

 Mayor

January 6, 1986 Council met in regular session with the following present:

Gordon Miller, Dave Plummer, Larry Reitz, James Baldwin and Greg Hennessy. Attorney Greg Hennessy gave the Oath of Office to the new members which are Miller, Plummer and Baldwin.

Discussion on the Water Treatment Plant with HKM Associates; Al Kerschel, Steve Quail Ray Armstrong and Electrical Engineer whose name I didn't catch and William Martel with Martel Construction. Engineers recommended paying Martel Construction the Nov. 9th claim, progress estimate No. 6 . The punch list had not been completed. The treatment plant is substantially completed and an honest attempt has been made on the job performance. Outstanding accounts with Fort Peck Plumbing was discussed. No subs under the sub-contractor had notified the general contractor of being suppliers to this project except Northwest Pipe. There seems to be some discrepancies and claims will have to be sorted thru. It is the owners protection to require Performance, Labor and Material Bonds. CDBG recognizes the problem with the dead line date of Dec. 31. '85 and Steve Quail is to get something in writing from them as to an extension of time. Moved by Larry Reitz and seconded by Dave Plummer to make progress payment no.6 to Martel Const. in the amount of \$37,358. Motion carried. Gordon Miller moved to accept Change Order No. 2 in the amount of \$5775.00 to lay pipe from reservoir to plant. Seconded by Larry Reitz. Motion carried.

Deputy Sheriff Kessner would like to see town contact Wolf Point's dog catcher. Perhaps he can help us with this problem. Baldwin to visit with Sheriff Department. County Agent Roger Ashley would like to get proper drainage at the fairgrounds. He is to bring a diagram to the council to see what stree he needs to cross for the improvement. He would like to notify people of hazardous materials and how to dispose of them. Pesticide containers need triple rinse. He and the clerk will try to work on this. Perhaps a newsletter can be mailed with the water bills some time. Lions Club are restoring old coal cars from the Jennison Coal Mine. They would like to put them on display with a plaque discribing the history that coal played in this area. The Bicentemial Park was one suggestion. Moved by Dave Plummer to locate an area in the park for this project. Seconded by Gordon Miller. Motion carried. Dave Plummer will find a location. Roger Ashley made mention that no CGBD funds are now available for their rural water project, however the state feels this is a worth while project and suggested that a study be done. DNRC suggests a phase in prcess may be one way of getting the projected started. First the local rural residents then the Town of Froid etc.

Minutes were read approved. Jim Baldwin shall visit with Lewis Gobbs on the status of this agreement concerning water easement and contruction fee.

Attorney Hennessy offered the reading of Flood Insurance Ordinance No. 237. Moved by Larry Reitz, and seconded by Dave Plummer to accept the first reading. Those voting "aye", Gordon Miller, Larry Reitz, Dave Plummer and Jim Baldwin. Those voting "nye" none. Those absent and not voting - none.

The following appointments were made with the approval of the council: Fire Chief Leo Waldhausen; Town Judge - Patricia Bradley, Health Officer- Dr. N. L. Reitzel Attorney Greg Hennessy has an agreement which expires June 30, 1985. Viola E. Gustafson for Clerk Treasurer. Clerk Treasurer would accept this appointment with certain conditions and the council is well aware of what those conditons are. Jim Baldwin will be the ex-officio member to the Local Study Commission.

Other Committee Chairman appointments are as follows: Council- Larry Reitz; Streets, Alleys, & Airport - Dave Plummer; Finance & Ordinance - Gordon Miller; Water, Sewer and Garbage - Larry Reitz .

Mayor has asked the consent of the council to appoint Edwin Bartino to fill out the term on the council vacated by Terril Raaum. Council was in full agreement for the appointment. Edwin Bertino will be chairman of Library, Swim Pool and Parks. Moved by Larry Reitz and Seconded by Dave Plummer to have Clerk and Councilman Miller attend seminar at Bozeman March 19th thru 22nd. Motion carried.

The following billds were referred to the auditing committee and ordered paid.

General:

U. S. Postmaster	22.00
Viola E. Gustafson	853.48
Paricia Rowe	26.02
PERS	149.00
Culb. St. Bk	152.00
Soc. Sec. PERS	173.15
Unemp. Comp. Ins. Div.	30.60
Mt. St. Treas.	42.78
Patricia Bradley	135.00
Bjella, Neff, Rathert etc	100.00
Roos. Cty Sheriff	833.33
M. D. U. Co.	385.39
Mountian Bell	477.22
A.T. & T. Info Systems	5.30
A.T. & T. Cons. Prod. Div.	9.00
Petrolane Beta Gas	611.39
Oelkers Servicenter	71.65
Quality Business Systems	173.06
Anderson Conoco	25.60

Enterprise Funds:

U. S. Postmaster	56.00
D, N. R. C	26,694.57 & 4479.47
Patricia Rowe	48.34
A. Doug Finnicum	272,85 & 818.57
Maynard Cellmer	753.78
Joyce S. Norris	96.78
PERS	313.74
Culb. St. Bk.	283.00
Soc. Sec. PERS	370.95
Unemp. Comp. Ins. Div.	.68 & 65.59
Mt. St. Treas.	259.07
Culb. St. Bk.	975.00 & 5838.50
James Mendenhall	350.00
Steven D. Baldwin	2200.00
Robert W. Nay	350.00
A. Doug Finnicum	174.55
Northwest Pipe Fittings	471.61
Waterworks Industries	52.80
M. D. U. Co.	890.76
Petrolane Beta Gas	464.00
Oelkers Servicenter	6.25

Continued on page 883

Enterprise:

Joe's Husky	31.92
Miller Oil	83.69
Dept of Health & Env.	35.00
Astro Chem. Co.	4.00
Michael Todd Co.	13.72
Culb. St. Bk.	600.00
Gamble Store	119.02
Anderson Conoco	31.35
Culb. Supply	52,23
Oleen Carter	50.00
Jeanne Wendorf	50.00
Martel Const.	37358.00
Mt. St. Treas	377.00

Special Funds:

Cindy Taylor	55.35
Soc. Sec.	6.70
Unemp. Ins. Div.	.40
M. D. U. Co.	21.15
The Searchlight	3.80

Other Funds:

Culbertson State Bank	8007.94
Culb. St. Bk.	5838.50
M. D. U. Co.	866.75

With no further business the meeting adjourned at 12:15 A.M.

J. E. [Signature] Mayor

Viola E. Gustafson Clerk

February 3, 1986 Council met in regular session with the following present: Gordon Miller, Dave Plummer, Larry Reitz, James Baldwin, Greg Hennessy, and Viola Gustafson. Minutes of the meeting of January 6, 1986 were read and approved. Undersheriff Robert Damm gave a comprehensive report of law enforcement operations in the east end of the County. Roosevelt County has 21 full time officers and coverage is around the clock, with officers in Culbertson and Froid working shifts for full time law enforcement coverage in our area. This years (1985) record shows 105 citations, 23 adult arrest and 9 juvenile.

Doug Finnicum reported that work on the new water plant valves still need some adjustments, the cholinator needs work, some pumps are not working. No one from HKM on the project this past month. People from tank company arrived 2-3-86 and plan on re-sealing the many leaks in the tank.

Sealed bids for propane tank read and are as follows; Petrolane-500 gallon tank at \$690.00, Miller Oil Company-500 gallon tank at \$650.00. Moved to accept low bid from Miller Oil Co. by Dave Plummer, second by Larry Reitz. Motion carried. County Commissioner Schledewitz suggested that airport maintenance bill be carried for the year and the cost split between the City and County on a once or twice a year basis to cut down on paper work..will be considered by Council.

James Segars, representing the Chamber of Commerce asked for the cooperation and some aid from the Town during the Centennial celebration in 1987. Requested the use of the Senior citizens room for the weekend. Also requested the Town to provide sanitary facilities, such as Port-a-Pottys and pumps to empty, some funds for barbecue, insurance, and T.V. promotion in the amount of \$5000.00. Council will take under advisement.

Carsten Beck requested the use of the Town Hall for the remaining Study Commission meetings, also recommended that Bill Finnicum be appointed to the vacancy on the Commission. Jim Baldwin made the appointment as requested. Town Hall can be used for the remaining meetings.

Councilman Plummer recommended that a bus parking zone be designated on the street on the West side of the grade school building from the small metal building south to the end of the grade school building. After discussion of the benefits, a motion was made to create the bus zone and order signs by Larry Reitz second by Gordon Miller and carried.

Recommended second reading of the Flood Insurance Ordinance by Attorney Hennessy and carried by Council unanimous vote. Greg also recommended that no payment be made on water treatment plant until it becomes fully operational.

Mayor Baldwin removed councilman Reitz from Water and Sewer duties and assumed them himself because of the other duties of Mr. Reitz..Council President and Solid Waste Chairman.

Mayor Baldwin reported that the Town's liability insurance carrier required crash bars and EXIT signs be installed in the Senior Citizens Center by February 6, 1986. Phone bids were taken and Larsen Lumber placed crash bars and Red's Electric wired in lights.

Town Clerk reported that a new padlock for the landfill gate has been received as per the State's request. Jim Baldwin requested a telephone credit card and the use of file cabinets from the old Police Station above the Library. O.K. from council.

Town Clerk reported that many claims against Martel and the Town have been received from attorneys for suppliers of materials for the Water Treatment Plant. Hennessy said to forward them on to him once a week.

Town Clerk Gustafson resigned her position with the Town.

The following bills were referred to the auditing committee and ordered paid:

GENERAL:

ENTERPRISE:

Mod. Air. Light Serv.	129.75	Culb. State Bank	224.00
US Postmaster	117.40	Soc. Sec. PERS	388.00
Bjella, Neff, Rathert, Etc.	1570.56	Petrolane Beta Gas	111.05
Mountain Bell	472.78	Gambles	73.55
AT&T Info Systems	6.02	Culbertson Supply	104.75
Searchlight	33.50	Unep. Comp. Ins. Div.	372.25
Culb. St. Bank	153.00	PERS	323.72
Soc. Sec. PERS	171.60	A Doug Finnicum	174.55

2 Minutes of February 3, 1986 Continued:

GENERAL:

Petrolane Beta Gas 508.40
 McKinney Motors 2.25
 Gambles 56.08
 Roosevelt County Sheriff 833.33
 Culbertson Supply 25.65
 Unemp.Comp.Ins.Div. 14.47
 PERS 149.00
 Red's Electric 138.50
 Viola E. Gustafson 856.40
 Patrica Bradley 135.00
 MDU 346.93
 Oelkers Servicenter 17.05
 Larsen Lumber 17.95

SPECIAL FUNDS:

Searchlight 3.80
 Larsen Constr. (library) 3747.20
 Soc.Sec. 2.15
 Sally Hoffman 30.72
 Carsten Beck 29.45
 MDU 36.60

ENTERPRISE:

MDU 625.92
 Culbertson Exxon 11.95
 Oelkers Servicenter 53.85
 Sumco Co. 180.20
 James Mendenhall 350.00
 Miller Oil Co. 473.58
 Kao's Welding 39.00
 Vernon Mfg.Co. 103.00
 Anderson Conoco 10.00
 Montana Bank of Butte 8560.00
 Reno Safe & Lock Co. 41.25
 Maynard Cellmer 852.24
 Consumer Council 10.44
 US Postmaster 112.00
 Steven D. Baldwin 2250.00
 Robert W. Nay 350.00
 Lasen Lumber 262.19
 A. Douglas Finnicum 1130.85
 Joyce Norris 98.65

OTHER FUNDS:
 MDU (streetlights) 866.75
 Northwest Bank of Minneapolis
 (4 Bonds) 10037.00

With no further business the meeting adjourned at 12:45 AM

J. E. Baldwin Mayor

Dianne M. Weeks Clerk

March 3, 1986 Council met in regular session with the following present: Gordon Miller, Dave Plummer, Larry Reitz, Bart Bertino, James Baldwin, Greg Hennessy and DeAnne Weeks. Minutes of the meeting from Feb. 3, 1986 were read and approved. DeAnne Weeks was appointed as the new city clerk/treasurer. Each council member approved of the appointment individually.

Terrill Raaum presented a water bill he received after he requested the water be shut off on 11/21/85. Bruns' took possession of the house on 12/13/85. The council suggested Terrill and Bruns reach an agreement to split the bill for the month of December.

Larry Rassmussen presented material on the swimming pool to Bart Bertino and made some explanations to the council. An ad should be put in the paper for lifeguards and a manager around the middle of April. He said WSI certification was expiring for some of the managers and they must get recertified every year. Must be 16 or older to get certified. Heather Hinderer sounds willing to return as manager. Bart will approach her on this subject. After last year's inspection of the pool it is a requirement to have another tall lifeguard chair and make repairs on the present one. In the past the council has paid for the certification with the stipulation that those certified will return the following year to work at the pool.

James Segars wanted to know the council's decision about the rental of the town hall June 25-28, 1987 to the Centennial Committee. Larry made a motion to reserve the town hall for the Centennial Committee and Plummer seconded it. Motion carried if no conflict with the Senior Citizens. Jim will contact the Senior Citizens.

Illa Mae Forgreed questioned the rental fee for the cottonwood's blood drawing to be held in the town hall. No rent will be charged.

Maynard Cellmer had a request for a building permit. Council decided to receive a sketch before granting it. Greg recommended to lay request on table before granting. Received a copy of a report from the undersheriff on No. of cases for Feb. and the No. cleared. Also a report from Justice of the Peace on No. of cases and income that went through Justice court. Illa Mae Forgreed requested a copy of each. Judge Bradley said she would be glad to inform us on how the court operated. Jim will contact her to come and speak.

Audit recommendation to have a list of all assets that the city owns. Need to create a list of the inventory. Request Doug Finnicum to form this list.

Pass information on Montana Rural Water Systems on to Roger Ashley. Won't benefit us according to Greg.

Jim will get ahold of Rick Darvis as far as use of the town hall in return for composing water bills. Greg doesn't see it as a problem if we want to continue an exchange plan with him.

Core drilling outfit will give us until Sept. 1, 1986 on the old dumpsite. Dick Iverson said he must have a letter. He wants someone at the site the week of March 17th, preferable council members. Larry said he would try and be there. Astro Chem has run a sample on the old landfill and according to Dick Iverson this sample was o.k. Will contact Astr Chem when closing the old landfill. Jim got a call from Larry Damstrum. Agreed to meet with him and see what he has to offer as far as a new layout for the new dumpsite. Larry Reitz plans on contacting Sidney to see how they handled it. Was reported that Allan Pederson is doing a good job. His contract will be \$300 per month.

Third and final reading of National Flood Insurance. Motion by Miller to accept final reading of Floodplain Administration Plan. Second by Plummer. Motion carried.

There will be a minimum charge of 4.28 for water per month whether or not there is any use of water. As long as the water isn't shut off. Min. sewer rates are 2.50 for commercial and 1.50 for residential. Garbage 5.00.

It is good business practice to send unsuccessful clerk applicants a letter informing them the position has been filled. Clerk will type these and Jim will sign.

Get ratification from Leo Waldhausen of the Fire Dept. to release bond on Firemen's Relief Fund. When Leo receives the book back and is satisfied with it then release the bond. Mayor and Clerk must be bonded. Jim will check on what is required.

Clerk will fill out a signature card at the bank authorizing her to sign checks.

Motion by Bart to send Doug Finnicum to the American Water Works Association Conference in Billings March 19, 20 and 21. Council will pay \$85 registration fee, \$36/day expenses, and \$120 for mileage. Second by Reitz. Motion carried.

Was suggested that flyers on an anti-syphone device and water bills be sent together one month. Doug will order cards. Notify the public of when these flyers will be coming out.

Clerk will send in deposit for municipal officials workshop and make accomodations for Gordon Miller to attend.

Irene Moore complained about her \$15.40 assessment fee for every trailer. Was suggested that if meters were installed it would be the court's liability for frozen and missing meters. Also the court would be liable for \$15.40 for every meter hooked up that didn't have a trailer attached.

Larry will research omittance of \$15.40 assessment fee for low income people. In the meantime clerk will look for forms.

The town shouldn't do anything about Ft. Peck's bankruptcy according to Greg. We've received claims with notice of \$132,650.

Call HKM about penalty clasue and CDBG money.

Ask Doug if he knows anything about the cattle guard by the pump house. There has been a request to purchase it. Get back to Jim or Larry.

Check January minutes concerning water coming across the airport. County is supposed to be fixing it.

New Alcohol/Tobacco Act (16-3-304) allows you to sell beer from 8 AM to 2 AM any day of the week in the state of Montana.

Jim call Patte about fillin in for clerk the week of March 16th.

GENERAL:

Viola E. Gustafson	2234.20
Culb. St. Bank	976.06
Soc. Sec.	472.06
Patricia Rowe	122.56
DeAnne M. Weeks	326.22
PERS	462.67
Culb. St. Bank	15.00
Soc. Sec.	76.22
Sec. State Bank P'Wood	104.00
AT&T	57.82
Mountain Bell	563.72
Bjell Neff Rathert etc.	1004.70
Larsen Const.	330.15
Roos. County Sheriff	833.33
Patricia Bradley	135.00
AT&T	10.35
Joyce Beaton	153.40
Thiruds Office Supply	15.85
Gaffaney's	12.80
Share Corporation	150.00
Lystad	120.55
Petrolane Beta Gas	601.64
Office of Extended Studies	75.00
MDU	331.32
Joe's Husky	47.84
Searchlight	111.15
Western Sign Corp.	41.36

ENTERPRISE:

U.S. Postmaster	112.00
Joyce S. Norris	104.58
Maynard H. Cellmer	747.44
A. Douglas Finnicum	1058.83
PERS	292.61
A. Douglas Finnicum	174.55
Culb. State Bank	191.00
Soc. Sec.	353.07
Sec. State Bank P'Wood	43.36
Industrial Systems	208.29
Mountain Bell	1888.47
Western Equipment Co.	117.82
Petrolane Beta Gas	99.49
Robert W. Nay	350.00
MDU	260.11
Allan Pedersen	300.00
Steven D. Baldwin	2250.00
Mon-Dak Chemical	47.41
Gambles	179.56
Culbertson Supply	8.95
Miller Oil Co.	953.22
Culbertson Exxon	6.50
Red's Electric	845.75

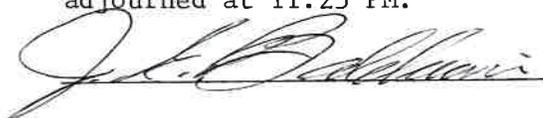
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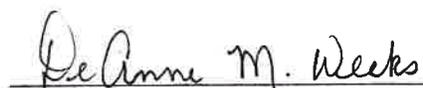
MDU (street lights)	866.75
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SPECIAL:

Laurie Mattelin	23.35
Searchlight	3.80
Sat. Evening Post (sub.)	23.97
MDU	9.81

Motion to adjourn the meeting by Plummer. Second by Miller. The meeting was adjourned at 11:25 PM.

 Mayor

 Clerk

April 7, 1986 The Council met in regular session with the following present: 5
Dave Plummer, Gordon Miller, Larry Reitz, Edwin Bertino, James Baldwin, Greg Hennessy,
and DeAnne Weeks. Minutes of the meeting of March 3 were read and a correction made to
change the word managers, which was used several times, to read lifeguards. Minutes
were approved.

Baldwin reported that the senior citizens gave their okay for the Centennial Committee
to use the town hall during the centennial in 1987.

Council agreed that the fire hydrant near Tom Finnicum's house be sawed off and the side-
walk be repaired by Doug.

Hennessy reported that all town officer must be bonded. Advised us to contact the Dept.
of Commerce to find out bond coverage amount required. Should also check with the Dept.
of Commerce before releasing Viola's bond. Language of Viola's bond should be reviewed
at the bank.

Heather Hinderer accepted the position of manager of the swimming pool for the summer
of 1986. As of now she reports that five lifeguards will be returning and one not.
Number of lifeguards needed is still left for consideration. According to county
sanitarian the pool will need one backboard and another shepherd's hook, but not another
tall lifeguard's chair.

Motion made by Bertino granting Doug Finnicum permission to order paint for depth markings,
backboard and shepherd's hook. Second by Plummer. All in favor. Motion carried.

Evelyn Casterline represented the library board and requested approval for additional
work to be done to the library's back room. She reported that there was \$950 still left
over from the grant money. They have received a bid from Larsen Construction for \$850
to paint the back room and lower the ceiling. If they were to panel instead of paint,
it would cost an additional \$300. The minimum amount required before having to adver-
tise is \$5000 so there is no need in this case to advertise. Additional work was okayed
and it was decided that some of the council would look over the work to be done first
before deciding to panel or to paint.

Ann Qualley represented the Woman's Club regarding the upkeep of the Sr. Citizen's hall.
The expense of upkeep should be considered in next year's budget. DeAnne will contact
cleaning services and check on possible rates and agreements. Report to council at next
meeting.

Webster, Foster and Weston presented their landfill proposal verbally as well as written
to the council. Barry E. Damschen also presented a proposal in writing.

Lynn Labatte and Steve Baldwin requested approval for the garbage collector's contract
to be transferred from Steve to Lynn. Motion made by Miller to grant approval of the
transfer of the garbage contract from Steve Baldwin to Lynn Labatte contingent on Lynn's
proof of bonding, insurance and timely performance. Second by Reitz. All in favor.
Motion carried. Lynn also questioned the legal complications involved with his sister-
in-law relationship to DeAnne Weeks, town clerk, when bid handling. Hennessy said the
relation was not close enough to cause any problems whatsoever.

Plummer made a motion ot extend the contract to three years instead of leaving it stand
at 1 year and 9 months. Second by Miller. All in favor. Motion carried.

Report received from the chief of police on the number of cases filed this month and the
number resolved.

The council agreed on hiring Pat Rowe for office help with the water and abulance billing
until DeAnne can get situated. Council agreed to DeAnne going to the accounting work-
shop in Wolf Point on April 24 and for the state man to return to help with the books.

Motion made by Reitz to amend the floodplain ordinance to name the city clerk as the
Floodplain Administrator. Second by Bertino. All in favor. Motion carried.

Maynard Cellmer's building permit was granted.

Hennessy advised us to get a letter in writing from the county sanitarian that states the
small house on the west end of block 6; lot 6, in the original townsite as a nuisance
and to state her authority for raising the building.

Discussion was held on the dog catching issue. Further research must be done.

The following bulls were referred to the auditing committee and ordered paid:

GENERAL FUND:		ENTERPRISE FUND:	
Culbertson State Bank	15.00	Security State Bank	1.05
DeAnne M. Weeks	692.87	Joyce S. Norris	102.60
DeAnne M. Weeks	200.00	Anderson Oil	140.43

6

GENERAL FUND cont.:

Social Security Program	140.14
Culbertson State Bank	.51
PERS	111.75
AT&T	9.00
AT&T	53.60
Patricia Rowe	74.28
Mountain Bell	503.35
James E. Baldwin	16.67
Culbertson Exxon	5.20
Mountain Bell	43.82
Montana State Treasurer	364.00
Share Corp.	179.41
Anderson Conoco	17.75
Roosevelt County	833.33
Mid-American Research	179.80
Bjell Neff Rathert Wahl & Eiken	465.51
Northeast Communications	12.75
Patricia Bradley	210.00
Mound Spraying & Supply	3.95
Gene's Electric	38.10
Gaffaney's	15.60
Thirud's	144.38
Kao's Welding	7.00
Petrolane	501.70
MDU	331.10
Normont Equipment Co.	561.14
OTHER FUNDS:	
MDU (streetlights)	866.75

ENTERPRISE FUND: cont.

Anderson Conoco	17.95
MDU	444.95
Petrolane	69.77
Eddie Joslin	50.00
Gene's Electric	51.20
Industrial Systems	36.03
Miller Oil	85.36
Culbertson Exxon	20.75
Mountain Bell	49.62
Mon-dak Chemical	42.23
American Water Works Assoc.	51.00
Strandlund Welding	72.00
1986 MSAWWA MWPCA	85.00
PERS	295.09
Culbertson State Bank	1.43
Social Security	355.64
A. Douglas Finnicum	1128.16
Maynard Cellmer	799.69
Allan Pederson	300.00
Steven D. Baldwin	2250.00
Robert W. Nay	350.00
A. Douglas Finnicum	200.00
A. Douglas Finnicum (ins.)	174.55
Consumer Counsel Tax	15.92
SPECIAL FUNDS:	
MDU	18.38
Searchlight	72.20
Better Books Co.	94.95

Motion to adjourn the meeting by Bertino. Second by Miller. Meeting was adjourned at 11:40 p.m.

J. E. Bertino Mayor

DeAnne M. Weeks Clerk

May 5, 1986 The Council met in regular session with the following present: Dave Plummer⁷, Gordon Miller, Larry Reitz, Edwin Bertino, James Baldwin, Greg Hennessy, and DeAnne Weeks. Minutes of the meeting of April 7, 1986 were read and approved.

LaVern Schledewitz asked the council for their reaction to the county's request to cut into the town water line if and when the county decided to construct a new county building in the area. The county would be willing to pay for the hook-up and standard water rates. Bertino made a motion to adopt a resolution to accept the county's request to cut into the town's water supply if they decide to build in the area. Second by Miller. All in favor. Motion carried.

Allen Larsen represented the Culbertson Horseshoe Club and questioned the \$15.40 assessment charge to a non-profit organization. Discussion was held and the council chose to leave the charges stand as they are. Suggestion was made to consult the school for possible aide since it is school property.

Carsten Beck represented the Study Commission and expanded on the Commission's new proposals. These proposals will be placed on the ballot to be voted on in November.

Lynn Labatte reported that his garbage pick-up schedule is offcourse due to the wet weather conditions and the condition of the dump ground road. Council decided to have Doug dump a few loads of gravel on the road.

Garbage contract and the contract bond were discussed. Hennessy has drawn up a supplement contract bond to be used together with the CD bond. Council agreed to change the liability insurance coverage on the garbage contract to read \$300,000 instead of \$100,000. Motion mad by Miller to adopt a resolution to expedite the reveiw of the contract bond with the CD bond attached. Second by Plummer. All in favor. Motion carried.

Motion made by Reitz to hire Bev Raaum for the upkeep of the town hall on a contract of \$70/month. Second by Bertino. All in favor. Motion carried. Council decided on a weekly light cleaning and monthly thorough cleaning with the first month being on a trial basis. Was agreed that the town furnish all supplies needed.

Larry Reitz reported on the progress of the solid waste site. Three holes were drilled and cased at the new site. Driller was using incorrect terminology so this will delay getting the state to okay our new landfill site. Motion was made by Reitz to accept Damschen Engineering's bid proposal for the new landfill engineering and reclamation of the old site contingent on the states approval of the new landsite. Second by Miller. All in favor. Motion carried. Damschen has stated that \$1000 could be knocked off of their bid if they also contract Glasgow.

It was agreed to hire dog catcher, Matt Winterud, from Wolf Point to come down on week-ends. He will be hired for \$4.50/hr. from the time he leaves Wolf Point until the time he returns. Due to Emergency Public Necessity and Rabies Hazard a motion was made by Reitz to amend the present ordinance to include a charge of \$25 for each dog impounded, \$5/day boarding for each dog, with a maximum holding period of 24 hours, and the requirement of purchasing a dog license if not already licensed. These charges will be collected upon release of the dogs.

Motion was made by Reitz to adopt resolution No. 238 accepting the disposition schedule from the Department of Commerce. Second by Plummer. All in favor. Motion carried.

Building permits were reviewed and granted for LaVern Anerson and Ron Larsen.

Municipal agreement with MDU was reveiwed and signed for 10 more years.

Water hook-up and deposit charges were clarified. There will be a \$50 deposit collected from all new water requests which will be held for a period of 2 years or until service is discontinued. Turn-on fee is \$25 and \$360 or 15.40/mo. form July 1, 1985 until water is hooked up, whichever is cheaper, for a new hook-up. Owner will pay for the entire cost of main installation. Town is responsible for maintainence of main to curb stop; owner, from curb stop to house.

Doug and DeAnne requested a CB radio for communciation purposes between the office and on-the-job.

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

General Fund:

Unemployment Insurance Div.	49.32
Montana State Treasurer	103.00
DeAnne Weeks	703.01
Culbertson State Bank	70.00
Social Security Program	128.70

Enterprise Fund:

Unemployment Insurance Div.	66.99
Montana State Treasurer	260.55
Maynard H. Cellmer	822.50
A. Douglas Finnicum	1076.47
Lynn J. Labatte	2250.00

General Fund (cont.):

PERS	111.75
Patricia Bradley	135.00
Oelkers Servicerter	11.40
Gambles	5.46
Security State Bank	33.10
Normont Equipment Co.	118.02
AT & T	49.60
Bjella Neff Rathert	1366.49
Montana State Treasurer	364.00
Red's Electric	37.00
Mountain Bell	43.82
State Comp. Insur. Fund	14.47
Mountain Bell	486.35
Petrolane	286.65
Thirud's	8.83
MDU	219.22
Lystad's	127.18
Helen S. Eggebrecht	369.48
Joe's Husky	82.40
W.S. Darley Co.	14.21
Share Corp.	300.00
Roosevelt County	833.33

Special Fund:

Unemployment Insurance Div.	.13
Sally Hoffman	57.64
Social Security Program	5.72
Red's Electric	75.30
Larsen Construction	1210.00
MDU	20.37
Searchlight	22.80

Enterprise Fund (cont.):

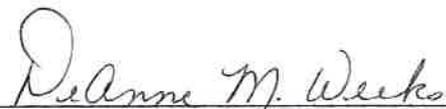
Robert W. Nay	350.00
Allan Pederson	300.00
Douglas Finnicum	174.55
Patricia Rowe	77.99
Joyce S. Norris	108.52
Culbertson State Bank	210.00
Social Security Program	385.02
PERS	309.38
MT Salinity Control	713.00
U.S. Postmaster	112.00
Mon-dak Chemical	45.02
Culbertson Exxon	1.50
Miller Oil	77.39
Oelkers Servicerter	2.55
MT Department of Health	19.50
Gambles	13.04
Hach Co.	33.27
Security State Bank	41.02
Brien R. Gustafson	90.00
Red's Electric	54.50
Mountain Bell	49.62
State comp. insurance	370.98
Kotana Communications	7.20
Petrolane	40.06
MDU	113.14
Waterworks INDUSTRIES	12.00

Other Fund:

MDU	868.65
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Plummer made a motion to adjourn the meeting. Second by Bertino. Meeting adjourned at 1:30 a.m.

 _____ Mayor

 _____ Clerk

June 2, 1986 The Council met in regular session with the following present: Dave Plummer, Gordon Miller, Larry Reitz, Edwin Bertino, James Baldwin, Greg Hennessy, and DeAnne Weeks. Minutes of May 5 were read and approved.

Deputy Rick Kessner was present to review the double parking ordinance that the town presently has. Kessner and the council decided to enforce the 20 minute loading and unloading limit and urge all businesses to use their loading docks whenever possible.

Extensive discussion was held on Ordinance #146 dealing with trailers outside of trailer courts within the city limits. Action was tabled until the next meeting.

Buddy Waldhausen reported that the Fire Department will not be submitting a new budget for fiscal year 1986-87. The budget will be the same as last year's. He also informed the council that the wall phone will be removed from the fire hall due to a lack of need.

Bev Raaum was present to report on her cleaning duties for last month. The agreement seems to be working well. The council requested her to clean and stock the Bicentennial Park bathrooms and she agreed to this on a trial basis.

The swimming pool is in the process of being painted and if everything goes as planned it will be opened the later part of the week of June 9th. If sooner will be announced on the radio.

The dog catching plans are being finalized and the catcher will arrive periodically during the month.

A motion was made by Reitz to into a contract with Roosevelt County consenting to mutual assistance in the event of a disaster or emergency. Second by Miller. All voted in favor. Absent and not voting, none. Motion carried.

Building permit granted to Norine Roller Haugland.

Motion made by Plummer to enter into a maintenance contract with the Department of Local Government Services for the fiscal year 1986-87. Second by Reitz. All in favor. Absent and not voting, none. Motion carried.

Action will be taken on liability insurance coverage and budget resolution at a special meeting closer to the end of June.

Motion to adjourn made by Plummer. Second by Miller. Meeting adjourned at 12:15 a.m.

The following bills were submitted to the auditing committee and ordered paid:

<u>General Fund:</u>		<u>Enterprise Fund:</u>	
U.S. Postmaster	29.35	U.S. Postmaster	88.05
Bev Raaum	70.00	Pat Rowe	57.57
DeAnne Weeks	762.46	Joyce S. Norris	100.63
Heather Hinderer	74.28	Maynard Cellmer	818.47
Alice Larsen	74.28	A. Douglas Finnicum	1168.49
Mike Nickoloff	112.76	A. Douglas Finnicum	174.55
PERS	111.75	PERS	325.24
Culbertson State Bank	70.00	Culbertson State Bank	229.00
Social Security	168.95	Social Security	398.92
Gaffeney's	7.58	Allan Pederson	300.00
Gambles	575.84	Robert Nay	350.00
Patricia Bradley	139.40	Lynn Labatte	2250.00
Petrolane	186.38	Gambles	8.26
Mon-dak Chemical	68.33	Gary Ellingson	175.00
Watco Pools & Spas	21.57	Security State Bank	8.95
United Industries	51.92	Anderson Conoco	54.40
Hines Motor Supply	169.59	Water Quality Bureau	49.00
Security State Bank	6.80	Mountain Bell	49.62
Roosevelt County Sheriff	833.33	Darvis Accounting	179.00
Normont Equipment	193.48	MDU	403.58
Robert Jasper	82.00	California Contractors Supplies	85.00
Mid-American Research	156.08	Roosevelt Memorial Hospital	30.50
Certified Laboratories	295.46	Culbertson State Bank	300.00
Thirud Office Supply	17.63		
Mountain Bell	568.63	<u>Special Fund:</u>	
AT & T	61.06	Eleanor Balwin	39.38
MDU	211.93	Ebsco Subscription Services	102.83
Oelkers Servicenter	41.35	MDU	16.57
Larsen Construction	64.84	<u>Other Fund:</u>	
		MDU	868.65

J. E. Baldwin

DeAnne M. Weeks

June 26, 1986 - Council met in special session to review liability insurance options. Those present were Dave Plummer, Larry Reitz, Edwin Bertino, & Mayor Jim Baldwin. Seitz Insurance gave a liability quote of at least \$6500 for \$500,000 coverage and Montana League of Cities & Towns quoted \$1837.50 for \$500,000 coverage. A motion was made to adopt Resolution # 239 authorizing participation in the liability risk protection program of the Montana League of Cities and Towns Insurance Trust. Larry seconded. Those voting in favor: Reitz, Plummer, and Bertino. Those opposed: None. Absent and not voting: Gordon Miller. Motion carried.

Council wishes to obtain quotes from insurance companies for property and content insurance and physical damage insurance for the 1985 Ford pickup and the 1975 Fire Truck. These are the only two vehicles with full coverage.

Larry made a motion to adjourn. Plummer seconded. Motion carried and the meeting adjourned at 8:30 p.m.

Jim Baldwin

Mayor

DeAnne M. Weeks Clerk

July 7, 1986 The Council met in regular session with the following present: Dave Plummer, Gordon Miller, Larry Reitz, Edwin Bertino, James Baldwin, Greg Hennessy, and DeAnne Weeks. Minutes of June 2 were read and approved.

Ray Armstrong of HKM was present. Lengthy discussion was held on the water treatment plant completion and on the amount and duration of a bond with Martel Construction. Town wishes to obtain a bond amount of \$150,000 for 10 years. Martel gave the town the option of either letting Martel landscape and seed grass now or deducting landscaping costs and letting the town do it at a later date. The council decided to wait and do it ourselves. The Council was made aware that insurance coverage and power costs will be the town's responsibility once substantial completion of the treatment plant is met. Martel's pay request for \$96,644 was denied until bond arrangements have been made.

It was brought to the attention of the council that the intersection at Jail Street and Franklin Avenue has become dangerous due to the excess traffic going to and from the pool. Bids for covering and painting the top level windows on the library were reviewed. Larsen Construction bid 965.00 and Ellerkamp Construction bid \$659.76. Reitz made a motion to accept the low bid from Ellerkamp of 659.76. Bertino seconded it. All in favor. Motion carried.

Animal control was again discussed. Old applicant no longer available. Council accepted a new application from David Sweet. Pay will remain the same @ 4.50/hour and \$10/day for use of his vehicle.

Action was taken on the tabled discussion dealing with camper trailers on private lots within the town limits, Ordinance #146. Reitz made a motion to enforce the ordinance giving 10 days notice to move off. Seconded by Bertino. Those voting in favor: Reitz, Bertino, Miller. Those opposed: Plummer. Absent and not voting: None. Motion carried.

Doug reported that several curb stops around town are not in working order. Owners' responsibility to maintain these. Approximate cost would be \$60. Put article in the paper.

Building permits were granted for Gene McCormick, Willie Kruegar, and Arne Skedsvold.

Motion made by Bertino to appoint the Mayor and Fire Chief as authorities to request and receive aide form Roosevelt County. Second by Miller. All in favor. Motion carried.

Motion made by Reitz to accept budget transfers as presented on following page. Second by Plummer. All in favor. Motion carried.

Kings Inn will have to install another meter in order to obtain the residential sewer summer rate.

Motion made by Plummer to purchase a new water heater for the pool from Miller Oil for \$225. Second by Reitz. All in favor. Motion carried.

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

<u>General:</u>		<u>Enterprise:</u>	
A. Douglas Finnicum	65.00	DNRC	28,044.71
Culbertson State Bank	20.00	DNRC	4,755.63
Montana League of Cities & Towns	27.56	Culbertson State Bank	3,475.00
DeAnne Weeks	693.99	Maynard Cellmer	797.63
Bev Raaum	70.00	Doug Finnicum	1,237.58
Darcy Anderson	261.89	Pat Rowe	62.21
Heather Hinderer	454.32	Doug Finnicum	174.55
Alice Larsen	61.51	Joyce Norris	96.98
Daryl Beck	17.76	PERS	333.78
Stacy Rasmussen	347.53	Culbertson State Bank	236.00
Teresia Lyseng	251.10	Social Security	409.30
Mike Nickoloff	161.42	Unemployment Insurance	77.98
PERS	1117.75	Montana State Treasurer	179.76
Culbertson State Bank	70.00	Lynn J. Labatte	2,250.00
Social Security	377.51	Robert Nay	350.00
Unemployment Insurance	24.51	Allan Pedersen	300.00
Montana State Treasurer	94.04	Moutain Bell	49.62
James Baldwin	700.00	Ann Stanley	31.79
Roosevelt County Sheriff	833.33	Bob Erickson	50.00
Pat Bradley	135.00	Darvis Accounting	125.00
Northwest Pipe	26.77	MDU	439.65

Cont.

General (cont.):

Office of Extended Studies	224.25
Water works	86.69
Watco	21.57
AT&T	49.60
Recreation Supply	466.78
MDU	9.40
Mountain Bell	694.57
Share Corp.	287.20
Thiruds	16.30
Security State Bank	76.87
Bjella Neff Rathert Wahl & Eiken	429.29
Quality Business System	67.30
MDU	200.32
AT&T	13.50
Petrolane	43.64
Culbertson Supply	130.60
Strandlund Welding	3185.00
Culbertson State Agency	230.00
JoAnn Anderson	30.98
Larsen Construction	171.17
U.S. Postmaster	22.00
Oelkers Servicenter	36.10
Kao's Wlding	6.50
Montana Seals & Packing	20.32
Mon-dak Chemical	201.96
Gambles	545.53

Enterprise (cont.):

Northwest Industrial Supplies	20.35
Culbertson Exxon	7.15
Bill Finnicum	5.00
Allan Pedersen	50.00
Miller Oil	142.71
Anderson Conoco	180.15
Anderson Oil	47.73
Mon-dak Chemical	548.71
Irene Knick	15.00
Gambles	62.42

Special:

Victor Heath & Co.	100.59
Unemployment Insurance	8.91
Children's Press	35.35
MDU	16.02
Searchlight	15.20

Other:

Culbertson State Bank	7548.75
MDU	868.65

Motion made by Miller. Second by Plummer. Meeting adjourned at 12:05 A.M.

John B. Williams Mayor

DeAnne M. Weeks Clerk

July 7, 1986

AUTHORIZED BUDGET TRANSFERS

FUND	EXP. CODE	FROM DESCRIPTION	EXP. CODE	TO DESCRIPTION	\$ AMOUNT
100	410.3.33	Police - Misc.	410.3.2	Police Court Supplies	9.29
100	410.5.33	Administrative Misc.	410.5.1	Salaries & Related	1046.90
100	410.5.33	Administrative Misc.	410.5.2	Supplies	136.05
100	410.5.33	Administrative Misc.	410.5.31	Repair & Maint.	502.45
100	410.4.33	Administrative Misc.	410.5.32	Utilities & Comm.	1022.55
100	420.1.32	Utilities - Police	420.1.2	Supplies - Police	45.05
100	420.4.32	Utilities - Fire	420.4.33	Fire Misc.	750.00
100	430.2.31	Streets - Repair	430.2.33	Streets - Misc.	86.56
100	430.3.31	Airport - Repair	430.3.2	Airport - Supplies	71.28
100	411.1	Legal - Misc.	440.7.33	Insect & pest	488.83
100	430.2.1	Streets - salaries	460.445.1	Pool - Salaries	1184.89
100	460.445.31	Pool - Repairs	460.445.2	Pool - Supplies	435.85
100	460.43.1	Parks - Salaries	460.445.32	Pool - Utilities	1326.69
222	460.1.31	Library -Repair	460.1.2	Library - Supplies	268.72
242	430.31	Streets - Repair	430.2	Streets - Supplies	274.38
521	430.55.31	Transmission - Repair	430.53.32	Source - Utilities	1451.85
521	430.55.31	Transmission-Repair	430.55.2	Transmission-Supplies	851.83
531	430.51.2	Sewer Supplies	430.51.33	Sewer Misc.-Collectipn	1662.97
531	430.63.31	Sewer Repair	430.63.1	Sewer Salaries	3130.57
531	430.61.2	Sewer Admin.Supplies	430.53.1	Sewer Salaries	400.00
541	430.31.1	Admin.Salaries-Garb.	430.31.2	Garbage supplies	316.01
541	430.81.1	Admin. Salaries-Garb.	430.83.33	Garbage - Misc.	156.85
551	430.71.1	Admin.Salaries-Amb.	430.71.2	Amb. Supplies	45.09

Budget transfers included on this statement would consist of:

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

July 24, 1986 The Council met in special session to review the preliminary budget. Those present were : Dave Plummer, Larry Reitz, Bart Bertino, James Baldwin, and DeAnne Weeks. Plummer made a motion to increase the street light assessments from .1596 per linear front footage to .18 per linear front foot. This would cover the debt should MDU have a rate increase. Second by Larry Reitz. Those voting in favor: Plummer, Bertino, Reitz. Absent and not voting: Miller. Motion carried. Meeting on budget to be continued on July 28.

July 28, 1986 The Council met in special session to consider preliminary budget again. Those present were: Bart Bertino, Larry Reitz, Dave Plummer, Gordon Miller, James Baldwin, and DeAnne Weeks.

July 29, 1986 The Council met in special session to consider Ordinance #146 on trailers on private lots in the city limits and to continue work on the preliminary budget. Those present were: Dave Plummer, Gordon Miller, Larry Reitz, Bart Bertino, James Baldwin, and DeAnne Weeks. Discussion was held on the trailer ordinance with citizens voicing their opinions. Mayor asked for motions to either amend or rescind the present ordinance. No motion or second was made. Ordinance stands. Budget was reviewed.

J. L. Baldwin Mayor DeAnne M. Weeks Clerk

August 4, 1986 The Council met in regular session with the following present: Gordon Miller, Dave Plummer, Larry Reitz, Edwin Bertino, James Baldwin, Greg Hennessy, and DeAnne Weeks. Council agreed to grant Doug a .50/hr. raise to make it 7.75/hr. They also granted the clerk a .58/hr. raise to make it 5.77/hr. John Hunt of O'Toole and Hunt Attorneys at Law was present representing two clients, Prarie Sand and Gravel and Christiansen Construction, who have claims against Fort Peck Plumbing, who has presently filed bankruptcy. Hunt requested that the town do some considering before paying Martell Construction any more pay requests. The Council's prime objective is to keep the Town of Culbertson clear of as many legal proceedings as possible. Secondly, the Council feels morally obligated to the local sub-contractors who have supplied materials and labor for the water treatment plant and not received payments. Plummer made a motion to pass Resolution No.240 withholding any further payment to Martell until three conditions have been met: 1) Amendments made to the bond to \$150,000 for 5 years 2) Punchlist of incomplete items at the plant completed 3) Lean waivers submitted for all claims received. Second by Reitz. Those voting in favor: Bertino, Reitz, Miller, Plummer. Those voting against: None. Motion carried. Clerk to call Handy Andy's of Williston to inform them that we will contact them when we are ready to landscape and seed the treatment plant. Lynn Labatte was present to discuss the garbage contract and garbage bond. He has acquired all the legal material that is needed to run his business and now wishes to get the contract and bond settled. A motion was made by Bertino to purchase extended coverage insurance for a period of one year, needed for switch from claims-made to occurance liability insurance. Second by Miller. All voted in favor. Motion carried. A motion was made by Miller to renew our present auto and property insurance policies through Seitz Insurance, which were the lowest quotes received. Second by Plummer. All voted in favor. Motion carried. Water plant insurance was tabled until next meeting. Clerk to call HKM for assistance.

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

<u>General Fund:</u>		<u>Enterprise Fund:</u>	
Darcy Anderson	814.50	U.S. Postmaster	126.00
State Comp. Insurance	64.83	State Comp. Insurance	392.28
Patricia Rowe	123.66	Pat Rowe	26.00
Patricia Bradley	135.00	Joyce S. Norris	98.96
Normont Equipment	168.43	Petrolane	30.00
Roosevelt County Sheriff	833.33	Lynn Labatte	2250.00
Petrolane	954.88	Allan Pedersen	300.00

General Fund (cont.):

AT&T	49.60
Larsen Construction	5.88
Mountain Bell	621.50
MDU	199.88
Quality Business Systems	187.78
Watco Industries	28.39
Lystads	127.18
CB&F	15.25
Fryhling Construction	592.15
Thiruds	5.70
Mon-dak Chemical	101.96
Security State Bank	64.89
Prarie Sand & Gravel	240.00
Maynard Cellmer	179.36
A. Douglas Finnicum	154.05
DeAnne M. Weeks	694.94
David Sweet	20.45
Bjella Neff Rathert Wahl & Eiken	1127.24

Special Fund:

Allan Pedersen	1953.98
Robert Jasper	76.00
Karen Baxter	60.00
MDU	26.64
Red's Electric	10.00
Northwest Pipe	1705.07
Sally Hofman	146.76
Waterworks	31.09
Social Security	12.87
PERS	57.75
Searchlight	98.80

General (cont.):

Oelkers Servicenter	29.55
Teresia Lyseng	464.01
Stacey Rasmussen	510.41
Daryl Beck	257.13
Darcy Anderson	501.43
Alice Larsen	331.99
Heather Hinderer	745.03
Mike Nickoloff	524.94
Social Security	745.84
PERS	109.97
Culbertson State Bank	201.48
Miller Oil	296.55
Searchlight	11.60
Gambles	65.22
Bev Raaum	70.00

Enterprise Fund (cont.):

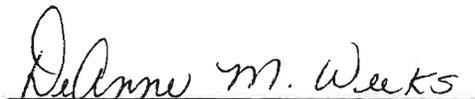
Robert Nay	350.00
Larsen Construction	45.43
Mountain Bell	58.89
MDU	647.65
Montana Dept. of Health	19.50
Northwest Pipe	30.68
Dan Lundby	32.78
Kim Ross	5.74
Mon-dak Chemical	703.69
Mid-American Research	471.77
Dale Wolff	35.00
Maynard Cellmer	761.22
Doug Finnicum	1463.62
M&E Automotive	85.00
Doug Finnicum	174.55
Oelkers Servicenter	4.29
Joe's Husky	106.24
Social Security	451.04
PERS	374.72
Culbertson State Bank	315.52
Maynard Cellmer	28.05
Miller Oil	20.80
Culbertson Exxon	.75
Archie Lewis	25.00
Gambles	125.06

Other Fund:

MDU	868.65
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Motion made by Reitz to adjourn the meeting at 12:45 a.m. Second by Miller. Motion carried.

 Mayor

 Clerk

August 6, 1986 Council met in special session to fix final budget and make appropriations. The following were present: Gordon Miller, Larry Reitz, Dave Plummer, James Baldwin, and DeAnne Weeks. Lavern Schledewitz was present to inform the council that an error had been made when determining the town's taxable evaluation. Instead of 1,138,578 the taxable should be 763,209. The budget was then reviewed and cuts made.

August 11, 1986 Council met in special session to approve and adopt final budget. A motion was made by Miller to adopt Resolution No. 241 setting All purpose levey at 65.00 mills, Capital Improvement Program 3.25 mills, and .87 mills for the Library. Total of ~~96.12~~^{69.12} mills. Second by Reitz. Those voting in favor: Miller, Reitz, Bertino, and Plummer. Those voting against: None . Motion carried.

James Baldwin Mayor DeAnne M. Weeks Clerk

September 8, 1986. The Council met in regular session. Those present were: Dave Plummer, Edwin Bertino, Gordon Miller, Larry Reitz, James Baldwin, Greg Hennessy, and DeAnne Weeks. The minutes of August 4, 6 & 11 were read and approved.

Vicki Snedigar and Mary Lou Weeks were present representing the Culbertson Museum Committee. They informed the council of the committee's attempts to receive funds from several sources with no success due to the fact that they don't own a building or land to build on. They requested a portion of the county revenue sharing funds the town was allotted (\$21,000). \$5000 was requested.

Howard Iverson was granted a building permit.

Roger Ashley was present representing the County Fairboard. Discussion was held on the water meters installed at the fairgrounds. Two meters were installed and the fairboard feels only one was necessary. Two were installed more for the town's benefit. Reitz made a motion to assess the fairboard one \$15.40 and no \$360 hook up charge. Clerk to contact Roger about how the water billing was handled previously for the fairgrounds.

Council discussed the cleaning contract. Decided to offer \$50 a month instead of \$70.

Discussion was held on Gene Marchwick's trailer court. Several trailers can't be shut off individually. Council agreed that the minimums can be dropped if no useage involved as long as the \$25 turn on fee is paid before useage begins again. Treated as though the curb stop was physically shut off.

Council granted Doug permission to order a pressure reducing valve.

Bertino made a motion to amend Resolution No. 240 to read: The Town Clerk shall not pay any of the amount of contract proceeds remaining to the general contractor or to any other party until the Town Council has received from the general contractor a maintenance bond in the sum of \$100,000 for a five year term, lien waivers to be forthcoming before any amount of the \$50,000 gross retainage paid, and a timetable furnished for completion of the punchlist items. Second by Reitz. Those voting in favor: Dave Plummer, Edwin Bertino, Larry Reitz. Those voting against: None. Abstaining: Gordon Miller. Absent and not Voting: None. Motion carried.

Engineer Ray Armstrong of HKM was present. Presented the council with a \$100,000 bond for a five-year term form Martell Construction on the water tank. Certificate of substantial completion was signed with final completion pending.

Motion was made by Plummer to make a progress payment of \$46,857.00 to Martell Construction based on the engineer's July recommendation and retain \$50,290.00. Second by Reitz. Those voting in favor: Dave Plummer, Larry Reitz, Edwin Bertino. Those voting against: None.

Abstaining: Gordon Miller. Absent and not voting: None. Motion carried to pay Martell \$46,857.00 progress payment. Council approved a progress payment to Martell Construction based on the engineer's July recommendation and specifically did not approve full payment of the engineer's recommendation of September 8 of \$75,953.00. Ray Armstrong, engineer, assured us that the lien waivers will now be forthcoming prior to the payout of the retainage.

The Council agreed to raise the Magistrate salary to \$150 a month.

Carsten Beck presented the final draft for the Local Study Commission of the Certificate establishing the date of the election at which the alternative form of government shall be presented to the electors of Culbertson.

Council granted permission for Doug to attend an AWWA convention in Bozeman September 29 thru October 3.

The following bills were presented to auditing committee and ordered paid:

GENERAL FUND:

Seitz Insurance	1891.25
Darcy Anderson	652.50
A. Douglas Finnicum	152.32
DeAnne Weeks	769.85
Maynard Cellmer	209.31
Mike Nickoloff	386.48
Darcy Anderson	352.24
Daryl Beck	369.12
Alice Larsen	250.61
Teresia Lyseng	415.63

ENTERPRISE FUND:

Seitz Insurance	620.00
A. Douglas Finnicum	928.68
Maynard Cellmer	613.19
A. Douglas Finnicum	174.55
Joyce S. Norris	100.93
Lynn J. Labatte	2250.00
Robert Nay	350.00
Allan Pedersen	300.00
Culbertson State Bank	229.81
Social Security	317.25

GENERAL FUND (cont.):

Stacey Rasmussen	410.74
Heather Hinderer	726.31
Patricia Bradley	150.00
Bev Raaum	70.00
Culbertson State Bank	222.19
Social Security	686.60
PERS	121.57
Roosevelt County Sheriff	833.33
Security State Bank	51.67
U.S. Stamped Envelope Agency	120.90
Becker Fire Equipment	31.11
Gaffaney's	53.01
Mountain Bell	607.65
AT & T Consumer Products Div.	11.85
AT & T Information Systems	49.60
MDU	297.60
Normont Equipment	18.53
Petrolane	610.59
Normont Equipment	18.61
Bjella Neff Rather Wahl & Eiken	727.35
Joe's Husky	50.58
Oelker's Sevicenter	29.25
Thirud Office Supply	192.85
Red's Electic	25.00
Gambles	33.39
Blue Rock Products	44.75

OTHER FUND:

Fireman's Relief	1073.00
MDU	868.65

ENTERPRISE FUND (cont.):

PERS	261.75
Department of Revenue	9.37
Violet Olson	38.22
Colleen Weinzetl	15.60
Dennis Eddleman	6.58
Rick Darvis	250.00
Mountain Bell	68.37
MDU	1008.77
Oelkers Servicenter	1.65
Miller Oil	10.95
Culbertson Supply	7.75
Culbertson Exxon	12.55
Damschen & Associates	4062.50
Mon-dak Chemical	614.98

SPECIAL FUND:

Sally Hoffman	145.95
Gambles	31.03
Northern Hydraulics	22.37
Culbertson Supply	2.50
Miller Oil	27.70
MDU	34.54
Carsten Beck	70.25
L & S Improvement	530.71
Seitz Insurance	747.75
Karen Baxter	60.00
PERS	64.17

Motion made by Bertino to adjourn. Second by Plummer. Meeting adjourned at 12:20 AM.

 Mayor

 Clerk

October 6, 1986. The Culbertson Town Council met in regular session. Those present were Dave Plummer, Larry Reitz, Edwin Bertino, James Baldwin, DeAnne Weeks. The minutes of Sept. 8 were read and approved.

It was reported that several vehicles around town are in violation of Ordinance 10.16.040 dealing with parking restrictions. Dave Plummer to check into this.

Solid waste progress was discussed. Engineer Damschen recommends a track type vehicle for covering out at the site. He also recommends a building dug into a hill for storing of this vehicle rather than a free standing storage building. Motion was made by Plummer to advertise for bids for a 48" hog wire perimeter fence for the new dump site. Second by Bertino. Those voting in favor: Reitz, Plummer, Bertino. Opposed: None. Absent and not voting: Miller. Motion carried.

Dave Dean was present for the Culbertson Ambulance Service requesting permission to purchase some new pagers. Council granted permission for one pager to be purchased and tune-up job done on the ambulance. Alvin Lein donated \$100 to go towards another pager. It was agreed that one or two new pagers would be budgeted for each year until the old stock was replaced. Motion was made by Reitz to appoint the Centennial Committee for the Town's Centennial Celebration, June 1⁹⁸⁷ 1986, as follows: Steering Committee Chairmen-Bruce Houle, James Segars; Finance-Milo Mattelin; Historical-Loretta Segars; Publicity-Mike Shafer; Entertainment-Aldon Nichols; Parade-Harold Forbregd; School Reunion-Laura June Beck; Centennial Breakfast-Loren Schledewitz; Museum- Vicki Snedigar; Barbeque- Gene Vannatta. Second by Plummer. Those voting in favor: Reitz, Plummer, Bertino. Opposed: None. Absent and not voting: Miller. Motion carried.

Motion was made by Bertino to pass Resolution No. 242. A resolution relating to participation in pooled self-insurance program; approving and authorizing the execution of the Montana Municipal Insurance Authority Interlocal Agreement, approving the Municipality's participation in the Authority's Liability Insurance Coverage Program, authorizing the execution of the liability insurance coverage program agreement, ratifying the issuance of bonds on its behalf and authorizing and approving the execution and delivery of a note evidencing the Municipality's proportionate share of principal of and interest on the bonds. Second by Reitz. Those voting in favor: Reitz, Bertino, Plummer. Opposed: None. Absent and not voting: Miller. Motion carried to pass Resolution No. 242.

Insurance on water treatment plant was discussed. Clerk to contact Rod Lemieux for further assistance.

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

<u>General Fund:</u>		<u>Enterprise Fund:</u>	
Internal Revenue Service	31.00	Martel Constuction	46,857.00
DeAnne Weeks	770.88	Dept. of Revenue Misc. Tax	473.00
Heather Hinderer	46.66	Montana Public Service Commission	20.00
Bev Raaum	50.00	A. Douglas Finnicum	455.50
Patricia Bradley	154.40	Maynard H. Cellmer	687.37
Culbertson State Bank	81.00	Patricia Rowe	49.21
Social Security	150.33	Joyce S. Norris	96.98
PERS	60.00	Lynn J. Labbatte	2250.00
Bjella Neff Rathert Wahl & Eiken	1306.45	Allan Pedersen	300.00
Thiruds	14.51	Robert Nay	350.00
Petrolane	487.45	A. Douglas Finnicum	104.02
MDU	250.25	Culbertson Stat Bank	278.00
Mountain Bell	513.95	Social Security	373.52
AT&T Information Systems	45.60	PERS	304.44
AT&T Consumer Service	13.50	MDU	1145.28
Montana Municipal Insurance Authority	89.10	Mountain Bell	55.42
Gaffaneys	17.40	Darvis Accounting	125.00
Quality Business Systems	1.57	Hach	37.19
Security State Bank	11.35	Security State Bank	32.21
Becker Fire Equipment	31.28	Martel Construction (MDU)	452.71
Lystads	127.18	Miller Oil	213.51
County Clerk & Recorder	2.00	Gambles	3.13
Oelkers Servicenter	12.35	Pederson Excavating	52.50
Gambles	24.04	A. Douglas Finnicum	1116.28

General Fund (cont.):

Pedersen Excavating	127.50
Elsie Olson	10.30
Unemployment Insurance	63.44
Montana State Treasurer	221.74
U.S. Postmaster	22.00

Enterprise Fund (cont.):

Unemployment Insurance	61.79
Montana State Treasurer	252.04
U.S. Postmaster	126.00

Other Fund:

MDU street lights	868.65
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Special Fund:

Joe's Husky	30.42
A. Douglas Finnicum	77.79
Unemployment Insurance	1.81
Searchlight	5.70
Ellerkamp	659.76
Miller Oil	68.72
Gambles	7.30
Pedersen Excavating	235.00
Waterworks	4141.45
Northwest Pipe	15.00
Maynard H. Cellmer	158.99
Karen Baxter	60.00
Culbertson State Bank	41.00
Social Security	58.77
PERS	105.27
Northern School Supplies	151.67
MDU	30.14

Motion made by to Reitz to adjourn. Meeting adjourned at 10:45 p.m.

Delanne M. Weeks

Clerk

J. L. Ballman

Mayor

November 3, 1986. The Culbertson Town Council met in regular session with the following present: Edwin Bertino, Gordon Miller, Larry Reitz, James Baldwin, Greg Hennessy, and DeAnne Weeks. The minutes of October 6 were read and approved.

Buzz Mattelin, finance chairman for the Centennial Committee, was present to give a report on the financial standing of the committee. He also reported that all proceeds received from the town would go towards the Centennial barbeque and promotion. Money not spent on these two items would be earmarked to go to the museum committee.

Lynn Labatte commented on the problem of small animals knocking over garbage cans. He is to obtain a list of all violators of garbage can and rack ordinances. Notice to be put in the paper. Those not in compliance will be sent letters.

Ray Armstrong of HKM was present. Request for final payment to Martel Construction was received. Miller made a motion to pay Martel final payment in accordance with engineer's recommendation, conditioned upon CDBG requirement that Triangle Electric send the Town a signed statement by Mr. Beiswanger verifying that he has received the additional wages, as well as a corrected payroll. Second by Reitz. Those voting in favor: Reitz, Miller, Bertino. Opposed: None. Absent and not voting: Plummer. Motion carried.

Credit of \$700 coming to the Town from HKM for doors at the water plant. This amount will be recognized in the billing from HKM for work done on the bridge pier & DNRC reports.

Building permits granted for Dan Tietz and Ruth Lambert.

Insurance coverage for the plant was discussed. Council wishes to pursue \$100,000 coverage plus replacement cost of contents. Clerk to check back on findings.

Council agreed to accept bids for propane for the Town.

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

General Fund:

State Compensation Ins.	281.50
AT&T Information System	43.60
MDU	145.44
Bjella Neff Rathert Wahl & Eiken	590.49
Patricia Bradley	225.00
Security State Bank	73.95
Will's Office World	4.82
Thirud Office Supply	10.35
DeAnne Weeks	764.94
PERS	124.16
Joe's Husky	61.62
Culbertson Supply	50.00
Gambles	21.68
Oelkers Servicenter	10.10
Culbertson State Bank	81.00
Social Security	143.00
Associated Business Sysytems	15.84
Gaffaneys	3.87
Petrolane	49.18
Bev Raaum	50.00
Roosevelt County Sheriff	833.33
Mountain Bell	520.31

Special Fund:

Northwest Pipe	4619.72
Larsen Construction	2.09
Petrolane	2.54
Waterworks	293.20
Northwest Pipe	616.86
State compensation Ins.	6.48
Regent Book Co.	26.51
MDU	13.96

Special Fund(cont.):

Karen Baxter	60.00
Security State Bank	4.45
Mon-dak Chemical	49.99
Allan Pedersen	290.00
A. Douglas Finnicum	149.10
SS. Program	23.50
Maynard H. Cellmer	124.34
Sylvia J. Hoffman	57.22
Searchlight	15.20
PERS	14.20
Miller Oil	45.30
Culbertson Exxon	118.97
Gambles	18.48
Centennial Committee	2000.00
Kao's Welding	36.00

Enterprise Fund:

A. Douglas Finnicum	70.90
State Compensation Ins.	457.81
Miscellaneous Tax	19.98
Lynn Labatte	2250.00
Fisher Scientific	92.72
Mountain Bell	64.22
Rick Darvis	125.00
MT Dept. of Health & Envir. Sc.	153.20
MDU	677.07
Allan Pedersen	300.00
Robert Nay	350.00
Maynard Cellmer	732.03
A. Douglas Finnicum	175.35
Joyce S. Norris	96.98
Richard Frye	15.00
PERS	338.80

Enterprise Fund (cont.):

North Dakota Concrete	549.80
Culbertson Supply	69.50
Miller Oil	3.34
Culbertson Exxon	5.60
Gambles	20.05
Kao's Welding	421.25
Culbertson State Bank	326.00
Social Security Program	405.37
A. Douglas Finnicum	1363.80

Other Fund:

Roosevelt County Treasurer	596.95
MDU (street Lights)	885.75

Miller made a motion to adjourn. Second by Reitz. Meeting adjourned at 11:05 p.m.

DeAnne M. Weeks Clerk J. P. Dabbs Mayor

December 1, 1986. The Culbertson Town Council met in regular session with the following present: Edwin Bertinò, Gordon Miller, Larry Reitz, Dave Plummer, James Baldwin, Greg Hennessy, and DeAnne Weeks. The minutes of November 3 were read and approved. State auditor Gary Romero was present to meet the mayor and council. Audit will be done on the 1984-'85 fiscal year and 1985-'86 fiscal year. Discussion was held on the problem of snow removal. It was concluded that the intersections with deep valley gutters would be cleaned as needed. It was noted that over 150 people are not in compliance with the garbage can and rack ordinance. Clerk to send letters to the three major problems. Council agreed to invite Sheriff Grainger to the next council meeting on January 5. Insurance on the water plant was discussed. Clerk to phone Red Lodge to inquire on policies and premiums they have. Reports from standing committees were given. Work on the new landfill is still in progress. Engineer Barry Damschen will meet with the mayor and council on December 16th. The swimming pool fence now has barbed wire around the top. Clerk reported on tax roll corrections made to the following pieces of property:

Bernie Finnicum-Bruegger's Addition, N55' of lots 11-12, Blk 9; omit \$786.03 for SID 11, and omit \$18.00 for lighting.

Norman Reitzel- 2.0 acre tract in SENW¼ 29-28-56 (less .23 acre); omit \$659.37 for SID #11 and omit \$18.00 for lighting.

Daniel Tietz- .23 acre tract in 29-28-56; include \$659.37 for SID #11

Flora Lee - Bruegger's Addition, Lot 5-6A, BLK 7; omit \$366.81 for SID#11 and omit \$18.00 for lighting.

Bernie Finnicum - Bruegger's Addition, Lot 5-6B, BLK 7; Include \$366.81 for SID #11 and omit \$18.00 for Lighting.

Centennial Committee requested use of the Town Hall December 15th and 16th from 9a.m. to 8 p.m. Council agreed to this request.

Past due accounts were discussed. Ordinances are to be enforced. Greg is to draft up a letter for request of payment in full.

Building permit granted to Steve Baldwin.

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

General Fund:

DeAnne Weeks	764.48
PERS	60.00
Social Security	143.00
Culbertson State Bank	81.00
Security State Bank	3.90
Red's Electric	20.00
MDU	203.04
Roosevelt County Sheriff	833.33
AT&T	11.85
Miller Super Value	9.56
AT&T	93.20
Larsen Construction	225.60
Patricia Bradley	150.00
Will's Office World	6.30
Pacific Hide & Fur	23.93
Mountain Bell	43.82
Bev Raaum	50.00
Fargo Water Equipment	5.66
Petrolane	192.27
McKinney Motor	22.10
Joe's Husky	31.08
Gaffaneys	17.40
Bjella Neff Rathert Wahl & Eiken	1034.80
Gambles	33.18

Enterprise Fund:

Maynard H. Cellmer	814.37
A. Douglas Finnicum	1172.99
A. Douglas Finnicum	175.35
Patricia Rowe	20.24
PERS	334.58
Social Security	403.96
Culbertson State Bank	275.00
Reds Electric	43.00
MDU	587.28
Nalco Chemical	450.00
Rick Darvis	125.00
Mountain Bell	67.65
Petrolane	8.47
Robert Nay	350.00
Allan Pedersen	300.00
Lynn J. Labbatte	2250.00
Joyce S. Norris	98.96
U.S. Postmaster	126.00
Miller Oil	183.29
Gambles	10.13
Martel Construction	49,123.35
Martel Construction	168.75
State of Montana	497.90

December 1, 1986 (cont.)

Special Fund:

PERS	64.17
MDU	16.09
Regent Book Company	8.93
Children's Press	78.62
Dover Publications	28.66
Larsen Construction	10.60
Empire Steel	456.00
Waterworks	1320.00
LTV Energy	57.17
Petrolane	105.34
Karen Baxter	60.00
Anderson Oil	97.15
Miller Oil	72.11
Gambles	19.46

Other Fund:

MDU	886.97
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Bertino made a motion to adjourn. Second by Plummer. Meeting adjourned at 11:20 pm.

DeAnne M. Weeks

Clerk

J. H. Plummer Mayor