lumbr Co	Lumber	28.25
Marvin Cooper	Labor on Water Works	21.70
Marvin Cooper	Street Labor	6.30
George Thomas	Street Labor	9.45
X. Geiger	Street Labor	29.00
W. F. Wood	Salary as Marshal & Street	102.95
W. F. Wood ⁴	Salary Water Commissioner	75.00
Frank Geiger	Labor water Works	9.80
Searchlight	Printing	21.20
Alfred Manning	Street Labor	15.75
Industrial Accident Board	Premium Assessmt	19.34
Jeanette Brooks	License Collections	10.00
Jeanette Brooks	Water Collections	10.00
Montana-Dakota Power Co	Lights	77.00
Montana-Dakota Power Co	Power for Pumping	60.00
Continental Oil Company	Gas & Oil	34.36
L. Madsen	Street Labor with team	18.00
S. S. Moen	Merchandise	18.39
Culbertson Motor Company	Fordson Repairs	20.20
Continental Oil Company	Gas & Oil	9.72
Mrs. E.A. Johnson	Meals for Prisoners	20.55

At this time, on motion duly made and seconded, the mayor and clerk were authorized and directed to execute and deliver to The Austin-Western Road Machinery Company, Chicago, four promissory notes of \$162.50 each due 1-1-32; 7-1-32; 1-1-33; 7-1-33, respectively, with interest at 6% per annum in payment of Austin Motor Grader attachment.

There being no further business to come before the meeting, same was, on motion duly made and seconded, adjourned.

SIGNED: _____

J. Rucker
Mayor

ATTEST:

W.H. Rucker

Town Clerk.

AUGUST 3rd, 1931.
REGULAR MEETING.

The regular meeting of the town council was called to order by Mayor Rucker at 7:30 P.M., at the regular meeting place. On roll call the following members were present:

Alderman E. A. Johnson
Alderman H. H. Bruegger
Alderman L. W. Moen
Absent: Alderman George Cooper.

The minutes of the last regular meeting were read and approved. At this time the following bills were presented, referred to the auditing committee and ordered paid:

W. S. Darley & Co	Supplies	\$9.40	
Robert Anklam	Labor on Water Works	1.40	
Wilson Drug Co	Merchandise	19.85	
Frank Geiger	Labor Water Works	24.70	
Albert Norby	Labor on Water Wks	18.55	
W. F. Wood	Salary as Marshal & St Com	102.50	
W. F. Wood	Salary as Water Commission	75.00	
John Norby	Labor on Water Works	61.20	
Tanner & Best Co	Merchandise	20.45	
Continental Oil Co	Oil & Gas	23.40	
W. H. Rucker	Clerks Salary	50.00	
Montana Dakota Power Co	Lights Power	137.00	
Culbertson Motor Co	Pipe	1.10	
Continental Oil Co	Oil & Gas	4.35	
Grogan Robinson	Lumber Co Mdse	12.10	
Jeanette Brooks	Water Collections	10.00	S. S. Moen
S. S. Moen	Supplies	28.02	
A. Donaldson	Labor on Streets	10.00	
Henry Badt	Labor on Water Works	8.40	

At this time a bill for an Ordinance granting to the Bowdoin Utilities Company a corporation, its successors, and assigns a Franchise to construct, maintain and operate within and upon in and under the streets and alleys and public grounds of the Town of Culbertson, Roosevelt County, Montana a distribution system of mains and service pipes, together with all apparatus, machinery and equipment incidental thereto for distribution of natural gas or artificial gas, or a mixture of both, for public and private use and sale and defining the extent and condition of such rights and privileges, was introduced by councilman L. W. Moen and its adoption duly moved by him, which motion was seconded By Councilman H. H. Bruegger whereupon said ordinance was given its first reading. A motion was made by Councilman L. W. Moen, seconded by councilman H. H. Bruegger, that the rules be suspended and said ordinance placed on its second and third readings for final passage, and that all rules requiring other procedure be suspended; which said motions on aye and nay vote duly had, were adopted by the following roll call vote, viz:

Councilman H.H.Bruegger votes aye
Councilman E.A.Johnson voted aye
Councilman L.W. Moen voted aye.
Absent Councilman George Cooper.

such rules were declared suspended accordingly and said ordinance was placed upon its second reading and third reading and upon motion duly made and seconded said ordinance was placed upon its final passage, the same adopted by a unanimous vote.

Whereupon the roll was called and the final passage and adoption of said ordinance by an aye and nay vote duly had and recorded as follows:

Councilman H.H.Bruegger voted aye
Councilman E.A.Johnson voted aye
Councilman L.W. Moen voted aye
Absent Councilman George Cooper.

Whereupon the mayor declared said ordinance adopted and signed his name thereto in approval thereof, such ordinance being numbered Ordinance No 57, as follows:

AN ORDINANCE GRANTING TO THE BOWDOIN UTILITIES CO., A CORPORATION, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE WITHIN AND UPON, IN AND UNDER THE STREETS, ALLEYS AND PUBLIC GROUNDS OF THE TOWN OF CULBERTSON, ROOSEVELT COUNTY, MONTANA, A DISTRIBUTION SYSTEM OF MAINS AND SERVICE PIPES, TOGETHER WITH ALL APPARATUS, MACHINERY AND EQUIPMENT INCIDENTAL THERETO FOR DISTRIBUTING NATURAL OR ARTIFICIAL GAS, OR A MIXTURE OF BOTH, FOR PUBLIC AND PRIVATE USE AND SALE AND DEFINING THE EXTENT AND CONDITIONS OF SUCH RIGHTS AND PRIVILEGES.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CULBERTSON, ROOSEVELT COUNTY, MONTANA:

SECTION I.

THAT, for convenience, throughout this Ordinance the TOWN OF CULBERTSON, ROOSEVELT COUNTY, MONTANA, is designated and referred to as, THE MUNICIPALITY," and the BOWDOIN UTILITIES CO. is designated by and referred to as "THE GRANTEE". This Ordinance and all the rights, privileges and the franchise thereby granted shall inure to the benefit of, and all obligations of the Grantee shall be binding upon, the successors and assigns of the Grantee herein, the same as if the words "successors and assigns" were repeated after every mention of the Grantee by name or as "The Grantee".

SECTION II.

THAT the BOWDOIN UTILITIES CO., a corporation, the Grantee, its successors and assigns, be and hereby are granted a franchise to construct, maintain and operate within and adjacent to said Municipality, and upon, in and under its streets, alleys and public grounds as they now are or may hereafter be laid out, within the present and future limits of said Municipality, a distribution system of mains and service pipes, together with any and all apparatus, machinery or equipment, necessary, incidental, or appurtenant thereto for the purpose of distributing natural or artificial gas, or a mixture of both, to the said Municipality and its inhabitants and industries for light, heat and power purposes and any other practical purpose or use, and from time to time to make such alterations and changes in and extensions to the original installation under this franchise as the future growth, development, and requirements of said Municipality, its inhabitants and the industries doing business therein may warrant. For these

purposes the Grantee may enter upon, over, or under any street, avenue, alley or public ground, cross any stream under the control of said Municipality, take up any pavement or sidewalk therein and make any and all excavations necessary for the laying and maintaing of said conduits, mains and pipes, and extending and repairing the same or any part thereof, provided that all construction work shall be done with the least possible inconvenience to the inhabitants thereof. Such sidewalks or pavements shall be replaced or repaired by the Grantee without unnecessary delay and as near as possible in as good condition as they were in before such work was commenced. The said Grantee shall hold the said Municipality free from loss or damage to persons, or property arising from accidents occuring by reason of the construction, installation and maintenance of the said distribution system.

SECTION III.

THAT the franchise herein and hereby granted shall continue and be in force for a period of twenty (20) years from the day upon which ordinance shall become effective as herein and by law provided.

SECTION IV.

THAT the said Grantee shall have the right to charge such rates for gas used for household consumption as may be fixed as fair and reasonable by the proper Body or Commission of the State wherein said Municipality is situated, and exercising competent jurisdiction thereof, and such special rates for gas used for manufacturing, industrial and power purposes as may be agreed upon by said Grantee and the consumer thereof, with the approval of said Board or Commission.

SECTION V.

THAT the said Grantee shall within ninety (90) days after the passage, approval and publication, or posting, of this Ordinance as required by law, file its written acceptance of the terms of the same with the Auditor or Clerk of said Municipality. This ordinance shall thereupon become a binding contract between the said Grantee and the said Municipality. The faithful carrying out of the provisions contemplated by this Ordinance on the part of the said Grantee, and the advantage thereof inuring to the benefit of the said Municipality and its inhabitants shall be considered the reciprocal considerations thereof.

SECTION VI.

THAT said Grantee shall have said distribution system in operation within two (2) years from the date of filing its written acceptance of this Ordinance.

SECTION VII.

THAT the Grantee may at any time be relieved of all obligation to render service hereunder upon surrendering to the Municipality the franchise hereby granted and all rights and privileges hereunder, in which event the Grantee shall have two years within which to remove its property, if any, from the streets, alleys and public grounds of the Municipality.

SECTION VIII.

THAT this Ordinance shall become effective after its passage, approval and publication, or posting, as provided by law.

PASSED and APPROVED this 3rd day of August, A.D. 1931.



MAYOR

ATTEST:



TOWN CLERK.

R047066

The Following Resolution was introduced by Councilman H.H.Bruegger and adoption thereof moved by him and seconded by Councilman L.W.Moen, all members present voting in favor thereof:

RESOLUTION NO. 59.

A RESOLUTION FIXING THE TAX LEVY FOR SINKING FUND PURPOSES FOR THE TOWN OF CULBERTSON, ROOSEVELT COUNTY, MONTANA, TO MEET OBLIGATIONS DUE AND TO BECOME DUE DURING THE YEAR 1931.

WHEREAS the revenues from the municipal water works of the town of Culbertson are inadequate to pay the interest and indebtedness on said plant and it is necessary in order to create a sinking fund to retire the obligations of said town known as the REFUNDED WATER BONDS, and interest thereon, that a special tax be levied and fixed,-

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF CULBERTSON:

SECTION 1. That a tax of twenty-nine mills on the taxable property of the town of Culbertson, Roosevelt County, Montana, is hereby fixed, assessed and levied for the year 1931, on each dollar of taxable property within the limits of said town of Culbertson.

SECTION 2. That the amount of said tax when collected shall be used for the purpose of creating a sinking fund to retire the bonds known as the Refunded Water Bonds and the interest thereon.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE TOWN OF CULBERTSON:

SECTION 1. That a tax of fifteen mills on the taxable property of the town of Culbertson, Roosevelt County, Montana, is hereby fixed and assessed and levied for the year 1931 on each dollar of taxable property within the limits of said town of Culbertson.

SECTION 2. That the amount of said tax when collected shall be used for the purpose of creating a sinking fund to retire the bonds known as the FUNDED DEBT of the Town of Culbertson, and the interest thereon.

PASSED AND APPROVED this 3rd day of August, 1930.

Mayor.

Alderman.

Alderman.

Alderman.

ATTEST:

H.H. Bruegger
Town Clerk.

The following Resolution was introduced by Councilman L.W. Moen and the adoption thereof moved by him and seconded by Councilman H.H. Bruegger, and all members present voting aye, said resolution was adopted as follows:

RESOLUTION NO. 60.

A RESOLUTION FIXING THE TAX LEVY FOR GENERAL MUNICIPAL PURPOSES AND ADMINISTRATIVE PURPOSES FOR THE TOWN OF CULBERTSON, ROOSEVELT COUNTY, MONTANA FOR THE YEAR 1931.

WHEREAS the Council of the Town of Culbertson, Roosevelt County, Montana, has deemed it necessary to raise money by taxation in excess of the levy now allowed by law for general municipal and administrative purposes during the year 1931, and

WHEREAS the Council of the Town of Culbertson, Roosevelt County, Montana, at the regular annual election held in said town did submit the question of such additional levy to the voters of said town who are tax-paying free-holders therein and said Council was, by a majority of the said voters voting thereon, authorized to increase said levy for general and administrative purposes from fifteen to twenty mills on each dollar of taxable property within said town of Culbertson,-

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF CULBERTSON, ROOSEVELT COUNTY, MONTANA, that the annual assessment and tax levy of taxes of the town of Culbertson, Montana, for general municipal and administrative purposes for the year 1931 be, and the same is hereby fixed, assessed and levied at twenty (20) mills on each dollar of taxable property within the corporate limits of the town of Culbertson, and that when said amount is paid into the town treasurer of said town same shall be apportioned and distributed to the general fund of said town.

PASSED AND APPROVED this 3rd day of August, 1931.

[Signature]

Mayor

Alderman.

Alderman.

Alderman.

ATTEST:

[Signature]

Town Clerk.

At this time the following Resolution was introduced by Councilman H.H. Bruegger and the adoption thereof moved by him and seconded by Councilman L.W. Moen, and all members present voting "aye". said resolution was adopted. The Resolution is as follows:

(over)

RESOLUTION NO. 61.

A RESOLUTION FIXING THE TAX LEVY FOR ROAD PURPOSES FOR THE TOWN OF CULBERTSON, ROOSEVELT COUNTY, MONTANA, FOR THE YEAR 1931.

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

SECTION 1. That a tax of five (5) mills on the taxable property of the town of Culbertson, Roosevelt County, Montana, be, and the same is hereby levied and assessed for the year 1931 on each dollar of taxable property within the town of Culbertson, Roosevelt County, Montana for road purposes.

SECTION 2. That the amount of said tax when collected shall be paid into the road fund of the town of Culbertson and used for road purposes within said town.

PASSED AND APPROVED this 3rd day of August, 1931.

Mayor

Alderman.

Alderman.

Alderman.

ATTEST:

Town Clerk.

There being no further business to come before the meeting, same was, on motion duly made and seconded, adjourned.

SIGNED:

Mayor.

ATTEST:

Town Clerk.

Tuesday September 8th 1931

The Town Council met in regular session and was called to order by Mayor Rucker 8 O'Clock P.M.

Roll Called:

- Alderman, Present--Lenerd Moen
- " " --H.H.Bruegger
- " " ---George Cooper
- Absent ----- -E.A.Johnson

Minutes of the last meeting were read and approved. The following Bills were presented and referred to the auditing committee.

Mueller Co	Water Works, Supplies	\$ 34.30
Albert Norby,	Labor on water works	45.50
Mont Dak Power Co,	White way	77.00
Mont Dak Power Co,	Power	60.00
Dr Munch,	Salary July & August	20.00
John Norby,	Labor on Water works	3.50
Hans Smith,	June July & August Salary	15.00
X. Geiger,	Labor on water work	7.50
E.C.Waldow,	Rental of Shed	4.00
Farmers Merc Co,	Merchandise	5.80
Continental Oil Co,	Gasoline & Oil	102.28
Continental Oil Station,	Oil	3.85
Grogan Robinson L-Company	Lumber	2.50
The Searchlight,	Legal Publ Examinereis Report.	54.00
S.S.Moen,	Merchandise	37.31
W.F.Wood.	Water Works Salary	75.00
W.F.Wood,	Marshal & St Comm salary	102.50
Jeannette Brooks,	Water collections August	10.00
Frank Gieger,	Labor on water works	61.60
W.H.Rucker,	Stationery & Postage	2.50

Bills wre approved by the auditing committee and ordered paid.

Motion made and seconded that council adjourn motion carried.

Attest

W.H. Rucker
Town Clerk.

J. Rucker
Mayor.

OCTOBER 8th, 1931.
REGULAR MEETING.

The meeting was called to order by Mayor Rucker at the regular meeting place at the hour of 7:30 P.M. ,

On roll call the following members were present:

Councilman H.H. Bruegger
" Geo. Cooper
" L.W. Moen

Absent: Councilman E.A. Johnson.


The minutes of the previous meeting were read and approved as read.

The following claims were presented to the auditing committee and approved and ordered paid:


Cyril Cotton	Labor Water Works	\$ 17.50
Robt Anklam	do	1.75
John Norby	Hauling dirt and Gravel	4.50
W.H. Rucker	Clerical Work	50.00
W.F. Wood	Salary as Marshal	102.50
W.F. Wood	Salary Water Comm	75.00
Culbertson Motor Co	Repairs	1.40
F.E. Williams	Examiners fee	25.00
Tanner & Best Co	Water Works Supplies	64.68
Montana Dak Power Co	Lts & Power	137.00
J.H. Durkin	Assigned Labor	7.00
Frank Geiger	Labor on Water Wks	34.85
Buffelin Pipe Co	Bands	35.00
Albert Norby	Labor Water Wks	5.10
S.S. Moen	mdse	5.58
E. Geiger	Hauling	3.00
Jeannette Brooks	Water Collector	10.00
Continental Oil	Gas and Oil	12.80

At this time the formal written acceptance of the ~~Bowdoin Utilities Co.~~ ~~Company~~ accepting the terms of Ordinance No. 57 of the Town of Culbertson, granting to said company a gas franchise in the town of Culbertson, was presented to the town council and said acceptance was, on motion duly made and seconded, accepted by the unanimous vote of all members present.

There being no further business to come before the meeting, same was, on motion duly made and seconded, adjourned.


Mayor

ATTEST:


Town Clerk.

ACCEPTANCE OF FRANCHISE.

The BOWDOIN UTILITIES CO., a corporation, hereby accepts the terms of that certain Ordinance No. 57, enacted by the Town Council of the Town of Culbertson, Roosevelt County, Montana, the same being an ordinance granting to the Bowdoin Utilities Co., a corporation, its successors and assigns, a franchise to construct, maintain and operate within and upon, in and under the streets, alleys and public grounds of the Town of Culbertson, Roosevelt County, Montana, a distribution system of mains and service pipes, together with all necessary machinery, apparatus and equipment incidental thereto, for distributing natural or artificial gas, or a mixture of both, for public and private use and sale, and defining the extent and conditions of such rights and privileges, which said ordinance was duly and finally passed, adopted and approved by the Council of the Town of Culbertson, Roosevelt County, Montana, on the 3rd day of August, A.D. 1931.

Dated this 5th day of August, A.D. 1931.

BOWDOIN UTILITIES CO.

By

Cecil W. Smith
Vice-President.

ATTEST:

[Signature]
Secretary-Treasurer.

NOVEMBER 2nd, 1931

REGULAR MEETING

Meeting was called to order at regular meeting place at 7:30 P.M., by Mayor Rucker. On roll call the following members were present:

- Alderman L. W. Moen
 - Alderman H. H. Bruegger
 - Alderman Geo. Cooper.
- Absent:
- Alderman E. A. Johnson.

The minutes of the previous meeting were read and approved as read.

The following claims were submitted to the auditing committee passed upon and on motion duly made and seconded ordered paid:

Amos Moore	Labor on water works	\$ 16.80
Frank Geiger	do	6.39
Jeanette Brooks	Salary as water collector	10.00
W. F. Wood	Salary as Water Commissioner	75.00
Continental Oil Company	Oil & Gas	31.20
Albert Norby	Labor on water works	28.70
S. S. Moen	Supplies for water works	15.46
W. F. Wood	Salary as marshall	102.50

There being no further business to come before the meeting same was, on motion duly made and seconded adjourned.

Mayor

ATTEST:

Town Clerk.

DECEMBER 7th, 1931.

REGULAR MEETING.

The regular meeting of the town council was called to order by Mayor Rucker at the regular meeting place at the hour of 7;30 P.M.,

On roll call the following members were present:

Alderman L.W. Moen
 Alderman H.H. Bruegger
 Alderman Geo. Cooper
 Absent : Alderman E. A. Johnson.

The minutes of the last meeting were read and approved as read.

The following claims were presented, referred to the auditing committee, approved and on motion duly made and passed, ordered paid:

S. S. Moen	merchandise	\$ 10.10
Albert Norby	labor on water works	11.90
Jack Brese	Labor on Water Works	9.45
Frank Geiger	Labor on Water Works	7.00
Ovie Madsen	Labor on Water Works	23.45
W. F. Wood	Salary as Marshall	102.50
W. F. Wood	Salary water commissioner	75.00
Cyril Cotton	Labor water works	21.70
G. A. Janes	Drayage	18.92
Bert Bowers	Straw for Water Works	34.00
C. H. Rowe	Coal for Water Works	5.00
W. W. Hill	Labor	5.00
Jeanette Brooks	water collector	10.00
Wilson Drug Co	mdse	16.62
City Garage	Truck Hire	44.00
Continental Oil Company	Oil & Gas	24.00

There being no further business to come before the meeting same was on motion duly made and seconded adjourned.


 Mayor

ATTEST:

 City Clerk.