

Jan. 6 Council met in regular session with all members present. Minutes of last meeting were read and approved. A building permit was granted to Gener ~~Mc~~ Cracken. Lewis Gobss representing the Rod & Gun Club was present and progress of the public land to be made a park was given to him and for them to get signatures for an access road. A building code was discussed and referred to the ordinance committee for action. Mayor Moore reported on the airport and it was moved by Traeger and seconded by Dave Sc ledewitz to adopt resolution 131 upon voting it passed unaniously. It was then moved by Rasmussen & seconded by Martin Damm to adopt resolution 132 was also was passed unaniously, both resolutions being made part of these minutes. It was moved by Rasmussen and seconded by Traeger to have Alex Damm attend civil defense school at Helena and allow \$60.00 for expenses, motion carried. The following bills were referred to the auditing committee and ordered paid.

General Fund:		Water Fund:	
Stanley Celkers	27.29	Whites Metal shop	13.00
Miravle Gas	127.50	Joes Husky	11.20
Joes Husky	5.50	Gust Born	7.10
James Baldwin	60.00	E. F. Garbe	50.00
Mt States Tel & Tel	16.31	Harry Mc Cormick	200.00
Osburn Kemical	225.00	Mc Kinney Motors	5.25
Mont. Dak Util	261.77	Gamble Store	36.25
Sachs Lowler	8.15	Grinnell Co	62.76
Pub. Emp. Ret. S.S.	6.53	" "	269.95
" " "	2.81	N W Equip.	172.75
Alex. Damm	60.00	Sidney Radiator	11.00
Street Fund:		Mont. Dak Util	95.02
Willie Krueger	274.00	Culb. Imp	2.00
Standard Oil	17.72	Wagner Heating	63.78
Gamble Store	28.77	Ind. Accid.	18.59
N W Equip. Co	41.70	Pub. Emp Ret. SS	101.40
Celkers S.S.	10.05	" " "	25.57
Alex Damm	37.50	Sewer Revenue Fund:	
Police Fund:		Culb. Elect. Serv.	6.00
Peter Nauck	17.70	E. F. Garbe	36.74
Alex Damm	332.85	Harry Mc Cormick	105.35
Peterson Agcy.	58.50	Grinnell Co	290.40
D. of Int. Rev.	126.20	Mont. Dak Util	10.00
Mont. State Treas.	8.46	Fire Dept. Fund:	
Ind. Accid.	21.70	American La France	428.00
Pub Emp Ret. SS	92.25	Peterson Agcy	54.46
" " "	40.88	Library Fund:	
		Grogen Lubr. Co	18.92

No further business meeting adjourned.

Clerk



Mayor



R E S O L U T I O N 131

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CULBERTSON, MONTANA TO AUTHORIZE MARK MOORE, MAYOR, TOWN OF CULBERTSON, MONTANA, TO SIGN AND CAUSE TO BE FILED AN APPLICATION ON MAC FORM APT 113-59, "Application for Preliminary Engineering Funds" WITH THE MONTANA AERONAUTICS COMMISSION, HELENA, MONTANA

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

That Mark Moore, Mayor of the Town of Culbertson, Montana, is hereby authorized and directed to sign and cause to be filed on behalf of the Town of Culbertson, Montana, an application for an airport improvement program on the Culbertson Airport, said application to be filed on MAC Form APT 113-59, Application for Preliminary Engineering Funds, with the Commissioner, Montana Aeronautics Commission, Helena, Montana.

Passed by the Town Council of the Town of Culbertson, Montana, and approved by the Mayor this 6th day of January, 1964.



MARK MOORE, Mayor

ATTEST:



E. F. Garbe, Town Clerk

R E S O L U T I O N 131

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CULBERTSON, MONTANA TO AUTHORIZE MARK MOORE, MAYOR, TOWN OF CULBERTSON, MONTANA, TO SIGN AND CAUSE TO BE FILED AN APPLICATION ON MAC FORM APT 113-59, "Application for Preliminary Engineering Funds" WITH THE MONTANA AERONAUTICS COMMISSION, HELENA, MONTANA

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

That Mark Moore, Mayor of the Town of Culbertson, Montana, is hereby authorized and directed to sign and cause to be filed on behalf of the Town of Culbertson, Montana, an application for an airport improvement program on the Culbertson Airport, said application to be filed on MAC Form APT 113-59, Application for Preliminary Engineering Funds, with the Commissioner, Montana Aeronautics Commission, Helena, Montana.

Passed by the Town Council of the Town of Culbertson, Montana, and approved by the Mayor this 6th day of January, 1964.



MARK MOORE, Mayor

ATTEST:



E. F. Garbe, Town Clerk

Feb. 3 1964 Council met in regular session with all members present. Minutes of last meeting were read and approved. Carsten Beck reported that he believed that county wide civil defense was now in operation. Ed Wheeler civil engineer from Sidney Mont. gave a report as to what was detailed in establishing grades for the town of Culbertson also what the Council could expect in the future when a building code was established. The following bills were referred to the auditing committee and ordered paid.

General Fund:		Water Fund:	
Mont. Dak Util	20.00	Mont. Dak. Util	102.57
Stanley Oelkers	27.29	Kao's Welding	31.91
Mt Sta es Tel & Tel	13.86	Oelkers S.S.	102.03
Chicago Tailoring	73.45	Gamble Store	5.45
Pub Emp Ret.	31.82	Mc Kinney Motors	1.75
Street Fund:		Husky Oil	72.94
Snow Line Tree Co	36.50	Cont. Oil	18.83
Gary Moore	4.50	Harry Mc Cormick	200.00
Roosevelt Co Soil D.	99.00	E. F. Garbe	50.00
Sorby Imp	32.55	Emp Reti. S.S.	3.26
Police Fund:		" " "	24.57
Mont. Dak Util	5.16	Sewer Revenue:	
Alex J Damm	332.95	Mont. Dak Util	9.27
Street Lighting:		Oelkers S S	18.46
Mont. Dak Util	403.15	Husky Oil	15.57
Fire Dept:		Harry Mc Cormick	105.35
Hiway Service	32.70	E.F. Garbe	40.24
Alex Damm	25.20	Park Fund:	
Moore's Conoco	3.23	Mont. Dak Util	1.80
Ed Roller	2.60		

No further business meeting adjourned:

Clerk *E. Garbe*

Mayor *Mark E. Moore*

Feb. 25. Council met in special session with all members present. It was agreed by all that a public hearing should be held in March to acquaint the public as to what was being done with the water works. Mayor Moore stated that he would like to attend a civil defense meeting at Helena and at the same time take care of other business relative to the town namely the airport and acquisition of land for a park. Moved by Rasmussen and seconded by Schledewitz that the Mayor attend this meeting and present his claim for expenses at the next meeting. The Council also gave the Mayor power to acquire and option on the park land, and then report back to the council for further action.

No further business meeting adjourned:

Clerk *E. Garbe*

Mayor *Mark E. Moore*

March 2 1964 Council met in regular session with all members present. Minutes of last meeting were read and approved. Mayor Moore reported on the Park land and stated that an option had been secured but the Byron Baker had paid lease before option was in force making the option void. Mayor also reported that the County sanitary inspector would be at the next meeting and explain to the council what could be expected from him. It was moved by Traeger and seconded by Schledewitz that Dr Calderwood be appointed local health officer on a voluntary basis, motion carried. It was moved by Damm and seconded by Rasmussen to hire Jerry Wallander as attorney for the water bond issue motion carried. The following bills were referred to the auditing committee and ordered paid.

General Fund:

Alex Damm	332.85
Miracle Gas	79.35
Stanley Oelkers	28.49
Mt States Tel & Tel	35.05
Pub Emp Ret.	31.72
Mark Moore	36.00

Street Fund:

N W Equip. Co	5.50
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Water Fund:

Cont. Oil Co	14.63
Hals Truck Stop	20.30
Harry McCormick	200.00
Husky Oil	98.25
E. F. Garbe	50.00
Hamble Store	7.24
J es Husky	9.75
Mont. Dak Util	78.01
Pub Emp Ret.	24.67
Dave Schledewitz	65.00

Fire Dept. Fund:

Mc Kinney Motor	53.90
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Sewer Revenue:

Harry Mc Cormick	105.35
Romie Ellerkamp	9.21
E. F. Garbe	37.74
Mont. Dak Util	9.00

Police Fund:

Peter Houck	28.00
Mont. Dak. Util	4.80

Lighting Dist Fund:

Mont. Dak Util	413.95
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Park Fund:

Mont. Dak Util	4.50
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No further business meeting adjourned;

Clerk *(Signature)*

Mayor *(Signature)*

April 6 1964 Regular meeting of the Town Council with all members present. Minutes of last meeting were read and approved. Clean up day was set for May 1st and clerk was instructed to insert two adds in the Searchlight. A policy for the Town pickup was mailed from the Peterson Agcy. and it was moved by Traeger and seconded by Dave Schledewitz to accept same. Motion carried. The following bills were presented to the auditing committee and ordered paid.

General Fund:

Alex Damm	10.50
Alex Damm	83.45
Stanley Jelkers	27.29
Mt States Tel & Tel	19.00
St. Oil Co	64.52
Mc Kinney Motors	5.50
Osburn Kemical	75.00
Miracle Gas	56.63
Ind. Accid. Bd.	1.17
Dr of Int. Rev.	96.40
Soc. Sec. Divis.	97.54
Pub. Emp. Ret.	26.39
Roosevelt Co.	399.60

Water Fund:

Harry Mc Cormick	200.00
E. F. Garbe	50.00
Kao's Welding	14.10
Mc Kinney Motors	22.63
Gamble Store	14.00
Moore's Conoco	7.65
Jelkers S.S	21.10
Joes Husky	5.25
Mont. Dak. Util	75.49
Soc. Sec. Div.	72.21
Pub. Emp Ret.	30.00

Street Fund:

Alex Damm	30.00
Jelkers S.S.	8.00

Police Fund:

Alex Damm	200.00
Mt States Tel & Tel	8.00
Mont. Dak Util	4.80
Mont States Treas.	6.96
New Evans Cafe	12.50

Lighting Dist. Fund:

Mont. Dak Util	413.35
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Sewer Revenue Fund:

Harry Mc Cormick	105.35
E. F. Garbe	36.74
Husky Oil Co	18.29
Mont. Dak Util	9.90

Park Fund:

Mont Dak Util	1.70
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Park Fund:
~~Mont Dak Util~~

No further business meeting adjourned.

Clerk E. Garbe

Mayor Mark Moore

April 20 1964 Council meet in special session to consider petitions presented by the clerk asking the council to call special election to bond the Town of Culbertson for \$90,000.00 for the improvement of the waterworks. Resolution 133 was introduced by Robert Traeger and after some discussion it was moved by Howard Rasmussen and seconded by Dave Schledewitz to adopt resolution 133 and to make same part of the minutes. Upon vote all aldermen voted for its adoption.

Clerk E. Garbe

Mayor Mark Moore

EXTRACT OF PROCEEDINGS OF THE TOWN COUNCIL OF THE TOWN OF CULBERTSON, ROOSEVELT COUNTY, STATE OF MONTANA, AT A SPECIAL MEETING HELD APRIL 20, 1964 \$90,000.00 for the purpose of procuring a water supply for and improving

A special meeting of the Town Council of the Town of Culbertson, the existing water supply system of the Town of Culbertson, the Town of Culbertson to own and control the water supply system and devote the revenues council in the Town Hall at Culbertson, Roosevelt County, State of Montana therefrom to the payment of the debt, and for this purpose to exceed the on the 20th day of April A. D. 1964, at which meeting all of the councilmen constitutional debt limitation of five per centum (5%) of the value of were present throughout the entire meeting as follows:

Mayor:	Mark E. Moore
Alderman:	Robert Traeger
Alderman:	Dave Schledewitz
Alderman:	Howard Rasmussen
Alderman:	Martin Damm

Said special meeting was duly called by Mark E. Moore, Mayor, he stating by message to the council members the object of the meeting which was to consider a petition, properly certified by the Town Clerk, which was circulated, directed to the council, which petition asked that an election be held on the question of whether or not the Town Council of the Town of Culbertson shall be authorized to issue and sell its General Obligation bonds in the amount of \$90,000.00 for the purpose of procuring a water supply for and improving the existing water supply system of the Town of Culbertson, the Town of Culbertson to own and control the water supply system and devote the revenues therefrom to the payment of the debt, and for this purpose to exceed the constitutional debt limitation of five per centum (5%) of the value of the taxable property within said Town as limited by the Constitution of the State of Montana, not to exceed ten per centum (10%) over and above the five per centum (5%) heretofore referred to, of the value of the taxable property within the Town of Culbertson, as ascertained by the last assessment for State and County taxes, this amount being necessary in excess of any heretofore authorized bonds for that purpose.

All this being ascertained, the following resolution was offered
E. F. Garbe, Town Clerk, was also in attendance throughout the time of the meeting:

It coming to the attention of the council through presentation by the Town Clerk that a petition was circulated, directed to the council, which said petition asked that an election be held on the question of whether or not the Town Council of the Town of Culbertson shall be

RESOLUTION NUMBER 193

authorized to issue and sell its General Obligation bonds in the amount of \$90,000.00 for the purpose of procuring a water supply for and improving the existing water supply system of the Town of Culbertson, the Town of Culbertson, Roosevelt County, State of Montana, who are taxpayers on property in said Town and whose names appear on the last completed assessment roll for therefrom to the payment of the debt, and for this purpose to exceed the constitutional debt limitation of five per centum (5%) of the value of the taxable property within said Town as limited by the Constitution of the State of Montana, not to exceed ten per centum (10%) over and above the five per centum (5%) heretofore referred to, of the value of the taxable property within the Town of Culbertson, as ascertained by the existing water supply system of the Town of Culbertson, the Town of Culbertson, Roosevelt County, State of Montana, requesting that this council shall call and hold an election in said Town to vote upon the following question:

Whether or not the Town Council of said Town of Culbertson, Roosevelt County, State of Montana, should issue and sell its General Obligation Bonds of said Town, in the amount of \$90,000.00, for the purpose of procuring a water supply for and improving the existing water supply system of the Town of Culbertson, the Town of Culbertson, Roosevelt County, State of Montana, and devote the revenues therefrom to the payment of the debt; and for this purpose to exceed the constitutional debt limitation of five per centum (5%) of the value of the taxable property within said Town, as ascertained by the last assessment for State and County taxes, this amount being necessary in excess of any heretofore authorized bonds for that purpose. That said petition was signed by not less than twenty per centum (20%) of the qualified electors of the Town of Culbertson who are taxpayers upon property within the Town of Culbertson and whose names appear on the last completed assessment roll for state and county taxes.

AND WHEREAS, said petition has been found by the council to be in proper form, bearing the requisite number of signatures of qualified petitioners and is in all other respects sufficient, clearly states the purpose for which it is proposed to issue such bonds,

NOW, THEREFORE, be it resolved by the Town Council of the Town of Culbertson, Roosevelt County, Montana, that an election of the registered qualified electors of the Town of Culbertson, Roosevelt County, Montana, who are taxpayers therein and whose names appear on the last completed assessment roll for state and county taxes, as taxpayers upon property within the Town of Culbertson, County of Roosevelt, State of Montana, for the purpose of voting upon the following question:

Should the Town of Culbertson issue and sell its General Obligation Bonds of said town in the amount of Ninety thousand and no/100 Dollars (\$90,000.00) bearing interest at the rate of five per centum (5%) per annum, interest payable semi-annually, said bonds, whether amortization or serial bonds, for a term of twenty years and redeemable in full five years from date of issue and on any interest payment date thereafter prior to maturity, for the purpose of procuring a water supply for and improving the existing water supply system of the Town of Culbertson, the Town of Culbertson to own and control said water supply and water supply system and devote the revenues therefrom to the payment of the debt; and for this purpose to exceed the constitutional debt limitation of 5% of the value of the taxable property within said town, not to exceed 10% over and above the 5% heretofore referred to, of the value of the taxable property within said town.

All this being ascertained, the following resolution was offered by Alderman Robert Traeger.

Should the Town of Culbertson issue and sell its General Obligation Bonds of said town in the amount of Ninety thousand and no/100 Dollars (\$90,000.00) bearing interest at the rate of five per centum (5%) per annum, interest payable semi-annually, said bonds, whether amortization or serial bonds, for a term of twenty years and redeemable in full five years from date of issue and on any interest payment date thereafter prior to maturity, for the purpose of procuring a water supply for and improving the existing water supply system of the Town of Culbertson, the Town of Culbertson to own and control said water supply and water supply system and devote the revenues therefrom to the payment of the debt; and for this purpose to exceed the constitutional debt limitation of 5% of the value of the taxable property within said town, not to exceed 10% over and above the 5% heretofore referred to, of the value of the taxable property within said town.

RESOLUTION NUMBER 133

WHEREAS, a petition signed by more than twenty per centum (20%) of the qualified registered electors residing within the Town of Culbertson, Roosevelt County, State of Montana, who are taxpayers on property in said Town and whose names appear on the last completed assessment roll for State, County and Town taxes within the Town of Culbertson, County of Roosevelt, State of Montana, requesting that this council shall call and hold an election in said Town to vote upon the following question:

Whether or not the Town Council of said Town of Culbertson shall be authorized to issue and sell General Obligation Bonds of said Town, in the amount of \$90,000.00, for the purpose of procuring a water supply, and improving the existing water supply system of the Town of Culbertson, the Town of Culbertson to own and control the water supply and devote the revenues therefrom to the payment of the debt; and for this purpose to exceed the constitutional debt limitation of five per centum (5%) of the value of the taxable property within said Town, not to exceed ten per centum (10%) over and above the five per centum (5%) heretofore referred to, of the value of the taxable property within said Town, as ascertained by the last assessment for State and County taxes.

AND WHEREAS, said petition has been found by the council to be in proper form, bearing the requisite number of signatures of qualified petitioners and is in all other respects sufficient.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Culbertson, Roosevelt County, Montana, that an election of the registered qualified electors of the Town of Culbertson, Roosevelt County, Montana, who are taxpayers therein and whose names appear on the last completed assessment roll for state and county taxes, as taxpayers, upon property within the Town of Culbertson, County of Roosevelt, State of Montana, for the purpose of voting upon the following question:

Shall the Town of Culbertson issue and sell its General Obligation Bonds, amortization or serial, of said Town in the amount of Ninety thousand and no/100 Dollars (\$90,000.00) bearing interest at the rate of not exceeding six per centum (6%) per annum, interest payable semi-annually, said bonds, whether amortization or serial bonds to be payable over a period of twenty years and redeemable in full five years from date of issue and on any interest payment date thereafter prior to maturity, for the purpose of procuring a water supply for and improving the existing water supply system of the Town of Culbertson, the Town of Culbertson to own and control said water supply and water supply system and devote the revenues therefrom to the payment of the debt; and for this purpose to exceed the constitutional debt limitation of 5% of the value of the taxable property within said town, not to exceed 10% over and above the 5% heretofore referred to, of the value of the taxable property within said town.

That such question be submitted at a special Town election, to be held on Tuesday, the 2nd day of June A. D. 1964, and that the polls shall be kept open from eight o'clock A. M. of said day to eight o'clock P. M. of said day.

That the following electors of the Town of Culbertson, Roosevelt County, State of Montana, who are qualified to vote at such election, be and they are hereby appointed to act as judges at said election:

Carl Westby
Louise Naves
George Cooper

That the Town of Culbertson having by ordinance provided that there shall be but one polling place for municipal elections, notwithstanding the number of wards or precincts in the municipality otherwise provided for, it being a municipal corporation of less than 1500 population, the polling place at said election shall be as follows:

Precinct 12, Ward 1: Town Hall
Precinct 13, Ward 2: Town Hall

That ballots be provided for voting for said purpose, as provided in Section 11-2309 of the Revised Codes of the State of Montana, 1947, and that said ballots on said election shall contain the words:

"For issuing and selling general obligation bonds, amortization or serial, of the Town of Culbertson, in the amount of Ninety thousand and no/100 Dollars (\$90,000.00) bearing interest at the rate of not exceeding six per centum (6%) per annum, interest payable semi-annually, said bonds, whether amortization or serial bonds, to be payable over a period of twenty years and redeemable in full five years from date of issue and on any interest payment date thereafter prior to maturity, for the purpose of procuring a water supply for and improving the water supply system of the Town of Culbertson, the Town of Culbertson to own and control said water supply and water supply system and devote the revenues therefrom to the payment of the debt; and for this purpose to exceed the constitutional debt limitation of 5% of the value of the taxable property within said town, not to exceed 10% over and above the 5% heretofore referred to, of the value of the taxable property within said town."

"Against issuing and selling general obligation bonds, amortization or serial, of the Town of Culbertson, in the amount of Ninety thousand and no/100 Dollars (\$90,000.00) bearing interest at the rate of not exceeding six per centum (6%) per annum, interest payable semi-annually, said bonds, whether amortization or serial bonds, to be payable over a period of twenty years and redeemable in full five years from date of issue and on any interest payment date thereafter prior to maturity, for the

purpose of procuring a water supply for and improving the water supply system of the Town of Culbertson, the Town of Culbertson to own and control said water supply and water supply system and devote the revenues therefrom to the payment of the debt; and for this purpose to exceed the constitutional debt limitation of 5% of the value of the taxable property within said town.

That before the word "FOR" and before the word "AGAINST", each, there shall be a square space sufficient in size to place a plain cross or "X" therein, as follows:

FOR (Stating the proposition as related above)

AGAINST (Stating the proposition as related above)

That the Town Council shall cause to be printed the number of ballots required to be used at said taxpayers election, which ballots shall be furnished to the judges of said election at the several polling places in said Town under the same regulations and in the same manner as provided for other Town Elections.

That the Town Clerk be and he is hereby directed to give notice of said election by causing notice thereof to be posted in each voting precinct in said Town of Culbertson at least ten days prior to the date for holding such election and to cause said notice to be published once a week for a period of not less than two consecutive weeks immediately preceding the date for holding such election, in the Culbertson Searchlight, a newspaper published in the Town of Culbertson, County of Roosevelt, State of Montana.

That said notice shall be in form as follows:

NOTICE OF ELECTION

Notice is hereby given by the undersigned Town Clerk of the Town of Culbertson, Roosevelt County, Montana, that pursuant to a certain resolution adopted at a special meeting of the Council of said Town of Culbertson, held on the 20 day of April A. D. 1964, an election of the registered, qualified electors of the Town of Culbertson, Roosevelt County, State of Montana, who are taxpayers therein and whose names appear on the last completed assessment roll for state and county taxes prior to the holding of such election, will be held on the 2nd day of June A. D. 1964, at the regular polling place in said town, for the purpose of voting upon the following question:

"Shall the Town of Culbertson issue and sell its general obligation bonds, amortization or serial, of said Town, in the amount of Ninety thousand and no/100 Dollars (\$90,000.00) bearing interest at the rate of not exceeding six per centum per annum, interest payable semiannually, said bonds, whether amortization or serial bonds, to be payable over a period of twenty years and redeemable in full five years from date of issue and on any interest payment

date thereafter prior to maturity, for the purpose of procuring a water supply for and improving the existing water supply system of the Town of Culbertson, the Town of Culbertson to own and control said water supply and water supply system and devote the revenues therefrom to the payment of the debt; and for this purpose to exceed the constitutional debt limitation of 5% of the value of the taxable property within said town, not to exceed 10% over and above the 5% heretofore referred to, of the value of the taxable property within said town."

The polls shall be kept open during the hours from eight o'clock A. M. to eight o'clock P. M. on said day.

The polling place shall be:

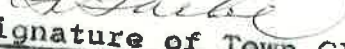
Precinct 12, Ward 1:

Town Hall

Precinct 13, Ward 2:

Town Hall

Dated this (date of execution to be inserted) of ²⁰ ~~(month of~~ *April* execution to be inserted) A. D. 1964.


(Signature of Town Clerk)


Town Clerk

Town of Culbertson


Roosevelt County, Montana

That in all respects where not herein specifically provided, the Town Clerk shall comply with all requirements of the laws of the State of Montana, and the ordinances of the Town of Culbertson, relating to such election.

The motion being made by Howard Rasmussen, Alderman, and seconded by Dave Schledewitz, Alderman, that said resolution be adopted and approved, the question was put by the Mayor, Mark E. Moore, and all members of the council being called on for ayes and nos, all members of the council voted "aye" whereupon the same was declared unanimously passed and was thereupon approved, by Mayor, Mark E. Moore.


Mayor

ATTEST:


Town Clerk

May 4th 1964 Council met in regular session with all members present. Minutes of last meeting were read and approved. Spraying for mosquito s was discussed and Mayor was to contact Arnold Frederickson to see what the cost would be for having Town sprayed. It was moved by Traeger & seconded by Rasmussen to buy a mowing machine ~~from McKinney~~ ~~motion~~ motion carried. Alex Damm was asked to get the broom for the sweeper ready for shipment so it could be prepared. Clerk was asked to write to Grinnell of Pacific for price on a pay water meter for the outlet at the Fire Station. It was agreed that when time for budgeting consideration be given to Civil Defense, it was moved by Dave Schledewitz abd seconded by Martin Damm that \$500.00 be considered and that the county Commissioners we informed so. Hiring a supervisor for summer program at the park was discussed and it was moved by Traeger and seconded by Rasmussen that the Town pay \$125.00 providing the program started June 1st. Motion carried. It was moved by Martin Damm and seconded by Traeger that the C.D. at the Culbertson State Bank be renewed. Clerk was instructed to write to Morgan & Oswood and Gene Thompson to have the rubbish removed. The following bills were referred to the auditing committee & ordered paid.

General Fund:

Dr of Int. Revenue	2.00
Miracle Gas.	63.00
Alex Damm	340.65
Mt. States Tel & Tel	31.90
Stanley Oelkers	27.29
Pub. Emp. Ret.	26.39
Miracle Gas	15.45

Water Fund:

Gambles	6.17
Mont. Dak Util	82.96
Ed Anklam	11.25
Harry Mc Cormick	200.00
5 Star Service	2.00
Mc Kinney Motor	2.10
Oelkers S.S.	3.30
E. F. Garbe	50.00
Public Emp. Ret.	30.00
Grinnel & Co	48.67
Born Plumbing	1.00
Kaos Welding	16.50
Bestway Blding	3.94 xxxx

Street Fund:

Gambles	4.87
Alex Damm	46.50
5 Star Service	7.50
Oelkers S.S.	8.00
G. N. Railway	5.09

Lighting Dist.:

Mont. Dak Util	411.55
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Fire Dept. Fund:

G.N. Railway	1.75
Joes Husky	2.25
Oelkers S.S.	1.14

Library:

Coop Recreation	3.15
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Police Fund:

Mont. Dak Utl	4.80
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Sewer Revenue Fund:

Mont. Dak Util	15.48
Harry Mc Cormick	105.35
E. F. Garbe	41.44

No further business meeting adjourned.

Clerk E. Garbe

Mayor Mark Moore

May 22 1964 A special meeting was called by May-Moore with all members present. He stated that the purpose of this meeting was to reset the date of water bond election due to error and the failure of the Searchlight not publishing the notice. Dave Schledwitiz introduced resolution 133 resetting the date to June 20 it was moved by Howard Rasmussen & seconded by Martin Damm for it adoption and upon vote was unanimously passed and made part of these minutes.

Clerk E. Garbe

Mayor Mark Moore

June 1st Council met in regular session with all members present. Minutes of last meeting were read and approved. Herman Jensen explained the summer program for youths and it was moved by Rasmussen & seconded by Marting Damm to pay \$100.00 towards salary of director and \$50.00 towards equipment motion carried. Mower for the town was discussed and it was moved by Traeger and seconded by Rasmussen to buy the J D Mower for \$482.75 which was complete less tires. The cemetery association after their meeting agreed to turn over to the town the cemetery with all records and monies. It was moved by Schledewitz and seconded by Traeger to accept same motion carried unanimously. Clerk was instructed to insert a news item in the Searchlight that a Vet. would be at the City Hall Tues. June 9 from 9 A.M. to 2 P.M. to give rabi shots. Mc Cormick stated that it was necessary to purchase a drilling tool for making connections to transit pipes moved by Traeger and seconded by Schledewitz to purchase same motion carried. the following bills were referred to the auditing committee and ordered paid.

General Fund:

Grogan Robinson	36.45
State Examiner	130.00
Stanley Welkers	27.29
Mt States Tel & Tel	4.54
Miracle Gas	12.75

Water Fund:

Mont. Dak Util	99.07
Lewis Kao	5.00
Mc Kinney Motors	15.70
Bd of Health	90.00
E. F. Garbe	50.00
Culbertson State Bank	90.00
Harry Mc Cormick	200.00
Frederickson Inc.	846.75
G.N. Rry	1.75
Eugene Mc Cormick	7.50
Joes Husky	22.56
Gr. Northern	3.15

Street Fund:

Lewis Kao	3.75
Mc Kinney Motors	1.85
Alex Damm	106.50
Joes Husky	5.25

Park Fund:

Farmers Elev.	12.00
Mc Kinney Motors	2.95
Willie Krueger	63.00

Police Fund:

Mont. Dak Util	5.10
Alex Damm	340.65
Peter Hauck	98.00
Mt State Tel & Tel	4.00

Sewer Revenue:

Mont. Dak Util	8.82
E. F. Garbe	36.74
Harry Mc Cormick	105.35

Light Dist.:

Mont. Dak Util	408.56
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No further business meeting adjourned.

Clerk *E. Garbe*Mayor *E. Garbe*

Council met in special session June 24 for the purpose of canvassing the votes on the water bond election held June 20th, after canvassing same there were 155 yes, 3 no and 3 void ballots. Thereafter Martin Damm offered resolution 135 which is made part of these minutes offering for sale to the best bidder July 27 at 8 o'clock at the City Hall. Howard Rasmussen moved for its adoption, seconded by Dave Schedlewitz and upon vote carried unanimously.

No further business meeting adjourned.

Clerk *E. Garbe*Mayor *Mark R. Moore*

July 6 1964 Council met in regular session with all members present. Minutes of last meeting were read and approved. Norman Rasmussens building permit was approved. The cemetery money was to be turned over with the records to the town of Culbertson. The procedure to follow is for the Town Treasurer to receive money for the sale of lots and issue a receipts for same, this receipt when presented to the clerk will be his authority to issue deed for a lot. Alex Damm or the Chief of police will locate lots and enter same in his recording book and for this will receive \$5.00 for each lot or lots location. The following bills were referred to the auditing committee and ordered paid.

General Fund:

Grogan Robinson Lbr	36.45
State Examiner	130.00
Stanley Oelkers	27.29
Mt States Tel & Tel.	4.54
Miracle Gas	12.75

Street Fund:

Lewis Kao	3.75
Mc Kinney Motors	1.85
Alex Damm	108.50
Joes Husky	5.25

Water Fund:

Lewis Kao	99.07
Lewis Kao	5.00
Mc Kinney Motors	15.70
Bd. of Health	90.00
Stanley-Oelkers E. F. Garbe	50.00
Culbertson State Bk.	90.00
Harry Mc Cormick	200.00

Stanley Oelkers

RESOLUTION NO. 134A

WHEREAS, the Town of Culbertson Town of Culbertson, Roosevelt County, Montana, has been offered by donation a tract of land now owned by the Hillside Cemetery Association, a corporation, organized and existing under and by virtue of the laws of the State of Montana, such donation to be subject to the prior appropriation of said lands to use as a cemetery, and subject to all prior transfers of lots therein, to be by the Town of Culbertson held according to the provisions of Revised Codes of Montana, 1947, Sections 9-301 to 9-307, inclusive, and Section 11-948, as and for a public cemetery, the Town of Culbertson to receive from the said association the plat record and lot record book and the Town of Culbertson to be obligated to manage and conduct said cemetery, regulate, interment, permits to inter, or remove interred bodies therefrom, to dispose of lots and to keep the same in order and to keep a register as required by law;

AND WHEREAS, said Hillside Cemetery Association has offered to donate the balance of funds in its treasury to the Town of Culbertson to be by the town segregated in a special cemetery fund, to be used for cemetery purposes only,

AND WHEREAS, said property is described as follows:

A tract of land in the Southeast Quarter of Southwest Quarter ($SE\frac{1}{4}SW\frac{1}{4}$) and the Southwest Quarter of Southeast Quarter ($SW\frac{1}{4}SE\frac{1}{4}$) of Section Thirty (30) in Township Twenty-eight (28) North, of Range Fifty-six (56) East of the Montana Principal Meridian, more particularly described as follows: From the one-quarter corner common to Sections Thirty (30) and Thirty-one (31) in Township Twenty-eight (28) North, of Range Fifty-six (56) East of the Montana Principal Meridian, proceed N $19^{\circ} 34'$ E, 1284.4 feet to the true point of beginning; thence N $00^{\circ} 14'$ W, 100.0 feet; thence S $89^{\circ} 46'$ W 639.4 feet; thence S $00^{\circ} 14'$ E, 127.4 feet; thence N $89^{\circ} 46'$ E, 603.7 feet; thence N $52^{\circ} 14'$ E, 46.4 feet to the true point of beginning, containing 80,970 square feet or 1.86 acres, more or less.

A tract of land in the Northeast Quarter of Southwest Quarter ($NE\frac{1}{4}SW\frac{1}{4}$) and Northwest Quarter of Southeast Quarter ($NW\frac{1}{4}SE\frac{1}{4}$) of Section Thirty (30) in Township Twenty-eight (28) North, of Range Fifty-six (56) East of the Montana Principal Meridian, Roosevelt County, Montana, more particularly described as follows: From the one-quarter corner common to Sections Thirty (30) and Thirty-one (31) in Township Twenty-eight (28) North, of Range Fifty-six (56) East of the Montana Principal Meridian, proceed N $19^{\circ} 34'$ E, 1284.4 feet; thence N $00^{\circ} 14'$ W, 100.0' to the true point of beginning; thence N $89^{\circ} 46'$ E, 293.4 feet; thence N $00^{\circ} 14'$ W, 419.5 feet; thence S $89^{\circ} 46'$ W, 542.6 feet; thence S $00^{\circ} 14'$ E, 131.8 feet; thence S $89^{\circ} 46'$ W, 390.2 feet; thence S $00^{\circ} 14'$ E, 287.7 feet; thence N $89^{\circ} 46'$ E, 639.4 feet to the true point of beginning containing 339,881 square feet or 7.80 acres, more or less.

NOW THEREFORE, be it resolved by the Town Council of the Town of Culbertson, Roosevelt County, Montana, that the hereinbefore described lands be accepted by the Town of Culbertson by donation from Hillside Cemetery Association, subject to the conditions outlined hereinbefore and that the balance in the Treasury of said association be accepted under the conditions outlined hereinbefore.

A motion being made by James Schledwitz, Alderman, and seconded by Robert Traeger, Alderman, that said resolution be adopted and approved, the question was put by the Mayor, Mark E. Moore, and all members of the Council being called on for ayes and nos, all members of the Council voted "aye" whereupon the same was declared unanimously passed and was thereupon approved by Mayor, Mark E. Moore.

Mark E. Moore
Mayor

ATTEST:

E. G. Gable
Town Clerk

PROCEEDINGS OF A SPECIAL MEETING OF THE TOWN COUNCIL OF
 THE TOWN OF CULBERTSON, ROOSEVELT COUNTY, MONTANA, AT A
 SPECIAL MEETING HELD ON JUNE 24, 1964

The Town Council of the Town of Culbertson, Roosevelt County, Montana, met at the regular meeting place of said Council, in the Town Hall, at Culbertson, Roosevelt County, State of Montana, on the 24 day of June A.D., 1964, at 8 o'clock P.M., of said day.

The meeting was called to order by Mayor Mark E. Moore. The Clerk called the roll, and the following members were present:

Mayor:	Mark E. Moore
Alderman:	Robert Traeger
Alderman:	Dave Schledewitz
Alderman:	Howard Rasmussen
Alderman:	Martin Damm

E. F. Garbe, Town Clerk, was also in attendance throughout the time of the meeting.

The Mayor announced that if no objections were offered the Board would, in open session pursuant to law, proceed to canvass the returns of the Special Election held June 20, 1964, at which the electors voted on the question of issuance and sale of General Obligation Bonds, amortization or serial, of said Town, in the amount of Ninety Thousand and no/100 Dollars (\$90,000.00) bearing interest at the rate of not exceeding six per centum (6%) per annum, interest payable semi-annually, said bonds, whether amortization or serial bonds, to be payable over a period of twenty years and redeemable in full five years from date of issue and on any interest payment date thereafter prior to maturity, for the purpose of procuring a water supply for and improving the existing water supply system of the Town of Culbertson, the Town of Culbertson to own and control said water supply and water supply system and devote the revenues therefrom to the payment of the debt; and for this purpose to exceed the constitutional debt limitation of five per cent of the value of the taxable property within said town, not to exceed ten per cent over and above the five per cent heretofore referred to, of the value of the taxable property within said town.

No objections were offered, and the Council proceeded to canvass the returns of said election, and upon completion of the same the following results were announced.

Bonds	"Yes"	<u>155</u>
Bonds	" No"	<u>3</u>
<i>void ballots</i>		<u>3</u>
Majority favoring issuance		<u>152</u>

More than forty per centum (40%) of the qualified electors entitled to vote on said question voted thereon and a majority of such votes were cast in favor of issuing such bonds.

Pursuant to the election results, the following resolution was offered for adoption by Alderman Martin Damm :

RESOLUTION NO. 135

BE IT RESOLVED, by the Town Council of the Town of Culbertson, Roosevelt County, Montana,

That General Obligation Bonds of the Town of Culbertson, Roosevelt County, Montana, be issued for the purpose of procuring a water supply for and improving the existing water supply system of the Town of Culbertson, the Town of Culbertson to own and control said water supply and water supply system and devote the revenues therefrom to the payment of the debt, and for this purpose to exceed the constitutional debt limitation of five per cent of the value of the taxable property within said town, not to exceed ten per cent over and above the five per cent heretofore referred to, of the value of the taxable property within said town.

That the amount of said bonds issued shall be \$90,000.00, issued in one series. That said bonds shall bear interest at the rate of not exceeding six per centum (6%) per annum, interest payable semi-annually, on the 1 day of March, and the 1 day of Sept each year. That said bonds shall be payable over a period of twenty (20) years, and are to be redeemable in full five years from date of issue and on any interest payment date thereafter, prior to maturity, which shall be recited in said bonds. That said bonds shall bear date as of the 1 day of Sept A.D., 1964. The Council will give preference to amortization over serial bonds, but that if it should be found advantageous by the Council to issue serial bonds, rather than amortization bonds, then said bonds shall be in the following denominations and payable as follows:

\$4,500.00 on _____	1, 1965	\$4,500.00 on _____	1, 1975
4,500.00 on _____	1, 1966	4,500.00 on _____	1, 1976
4,500.00 on _____	1, 1967	4,500.00 on _____	1, 1977
4,500.00 On _____	1, 1968	4,500.00 on _____	1, 1978
4,500.00 on _____	1, 1969	4,500.00 on _____	1, 1979
4,500.00 on _____	1, 1970	4,500.00 on _____	1, 1980
4,500.00 on _____	1, 1971	4,500.00 on _____	1, 1981
4,500.00 on _____	1, 1972	4,500.00 on _____	1, 1982
4,500.00 on _____	1, 1973	4,500.00 on _____	1, 1983
4,500.00 on _____	1, 1974	4,500.00 on _____	1, 1984

That said bonds shall be coupon bonds, and shall conform to all the legal requirements for the payments thereof, and that said bonds, whether amortization or serial, shall be sold to the highest bidder for cash, on the 27 day of July A.D., 1964, at the hour of 8 o'clock P.M., at the Council Chamber, in the Town of Culbertson, Roosevelt County, Montana.

That notice of the said sale shall be published once a week in each of four successive calendar weeks immediately prior to the week which contains the date of sale, in the Searchlight, a newspaper of general circulation, published in the Town of Culbertson, County of Roosevelt, State of Montana, said newspaper also being a newspaper of general circulation printed and published in the County of Roosevelt, State of Montana, where said Town of Culbertson is located. That the Town Clerk,

at least fifteen days before the date fixed for sale, send a copy of such published notice to the Secretary of the State Board of Land Commissioners for the State of Montana.

That said notice is to be in the following form:

NOTICE OF SALE OF TOWN BONDS

Notice is hereby given by the Council of the Town of Culbertson, Roosevelt County, State of Montana, that the said Council will, on the 27 day of July A.D., 1964, at the hour of 8 o'clock P.M., at its Council Chamber in the Town of Culbertson, Roosevelt County, Montana, sell to the highest and the best bidder for cash, either amortization or serial General Obligation Bonds of the said Town, in the total amount of Ninety Thousand and no/100 Dollars (\$90,000.00), for the purpose of procuring a water supply for and improving the water supply system of the Town of Culbertson, the Town of Culbertson to own and control said water supply and water supply system and devote the revenues therefrom to the payment of the debt.

Amortization bonds will be the first choice and serial bonds will be the second choice of the Council.

If amortization bonds are sold and issued, the entire issue may be put into one (1) single bond, or divided into several bonds, as the Council may determine upon at the time of sale, both principal and interest to be payable in semi-annual installments during a period of twenty years from the date of issue.

If serial bonds are issued and sold, they will be in the amount of Forty Five Hundred and no/100 Dollars (\$4,500.00), each; and the sum of Forty Five Hundred and no/100 Dollars (\$4,500.00) of said serial bonds, will become due and payable on the first day of Sept, 1965, and a like amount on the same day each year thereafter, until all such bonds are paid.

That said bonds, whether amortization or serial bonds, will bear date of Sept 1, 1964, will bear interest at a rate not exceeding six per centum per annum (6%), payable semi-annually, on the first day of 1 day Mar and on the first day of 1 day Sept in each year, and will be redeemable in full five years from date of issue and on any interest payment date thereafter, prior to maturity.

Said bonds will be sold for not less than their par value, with accrued interest to date of delivery and all bidders must state the lowest rate of interest at which they will purchase the bonds at par. The Council reserves the right to reject any and all bids and sell bonds at private sale.

All bids other than by or on behalf of the State Board of Land Commissioners of the State of Montana, must be accompanied by a certified check, in the sum of Five Hundred and no/100 Dollars (\$500.00), payable to the order of the Town Clerk, which shall be forfeited by the successful bidder in the event he shall fail or refuse to complete the purchase of said bonds, in accordance with the terms of his bid.

All bids shall be addressed to the Council of the Town of Culbertson, Montana, and delivered to the Clerk of said Town.

MARK E. MOORE
Mayor, Town of Culbertson,
Roosevelt County, Montana

ATTEST:

E. F. GARBE
Clerk, Town of Culbertson,
Roosevelt County, Montana.

TOWN OF CULBERTSON

(SEAL)

MONTANA

That at the time and place fixed in said notice for sale of said bonds, the Council will meet to consider bids for said bonds. That said bonds will be issued in one series and shall be known as Waterworks Bonds, Series of 1964, and shall be sold at not less than par and accrued interest to date of delivery, and each bidder must specify the form of bonds to be issued, whether amortization or serial, and the rate of interest at which he will purchase the bonds.

That the Council be authorized to reject any and all bids and sell the bonds at private sale, if deemed to the best interest of the Town, provided that such bonds shall not bear a greater rate of interest than six per centum (6%) per annum, and shall not be sold at less than par and accrued interest through date of delivery.

That at the time of the sale of the bonds, or at a meeting held thereafter, the Town Council shall prescribe the form of bonds, whether amortization or serial, and of the coupon to be attached thereto.

That each and every bond and every coupon attached thereto must be signed by the Mayor of the town, by the Treasurer thereof, and must be attested by the Town Clerk, and each bond shall have the Town Seal affixed thereto; provided, however, that lithographic or engraved facsimiles of the signatures of the Mayor, Treasurer and Clerk of the Town may be affixed to the coupons, in place of their signature, when such fact is so recited in the bond, and where such lithographic or engraved facsimiles of signatures are authorized under the laws of the State of Montana.

That under the direction of the Council, the Town Clerk shall cause the bonds, with coupons attached thereto, to be printed or lithographed, at the expense of the town, at lowest commercial rates; provided, however, that a purchaser of such bonds may furnish the same to the town, in the form prescribed by the Council, for execution, if the same is done at his own expense and without cost or expense to the town.

That when duly executed by the officers of the town, as herein provided, the bonds shall be registered by the Town Treasurer in a book provided for that purpose, before being delivered to the purchaser.

That such registrations shall show the number and amount of each bond, the date of issue, date redeemable and date when the same will become due, the amount of all payments of both principal and interest required to be made on each bond with the dates when the same are required to be made and the name and address of the purchaser. That the Town Clerk shall deliver to the Town Treasurer an unsigned and cancelled printed copy of one of the bonds, as so issued and registered, to be preserved in his office.

That in case the State Board of Land Commissioners is the purchaser of the bonds, the Town Treasurer shall forward the registered bonds to the Secretary of the Board, who shall cause the same to be delivered to the State Treasurer and payment therefor shall be made in the manner provided by law. In case the bonds are purchased by other investors, the Town Treasurer shall deliver the bonds to the purchaser of the bond receiving full payment therefor. All monies arising from the sale of the bonds shall be paid to the Town Treasurer and shall be immediately available for the purpose for which the bonds were issued and for no other purpose.

That all bonds issued under the provisions of this resolution shall be legal and the valid obligations of the Town of Culbertson and the full faith and credit of the Town of Culbertson are to be irrevocably pledged for the prompt payment of both principal and interest as the same become due.

That the Town Council, in each year at the time of making the levy of taxes for general town purposes will levy a separate and special tax, upon all taxable property in the town, for the payment of interest on and principal of said bonds, said tax levy to be separate from levy for any other issue or series of bonds, and that said tax levy shall be high enough to raise an amount sufficient to pay all interest on and so much of the principal, if any, of such bonds as will become due and payable during the then current fiscal year, or within ninety days thereafter, and if no part of the principal of such bonds will become due and payable within such time, then such tax levy shall be high enough to raise an amount sufficient to pay all interest which will become due and payable during the current fiscal year, or within ninety days thereafter, and to also place in the sinking fund for such bonds or series, for the payment of the principal thereof when due, an amount not less than a sum produced by dividing the whole amount for which such series or issue of bonds were originally issued by the number of years for which such series or issue of bonds were originally issued to run.

That the Town Treasurer shall keep in his books a special and separate sinking and interest fund account for this issue or series of bonds and all taxes collected for interest and principal on said bonds shall be placed to the credit of the sinking and interest fund for which the same was levied, and such funds shall not be used for any purpose other than payment of the principal and interest on such bonds so long as any of the bonds remain outstanding.

The Town Treasurer shall pay from the sinking and interest fund the interest and principal of such bonds, as such interest and principal become due and at the place where such bonds are payable, upon presentation and surrender of the coupon or coupons, bond or bonds, to be paid; provided, however, that if the bonds are held by the State Treasurer of the State of Montana, then all such payments shall be made at the office

of the State Treasurer.

The motion being made by Wm. Rasmussen, Alderman,
and seconded by Steve Schellinger, Alderman,
that said Resolution be adopted and approved, the question was put
by the Mayor, Mark E. Moore, and all members of the Council having
been called on for "ayes" and "nos", all members of the Council
voted "aye", whereupon the same was declared unanimously passed and
was thereupon approved by Mayor, Mark E. Moore.

Mark E. Moore
(MARK E. MOORE)
Mayor, Town of Culbertson,
Roosevelt County, Montana.

ATTEST:

(E. F. GARBE) E. F. Garbe
Town Clerk, Town of
Culbertson, Roosevelt
County, Montana

July 6 1964. Council met in regular session with all members present. Minutes of last meeting were read and approved. Norman Rasmussen's building permit was approved. The cemetery money was to be turned over to the town of Culbertson with the records. The procedure to follow is for the Town Treasurer to receive all money for the sale of lots and issue a receipt for same, this receipt when presented to the clerk will be his authority to issue a deed for the lot. Alex Damm or the chief of police will locate lots and enter same in his recording book and for this will receive \$5.00 for each lot or lots location. The following bills were referred to the auditing committee and ordered paid.

General Fund:

Stanley Oelkers	27.29
Alex Damm	193.85
J E Peterson Agency	40.00
Harry Mc Cormick	17.35
Gary Moore	54.00
J es Husky	1.73
Oelkers SS	14.08
Hals Truck Stop	2.00
Mt States Tel & Tel	20.11
Pub. Emp. Ret.	61.64
State of Mont.	6.96
Sr. of Int. Rev.	82.80
Ind. Accid. Bd.	18.96
Pub Ser. Soc.Sec.	101.35
E. F. Garbe	1.75
Gamble Store	12.90
St. Oil Co	46.80

Street Fund:

Mc Kinney Motors	28.39
5 Star Service	35.50
Wille Krueger	285.00
Alex Damm	135.00
Flour City Brusch	304.07
Kenneth Damm	18.00
Bobby Gobbs	18.00
Joes Husky	22.20
Oelkers S.S.	25.30

Water Fund:

Mc Kinney Motors	4.50
Harry Mc Cormick	200.00
J. E. Peterson Agency	22.30
Willie Krueger	7.50
Gary Moore	3.75
Grinnel Co	40.68
Gus Born	28.79
Whites Metal Shop	3.53
Hals Truck Stop	9.20
Pub Emp Ret.	51.14
Ind. Accid. Bd.	15.94
Pub Ser. S.S.	72.21
E. F. Garbe	50.00
Gamble Store	6.45
Edgar Bowers	400.00

Police Fund:

Alex Damm	100.00
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Sewer Revenue:

Harry Mc Cormick	105.35
E.F. Garbe	36.74

Fire Dept.:

Eds Standard	1.00
American La France	86.40
Gamble Store	21.45

Park Fund:

Pangers Store	50.30
Alexander Damm	58.00
Moses Ricitti	6.50
Gamble Store	3.65

No further business meeting adjourned.

Clerk *[Signature]*

Mayor *[Signature]*

July 27 Council met in special session to consider the sale of \$90,000.00 of water bonds all members were present and meeting called to order at 8 O'clock P.M. by Mayor Moore. The following bids were presented to the council. Piper, Jaffery and Hoppwood 4.09% and pay for printing of bonds, Culbertson State Bank 5%. Culbertson State Bank asked for a short recess to reconsider their bid and they then submitted a bid of 4.05% and would pay for printing of bonds. Robert Traeger then introduced resolution 136 and asked for its adoption Dave Schledewitz seconded it for its adoption and all voted yes in favor of selling the bonds to the Culbertson State Bank. No further business meeting adjourned. Resolution 136 is made part of these minutes.

Clerk *[Signature]*

Mayor *[Signature]*

August 3rd 1964 Council met in regular session with alderman Rasmussen absent. The budget was discussed and the following levies were set for 1964-65. Street 6.50 Mills, General 13 mills, Fire Dept. .60 mill, Sewer Imp. G.O. 5.10, Water Imp GO 5.20 mill Water Imp. 1964 8.50 mills, airport 1.70 mills total 40.60. Minutes of last meeting were read and approved. It was moved by Traeger & seconded by Damm to order 5 NOT REPOSNSIBLE FOR ACCIDENT signs, motion carried. Construction of a steel storage building was discussed and clerk was asked to write to several lot owners to find what price we could buy property. The following bills were referred to the auditing committee and ordered paid.

General Fund:		Water Fund:	
Mc Kinney Motors	1.50	Pub Emp. Retirement	29.11
Joes Husky	3.00	Mc Kinney Motors	19.75
Stanley Oelkers	27.29	Gambles	17.42
Mt States Tel & Tel	28.81	Joes Husky	9.30
Mont. Dak Util	5.40	Harry Mc Cormick	200.00
E. F. Garbe	1.35	Mrs Clarence Naves	11.25
Mark Moore	8.16	Geo Cooper	11.25
		Carl Westby	11.25
Street Fund:		Waterworks Equip.	132.36
Peavey Co.	350.00	Husky Oil	81.51
Mc Kinney Motor	5.03	Mont. Dak Util	120.85
Joes Husky	9.45	Moores Conoco	2.70
Oelkers S.S.	21.95	Grinnell Cp	389.31
Gary Moore	34.50	Roosevelt Co Clerk	67.78
Froid Imp.	400.00	E.F. Garbe	50.00
Kao's Welding	15.50	Gus Born	1.57
Tom Marchwick	54.00	Kaos Welding	12.05
Alex Damm	121.50	Jerry Lees	20.25
Culb. Imp.	482.75	Mark Moore	12.83
		Mont. Pub. Ser. Comm.	6.00
Bemetary Fund:		Bd of R.R. Commissioner	2.00
Moses Recette	32.50	G. N. Rry	3.30
		Park Fund:	
Police Fund:		Peavey Co	59.80
Pub. Emp Ret.	27.28	Mc Kinney Motors	1.85
Mont. Dak Util	5.40	Gambles	15.52
St. Oil Co.	73.20	Mont. Dak Util	10.20
Mt States Tel & Tel	4.00	Tom Marchwick	24.00
Alex Damm	267.45	Moses Recette	7.50
Peter Hauck	74.03	Moses Recette	2.00
		Fire Dept. Fund:	
Lighting Dist. Fund:		Mc Kinney Motors	8.85
Mont. Dak. Util	403.15		

No further business meeting adjourned;

Clerk: *[Signature]*

Mayor *[Signature]*

August 28th council met in special session in regard to building a sidewalk north of lot 12 Block 5 Original Townsite. It is necessary to have a sidewalk to connect onto the walk north side of lot 1 block 5 original. Clerk was instructed to send order to W.W. Smith & Ethel & Jesse Hall to have same built or the town would construct same. If owners are unable to build same and are willing to have town construct this sidewalk to be paid over a period of five years construction to start at once.

Clerk *[Signature]*

Mayor *[Signature]*

TOWN OF CULBERTSON

CULBERTSON, MONTANA

Office Of The Mayor

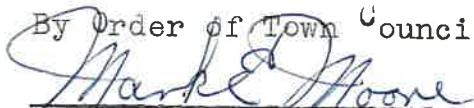
August 31 1964

W. W. Smith & Ethel & Jesse Hall,
Culbertson Mont.

To the Above Concerned:

At a special meeting held by the Town Council of Culbertson Montana, August 28th 1964 it was agreed that due to the poor condition and the inadequate sidewalk now existing on the north side of lot 12 block 5 Original Townsite of Culbertson, that you be notified to construct a new sidewalk, You have 30 days to comply with this order, after which time the Town of Culbertson will construct same and add same to your taxes over a period of five years.

By Order of Town Council


Mayor.

To the Culbertson Town Council:

As I am financially unable to construct this sidewalk at this time I request the Town of Culbertson to start construction at any time and charge same to my taxes over a five year period.

Signed 

JOHN DE CULBERTSON

1870

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Handwritten text, possibly a signature or a specific entry.

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Sept. 1 Council met in regular session with alderman Schledewitz absent. Minutes of last meeting were read and approved. It was moved by Traeger and seconded by Rasmussen to buy a pay water meter as soon as we received the data and the price was satisfactory motion carried. The council felt that the Town of Culbertson should trade in the water truck and asked the clerk to advertise for the following. $\frac{1}{2}$ T truck, 6 Cyl. 4 speed transmission, 6 ply 15" tires tube type, 3 mud and snow grip tires. Wrap around bumper, regular cab, heater and the 1959 truck taken in on trade. Bids to be opened Sept. 25 at eight P.M. at the City Hall. The following bills were referred to the ~~audit~~ auditing committee and ordered paid.

General Fund:

E. F. Garbe	1.50
Alex Damm	340.65
Stanley Oelkers	27.29
Pete Hauck	33.73
Osburn Kemical	75.00
Mt States T & T	18.38

Water Fund:

Public Emp. Ret.	29.11
E. F. Garbe	50.00
Harry Mc Cormick	200.00
M D U	280.31
Hals Truck St.	5.60
Miracle Gas	3.60
Water & Rogers	120.00
Eds Standard	2.00
Borck Motors	21.42
Mc Kinney Motor	39.80
G.N. Rry.	11.48
Joes Husky	4.10
Moores Conoco	1.70
Paul Hinderer	117.50
Thomas Lane	27.00

Fire Dept. Fund:

Hals Truck Stop	1.93
Eds Standard	4.09

Street Fund:

Willie Knueger	200.00
Gary Moore	31.50
Cont. Oil Co.	12.48
Alex Damm	40.50

Cemetary Fund:

Moores Conoco	2.70
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Sewer Revenue:

E. F. Garbe	36.74
Harry Mc Cormick	105.35
Mont. Dak Util	17.64

Police Fund:

Pub. Emp. Ret.	27.28
M D U	9.30
Gus Born	57.62

Park Fund:

M. D. U.	34.32
Mc Kinney Motors	1.50
M D U	60.00

Lighting Dist. Fund:

M D U.	816.50
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No further business meeting adjourned.

Clerk



Mayor



Sept. 25th Council met in ^{special} regular session with all members present. Bids for truck were opened and the following were received. Corral Motor 1665.00 and for a 1964 truck 1850.00 Mc Kinney Motors \$1420.64, it was moved by Rasmussen and seconded by Martin Damm to accept McKinney Motor bid. motion carried. De Bell asked for a temporary pens to be constructed near his office, permission granted. Resolution No 137 was introduced by Robert Traeger perscribing the forms of it General Obligation Bonds for water work improvement, this was seconded by Dave Schledewitz and carried and made part of these minutes. No further business meeting adjourned.

Clerk



Mayor



Oct. 5 Council met in regular session with ~~all~~ ^{*J. H. Damm*} aldermen present. Minutes of last meetings were read and approved. Mr & Mrs Frank Schuetze appeared before the council and asked about the procedure of bringing a plot of ground into the Town limits. The council explained the procedure and informed them that as they had been told before it would be necessary for them to develop the water, sewer and streets also take care of the legality proceedings. Sterling Mc Kinney and Knute Anklam asked that the town write a letter to Mt. States Tel. & Tel asking that they donate their building on main street for a museum and public library, it was moved by Rasmussen and seconded by Damm to do so and motion carried. Carsten Beck appeared before the council and introduced Glenn Shumsky the County Sanitation officer who in turn explained the program to the council. It was moved by Traeger & seconded by Rasmussen for the Town to affiliate themselves with the County motion carried. Mr Beck stated he felt the Town should clean up around the sewerage plant and in back of the jail. Mayor Moore instructed Harry Mc Cormick to clean up around the sewerage plant. Clerk was instructed to write to Mrs Spragno offering her \$600.00 for lots 3 & 4 block 12 original townsite of Culbertson. Archie Lewis informed the Council he would not object to construction of the intake but wasnt sure about the resoviors. Clerk was instructed to advertise for construction of a steel building Approx. 40 x 60' bids to be opened up Nov. 2 at 8 P.M. The following bills were presented to the auditing committee and ordered paid.

General Fund:

Ind. Accid. Bd.	.36
D ⁿ . Int. Revenue	82.80
Public Emp. Soc. Sec.	102.62
" " Ret.	21.78
Mont. Mun. League	44.00
Alex Damm	345.60
Mt States Tel & Tel.	26.37
Mont. Dak Util	333.39
Osburn Chemical	75.00
Joes Husky	38.44
Stanley Oelkers	27.29
Whites Metal	8.40
E.F. Garbe	2.88
Water Fund:	
G.N. Railway	7.61
Ind. Accid. Bd.	19.92
Mont. Emp. Soc. Sec.	72.21
" Pub. Emp. Ret.	16.63
E. F. Garbe	56.74
Grog. Robinson	5.16
Hals Truck Stop	.40
Gambles	27.56
Kao Welding	136.30
Bestway Builders	26.66
Turco Products	28.88
Gary Moore	48.75
Mont. Dak Util	283.82
Oelkers S.S.	.40
Harry Mc Cormick	200.00
Mc Kinney Motors	7.35
Husky Oil Co	80.47
Moore's Conoco	2.90
J es Husky	3.68

Light Dist. Fund:

M. D. U.	63.96.
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No further business meeting adjourned.

Clerk *[Signature]*

Water Fund Continued

Gust Born	10.40
Marchwick Excavating	240.00
Larry Mahlum	6.00

Street Fund:

Alex Damm	63.00
Hals Truck Stop	15.20
Oelkers S.S.	19.00
Mc Kinney Motors	3.65
Moore's Conoco	-----
Joes Husky	1.83

Police Fund:

State Bd of Equalization	6.96
Ind. Accid.	18.60
Pub. Emp Ret.	17.98
Mt States T & T.	4.00
Mont. Dak Util	4.80
Peterson Agcy.	58.50
New Evans Cafe	19.75

Sewer Revenue Fund:

E. F. Garbe	30.00
Mont. Dak Util	13.14
Harry Mc Cormick	105.35

Park Fund:

Gambles	4.49
Gerabowden	7.46
Sargent Sowle	17.45
Kao's Welding	1.50
Bestway Builder	41.90
Mont. Dak Util.	15.00
Oelkers S.S.	1.87

Fire Dept. Fund:

Joes husky	6.30
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Mayor *[Signature]*

MINUTES OF SPECIAL MEETING OF THE TOWN COUNCIL OF
THE TOWN OF CULBERTSON, ROOSEVELT COUNTY, MONTANA,
HELD SEPTEMBER 25, 1964:

A special meeting of the Town Council of the Town of Culbertson,
Roosevelt County, Montana, was held in the council chambers in said
Town on the 25 day of September, 1964, at 8 o'clock P.M.:

Present at the meeting were the following members of the Council:

Mayor: Mark Moser

Alderman: Howard Gasmussen

Alderman: Gene Schledewitz

Alderman: Robert Franzen

Alderman: Martin Lamm

Also present throughout the meeting was E. F. Garbe, Town Clerk.

Alderman Robert Franzen introduced the
following resolution and moved it be adopted:

[Faint, mostly illegible text, likely the beginning of a resolution or report.]

This bond is one of a series of 100 bonds representing a total amount of \$100,000.00, issued by the Town of Culbertson for the purpose of financing the construction necessary for extending water supply and for improving the water supply system of the Town of Culbertson. The Town of Culbertson will own and control said water supply and sewerage system and operate the same in accordance with the terms of the bond, all payments to Chapter 20, Title 27, Revised Code of Montana, 1947, and all other supplementary legislation or amendments thereto, and pursuant to a favorable vote of said Town of Culbertson as set forth in the resolution called and read.

The bonds of this issue shall be payable on September 1, 1967, and shall be payable in 100 equal payments of \$1,000.00 each, the first payment to be made on the first day of the month of September, 1967, and the last payment to be made on the first day of the month of September, 1977.

WHEREAS, the Town Council of the Town of Culbertson, Roosevelt County, State of Montana, has not heretefore prescribed the form of its General Obligation Bonds sold at a meeting held July 27, 1964.

NOW, THEREFOR, BE IT RESOLVED that said bonds shall be, when issued, in substantially the following form:

United States of America, State of Montana

THE TOWN OF CULBERTSON, ROOSEVELT COUNTY, MONTANA

General Obligation Water System Bond

Serial Plan

KNOW ALL MEN BY THESE PRESENTS, That the Town of Culbertson, Roosevelt County, State of Montana, a duly organized Municipal Corporation of Roosevelt County, acknowledges itself to be indebted and for value received promises to pay to the bearer the principal sum of

FIVE HUNDRED AND NO/100 DOLLARS

(\$500.00) on the 1st day of September, 19__ and to pay the interest thereon from date hereof at the rate of Four and 05/100 per centum, (4.05%) per annum, payable semi-annually on the 1st day of March and the 1st day of September in each year beginning with March 1, 1965, interest to maturity payable in accordance with and upon presentation and surrender of the interest coupons hereto attached as they severally become due. Both principal and interest are payable at the office of the Northwestern National Bank, Minneapolis, Minnesota in any coin or currency of the United States of America which on the date of payment is legal tender for the payment of public and private debts, and for the prompt payment of such principal and interest as the same respectively become due, the full faith, credit and taxing powers of the said Town of Culbertson, Montana have been and are now hereby irrevocably pledged.

This bond is one of a series of 180 bonds aggregating a total issue of \$90,000.00, issued by the Town of Culbertson for the purpose of financing the construction necessary for procuring a water supply and for improving the water supply system of the Town of Culbertson. The Town of Culbertson will own and control said water supply and water supply system and devote the revenue therefrom to the payment of the debt, all pursuant to Chapters 23, Title 11, Revised Codes of Montana, 1947, and all acts supplementary thereto or amendatory thereof, and pursuant to a favorable vote of more than the requisite majority of the qualified electors of said Town of Culbertson at an election duly and legally called and held.

The bonds of this issue maturing after September 1, 1969, are subject to redemption and prior payment at the option of the Town of Culbertson, Montana on said date and any interest payment date thereafter at par and accrued interest upon thirty days notice by mail to the office of the Northwestern National Bank in Minneapolis, Minnesota, where said bonds are payable and to the holder if known at his last known address.

IT IS CERTIFIED AND RECITED, that all acts, conditions, and things required by the Constitution and the Laws of the State of Montana to be done, have happened, and have been performed in regular due form, time and manner as required by law; that a direct annual tax will be levied on all of the taxable property of said Town sufficient to pay the interest hereon when it falls due and also to pay and discharge the principal hereof at maturity, which tax may be levied without limitation as to rate or amount; that said bond together with all other indebtedness of said Town of Culbertson, Montana outstanding on the date hereof, does not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the Town of Culbertson, Roosevelt County, State of Montana has caused this bond to be executed in its behalf by the Mayor and the Town Treasurer and attested by the Clerk of said Town, and the said attached interest coupons to be executed and authenticated by the facsimile signatures of such officers and has caused this Bond to be dated September 1, 1964.

Attest:

The Town of Culbertson, Montana

E. Yarb
Clerk of Said Town of Culbertson

By *Mark E. Moore*
Mayor

Stanley C. Oelker
Town Treasurer

That the coupons attached to said bonds shall be in substantially the following form:

Coupon No. _____ Bond No. _____ \$10.13

On the first day of March, 19____, the Town of Culbertson, Roosevelt County, Montana will pay to the bearer at the Northwestern National Bank, Minneapolis, Minnesota the sum of Ten and 13/100 Dollars (\$10.13) in lawful money of the United States of America, for the interest then due on its General Obligation Bond numbered below and dated September 1, 1964.

E. Yarb
Town Clerk

Mark E. Moore
Mayor

Bond No _____

Stanley C. Oelker
Town Treasurer

Note: interest on coupons due September 1, of each year, will show an interest payment of \$10.12.

That there shall be on said bonds a certificate in the following form:

STATE OF MONTANA

County of Roosevelt

ss.

I DO HEREBY CERTIFY, that I have registered the within bond in my office in a book provided for that purpose in the manner provided by law.

Dated at Culbertson, Montana, this 25 day of Sept,
1964.

Stanley C. Oelker
Treasurer, Town of Culbertson, Montana

The motion for adoption of said resolution was seconded by
Leave Seblin, Alderman, and upon vote, the
"ayes" and "nays" being called, all members of the Council present
voted in favor of adoption of said resolution.

The resolution was declared carried and passed and was thereupon
approved by Mayor Mark E. Moore.

Mark E. Moore

(MARK E. MOORE)

Mayor

ATTEST:

(E. F. GARBE)

E. F. Garbe

Town Clerk

Oct. 16 Council met in special session with alderman Trager absent. The purpose of the meeting was to discuss with Leo Waldhausen and Archie Lewis the possibilities of obtaining land and easements for the construction of the water plant and reservoir. After a lengthy discussion Le Waldhausen consented to selling 15 A for \$1200.00 and the privilege of using the unused portion of the land as a pasture. Archie Lewis accepted \$50.00 and acre for land needed plus \$150.00 for easements. No further business meeting adjourned.

Clerk

E. Garbe

Mayor

Mark E. Moore

Oct. 23 Council met in special session with alderman Traeger absent. The purpose of this meeting was to open bids for the construction of the new water plant and reservoirs. The following bids were received.

Frank Olson	Schedule 1		\$25,567.00
Hilling Construction	"	1	28,660.00
L & S Improvement	"	2	35,487.00
L & S Improvement	"	3	43,140.00

As these bids were over the amount estimated no action was taken and the Council adjourned till further information could be obtained.

Clerk

E. Garbe

Mayor

Mark E. Moore

Nov. 2 1964

Regular meeting of the Town Council with all members present. Minutes of last meeting were read and approved. Bids were opened for a steel building with the following bids received. ~~Barnard~~ Darwin Wolf \$11,425.00, Bestway Building Center \$9,475.00 and \$8,875.00, Larsen Construction \$9,084.00 and \$8,680.00, Iverson and Rasmussen \$8,975.00 and Jacobson const. 9,248.00 and \$8,857.00. No action was taken by the council due to the uncertainty of finances. Bids were received for Propane from Petrolane Glacier and Miracle Gas. Miracle gas submitted 14.5¢ per gallon and furnish tanks, Petrolane submitted on a Cu foot basis and they were asked to submit on a gallonage basis. It was moved by Traeger and seconded Schledewitz to buy a pay water meter for misc. sales. The following bills were presented to the auditing committee and ordered paid.

General Fund:		Sidewalk Fund:	
Miracle Gas	15.41	Randolph Const.	455.78
Mc Kinney Motor	3.65	Police Fund:	
E. F. Garbe	1.65	Alex Damm	200.00
Stanley Oelkers	28.49	Mt States Tel & Tel	4.00
Alex Damm	135.70	Fire Dept. Fund:	
Mt States T & T	6.42	Culbertson Elect. Service	73.46
Pub Emp Ret.	39.76	Sewer Rev. Fund:	
Mont. Dak Util	401.25	Mc Kinney Motor	440.46
Street Fund:		Gary Moore	13.50
Sorby Imp.	341.88	Harry Mc Cormick	105.35
Water Fund:		E. F. Garbe	36.74
Joes Husky	9.65	Mont. Dak Util	12.96
Culb. Elect Serv.	1200.00	Water Imp. 1964 Fund:	
Alvin Cooper	2.75	Leo & R Waldhausen	1200.00
Arnold Frederickson	40.00	Park Fund:	
Mc Kinney Motor	1000.00	Moses Recette	4.00
Gary Moore	70.50	Mont. Dak Util	4.80
Fairbanks Morse	66.60		
Harry Mc Cormick	200.00		
Grinnell Co	191.00		
Culbertson Imp.	18.85		
Mc Kinney Motor	11.45		
E. F. Garbe	50.00		
Western Union	1.98		
Pub. Emp Ret.	16.63		
Mont. Dak Util	165.40		
Moore's Conoco	2.00		

Council discussed about going to the river park and finish fencing it Nov. 8th.

No further business meeting adjourned.

Mayor



Clerk



Dec. 7th Council met in regular session with alderman Traeger absent. Minutes of last meeting were read and approved. Moved by Damm & seconded by Rasmussen to give vacation pay to Damm & Mc Cormick motion carried. Mayor Moore stated that land joining our sewer plant may be coming up for tax sale, it was moved by Rasmussen and seconded by Schledewitz that the town bid on it when the time comes motion carried. It was moved by Schledewitz and seconded by Damm to participate with the County health board motion carried. A bid for \$249.91 for two stoves was received from Whites Metal Shop and it was moved by Dave Schledewitz and seconded by Martin Damm to accept the bid. motion carried. The following bills were presented to the auditing committee and ordered paid.

General Fund:		Water Fund:	
Pub. Emp. Ret.	44.48	Pub. Emp. Ret.	38.79
E. F. Garbe	2.05	Hart Motor	7.90
Miracle Gas	9.90	E. F. Garbe	50.00
Mont. Dak Util	400.35	Kao Weldang.	10.10
Joe Husky	2.80	Mc Kinney Motor	9.00
State Pub. Co.	46.50	Gus Born	9.25
Mt. States T & T	22.73	Culb. State Bank	50.00
Grogan Robinson	1.92	Oelkers S.S.	45.15
Stanley Oelkers	27.29	Bestway Builders	6.14
Alex Damm	508.59	Mont. Dak Util	127.87
		Grinnell Co	174.92
Street Fund:		Thompson Stole	401.53
G. N. Rry.	11.99	Husky Oil	39.82
Snow Line Tree	37.50	Thirud Office Supply	58.80
Alex J Damm	52.50	Harry Mc Cormick	350.00
		Gambles	25.26
Sewer Revenue Fund:		5 Star Service	3.85
E. F. Garbe	36.74	Tom Marchwick	122.00
Culb. State Bk.	40.00		
Oelkers S.S.	18.10	Fire Dept.	
Mont. Dak Util	7.38	Oelkers S S.	1.07
Husky Oil	16.29	Joes Husky	1.70
Harry Mc Cormick	108.04	Eds Standard	1.33
		Mr States Tel & Tel	51.90
Park Fund:		Water Impd 64	3323.66
Peavey Co	15.00		
Mont. Dak Util	4.20		
Police Fund:			
Mont. Dak Util	4.80		

No further business meeting adjourned.

Clerk

E. F. Garbe

Mayor

Mark Moore

DDO
1/19/65