

January 3, 2005.

The Culbertson Town Council met in regular session with the following present: Jack Scotson, Paul S. Finnicum, W. Bruce Houle, Gordon Oelkers, Greg Hennessy, Robert Jasper, Dixie Berwick, Steven Moore and Raedelle Aspenlieder. Absent: Bernie W. Finnicum. Guest: Eric Ranum, Representative with Kois Brothers Equip. Co.

W. Bruce Houle made a motion to approve the agenda. Paul S. Finnicum seconded the motion. Those voting in favor of the motion: W. Bruce Houle, Paul S. Finnicum and Jack Scotson. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

Paul S. Finnicum made a motion to approve the December 6, 2004 minutes and November 30, 2004 Treasurer Report. W. Bruce Houle seconded the motion. Those voting in favor of the motion: Paul S. Finnicum, W. Bruce Houle and Jack Scotson. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

Broadway Floral Property. No new news.

MT DOT. Town has not received a response to our follow-up letter dated 12-10-04.

January 3, 2005 cont.

Economic Development. The Mayor, Council and Audrey Stromberg will participate in a conference call with David Trost from Saint John's Lutheran Home Ministeries on Thursday, January 13th at noon at the hospital to discuss a possible feasibility study for an assisted living center in Culbertson. There will be a public meeting on Monday, January 24th at 7:00 p.m. to discuss the same.

Water and Sewer Rate Structure. Town council will hold a special meeting in March with water and sewer rate structures as the topic of discussion.

Corps of Discovery II Marker. No news.

Local Recreation Survey. There will be a public meeting on January 24th at 7:00 p.m. to discuss the walk/bike path and possible location.

Storm Water Diversion Hwy 16 N. The town will seed, fence and gravel the top of the diversion the spring of 2005.

Garbage Truck Bid Opening. The town received garbage truck bids from the following: I-State Truck Center, Billings, MT; Rimrock Auto Group, Billings, MT; Solid Waste Systems, Inc., Spokane, WA; and Motor Power Equipment, Billings, MT. Paul S. Finnicum made a motion to take the bids under advisement and award the bid at the February meeting. Motion died for lack of a second. Council started to review the bids in detail. Jack Scotson made a motion to table the bids and take them under advisement. Paul S. Finnicum seconded the motion. Those voting in favor of the motion: Jack Scotson, Paul S. Finnicum and W. Bruce Houle. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

Local Government Review. Dave Solemn is interested in serving as the third Local Study Commissioner. Marylyn Weeks and Muriel Park will meet with Dave to discuss the workshop they attended in Bozeman. Dave will be able to decide at that point. Council will make the appointment for the third position at the February meeting.

Sewer Lagoons. Steve Moore is working on the chemical applicator license for sewer lagoons.

Camera System. No news.

Lewis & Clark Group in April. No news.

Zoning/Ordinance Permit. A Zoning/Ordinance Permit for Ross Buxbaum was approved and signed.

Dry Prairie Rural Water. On Friday, Dec. 31st, Dry Prairie Rural Water had a break, apparently a manhole was open. During this break, they used 249,000 gallons.

Eastern Plains R C & D. Jack Scotson made a motion to reaffirm representation on the R C & D Council with Dixie Berwick as Culbertson's Representative and Raedelle Aspenlieder as alternate. Paul S. Finnicum seconded the motion. Those voting in favor of the motion: Jack Scotson, Paul S. Finnicum and W. Bruce Houle. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

Arbor Day Grant. W. Bruce Houle made a motion to apply for the Arbor Day Grant again this year. Paul S. Finnicum seconded the motion. Those voting in favor of the motion: W. Bruce Houle, Paul S. Finnicum and Jack Scotson. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

January 3, 2005 cont.

Great Northern Development Corp. GNDC has been active in Culbertson this year in a variety of ways. The projects being administered or that are currently open in the Culbertson area include:

1. Roosevelt County Capital Improvement Plan,
2. Update of Community Profiles for the Treasure Community Program for use on the Come Home Montana and GNDC web sites for business recruitment purposes,
3. Culbertson Multi Purpose Building,
4. Montola Safflower Plant hexane issues,
5. Culbertson Hospital/Nursing Home.

The town council wants to add the Walk/Bike Path to this list.

Water School. W. Bruce Houle made a motion to approve of Steve Moore attending the Water School in Great Falls Feb. 16, 17 & 18. Jack Scotson seconded the motion. Those voting in favor of the motion: W. Bruce Houle, Jack Scotson and Paul S. Finnicum. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

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

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
Finnicum's	132.13	Robert Jasper	254.75
First Community Bank	19.46	Finnicum's	102.60
Local Government Center	200.00	Postmaster	85.33
Marylyn Weeks	402.25	Billings Gazette	221.56
Muriel Park	64.00	Dept. of Public Health	19.00
A T & T	65.84	Kristen Hazen	34.52
Bruce Waldhausen	140.00	Miller Oil Co.	568.75
CNA Surety	80.00	MDU	11.44
Eastern Plains Mach.	100.00	Northwest Pipe Fittings	166.30
EZ Computers	30.00	Sheridan Electric	15.00
First Community Bank	164.68	The Searchlight	64.00
Gaffaney's	39.57	Utilities Underground	2.76
Great Northern Dev. Corp.	716.00	Dixie Berwick	1452.78
Local Government Center	13.00	Odean Kilsdonk	1704.07
MDU	388.98	Robert Jasper	2179.20
Q Business Source	217.67	Steven Moore	2014.98
Roos. Co. Sheriff Dept.	916.66	The City Line	73.69
The Searchlight	7.60	First Community Bank	2161.70
Dept. of Public Health	75.00	Miller Oil Co.	492.17
Carol Christoffersen	70.41	MT Dept. of Revenue	357.75
Raedelle Aspenlieder	1875.16	MT Hiline Sewer	486.40
The City Line	1005.41	MDU	985.08
First Community Bank	539.04	Nemont Telephone	43.53
MT Dept of Revenue	97.00	PERS	1422.67
MDU	9.58	Williston Landfill	880.52
Nemont Telephone	186.32	Cellular One	47.56
PERS	351.05	First Community Bank	600.00
TOTAL	\$7,906.81	Oelkers Serv.	95.12
		TOTAL	\$16,543.23

Special Funds:

Finnicum's	110.49
Gratech Company	13454.37

January 3, 2005 cont.

Special Funds cont.

Cactus Concrete Products	99.68
Kadrmass, Lee & Jackson	375.98
Karen Baxter	17.47
MDU	15.71
Newman Traffic Signs	170.15
Roos. Mem. Medical Center	40.00
Temple Display, LTD	93.36
The Penworthy Co.	168.71
The Saturday Evening Post	14.97
Traveler	15.00
Betty Schroeder	118.90

Special Funds cont.

Robert Jasper	114.70
The City Line	301.70
Farm Plan	205.08
First Community Bank	46.88
Miller Oil Co.	7.50
MT Dept of Revenue	4.25
MDU	14.61
PERS	19.87
Western Plains Mach.	100.64
Oelkers Serv.	199.13
TOTAL	<u>\$15,709.15</u>

Meeting adjourned at 8:45 p.m.

  
Clerk

  
Mayor

February 7, 2005.

The Culbertson Town Council met in regular session with the following present: Jack Scotson, W. Bruce Houle, Gordon Oelkers, Greg Hennessy, Raedelle Aspenlieder, Robert Jasper, Steven Moore and Dixie Berwick. Absent: Paul S. Finnicum and Bernie W. Finnicum. Guests: Rick Knick, Ila Mae Forbregd, David Solemn, Muriel Park, Marylyn Weeks, Clint Jacobs and Ken Forbregd.

W. Bruce Houle made a motion to approve the agenda with the addition of appointing David Solemn to the Local Study Commission. Jack Scotson seconded the motion. Those voting in favor of the motion: W. Bruce Houle and Jack Scotson. Absent and not voting: Paul S. Finnicum and Bernie W. Finnicum. MOTION CARRIED.

Jack Scotson made a motion to approve the January 3, 2005 minutes and December 31, 2004 Treasurer Report. W. Bruce Houle seconded the motion. All present voted in favor. MOTION CARRIED.

Local Study Commission. W. Bruce Houle made a motion to appoint David Solemn as the third Local Study Commissioner. Jack Scotson seconded the motion. All present voted in favor of the motion. MOTION CARRIED. Attorney Greg Hennessy swore in the 3 Local Study Commissioners: Marylyn Weeks, Muriel Park and David Solemn. Jack Scotson made a motion to set the Local Study Commission Budget for Fiscal Year 2004-2005 \$1,000.00. W. Bruce Houle seconded the motion. All present voted in favor. MOTION CARRIED.

Jack Scotson made a motion to appoint Raedelle Aspenlieder as Ex-Officio Member and Secretary for the Local Study Commission. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Dry Prairie Rural Water. Rick Knick and Clint Jacobs wanted to provide a brief update to the town council on Dry Prairie Rural Water. Currently DPRW has 35 rural users plus the towns of Froid and Medicine Lake. The average daily usage for the system is 35,000 - 38,000 gallons. The plans are now to build the "A" Branches, which includes Bainville and down to Fort Buford. This includes 180 rural customers. It will be 1 - 2 months before the plan is finalized. Plan is to be built in late 2005 - early 2006. This is a 4.4 - 4.5 million dollar project again. DPRW may have to rely on 2 yrs. of appropriations at the Federal and State levels.

February 7, 2005 cont.

DPRW cont.

The Agreement between the Town of Culbertson and DPRW is for 400,000/day maximum usage or Peak Day. DPRW will be running more numbers on peak usage, fire protection, storage and/or additional treatment. All possible solutions will be looked at to solve any peak usage issues.

Channel 15. Ken Forbregd provided an update of Channel 15 Local Access Station. There may be some expenses in the future for equipment repair/replacement, VCR, phone line etc. There is a need for a back-up computer at the cable system site. The newest expense is a \$150.00 receiver to receive the Wolf Point radio station. Gordon suggested we charge \$20.00 up front advertising for one month on Channel 15. Jack Scotson made a motion to offer advertising on Channel 15 for \$20.00/month to be paid up front. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED. Put an ad in the Searchlight to let people know. Ken will check into the Omega system and provide more information at budget time.

Broadway Floral Property. There will be a workshop in Wolf Point with funders on March 29th at Great Northern Development Corp.

MT DOT - Drainage on Broadway Ave. No news.

Water & Sewer Rate Structures. Work in progress.

Corps of Discovery II Marker. Jack Scotson showed pictures of concrete staining. He will get prices.

Local Recreation Survey. No news.

MT DOT - Culverts in Hwy. 16 North. Project nearly complete. Town will seed and re-fence this spring.

Joe McCormick Tank. No news.

Garbage Truck Bid. After taking the garbage truck bids under advisement, it was found that only one company met all the bid specifications. Jack Scotson made a motion to award the bid to I-State for a 2005 Freightliner with a solid tag and air dryer \$145,758. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED. The Freightliner can be serviced at Interstate Co. in Williston. The Williston Weigh Scale employees thought the 1200 tires might not be big enough.

Sewer Lagoons. Steve is studying for the operator license test.

Camera System on Main. No news.

Lewis and Clark. The group traveling the Lewis and Clark Trail have been contacted to stop in Culbertson. They have not responded yet. Julaine Reynen has volunteered to coordinate a poster contest for the event.

GJV's. General journal voucher #357 and UB Vouchers 266 - 271 were approved and signed.

Water Account. Should Sherri Gossage and Focus Technologies be charged for 2 water accounts? Council suggested no change, but to re-evaluate it in 6 months.

February 7, 2005 cont.

Economic Development Funding. The Culbertson Community Development Corporation can now be utilized as a 501c(3). W. Bruce Houle is interested in using a portion of the Gambling Revenues to fund the CCDC. Administration of grant funds is also a possible source of revenue. Clerk will move this item to old business.

Sewer Mains. The west side of town is scheduled to be cleaned this spring. W. Bruce Houle made a motion to have Montana Hi-Line Sewer clean the west side, problem areas and to the lift station with the work to be done in 2 weeks from start to finish. This is to be done by June 1st. Jack Scotson seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Montana State Board of Plumbers. Clerk will respond to the State Board of Plumbers correspondence. It is a convenience for the town people to have local service.

Draft Bill LC1724. Jack Scotson made a motion to pass the Resolution expressing support for Draft Bill LC1724 and requesting that the Montana State Legislature adopts LC1724 and present it to the Governor for signing. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Pool Manager 2005. Jack Scotson made a motion to advertise for a pool manager for the 2005 season with applications due by 5:00 p.m. on Monday, March 7, 2005.

The Economic Development Survey will be shared. It was given to those at this meeting.

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

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
MMIA	247.66	Larsen Builders	145.50
UI Tax Program	26.47	MMIA	1457.94
Secretary of State	15.00	UI Tax Program	72.49
Carol Christoffersen	70.41	Postmaster	87.40
First Community Bank	536.04	Dixie Berwick	1350.22
Dept. of Revenue	96.00	First Community Bank	2013.09
PERS	351.05	Dept. of Revenue	328.64
Raedelle Aspenlieder	1879.16	Odean Kilsdonk	1641.75
AT & T	72.37	PERS	1329.71
Bruce Waldhausen	140.00	Robert Jasper	2047.62
The City Line	1114.86	Steven Moore	1805.45
Culbertson Pharmacy	23.61	Miller Oil Co.	1004.87
Dixie Berwick	44.97	Oelkers Serv.	543.02
EZ Computers	30.00	Cellular One	47.56
Finnicum's	12.90	The City Line	79.77
Gaffaney's	267.50	City of Williston	328.61
Hometown Market	61.40	Dept. of Env. Quality	734.00
IIMC	100.00	Dept. of Public Health	19.00
The J.P. Cooke Co.	39.04	Energy Laboratories	17.65
Larsen Builders	186.77	Farm Plan	309.49
Modern Aire Flight	544.94	Finnicum's	220.81
MDU	653.68	Hawkins Water Treatment	1130.10
MDU	81.61	Interstate Companies	2078.55
Nemont Telephone	187.05	Larsen Builders	63.00
Roosevelt Co. Sheriff	916.66	MDU	53.61

February 7, 2005 cont.

General Fund cont.

The Searchlight	77.90
Thomas Mann Post #81	100.00
Hennessy Law Office	2493.57
Tab Electronics	6026.00
TOTAL	\$16,396.62

Enterprise Funds cont.

MDU	631.56
Nemont Telephone	43.53
Sheridan Electric Co-Op	15.00
Williston Landfill	771.04
Energy Laboratories	232.65
Hach	82.00
TOTAL	\$20,685.63

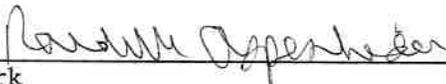
Other Funds:

Firemen's Fund Relief	150.00
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Special Funds:

MMIA	36.20
MDU	1067.60
UI Tax Program	2.30
First Community Bank	93.99
Dept. of Revenue	15.36
PERS	65.56
Robert Jasper	253.08
Steven Moore	119.75
Miller Oil Co.	58.57
Carquest Auto Parts	214.40
Carquest Auto Parts	186.79
The City Line	423.30
Culb. Pharmacy	6.89
Farm Plan	210.54
Finnicum's	16.02
Kadmas, Lee & Jackson	239.26
Karen Baxter	59.09
MDU	1105.24
National Geographic Adv.	12.00
Newman Traffic Signs	261.60
Porter Bros. Corp.	160.00
Roos. Mem. Medical Center	40.00
Self	17.97
Western Plains Mach.	50.73
Karen Baxter	25.07
TOTAL	\$4,741.31

Meeting adjourned at 8:55 p.m.

  
Clerk

  
Mayor

March 7, 2005.

The Culbertson Town Council met in regular session with the following present: Jack Scotson, Paul S. Finnicum, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Greg Hennessy, Raedelle Aspenlieder and Dixie Berwick.

Jack Scotson made a motion to approve the agenda with the additions. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

March 7, 2005 cont.

Paul S. Finnicum made a motion to approve the February 7, 2005 minutes and January 31, 2005 Treasurer Report. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Council asked Attorney Hennessy questions about the different forms of government for communities our size and the idea of a charter vs no charter.

Broadway Floral Property. Clerk received the architect report and updated cost information from Jim Bauer. Raedelle is meeting with Linda Twitchell on Tuesday, March 8th on this project. There is a workshop with funders in Wolf Point at Great Northern Development on March 29th.

MT DOT - Drainage. No news.

Water & Sewer Rate Structures. Work in progress.

Corps of Discovery II Marker. Cost information in the works.

Local Recreation Survey. No new information.

MT DOT Culverts in Hwy 16 North. The project is almost complete. Paul said he would put together a seeding recommendation if Bob will get him the measurements of the dike. He will look into mesh netting. This should be done by 5-15-05 or wait until fall.

Joe McCormick Tank. No news.

Garbage Truck. Paul S. Finnicum made a motion to finance the necessary portion of the garbage truck through the State program - Inter-cap. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Sewer Lagoons - Chemical License. No news.

Camera System. Gordon talked to Fred Hofman about the progress of the camera system on main street. Fred said the Montana Dept. of Transportation will allow a recording device to be set-up on the current weigh scale camera system.

Lewis & Clark. No news.

Sewer Mains. Clerk will draft the scope of the job and guidelines for sewer main cleaning on the west side, problem areas and to the lift station. Completion date is June 1st.

Culbertson Community Development Corp. Funding. Council discussed the possibility of having a BBQ cook-off over Frontier Days with 3 or 4 categories with cash prizes for the top 3 winners.

GJV's. General journal vouchers #358 - #361 were approved and signed.

Pool Manager. Council reviewed the swimming pool application. Bernie W. Finnicum made a motion to hire Jeri Gustafson as pool manager for the 2005 season. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED. Wages are the same as last year.

Blue Bird Nesting Houses. Audrey LePoure requested permission to place 5 Blue Bird Nesting Houses at Hillside Cemetery. Paul S. Finnicum made a motion to approve of Audrey LePoure placing 5 Blue Bird Nesting Houses at Hillside Cemetery on fence posts. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

March 7, 2005 cont.

TV Tower. The Corps of Engineers owns the land the TV Tower is on, but the hospital has a lifetime lease.

Air Compressor. Bob received a price quote from RDO for a used Sullair 185DPQ, E04-112564 \$4800.00. He is waiting to see the unit and get more information.

MDU Program for Lighting. Bruce suggested there be all new lighting in the Town Hall. MDU has a program for reimbursement. Bruce will bring Raedelle a copy of the information on MDU's program.

Arbor Day Grant. The Arbor Day Grant was approved for \$150.00. Look to place more trees at the pool. Paul wants to know the amount available for trees.

Clerks Institute. Jack Scotson made a motion to approve of Raedelle attending Clerks Institute in Billings May 4 - 6 if it fits in her schedule. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Request for Garbage Service. David Bengochea requested residential garbage service. Jack Scotson made a motion to grant David Bengochea's request for residential garbage service since he is a water customer of the town. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Pool. Town received information from the Department of Public Health and Human Services regarding lifeguards for Wading Pools. Attorney Hennessy said we are in good faith covering the wading pool. We may want to change the gate latch to the wading pool from the big pool.

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

General Fund:

Carol Christoffersen	70.41
Raedelle Aspenlieder	1879.16
First Community Bank	536.04
MT Dept of Revenue	96.00
PERS	351.05
A T & T	151.95
BG Fire Inc.	508.34
Bruce Waldhausen	140.00
Bruns Electric	78.00
The City Line	728.77
CNA Surety	50.00
EZ Computers	30.00
Finnicum's	6.93
Gaffaney's	478.21
Hometown Market	158.87
Me Too Pizza	95.20
MDU	484.74
Nemont Telephone	186.69
Northwest Pipe Fittings	43.72
Postmaster	74.00
Raedelle Aspenlieder	43.74
Red Hot Fire Ext.	133.50
Roos. Co. Sheriff Dept.	916.66

Enterprise Funds:

MMIA	750.00
MT Rural Water	155.00
Steven Moore	373.56
Postmaster	86.94
Dixie Berwick	1308.43
Odean Kilsdonk	1446.01
Robert Jasper	1916.65
Steven Moore	1757.64
First Community Bank	1805.00
Mastercard	914.01
MT Dept of Revenue	290.60
PERS	1239.63
Black Mountain Software	1039.00
Bruns Electric	78.00
Cellular One	47.56
The City Line	58.49
Dept of Public Health	19.00
Finnicum's	29.80
Franz Const.	1641.00
Hose & Rubber Supply	144.23
Johnstone Supply	20.64
Miller Oil Co.	744.74
Mitchell Otto	50.00

March 7, 2005 cont.General Fund cont.

Scott Thompson	60.75
Stamp Fulfillment Serv.	419.85
State Treasurer	375.00
The Other Place	10.00
The Searchlight	39.00
Farm Plan	17.49
Hennessy Law Office	468.40
TOTAL	<u>\$8,632.47</u>

Special Funds:

Robert Jasper	212.97
First Community Bank	48.06
MT Dept of Revenue	7.40
PERS	36.50
Carquest Auto Parts	123.52
The City Line	237.86
Finnicum's	261.60
Focus Technology	20.00
Franz Const.	417.50
Karen Baxter	16.76
Larsen Builders, Inc.	114.97
MDU	1094.85
MDU	325.46
Oelkers Serv.	76.40
Roos. Mem. Med Center	40.00
Homestead-South 40	65.55
Taste of Home	14.98
Farm Plan	226.52
Karen Baxter	36.31
National Geographic Soc.	34.00
Homestead-South 40	45.93
TOTAL	<u>\$3,457.14</u>

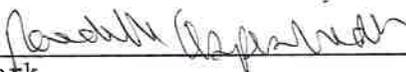
Enterprise Funds cont.

MDU	458.39
MDU	1006.54
Nemont Telephone	43.53
Norhtwest Pipe Fittings	7.11
Oelkers Servicenter	662.01
Raymond Hart	24.50
Sheridan Electric	15.00
Steve's Automotive	350.00
USA Blue Book	158.69
Utilities Underground	2.78
Williston Landfill	812.95
Farm Plan	134.89
TOTAL	<u>\$19,592.32</u>

Other Funds:

Fire Relief Assn.	617.50
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Meeting adjourned at 8:25 p.m.

  
Clerk

  
Mayor

April 4, 2005.

The Culbertson Town Council met in regular session with the following present: Jack Scotson, Paul S. Finnicum, W. Bruce Houle, Gordon Oelkers, Greg Hennessy, Raedelle Aspenlieder, Dixie Berwick and Robert Jasper. Absent: Bernie W. Finnicum.

Paul S. Finnicum made a motion to approve the agenda. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Paul S. Finnicum made a motion to approve the March 7, 2005 minutes and February 28, 2005 Treasurer Report. Jack Scotson seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

April 4, 2005 cont.

Broadway Floral Property. Raedelle gave a brief update on the Multi-Use Facility that would house the library.

MT DOT - Drainage on Broadway Ave. No news.

Water & Sewer Rate Structures. Council will set a date to hold a public meeting to discuss Water and Sewer Rate Structures at the regular May meeting.

Corps of Discovery II Marker. Jack Scotson made a motion to have American Custom Concrete, Sidney acid stain and seal the Corps of Discovery II Marker for \$525.00. Paul S. Finnicum seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Local Recreation Survey. No news.

MT DOT Culverts in Hwy. 16 North. The water diversion north of the Saddle Club has been graveled with 49 yds. of gravel @ \$10.00/yd. Town still needs to do fencing. Bob will check into getting .4 acres of mesh seeding.

Joe McCormick Tank. No news.

Garbage Truck. The chassis will be started to be built the week of April 18th.

Sewer Lagoons - Chemical Applicator License. Steve is still studying to take the chemical applicator license for sewer lagoons. The Conservation District will be purchasing a dredger. The town may check into using it at the lagoons.

Lewis & Clark. The Lewis & Clark group will be under the Missouri River Bridge south of Culbertson on Wednesday April 27th at 2:00 p.m. Dixie is working with the Chamber on a meal for the group and the public. Jack Scotson made a motion to authorize \$250.00 maximum to provide food at no-charge, or free will offering, with the proceeds to go to the Lewis & Clark Group. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Sewer Mains. Clerk will send Montana Hi-Line Sewer an official letter to authorize them to clean the west side of town with the work to be done by 6-1-05 and 2 weeks from start to finish.

Culbertson Community Development Corp. Funding. No new news.

Town Hall Lighting. Clerk will have Sheridan Electric give us an estimate on total lighting replacement for the town hall. Raedelle will apply for reimbursement from the MDU Program.

Channel 15. Jack Scotson asked that other options be checked into for Channel 15 so the fire hall phone does not have to be used.

GJV's. General journal voucher #364 and UB vouchers #277 - #282 were approved and signed.

Pool. Paul S. Finnicum made a motion to advertise for Swimming Pool Personnel for the 2005 season with applications due by 5:00 p.m. on Monday, May 2, 2005. Jack Scotson seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

American Legion. Paul S. Finnicum made a motion to reduce the American Legion garbage rate to \$12.00/month. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

April 4, 2005 cont.

Dry Prairie Rural Water. Council reviewed Dry Prairie Rural Water Certificate of Liability Insurance for the Town of Culbertson.

Assisted Living Center. Great Northern Development Corp. has been submitting RBEG and RBOG applications to Rural Development and requested more information from Audrey Stromberg for the Assisted Living Center application. Council would like more information about the possibility of Trenton Indian Services building a complex in Culbertson. All options of ownership for the assisted living center need to be explored.

Clerk of Court. Paul S. Finnicum made a motion to hire Penny Hendrickson for the Clerk of Court position for the town for 8 hours/month. Jack Scotson seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

MT State Board of Plumbers. Town received notification from the Montana State Board of Plumbers that they recently reviewed the "exception by municipal resolution", town Resolution #237, which allows Mr. LeRay Larsen to perform plumbing work in the Town of Culbertson. The Board has agreed to allow a continuation allowing Mr. Larsen to do plumbing work in the Town of Culbertson. The Board will continue to review Resolution #237 to determine the specific amount of time a "temporary basis" is considered.

Air Compressor Bids. Council received 2 bids for the air compressor: Les Librand \$250.00 and Milo Stangland \$150.00. Jack Scotson made a motion to accept the bid from Les Librand for \$250.00. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Indian Country Community Forum. Judge Waldhausen received an invitation to attend the Indian Country Community Forum on April 7th in Wolf Point. Bruce extended the invitation to the town council. Council will look for an update from Judge Waldhausen.

Garbage Service. Dave Bengochea pulled his request for town garbage service.

MMIA. The MMIA offers Employment Practices Policy Insurance at no additional cost to the town providing the Personnel Policy Manual, Job Descriptions and Job Application forms are reviewed and updated by the MMIA. Raedelle is working with the MMIA on this.

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

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
Carol Christoffersen	70.41	DEQ	210.00
Raedelle Aspenlieder	1879.16	Mastercard	182.77
A T & T	103.42	MT Hiline Sewer	2088.00
Bruce Waldhausen	140.00	Miller Oil Co.	367.50
Bruce Waldhausen	100.00	Postmaster	85.79
City Line	642.53	Dixie Berwick	1454.24
EZ Computers	30.00	Odean Kilsdonk	1707.37
Finnicum's	118.26	Robert Jasper	2026.34
First Community Bank	536.04	Steven Moore	2022.37
Gaffaney's	71.04	Agri Industries Inc.	42.10
Hometown Market	82.49	Cellular One	47.56
Miller Oil Co.	24.00	City Line	54.83
Modern Aire Flight	87.36	Dept. of Public Health	19.00
MT Dept of Revenue	96.00	Farm Plan	76.73
MDU	447.49	Finnicum's	38.85

April 4, 2005 cont.

General Fund cont.

Oilind Safety	99.50
PERS	351.05
Q Business Source	149.91
Raedelle Aspenlieder	73.71
Raedelle Aspenlieder	87.48
Roos. Co. Sheriff Dept.	916.66
The Searchlight	46.80
TOTAL	<u>\$6,153.31</u>

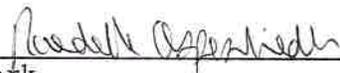
Special Funds:

Betty Schroeder	118.90
Robert Jasper	250.45
Barnes & Noble	73.44
City Line	212.30
Culb. Pharmacy	4.97
Family Circle	19.97
Farm Plan	40.68
Finnicum's	444.98
First Community Bank	78.25
Karen Baxter	19.20
Miller Oil Co.	350.30
MT Dept of Revenue	9.24
MDU	36.29
Normont Equip.	741.40
Oelkers Serv.	328.56
PERS	43.28
RDO Trust	4800.00
TOTAL	<u>\$7,572.21</u>

Enterprise Funds cont.

First Community Bank	2133.89
Hose & Rubber Supply	453.40
Industrial Systems	1181.59
Katie Miller	50.00
Kohler Communications	120.00
Miller Oil Co.	158.39
MT Dept of Revenue	357.76
METC	150.00
MDU	956.65
Odean Kilsdonk	353.29
Oelkers Serv.	321.99
PERS	1399.75
Q Business Source	343.19
Sheridan Electric	15.00
SRS Crisafulli	344.02
Utilities Underground	1.39
Veronica St. Germaine	7.85
Williston Landfill	845.97
TOTAL	<u>\$19,617.58</u>

Meeting adjourned at 8:20 p.m.

  
Clerk

  
Mayor

May 9, 2005.

The Culbertson Town Council met in regular session with the following present: Paul S. Finnicum, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Greg Hennessy, Raedelle Aspenlieder, Dixie Berwick and Steven Moore. Absent: Jack Scotson. Guests: Peter Olson, Pam Peterson, Amy Peterson and Clint Jacobs.

Paul S. Finnicum made a motion to approve the agenda. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Paul S. Finnicum made a motion to approve the April 4, 2005 minutes and March 31, 2005 Treasurer Report. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Corps of Discovery II Marker. Peter Olson thanked the Town Council for having the Corps of Discovery II Marker acid stain and seal work done. The markers looks very nice. Working for a plaque will come from Peter Olson and then Raedelle will get the plaque made. Peter also presented a medallion to the

May 9, 2005 cont.

Corps of Discovery II Marker cont.

council to commemorate the marker. Town council would like to have the medallion matted and framed.

Amy and Pam Peterson were present to observe for a college class Amy is taking.

DPRW. Clint Jacobs updated the council as to where Dry Prairie Rural Water is in their construction plan. Another 500,000 gallons of storage will be installed at the divide north of Culbertson. Branch Line A is 190 miles of water line and there are 180 rural users.

To satisfy the Department of Environmental Quality, DPRW needs to have a plan for future use. This covers usage for those peak water use days. One provision to reduce the peak water use DPRW has is to restrict livestock use. Another viable option is additional storage north, as mentioned above. DPRW could require additional storage at certain residences if they use a certain amount of water. Also, a third filter train for the Culbertson Water Treatment Plant is an option. Clint presented the council with a draft Water Buy and Sell Agreement. The draft is different from the previous Water Buy and Sell Agreement in that there is a provision for a third filter train to be installed at DPRW expense if necessary to meet the needs of the Town of Culbertson and Dry Prairie. Also, the quantity of water was increased to 480,000 from 400,000 and flow rate to 333 gallons per minute from 278. Clint will leave the council with the draft, as no answer was needed tonight.

DPRW plans to go to bid in August. So DEQ approval of their plans needs to be done prior to that. Attorney Hennessy asked what the drop dead date was, and Clint said he could better answer that question in one month.

Bruce wanted to get an engineer to tell us if Culbertson could furnish 480,000 gallons vs 400,000 gallons/day. Bruce would like DPRW's engineer to furnish the council with additional information on the question of water furnished.

Once the information is received from DPRW's engineer, can the town pass it through HKM since they engineered the water plant? Council will look at the draft and possibly reword it so they may have the option to 480,000 gallons.

The water rate for DPRW needs to be looked at also.

Broadway Floral Property. There were 37 people at the public hearing required for the Community Development Block Grant Application. CDBG application deadline is May 27, 2005.

W. Bruce Houle made a motion to approve Resolution No. 336 - A Resolution Affirming Culbertson Town Council's Support For The Multi-Use Building Project In Culbertson. The town of Culbertson will commit \$100,000. to the project pending approval of CDBG grant application. Bernie W. Finnicum seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

MT DOT. Drainage problem on Broadway Ave. No news.

Water & Sewer Rate Structures. Raedelle will set-up a work meeting for the council for water and sewer rates yet in May. Also, Raedelle will call the Public Service Commission to see if there are any requirements we need to meet.

Local Recreation Survey. Paul wants Dixie to work with Mr. Crowder on the Land and Water Conservation Grant Application as the school has a project. Also, provide Mr. Crowder with the summary of the survey information.

MT DOT Culverts in Hwy. 16 N. The Saddle Club doesn't know where they want the fence.

Joe McCormick Tank. No news.

SEWER OPERATING

2005

TARGET RATE FOR WASTEWATER FOR CULBERTSON \$20.25

BASE RATE INFORMATION:

1. Total Debt and term of debt repayment -0-
  
2. Total active accounts  
(same as water - less out-of-town accts. 345 - 11 = 334)      334 accounts
  
3. Depreciation Schedule for Sewer Operating Assets  
Buildings and Improvements Other Than Buildings      \$77,468.85  
Machinery and Equipment      \$ 8,325.00

$\$4,475.94 \text{ deprec./yr} \div 334 \text{ customers} \div 12 \text{ mos.} = \$1.12/\text{mo./customer}$

4. Base Rate:	Debt Repayment	.00
Option #1	Depreciation	\$1.12
	Cost/1000 gal. water used	\$2.32/1000 gal. water used

Base Rate:	Debt Repayment	.00
Option #2	Depreciation	\$1.12
	Cost/1000 gal. water used	\$2.87/1000 gal. water used

SEWER OPERATING

5-2005

PAGE 2

RATE STRUCTURE

1. Gallons billed to customers during Dec., Jan., & Feb.

	1999-2000	2000-2001	2001-2002	2002-2003	2003-2004
December	2,129,000	2,288,000	2,783,000	2,012,000	2,758,052
January	2,465,000	3,247,000	3,049,000	2,961,000	2,446,091
February	2,993,000	2,736,000	2,978,000	1,840,000	2,196,169
	<u>7,587,000</u>	<u>8,271,000</u>	<u>8,810,000</u>	<u>6,813,000</u>	<u>7,400,312</u>

Less These Non-Sewer Accounts

December	738,000	1,382,000	1,028,000	711,200	1,139,000
January	1204,000	1,145,000	1,430,000	878,000	752,000
February	784,000	1,444,000	1,168,000	606,000	759,000

Less These Non-Sewer Accounts

3 mos.	157,000	157,000	157,000	157,000	157,000
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4,704,000	4,143,000	5,027,000	4,460,800	4,593,312
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4,704,000  
+ 4,143,000  
+ 5,027,000  
+ 4,460,800  
+ 4,593,312

22,928,112 Total for 5 years the 3 winter months

÷ 5 years

4,585,622

÷ 3 months

1,528,540 monthly average

x 12 months

18,342,489 gal./yr.

SEWER OPERATING

2005

TARGET RATE FOR WASTEWATER FOR CULBERTSON \$20.25

BASE RATE INFORMATION:

1. Total Debt and term of debt repayment -0-
  
2. Total active accounts  
(same as water - less out-of-town accts. 345 - 11 = 334)      334 accounts
  
3. Depreciation Schedule for Sewer Operating Assets  
Buildings and Improvements Other Than Buildings      \$77,468.85  
Machinery and Equipment      \$ 8,325.00

$\$4,475.94 \text{ deprec./yr} \div 334 \text{ customers} \div 12 \text{ mos.} = \$1.12/\text{mo./customer}$

4. Base Rate:	Debt Repayment	.00
Option #1	Depreciation	\$1.12
	Cost/1000 gal. water used	\$2.32/1000 gal. water used

Base Rate:	Debt Repayment	.00
Option #2	Depreciation	\$1.12
	Cost/1000 gal. water used	\$2.87/1000 gal. water used

Garbage Truck. The garbage truck chassis is being built now.

Sewer Lagoons. Steve reported there are 2 aquatic chemical applicators in Glasgow. If you pass the test for aquatic **chemical** applications you have 2 weeks annual training in Mossoula that is required. Council asked Steve to get a cost estimate to spray the lagoons from the 2 license holders in Glasgow.

Sewer Mains. Montana Hiline Sewer will start cleaning the west side of town on Thursday, May 12th.

Culbertson Community Development Corp. Funding. No news.

MDU Lighting Program. Sheridan Electric provided an estimate for total replacement of lighting in the Town Hall. Raedelle will submit the application to MDU.

Assisted Living Center. The hospital is checking to see how an assisted living center would affect their federal funding.

Zoning/Ordinance Permit. A Zoning/Ordinance permit for Paul Finnicum was approved and signed.

GJV's. General journal voucher #365 and UB vouchers #283-#288 were approved and signed.

Swimming Pool. Bernie W. Finnicum made a motion to hire the following lifeguards for the 2005 season: Jamie Raaum, Jake Wolff, Cody Wolff, Samantha Engelke, Shasta Dean, Tiffany Marchwick, Amber Smith and Kelsey Larsen. Paul S. Finnicum seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Paul S. Finnicum made a motion to hire Jamie Raaum as Assistant Manager. Jamie Raaum, Kelsey Larsen and Tiffany Marchwick as Water Safety Instructors - no head WSI - 3 treated equally. This is pending proper certification for WSI for Kelsey and Tiffany. Also, approving \$100. for certification for each Kelsey and Tiffany. Pay same as last year, based on the schedule. Bernie W. Finnicum seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Paul S. Finnicum made a motion that every employee have current CPR and Advanced First Aid prior to working. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Municipal Election. Terms are up for Bernie W. Finnicum, Paul S. Finnicum and Gordon Oelkers.

Graduation Mission Unknown. Request to use the swimming pool was denied as it will not be ready.

Summer Baseball. Summer Baseball Program requested financial assistance. Bernie W. Finnicum approved of donating \$300.00 toward equipment for the Summer Baseball Program. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Chamber of Commerce Requests. The Nyquist Foundation donated \$500.00 towards the purchase of a tent. The balance the Chamber is requesting the town pay is \$1370.00. W. Bruce Houle made a motion to approve the expenditure of \$1370.00 for purchase of a tent. Bernie W. Finnicum seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

May 9, 2005 cont.

Chamber Request cont.

Chamber request for assistance to purchase town brochures. Paul S. Finnicum made a motion to approve expenditure of \$747.00 for Brochures as of 7-1-05. Bernie W. Finnicum seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Chamber request for free swimming on June 11th from 1:00 - 5:00 p.m. Paul S. Finnicum made a motion to approve the free swimming on Frontier Days, June 11th from 1:00 - 5:00 p.m. Bernie W. Finnicum seconded the motion. All present voted in favor of the motion. MOTION CARRIED. Office will tell pool manager, Jeri Gustafson.

New Signs. County Attorney Fred Hofman purchased 6 "Please Drive Slowly We Love Our Children" signs with drug dollars. Paul S. Finnicum made a motion to put up the signs at the 4 entrances to town and around the school. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

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

General Fund:

Hometown Market	29.45
MMIA	228.54
Nemont Telephone	193.51
UI Tax Program	19.22
Carol Christoffersen	64.44
Penny Hendrickson	70.41
Raedelle Aspenlieder	1920.99
A T & T	82.46
Bruce Waldhausen	140.00
CarQuest	28.40
City Line	186.76
Culb. Pharmacy	1.49
Dixie Berwick	145.65
EZ Computers	30.00
Farm Plan	220.65
First Community Bank	569.20
Gaffaney's	30.11
Hometown Market	278.81
MT Dept. of Revenue	96.00
MDU	317.52
Nemont Telephone	192.01
PERS	370.01
Raedelle Aspenlieder	125.55
Roos. Co. Sheriff Dept.	916.66
Sidney Red-E-Mix	35.00
The Other Place	70.00
The Searchlight	214.50
Sidney Carb & Elec.	804.27
TOTAL	<u>\$7,381.61</u>

Enterprise Funds:

Modern Machine Works	422.71
MMIA	1374.07
Nemont Telephone	43.57
UI Tax Program	68.55
Mastercard	40.00
Miller Oil Co.	231.00
MMIA	750.00
Postmaster	86.48
Dixie Berwick	1355.45
Odean Kilsdonk	1538.64
Robert Jasper	2170.60
Steven Moore	1760.56
CarQuest	135.42
Cellular One	48.03
City Line	21.28
Deborah Hohler	8.95
Dept. of Public Health	19.00
Farm Plan	190.02
First Community Bank	1965.93
Hawkins, Inc.	301.01
Interstate Companies	94.42
Kois Brothers Equip.	2431.54
Larsen Builders	64.38
Miller Oil Co.	738.90
MT DEQ	70.00
MT Dept of Revenue	328.49
MT Rural Water Systems	200.00
MDU	1001.10
Nemont Telephone	43.57
Northwest Hydro-Tech	3560.00
Northwest Pipe Fittings	999.21
Oelkers Serv.	32.60
Praxair Dist., Inc.	35.75
PERS	1317.37
Selid Plumbing & Heat	16.00

May 9, 2005 cont.

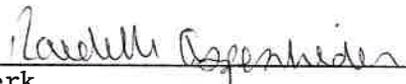
Special Funds:

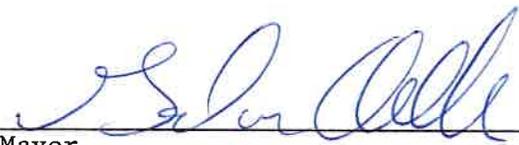
MMIA	64.99
MDU	1067.60
The Penworthy Co.	135.31
UI Tax Program	2.97
Betty Schroeder	118.90
Robert Jasper	214.68
Steven Moore	73.36
CarQuest	60.49
City Line	47.01
Culb. Pharmacy	14.85
Farm Plan	307.25
Farmers Union Agronomy	171.95
First Comm. Bank	92.09
Franz Const.	540.00
Hose & Rubber Supply	64.45
Karen Baxter	31.34
Karen Baxter	45.66
Miller Oil Co.	243.78
MT Dept of Revenue	12.51
MDU	1099.86
NorMont Equip.	360.00
Oelkers Serv.	96.52
PERS	53.93
Roos. Mem. Medical Center	40.00
Sidney Red-E-Mix	42.00
TOTAL	<u>\$5,001.50</u>

Enterprise Funds cont.

Sheridan Electric	15.00
Steve's Automotive	97.90
Waste Co. Supply	4400.00
Williston Landfill	1029.17
TOTAL	<u>\$29,006.67</u>

Meeting adjourned at 9:15 p.m.

  
Clerk

  
Mayor

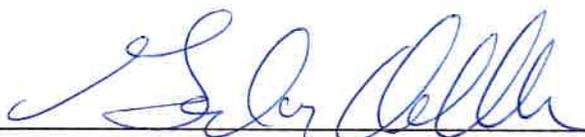
June 1, 2005.

The Culbertson Town Council met in special session at 7:00 p.m. with the following present: W. Bruce Houle, Bernie W. Finnicum, Paul S. Finnicum, Jack Scotson, Gordon Oelkers, Raedelle Aspenlieder, Robert Jasper and Steven Moore.

The purpose of the meeting: to work on water and sewer rate structures.

Meeting adjourned at 8:30 p.m.

  
Clerk

  
Mayor

June 6, 2005.

The Culbertson Town Council met in regular session with the following present: Jack Scotson, Paul S. Finnicum, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Greg Hennessy, Robert Jasper, Dixie Berwick, Steven Moore and Raedelle Aspenlieder.

June 6, 2005 cont.

Guests: Jay Boysun, Local Study Commissioners - Marylyn Weeks, Muriel Park and Dave Solem; Clint Jacobs, Rick Knick, Jamie Raaum, Tiffany Marchwick, Mike and Lori Monson.

Jack Scotson made a motion to approve the agenda with the additions. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

W. Bruce Houle made a motion to approve the May 9 and June 1, 2005 minutes and April 30, 2005 Treasurer Report. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

CDBG Grant Application for Sustainable Systems. Jay Boysun with Great Northern Development Corp. discussed Resolution No. 337 a Resolution To Authorize CDBG Economic Development Application. Paul S. Finnicum made a motion to approve Resolution No. 337. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Zoning/Ordinance Permit. Mike and Lori Monson presented a Zoning/Ordinance permit for a fence and a shed. W. Bruce Houle made a motion to approve the permit. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Local Government Review. The Local Study Commissioners presented their preliminary report and recommendation to the town council. Raedelle will go through the Charter and mark any language that is different from how things are in Culbertson local government today.

Pool. Jamie Raaum and Tiffany Marchwick presented a swimming lesson schedule with 2 - 2 week sessions and 2 - 1 week sessions. Jack Scotson made a motion to approve the lesson schedule. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.  
Paul S. Finnicum made a motion to close the pool at 5:00 p.m. Friday and Saturday of Frontier Days and on July 4th. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Pool Manager Jeri Gustafson wanted the council to discuss possible age limits of children that can be dropped off at the swimming pool without their parents. Also, what about the age limit of a babysitter. Council felt limits should be based on swimming abilities and height, not age. The swimming pool is not intended to be a babysitting service. Council asked that the pool staff properly document any disciplinary problems. Any letters that go out from the pool need to pass through the town office and co-signed by Mayor Oelkers or Councilman Paul S. Finnicum.

Parental supervision is required in the wading pool. Clerk will put an article together for the Searchlight concerning the above issues.

Dry Prairie Rural Water. Council discussed the letter from MT DEQ regarding the A-Branch pipeline project with respect to water supply and demand. Clint Jacobs has been dealing with DEQ and discussed the possibility of the Town of Culbertson needing to request a deviation. Council decided not to interfere with Clint's contact with DEQ. Council will wait to see what DEQ requires of the town.

No Parking Request. Ken Forbregd requested a no parking area on Eighth Street, the north side of Lot 1 Block 1 Northside Addition. This is the north side of Vi Lemieux property. This will allow trucks that are unloading at the hospital the room they require and they won't need to drive on Vi Lemieux's lawn. Paul S. Finnicum made a motion to pass first reading of Ordinance No. 200

June 6, 2005 cont.

Prohibiting Parking For The East 150' Of Eighth Street. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Airport. The City of Wolf Point is requesting the Town of Culbertson and Roosevelt County transfer \$150,000 of the Culbertson Airport entitlements to the Wolf Point Airport so the wildlife fencing project can be completed this summer. Those entitlements will be transferred back to the Culbertson Airport when they are required to fund a future AIP project. Jack Scotson made a motion to sign the transfer agreement in favor of the City of Wolf Point's request. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Rick Knick serves on the airport board. He would like to put a package together for future planning at the Culbertson Airport. Rick will contact Don Loomer with Kadrmas, Lee & Jackson.

Multi-Use/Library Facility. The CDBG application for the Multi-Use/Library Facility was mailed 5-27-05. Clerk will watch for the comment period.

MT DOT. Clerk will write another letter to the MT DOT asking them to patch the shoulders on Hwy. 16 (Broadway Ave.) and fill in the trenches that they routed out. Also, inquire as to where Highway No. 16 through Culbertson is on the project list.

Water Rates. Jack Scotson made a motion to approve 1st reading of Ordinance No. 201, an Ordinance to increase water rates 5% each year from the \$1.68/1000 gal. for the next 5 years. The monthly base rate will include the debt repayment at \$2.30, depreciation at \$7.85 plus the cost of 3,000 gallons water at the increased rates. Water rates will be as follows:

1st year \$15.43 base + 1.76/1000 after the first 3,000 gal.  
 2nd year \$15.70 base + 1.85/1000 after the first 3,000 gal.  
 3rd year \$15.97 base + 1.94/1000 after the first 3,000 gal.  
 4th year \$16.27 base + 2.04/1000 after the first 3,000 gal.  
 5th year \$16.57 base + 2.14/1000 after the first 3,000 gal.

Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Sewer Rates. Jack Scotson made a motion to approve 1st reading of Ordinance No. 201 to increase sewer rates. November through March: Commercial minimum rate \$2.50 plus \$2.87/1000 gallons of water used and Residential minimum rate \$1.50 plus \$2.87/1000 gallons of water used. April through October: Commercial minimum rate \$2.50 plus \$2.87/1000 gallons of water used and Residential minimum rate \$1.50 plus the average of water used during the five winter months of November, December, January, February and March at \$2.87/1000 gallons. New users fee prior to establishing a rate \$10.00 flat rate per month. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Raedelle will do the proper notice requirements and letter to customers according to the Montana Code Annotated.

Local Recreation Survey. No activity.

MT DOT Culverts in Hwy. 16 North. No news.

Joe McCormick Tank. Nothing.

June 6, 2005 cont.

Garbage Truck. The truck chassis is in Alabama getting the hopper. Input on the logo is just "Town of Culbertson".

Sewer Lagoons. The cost to have the lagoons sprayed by the aquatic chemical license holder is approximately \$3000. Council will discuss this at budget time.

Culbertson Community Development Corp. Funding. No news.

MDU Lighting Program for Town Hall. Waiting for a response from application.

Assisted Living Center. Need to start working on that.

Municipal Election. Bernie W. Finnicum has filed for re-election. Clerk will type the forms for Mayor Oelkers and Councilman Paul S. Finnicum.

GJV's. General journal voucher #366 and UB vouchers #289 - #294 were approved and signed.

Roosevelt County Conservation District. The town council received a letter from the Roosevelt County Conservation District stating three years have passed since the appointment of Miles Knudsen as an urban supervisor to the Roosevelt County Conservation District. Montana Code 76-15-311 (2) (a) specifies that the term of office for an appointed supervisor is three years. W. Bruce Houle made a motion to appoint Mark Nelson as an urban supervisor for three years since Miles Knudsen no longer lives in town. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Fort Peck Community College. A letter from the Fort Peck Community College asked if the town is interested in premising identification and/or animal identification. No action was taken.

Tent Rental Contract. Attorney Hennessy will revise the tent rental contract.

Broadway Floral Property. Sethre Appraising conducted an appraisal on the Broadway Floral land. The appraisal came in at \$14,800. This was necessary for the CDBG Grant Application.

July Meeting Date. Due to the 4th of July holiday, the regular meeting of the town council will be on Tuesday, July 5th. The public hearing on water and sewer rates will be on July 5th at 6:00 p.m.

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

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
BG Fire, Inc.	14,483.66	Mastercard	267.80
Reliable Tent & Awning	1923.37	MT Hiline Sewer	8622.40
Penny Hendrickson	70.41	Postmaster	87.63
Raedelle Aspenlieder	1892.38	Dixie Berwick	1396.00
Swimming Pool	50.00	Odean Kilsdonk	1641.75
A T & T	78.05	Robert Jasper	1991.03
American Custom Concrete	525.00	Steven Moore	1887.77
Culbertson Baseball/Softball	300.00	Cellular One	48.03
Black Mountain Software	1134.00	The City Line	23.63
Bruce Waldhausen	140.00	DNRC	32,800.04
The City Line	454.42	Dept. of Health & Human	19.00
CNA Surety	50.00	Finnicum's	88.15



June 6, 2005 PUBLIC HEARING FOR CDBG

The Culbertson Town Council hosted a public hearing for CDBG Economic Development application for Sustainable Systems. Tod Kasten, State of Montana, Department of Commerce conducted the meeting. There were 41 in attendance.

Raedelle Aspenlieder  
Clerk

Gordon Oelkers  
Mayor

July 5, 2005 6:00 p.m. Public Hearing - Water & Sewer Rates.

The Culbertson Town Council conducted a Public Hearing to discuss the proposed water and sewer rate structures. The following were present: Gordon Oelkers, Paul S. Finnicum, Jack Scotson, W. Bruce Houle, Bernie W. Finnicum, Robert Jasper and Raedelle Aspenlieder.

Guests: Jim Rowe, Howard Smith, Allen & Eva Mae Larsen, IlaMae Forbregd, Mark Nelson, Audrey & Jim LaPoure, Robert Nick and Ray Halvorson.

Mayor Oelkers reviewed and discussed the information provided for the proposed water and sewer rates with those present. A balanced budget billing option was also discussed as a possible option to assist our customers.

Repair of the streets and alleys after water and sewer main line replacement was brought up. Water and sewer funds should generate enough revenue to cover the costs to repair the streets and alleys after a main line is dug up.

All present were given the opportunity to voice their opinion and ask questions.

The public hearing adjourned at 6:45 p.m.

Raedelle Aspenlieder  
Clerk

Gordon Oelkers  
Mayor

July 5, 2005.

The Culbertson Town Council met in regular session with the following present: Jack Scotson, Paul S. Finnicum, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Robert Jasper and Raedelle Aspenlieder. Absent: Attorney Greg Hennessy. Guests: Clint Jacobs.

Paul S. Finnicum made a motion to approve the agenda with the additions. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Jack Scotson made a motion to approve the June 6, 2005 minutes and May 31, 2005 Treasurer Report. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Dry Prairie Rural Water. Clint Jacobs presented a July 6, 2005 draft letter requesting a deviation from the Department of Environmental Quality for the

6-6-05 Public Hearing  
for COBG Economic Dev. off. for Sustainable Systems

Shelly Baldu  
Rosa O'Brien  
Susan O'Brien  
Jim Stouder  
Bruce Waldhausen  
Audrey Le Pore  
Jim Le Pore  
Ma Mae Forbregd  
Dale Rasmussen  
Denny Nordmyr  
Hans Nordmyr  
LARRY BIRCH  
Kim Knick  
Eleanor Baldwin  
Jan Baldu  
Kath Mattelin  
Daggy Purvis  
Steven Moore  
Bill Churchill  
Jan Boyer  
Dane Dean  
Ted KASTEN St of MT  
Paul Linn  
Mary Hansen  
Martina Finnicum  
Paul S Finnicum  
Rick Seaton 1

Public Hearing

6-6-05

Amie Scotson

Terry Hunderer

~~John~~  
~~John~~  
Sharr Stumpf

Jordan Miller

Vicki Miller

Eva Mae Larsen

Allen Larsen

Nancy Waller

Ron Waller

Wivi Berwick

Margylyn L. Weeks

Wayne Hendricher

Public Hearing  
Water & Sewer Rate Structures

---

Jim Rowe

Howard Smith

Allen & Eva Marie Larsen

Maureen Firkrege

Mark Nelson

Away & Jim LaBoure

Robert Nick

Ray Holverson

WATER OPERATING

5-2005

Rates after DNRC Bonds are paid off.

TARGET RATE FOR WATER IN CULBERTSON \$31.50

BASE RATE INFORMATION:

1. Total debt and term of debt repayment:

a.) Borrowed \$40,000.00 Sept. 1997 for 15 yrs. @ 7% Interest

Due to Oil Severance Fund

Balance 4-30-05 \$18,102.32

4 years left (6-30-2008 final payment)

$\$18,102.32 \div 48 \text{ mos. (4 yrs.)} \div 345 \text{ (average customers 12 mos.)} = \$1.09/\text{mo./customer}$

b.) Water Fund owes Capital Improvement Fund for 125,000 Tank Project

March 2000.

$\$50,000.00 \div 120 \text{ mos. (10 yrs. repayment)} \div 345 \text{ customers} = \$1.21/\text{mo./customer}$

2. Total Active Accounts 345

3. Depreciation Schedule for Water Operating Assets \$7.85/mo./customer  
see attached

4. Base Rate: Debt Repayment  $\$1.09 + \$1.21 =$  \$2.30  
Depreciation \$7.85  
1st 3,000 gal. water @ 2.05/1000 \$6.15  
\$16.30/mo.

DEPRECIATION OF ASSETS

Assets used to figure the Base Rate:

Buildings or Improvements Other Than Buildings \$1,032,914.21  
Machinery & Equipment \$ 11,855.97

Depreciation:

Buildings or Improvements Other Than Buildings \$ 31,321.27/yr.  
Machinery & Equipment \$ 1,171.76/yr.  
\$ 32,493.03/yr.

$\$32,493.03 \text{ deprec./yr.} \div 345 \text{ customers} \div 12 \text{ mos.} = \$7.85/\text{mo./customer}$

RATE/1000 gal. water

1. Gallons billed to customers/yr.		<del>\$110,275.79</del>
1999-2000	58,838,000 gal.	<del>\$97,245.48</del>
2000-2001	60,247,831 gal.	\$111,111.08
2001-2002	42,455,518 gal.	\$94,130.65
2002-2003	41,900,352 gal.	\$93,797.27
2003-2004	44,475,817 gal.	\$98,587.08
5 year totals	247,917,518 gal.	<del>\$494,871.56</del> \$507,902.07
2. Actual Expenditures:		
	FY 1999-2000	\$81,866.32
	FY 2000-2001	\$93,817.76
	FY 2001-2002	\$95,994.58
	FY 2002-2003	\$106,096.39
	FY 2003-2004	<u>\$131,344.16</u>
	5 yr. total	\$509,119.21
		<u>+ 5 yrs.</u>
		\$101,823.84 5 yr. average expenditures
		<u>+49,583,000</u> yr. gal. 5 yr. average
		\$2.05/1000 gal.

Proposed Water Rates:

1<sup>st</sup> year effective August 15, 2005

Minimum monthly charge \$15.43, this includes the first 3,000 gallons of water used.

\$1.76/1000 gallons of water after the first 3,000 gallons.

2<sup>nd</sup> year effective August 15, 2006

Minimum monthly charge \$15.70, this includes the first 3,000 gallons of water used.

\$1.85/1000 gallons of water after the first 3,000 gallons.

3<sup>rd</sup> year effective August 15, 2007

Minimum monthly charge \$15.97, this includes the first 3,000 gallons of water used.

\$1.94/1000 gallons of water after the first 3,000 gallons.

4<sup>th</sup> year effective August 15, 2008

Minimum monthly charge \$16.27, this includes the first 3,000 gallons of water used.

\$2.04/1000 gallons of water after the first 3,000 gallons.

5<sup>th</sup> year effective August 15, 2009

Minimum monthly charge \$16.57, this includes the first 3,000 gallons of water used.

\$2.14/1000 gallons of water after the first 3,000 gallons.

Proposed Sewer Rates:

Effective August 15, 2005

November through March Meter Readings

Commercial Minimum Rate \$2.50 plus \$2.87/1000 gallons of water used.

Residential Minimum Rate \$1.50 plus \$2.87/1000 gallons of water used.

April through October Meter Readings

Commercial Minimum Rate \$2.50 plus \$2.87/1000 gallons of water used.

Residential Minimum Rate \$1.50 plus average of water used during the five winter months of November, December, January, February and March at \$2.87/1000 gallons.

New users fee prior to establishing a rate \$10.00 flat rate per month.

The Montana Department of Commerce calculates target rates for communities. Target rates are based on a number of factors locally and state wide, such as median household income and population. These numbers are taken from the 2000 census information. The target rate for water in Culbertson is \$31.50/month, and target rate for sewer is \$20.25/month.

The following is a comparison of how your bill is at the present time and what your bill would be at the proposed rates effective 8-15-05 using the minimum 3,000 gallons of water and using 8,000 gallons of water.

Using the minimum of 3,000 gallons of water:

Present Rates:

Water Charge	\$9.05
Sewer Charge	\$4.80
Garbage Charge	\$14.00
Construction Fee	<u>\$15.40</u>
Total	\$43.25

Proposed Rates 8-15-05

Water Charge	\$15.43
Sewer Charge	\$10.11
Garbage Charge	\$14.00
Total	<u>\$39.54</u>

Using 8,000 gallons of water:

Present Rates:

Water Charge	\$17.45
Sewer Charge	\$10.30
Garbage Charge	\$14.00
Construction Fee	<u>\$15.40</u>
Total	\$57.15

Proposed Rates 8-15-05

Water Charge	\$24.23
Sewer Charge	\$24.46
Garbage Charge	\$14.00
Total	<u>\$62.69</u>

Sincerely,

*Raedelle Aspenfeder*  
Raedelle Aspenfeder

Town Clerk/Treasurer

July 5, 2005 cont.

Dry Prairie cont.

Town of Culbertson. The deviation is required due to DPRW's proposal for Branchline "A". Raedelle will have Steve Moore, Harry Whalen and Attorney Greg Hennessy look the draft deviation request over. DPRW also requested a main pipeline easement and temporary construction easement. Town council would like the line close to the section line. DPRW will made the request to the FSA office due to the need to have the CRP put back to prior state.

Broadway Floral Property. No news.

MT DOT. Drainage problem on Broadway Ave., condition of shoulder and filling in of trenches cut in pavement - another letter was sent to the Montana Dept. of Transportation on 6-28-05.

Water and Sewer Rate Structures. Paul S. Finnicum made a motion to approve second reading of Ordinance No. 201, An Ordinance Amending The Water And Sewer Rates. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

No Parking. Paul S. Finnicum made a motion to approve second reading of Ordinance No. 200, An Ordinance Prohibiting Parking On The North Side Of Lot 1 Block 1 Northside Addition. W. Bruce Houle seconded the motion. All voted in favor fo the motion. MOTION CARRIED.

Local Recreation Survey. Nothing.

MT DOT - Hwy. 16 North - Storm Water Diversion. Town will seed and re-fence when the Saddle Club decides where they want the fence.

Joe McCormick Tank. No news.

Garbage Truck. No news.

Sewer Lagoons. Town will budget to spray cattails.

Culbertson Community development Corporation Funding. No news.

MDU Program for lighting in Town Hall. The lighting incentive was approved by MDU for \$252.00 for the town hall. Council will budget to do the project FY 2005-2006.

Assisted Living Center. Feasibility Study - Dixie will communicate with Linda Twitchell and Audrey Stromberg of this project.

Municipal Election. The terms are up for Bernie W. Finnicum, Paul S. Finnicum and Gordon Oelkers. All have filed for re-election.

Tent Rental Contract. The tent was sued at the baseball tournament this past weekend. Attorney Hennessy is working on the rental contract.

Zoning/Ordinance Permits. Zoning/Ordinance Permits for Maury Johnston and Scott Thompson were approved and signed.

Demolition Permits. Demolition Permits for Viola Gustafson, Kathy Kilsdonk and Finnicum's were noted and will be sent to the county assessor.

July 5, 2005 cont.

GJV's. General journal voucher #367 and Utility Billing Vouchers #295-#299 were approved.

Budget Meetings. Budget meetings are set for July 18th and 25th at 7:00 p.m. The public meeting on the budget is set for August 1, 2005 at 7:30 p.m.

Request for Handicap Parking. Trinity Lutheran Church requested handicap parking from the sidewalk to the west corner. Jack Scotson made a motion to designate handicap parking as per request. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED. Bob will assist with curb painting.

Cable TV. LB Cable sold to KliP LLC effective 6-1-05. Raedelle will look at the franchise agreement and make them aware and be sure LB pays the fees up-to-date.

Community Improvement Fund. Paul S. Finnicum made a motion to leave the Community Improvement Fund the same as last year, 7% interest rate for a term of 7 years. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Vaccination Clinic. Western Veterinary Clinic will conduct a vaccination clinic on July 14th at the fire hall.

Library Board. Jack Scotson made a motion to appoint Ross Helmer as a Library Board member. With this appointment, there are 3 members on the board. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Tree Trimming. Tree trimming near the streets and alleys needs to be done so town equipment can pass by safely. Bob will make a list of the property owners that need to trim and letters will be sent.

Lucille Timm Request. Lucille Timm made a verbal request by phone to the town office for town water and sewer service, and asked what she needed to do to get the services. Council said for water service, a drawing/layout plan is necessary, the water meter would have to be in her house, hook-up fee and all costs incurred to get water to her house are the property owners responsibility. Sewer has to be engineered and may possibly require a sewer main line extension, clean-out and manhole. Clerk will provide a written response to Lucille.

Fire Siren. Paul S. Finnicum suggested the town get refrigerator magnets made that would note the fire siren warnings. Bob will research this. We may have to wait until Dan Seitsema returns.

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

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
Nicole Aspenlieder	582.05	Odean Kilsdonk	135.00
PERS	354.13	PERS	1340.09
Amber Snyder	661.34	Postmaster	87.40
Bernie W. Finnicum	410.57	Dixie Berwick	1406.46
Gordon Oelkers	1010.85	Odean Kilsdonk	1604.85
Jack Scotson	407.57	Robert Jasper	2193.60
Paul S. Finnicum	407.57	Steven Moore	1959.93

July 5, 2005 cont.General Fund cont.

Penny Hendrickson	70.41
Raedelle Aspenlieder	117.45
Raedelle Aspenlieder	1924.83
W. Bruce Houle	410.57
A T & T	86.54
Basin Sandblast, Inc.	7500.00
Blue Rock	62.50
Bruce Waldhausen	140.00
The City Line	2674.99
EZ Computers	30.00
Farm Plan	200.39
Finnicum's	81.95
Gaffaney's	45.22
Hawkins, Inc.	1103.63
Hometown Market	185.02
Johnstone Supply	11.23
Kohler Communications	678.00
Mastercard	20.00
Miller Oil Co.	280.12
Neubauer Tree Farm	375.00
Roos. Co. Conservation Dist	170.00
Roos. Co. Sheriff Dept.	916.66
S & S Sales, Inc.	62.00
Sidney Red-E-Mix	144.00
The Other Place	17.00
The Searchlight	7.80
Thompson Pools	128.88
Jake Wolff	550.02
Amber Smith	391.99
Amber Snyder	20.93
First Community Bank	2273.38
Gaffaney's	63.00
Jamie Raaum	676.84
Jeri Gustafson	704.81
Kelsey Larsen	594.82
Larsen Builders	116.62
MDU	212.59
MT Dept of Revenue	240.00
MDU	203.92
Nemont Telephone	251.09
Nicole Aspenlieder	17.92
Oelkers Serv.	25.44
PERS	360.30
Salvevold Grain	105.00
Samantha Engelke	535.45
Shasta Dean	511.86
Tiffany Marchwick	672.77
MMIA	655.07
Unemp Ins Div	44.00
TOTAL	<u>\$30,506.09</u>

Enterprise Funds cont.

Cellular One	48.03
The City Line	15.17
Dept. of Health & Human Serv	19.00
Doug Soleman	35.10
Farm Plan	2.10
Finnicum's	59.99
Franz Const.	979.50
Hach	59.30
Hawkins, Inc.	543.12
Hometown Market	20.18
Interstate Power Systems	70.33
McKinney Motor	114.42
Miller Oil Co.	573.69
MT DEQ	618.80
NorMont Equip.	1302.89
North Dakota Dept of Health	25.00
Praxair Dist.	6.55
Sheridan Electric Co-Op	15.00
Utilities Underground	5.56
Williston Landfill	1167.04
First Community Bank	2082.77
MDU	50.29
MT Dept of Revenue	345.80
MDU	51.74
Nemont Telephone	43.49
Northwest Pipe Fittings	227.13
Oelkers Serv.	436.43
PERS	1385.00
MMIA	1399.79
Unemp. Ins. Div.	69.94
TOTAL	<u>\$20,500.48</u>

Special Funds:

PERS	38.18
Betty Schroeder	118.90
Robert Jasper	115.46
The City Line	23.15
Finnicum's	133.83
Karen Baxter	37.70
Miller Oil Co	223.50
Roos. Mem. Medical Center	40.00
Homestead-South 40	75.42
Homestead-South 40	44.05
Top Notch Repair	67.60
Traveler	10.00
Farmers Union Agronomy	168.86
First Community Bank	46.83
MDU	1110.05
MT Dept of Revenue	4.20
Oelkers Serv	71.10
PERS	19.96
MMIA	52.01
Unemp Ins Div	2.96
TOTAL	<u>\$2,403.76</u>

July 5, 2005 cont.

Meeting adjourned at 8:15 p.m.

Raedelle Aspenlieder  
Clerk

[Signature]  
Mayor

July 18, 2005. The town council met in special session to review the preliminary budget. The following were present: Jack Scotson, Paul S. Finnicum, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Robert Jasper, Steve Moore and Raedelle Aspenlieder. Guest: Alan Aspenlieder.

Fire Chief Alan Aspenlieder explained the City Fire Budget.

The following pay raises were approved:

- Robert Jasper .39¢ raise - increased to \$13.45/hr.
- Steven Moore .37¢ raise - increased to \$12.60/hr.
- Odean Kilsdonk .31¢ raise - increased to \$10.61/hr.
- Raedelle Aspenlieder .36¢ raise - increased to \$12.36/hr.
- Dixie Berwick .24¢ raise - increased to \$8.40/hr.
- Library Worker \$3.86 raise - increased to \$132.61/mo.
- Pool Manager .23¢ raise - increased to \$8.02/hr.
- Asst. Pool Manager .20¢ raise - increased to \$6.84/hr.
- Lifeguards with 100 hours or more experience .20¢ raise - increased to \$6.72/hr.
- Lifeguards with less than 100 hours experience .19¢ raise - increased to 6.39/hr.

Robert Jasper, Steven Moore, Odean Kilsdonk, Raedelle Aspenlieder and Dixie Berwick received an increase of \$50.00/mo on the insurance stipend, so raised monthly insurance stipend to \$450.00/month.

Meeting will be continued on July 25, 2005 at 7:00 p.m.

Meeting adjourned at 8:00 p.m.

Raedelle Aspenlieder  
Clerk

[Signature]  
Mayor

July 25, 2005. The town council met in special session to fix the final budget. The following were present: Gordon Oelkers, Jack Scotson, Paul S. Finnicum, W. Bruce Houle, Bernie W. Finnicum, Robert Jasper, Steven Moore and Raedelle Aspenlieder.

Capital Improvement Fund projects are: library building, fire truck, new shop, snow removal equipment, new fire hall, floodplain map update, cemetery improvements and swimming pool improvements/water park.

Budget hearing for taxpayers will be on Monday, August 1, 2005 at 7:30 p.m.

Meeting adjourned at 7:45 p.m.

Raedelle Aspenlieder  
Clerk

[Signature]  
Mayor

August 1, 2005.

The Culbertson Town Council met in regular session with the following present: Jack Scotson, Paul S. Finnicum, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Greg Hennessy, Steven Moore and Raedelle Aspenlieder.

Paul S. Finnicum made a motion to approve the agenda with the addition. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Jack Scotson made a motion to approve the June 6, 2005, July 5 Public Hearing and Regular Meeting, July 18 and July 25 minutes. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

W. Bruce Houle made a motion to approve the June 30, 2005 Treasurer Report. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

There were no comments on the budget from any taxpayer. A special meeting will be held to adopt the final budget.

Broadway Floral Property. No news of CDBG Grant Application for multi-use facility.

Drainage Problem On Broadway Ave. The Montana Dept. of Transportation did fill in the trenches and patch the shoulders on Broadway Ave. However, the drainage problem still exists.

Water and Sewer Rate Structures. The 7-31-05 bills had no \$15.40 construction fee and the revised water and sewer rates take effect with the reading date of 8-15-05.

Local Recreation Survey. No news.

Storm Water Diversion Hwy. 16 North. This project is almost complete. The town is waiting on the Saddle Club to decide about the fencing and then the seeding.

Joe McCormick Tank. No news.

Garbage Truck. The new garbage truck may be delivered next week. Paul S. Finnicum made a motion to accept InterCap financing for \$75,758.00 for a term of 7 years at the present rate of 3.8% through February 15, 2006. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED. The annual interest adjustment date is February 16th.

Sewer Lagoons. Town did budget to have the lagoons sprayed to try to control the cattails.

Culbertson Community Development Corp. Funding. It was suggested we write the Nyquist Foundation a general letter asking for seed money.

Town Hall Lighting. Raedelle will call Sheridan Electric to have the lighting in the town hall replaced.

Assisted Living Center. No news.

Tent Rental Contract. Attorney Hennessy prepared a Tent Rental Contract to be used.

August 1, 2005 cont.

Dry Prairie Rural Water. Paul S. Finnicum made a motion to approve and sign the Dry Prairie Rural Water Authority Main Pipeline Easement And Temporary Construciton Easement. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

MT DEQ. The request for deviation to the Montana Dept. of Environmental Quality is being worked on.

Water Plant. Steve had information from MSE Technology about Water Treatment Plant Updates and Additions. Council wants to wait on this.

Zoning/Ordinance Permits. Zoning/Ordinance Permits for Mike Nickoloff, Victor Helland and Ross Buxbaum were approved and signed.

General Journal Vouchers. General journal vouchers #368 - #386 and UB vouchers #300 - #305 were approved and signed.

Personnel Wages. Paul S. Finnicum made a motion to adopt Resolution No. 338 A Resolution Establishing Personnel Wages Effective July 1, 2005. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Capital Improvement Program. Paul S. Finnicum made a motion to adopt Resolution No. 339 A Resolution To Earmark The Use Of Capital Improvement Program Funds. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Cemetery Trees. Raedelle and Bob requested permission to plant 10 - 12 trees at Hillside Cemetery this fall, limit \$1200. - \$1500. to be paid from Capital Projects Fund. Council wants Raedelle to ask if fall is really the best time to plant, or would the spring be better, and are the trees guaranteed?

Roosevelt County Fair. Bernie W. Finnicum made a motion to approve Roosevelt Co. Fair request for use of a street for the bicycle safety clinic. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED. Seventh Street East will be used again this year.

Request from Patty Walker. Patty Walker issued a letter - "a request for a copy of the construction fees we have paid for the property we live on since we started paying it (probably 1990). Please include all construction fees for house, trailer spots & RV." Raedelle wanted to know how to proceed and if there would be a cost involved. We could possibly go back 6 years and Walker's would be required to pay for copies and Raedelle's time.

Election. The Election Administrator determined that a primary election need not be held.

Workshop Request. Raedelle requested permission to attend a workshop in Billings on Sept. 22nd on Managing Multiple Projects, Objectives and Deadlines. Jack Scotson made a motion to approve of Raedelle attending the workshop. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Governor Schweitzer. Council noted a letter from Governor Schweitzer to Mr. Mike Johanns, Secretary, U.S. Dept. of Agriculture about the July 13, 2005 windstorm classified as a bow echo, which caused extensive physical damage in Roosevelt County.

Pool Use Request. Sande Marchwick-Wix requested use fo the pool on the night of Friday, August 19th. Council said they would be required to pay for 2 lifeguards

August 1, 2005 cont.

Pool Use Request cont.

on deck and the manager. Also, all pool rules apply. Clerk will send a letter that is required to be countersigned.

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

General Fund:

Amber Smith	76.35
Culbertson Pharmacy	6.06
Hometown Market	449.41
Jamie Raaum	341.19
Kelsey Larsen	381.74
Kelsey Larsen	100.00
Samantha Engelge	28.60
Shasta Dean	7.52
Tiffany Marchwick	345.96
Tiffany Marchwick	100.00
CarQuest Auto Parts	62.40
MMIA	2527.25
MMIA	3832.64
Alan Aspenlieder	400.00
Raedelle Aspenlieder	2006.55
A T & T	111.69
Amber Smith	621.96
Bruce Waldhausen	145.00
The City Line	1052.36
Culbertson Pharmacy	8.46
EZ Computers	30.00
Farm Plan	134.99
Finnicum's	235.87
First Community Bank	2116.70
Hawkins Water Treatment	223.64
Hennessy Law Office	2603.10
Jake Wolff	522.91
Jamie Raaum	624.84
Jamie Raaum	333.75
Jeri Gustafson	832.64
Kelsey Larsen	678.22
Kelsey Larsen	384.17
Miller Oil Co.	135.28
Dept of Revenue	221.00
MDU	198.84
MDU	176.84
Nemont Telephone	241.91
Penny Hendrickson	70.41
PERS	377.24
Roos. Co. Sheriff dept.	916.66
Roosevelt County	1137.40
S & S Sales	148.80
Samantha Engelge	544.29
Shasta Dean	607.66
Shasta Dean	26.66
The Other Place	15.00
The Searchlight	466.00
Tiffany Marchwick	583.74
Tiffany Marchwick	320.42
TOTAL	<u>\$27,514.12</u>

Enterprise Funds:

Hometown Market	2.38
Miller Oil Co.	185.00
MDU	382.52
Roos. Memorial Clinic	75.00
Mastercard	90.00
MMIA	2914.75
Postmaster	83.95
MMIA	3246.35
Dixie Berwick	1413.40
Odean Kilsdonk	1651.00
Robert Jasper	2757.88
Steven Moore	2194.34
Basin Tire Serv.	85.00
Cellular One	48.03
The City Line	12.73
Corrpro Companies	520.00
Dept. of Public Health	19.00
Dr. Abawi	5.84
Duane Zehr	35.30
Farm Plan	41.77
Finnicum's	90.75
First Community Bank	2435.94
Hach	232.50
Hawkins Water Treatment	426.52
Interstate Power Systems	665.51
Jay Townsend	22.15
Kenin Huffstefler	34.60
MT DEQ	60.00
Dept. of Revenue	427.00
MT Hiline Sewer	540.60
MDU	11.84
MDU	428.94
MDU	1316.86
Nemont Telephone	43.49
Northwest Pipe	100.10
Northwest Pipe	56.00
Oelkers Serv.	747.26
Praxair	6.71
PERS	1559.89
Sheridan Electric Co-Op	15.00
Sidney Motor Rewind	287.50
Utilities Underground	2.78
Walt Stevens	24.98
Williston Landfill	<u>1293.13</u>
TOTAL	<u>\$26,594.29</u>

469  
480/200

August 1, 2005 cont.

Special Funds:

Culbertson Pharmacy	4.68
CarQuest Auto Parts	38.95
MMIA	585.00
MMIA	2024.65
Betty Schroeder	122.47
The City Line	9.85
Consumer Reports	26.00
Farm Plan	65.17
Finnicum's	109.85
First Community Bank	20.28

Special Funds cont.

Karen Baxter	35.43
Miller Oil Co.	79.60
MDU	41.46
MDU	9.58
MDU	1070.10
Oelkers Serv.	321.62
Roos. Memorial Med Center	40.00
Traveler	17.95
Upstart	52.20
TOTAL	<u>\$4,674.84</u>

Meeting adjourned at 8:25 p.m.

Roschell Aspenlieder  
Clerk

W. Bruce Houle  
Mayor

August 15, 2005.

The Culbertson Town Council met in special session with the following present: Jack Scotson, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers and Raedelle Aspenlieder. Absent: Paul S. Finnicum. Guests: Doris Leader, CHMS, P.C., Glasgow, MT.

Audit Exit Report 6-30-04. Doris Leader, CHMS, P.C. presented and reviewed the 6-30-04 audit report. This year, the Town prepared the financial statements to meet the requirements of Governmental Accounting Standards Board No. 34 (GASB34). The Town of Culbertson had a clean audit for 6-30-04. There were no significant findings. Segregation of Duties was a comment, but no response was necessary. One comment was that employee evaluations are not being conducted. Clerk will supply Mayor Oelkers with copies again.

Jack Scotson made a motion to approve Resolution No. 341 a Resolution, Whereas, the Local Government Review Study Commission, which was duly elected by the voters of the Town of Culbertson, has completed its final report and has called for an election on its proposed self-government charter for the Town. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED. Absent: Paul S. Finnicum.

Bernie W. Finnicum made a motion to approve Resolution No. 340 setting an All-Purpose levy of 137.00 mills and Library 9.43 mills, a total of 146.43 mills for fiscal year ending June 30, 2006. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED. Absent: Paul S. Finnicum.

Meeting adjourned at 7:45 p.m.

Roschell Aspenlieder  
Clerk

W. Bruce Houle  
Mayor

# Floodplain

August 25, 2005 Public Meeting

Scott Boyett

Mary Lou Weeks

Michael Park

Jim Shanks

~~George Johnson~~

Sal Allred

George E. Johnson

Candrey LePore

Jim F. Cox

Myrna Oelkers

W Bruce Howe

Margaret A. Ellerkamp

Viola Leming

Hilma Hayes

Nancy Hansen

Mark Ellerkamp

Charles B. Long

August 25, 2005 Special Meeting. The Culbertson Town Council hosted a Special Meeting on Thursday, August 25, 2005 at 6:00 p.m. in the town hall. The following were present: Gordon Oelkers, W. Bruce Houle and Raedelle Aspenlieder. Karl Christians, Montana State NFIP Coordinator was the guest speaker. There were 15 other guests present.

The purpose of the meeting was to discuss the National Flood Insurance Rate Map for Culbertson, the Flood Insurance Program and give Culbertson residents the opportunity to ask questions.

Raedelle introduced Karl Christians and he then led the meeting. Karl explained the Montana Floodplain Act.

Culbertson came in the Flood Insurance Program in the late 1970's and early 1980's. The initial map was done 3-29-74. There was a deviation to the map on 2-24-95 when Me Too Pizza went through the process.

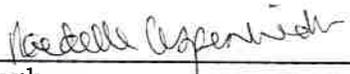
Karl said he would work with FEMA to see about re-mapping since all the improvements have been done. The MT DOT installed another large culvert in Hwy 16 North, the levee and low water crossing were done by the Town of Culbertson.

Karl said Culbertson adopted the Federal set of rules as far as the floodplain goes. Culbertson has not adopted the State set of rules. There are some differences between Federal and State rules in the floodplain.

A few residents did ask questions concerning their property and what they can do to protect themselves.

It may help if the Town Council and residents of Culbertson write letters to FEMA, DNRC Director in Helena and Conrad Burns office requesting that FEMA come in and re-map the floodplain and provide base flood elevations for Culbertson in light of the improvements that have been done.

Meeting adjourned at 7:00 p.m.

  
Clerk

  
Mayor

September 6, 2005. The Culbertson Town Council met in regular session with the following present: Jack Scotson, Paul S. Finnicum, w. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Greg Hennessy and Raedelle Aspenlieder. Guests: Allan Peterson and Rick Knick.

Paul S. Finnicum made a motion to approve the agenda with the additions. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

W. Bruce Houle made a motion to approve the July 31, 2005 Treasurer Report and August 1 & 15, 2005 minutes. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Old Culbertson Community Improvement Corp. Allan Peterson was representing the old Culbertson Community Improvement Corporation. Allan said they want to dissolve the corporation and wanted to know if the current Culbertson Community Development Corporation wanted to take on the remainder of their

September 6, 2005 cont.

Old Culbertson Community Improvement Corp cont.

assets and the unexecuted judgement for \$18,770.95 they have. Jack Scotson made a motion to accept the old Culbertson Community Improvement Corporation assets and have Attorney Hennessy execute the judgement. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Airport. Rick Knick on behalf of the airport board presented the Capital Improvement Plan (2006-2011) for Big Sky Field (Culbertson). Friday, Sept. 9th at 9:00 a.m. Don Loomer with Kadrmas, Lee & Jackson, PC will be meeting with Rick Knick and any town council member to discuss the airport CIP and RFP for Engineering Services. Mayor Oelkers will be present for this meeting.

The priority list was reviewed. A comment was the Montana National Guard should be consulted and included in any airport project. Also, Rick will contact UND-Grand Forks to see if Big Sky Field could be a designated UND turn-around. Paul S. Finnicum made a motion to be involved in the RFP process for engineers. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

The airport manager duties were discussed. Council felt it is necessary to get copies of airport manager job descriptions from the Montana Aeronics Division and the Williston airport. Rick will make some calls. There will be more meetings to come on this project.

Library. Ecolab put the roof cap back on the library and dusted the area for bat control. He suggested the town employees seal the upstairs areas with plastic.

Broadway Floral Property. Councilmen have been receiving complaints about the guests at the Broadway Floral property. Law enforcement officials need to be notified.

MT DOT - Broadway Ave. Council suggested that a request be made for the DOT to patch the shoulder in front of Finnicum's and the Lions Building.

Local Recreation Survey. Nothing.

MT DOT Hwy 16 North. Town still needs to seed and re-fence in and around the Saddle Club area.

Joe McCormick Tank. No news.

InterCap Financing. W. Bruce Houle made a motion to pass Resolution No. 342, A Resolution Relating To \$75,758.00 Solid Waste Revenue Bond, Series 2005; Authorizing The Issuance, Awarding The Sale And Fixing The Terms And Conditions Thereof And Creating Special Funds And Accounts And Pledging Certain Revenues As Security Therefor. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Sewer Lagoons. No new news.

Culbertson Community Development Corp. Funding. No new news.

Town Hall Lighting. Sheridan Electric is scheduling replacement of Town Hall lighting for mid-September.

September 6, 2005 cont.

Assisted Living Center. Gordon and Bruce will schedule a meeting with Audrey Stromberg.

Dry Prairie Rural Water Authority. No news.

Zoning/Ordinance Permits. Zoning/Ordinance Permits were approved for Ted Williams, Ron Arthur, Robert Linthicum, Paul Finnicum, Tina Finnicum-Wallace, Aaron Snyder and George Jasper.

GJV's. General journal voucher #367 and Utility Billing vouchers #306-#311 were approved and signed.

Floodplain. Mayor Oelkers reported on the public meeting with Karl Christians.

American Red Cross. Jack Scotson made a motion to approve the Authorized Provider Agreement with the American Red Cross. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED. This year the 3 water safety instructors did not fill out the necessary paperwork as required by the American Red Cross. Clerk will see if Tiffany Marchwick can finish it.

Montana Dept. of Labor and Industry. Town received a letter from the Board of Professional Engineers & Professional Land Surveyors concerning counties and cities requesting added information on survey documents before filing can occur. The concern is this may raise potential liabilities for the PLS. If additional information is something the authority desires, these items should be included as an attachment to the survey documents. Clerk will show the letter to Don Loomer for informational purposes.

Old Grain Elevator Exhibit. Town was asked if they wanted to host an Old Grain Elevator Exhibit for a month in the Senior Citizen Center. Council declined.

KUMV TV 8. Does the town want to sponsor Farm Awareness week for \$60.00. Council declined - town does not and has not taken part in this type of advertising.

Culbertson Community Improvement Fund. Paul S. Finnicum made a motion to approve the Application For Culbertson Community Improvement Funds from Larry Crowder for an underground sprinkler system. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Klip Interactive. Klip Interactive, LLC sent form 394 Application For Franchise Authority Consent To Assignment Or Transfer Of Control Of Cable Television Franchise. Council said to fill it out and return it.

Landfill Inspection. The Culbertson Class III landfill was inspected on June 21, 2005. A major violation was noted for failure to rectify a minor violation cited in 1993 - not operating the composting area in accordance with the Department approved Operation and Maintenance Plan. Clerk will see what other options may be available.

Youth Soccer. Paul S. Finnicum made a motion to approve \$200.00 for equipment for the Culbertson Youth Soccer program. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

September 6, 2005 cont.

Tamper Tool Rental. Council suggested we check with Sidney Rental to get an idea of what to charge per hour for use of tamper tool.

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

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
Bob Jasper	400.00	I-State Truck Center	147,030.00
Jake Wolff	71.00	Mastercard	68.30
Jamie Raaum	355.01	MMIA	750.00
Kelsey Larsen	284.00	Postmaster	82.11
Postmaster	37.00	Steve Moore	100.00
Tiffany Marchwick	355.01	Dixie Berwick	1510.23
Amber Smith	500.67	Odean Kilsdonk	1785.36
Jake Wolff	452.68	Robert Jasper	2477.69
Jamie Raaum	493.08	Steven Moore	1965.26
Jeri Gustafson	630.22	Amy Peterson	10.46
Jessica Schmitz	148.94	Cellular One	48.03
Kelsey Larsen	223.17	The City Line	12.73
Penny Hendrickson	70.41	Dept. of Public Health	19.00
Raedelle Aspenlieder	1951.20	Energy Laboratories	196.30
Samantha Engelke	514.05	Farm Plan	224.03
Shasta Dean	657.51	Finnicum's	1.25
Tiffany Marchwick	619.62	First Community Bank	2343.36
A T & T	143.20	Gail Green	32.55
Bruce Waldhausen	145.00	Hach	407.00
CHMS, P.C.	5450.00	Hawkins, Inc.	1245.92
The City Line	1759.08	Hometown Market	5.27
Culbertson Museum	55.00	Kois Bros. Equip.	1366.70
Culbertson Pharmacy	15.98	Larsen Builders	15.68
Ecolab	165.00	Miller Oil Co.	539.78
Elk River Printing	680.00	Dept. of Revenue	393.10
EZ Computers	30.00	MT Hiline Sewer	417.20
Farm Plan	81.25	MDU	21.17
Finnicum's	79.62	MDU	1762.52
First Community Bank	1618.28	NorMont Equip.	112.00
Gaffaney's	80.00	Northwest Pipe Fittings	101.81
Gaffaney's	168.41	Oelkers Serv.	284.22
Hawkins, Inc.	477.52	Praxair	13.26
Hometown Market	56.83	PERS	1500.05
Kohler Communications	91.10	Sheridan Elec. Coop.	15.00
Larsen Builders	92.44	U.S. Filter	429.79
Local Government Center	200.00	Utilities Underground	11.12
Miller Oil Co.	50.88	Williston Landfill	1059.39
MMCTFOA	50.00	Corrpro Waterworks	535.00
Dept. of Revenue	174.00	Finnicum's	27.32
MDU	244.91	Nemont Telephone	43.49
Oelkers Serv.	80.66	TOTAL	<u>\$168,963.45</u>
PERS	366.45		
Red Hot Fire Ext.	82.50		
Roos. Co. Sheriff Dept.	916.66		
Sidney Red-E-Mix	60.00		
The Searchlight	24.40		
Wild West Diner	21.35		
Wills Office World	127.39		
Finnicum's	23.53		

September 6, 2005 cont.

General Fund cont.

MDU	202.37
Nemont Telephone	200.23
The Searchlight	698.05
Hennessy Law Office	4745.53
TOTAL	<u>\$27,221.19</u>

Special Funds:

Betty Schroeder	122.47
Robert Jasper	215.46
Steven Moore	125.44
The City Line	9.85
Edward F. Keller	14.00
Finnicum's	56.82
First Community Bank	113.78
Karen Baxter	114.25
Larsen Builders	591.59
Miller Oil Co.	20.38
Dept. of Revenue	15.90
Montana Historical Society	29.00
MDU	41.87

Special Funds cont.

MDU	1106.14
O, The Oprah Mag.	28.00
Oelkers Serv.	341.75
PERS	66.06
Roos. Mem. Med Center	40.00
Real Simple	19.75
Sidney Carb & Elec.	666.75
Sidney Red-E-Mix	42.00
Skyway Television	229.00
The Hearst Corp.	17.97
Finnicum's	36.24
MDU	10.09
TOTAL	<u>\$4,074.56</u>

Meeting adjourned at 9:00 p.m.

Raedelle Aspenlieder  
Clerk

[Signature]  
Mayor

September 28, 2005 6:00 p.m. The Culbertson Town Council held a special meeting with Dry Prairie Rural Water to discuss the draft deviation request to MT DEQ by the Town of Culbertson. The following were present: DPRW's Engineer Mike Watson and his wife Kari, Clint Jacobs, Rick Knick, Steve Baldwin, Gordon Oelkers, Bernie W. Finnicum, Paul S. Finnicum, Robert Jasper, Steve Moore, Raedelle Aspenlieder, Jack Scotson (6:20 p.m.) and W. Bruce Houle (6:35 p.m.).

Mike Watson went through the draft deviation dated September 28, 2005. "A" Branch is Bainville and rural customers.

Stock tanks were discussed on Branch "A" it is estimated to be a maximum of 100,000 gal./month. Flow for livestock should be restricted to 2 gal./minute and/or require producers to have their own storage for 3 days. Town would like to see a total gallon for livestock, set a limit.

DEQ - 1 requirement:  
4.2.1.3 Number

At least two units must be provided. Where only two units are provided, each must be capable of meeting the plant design capacity (normally the projected maximum daily demand) at the approved filtration rate. Where more than two filter units are provided, the filters must be capable of meeting the plant design capacity at the approved filtration rate with one filter removed from service. Where declining rate filtration is provided, the variable aspect of filtration rates, and the number of filters must be considered when determining the design capacity for the filters.

September 28, 2005 cont.

Loss of one of the two filter units during peak use periods would require immediate attention for a 24-hour period until the out-of-service unit becomes operational. The history of operation in Culbertson does not contain events nor does the planning for emergencies identify circumstances that would cause the disabling of one of the filter units for an extended period of time.

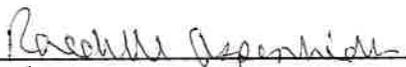
Town council would like to see a 48-hour not 24-hour turn around on replacement of filter media.

Storage of filter media was discussed, keeping it dry and mouse proof. If there were problems with the water plant computer system, the computer system could be by-passed and we can manually operate until a new system arrives.

River pumps are a concern. May need a bigger pump in the wet well. The town would like consideration from DPRW for wet well standby pump.

Many of the items discussed need to be agreed to by the Town and DPRW and are not appropriate for the deviation request that is required by MT DEQ. A separate agreement for providing standby equipment and materials needs to be compiled and approved by both parties.

Meeting adjourned at 7:10 p.m.

  
Clerk

  
Mayor

October 3, 2005. The Culbertson Town Council met in regular session with the following present: Jack Scotson, Paul S. Finnicum, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Greg Hennessy and Raedelle Aspenlieder. Guests: Clint Jacobs and Shawn Sansaver.

Paul S. Finnicum made a motion to approve the agenda with the addition of Women's Club request. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

W. Bruce Houle made a motion to approve the August 25, 2005 and September 6, 2005 minutes and August 31, 2005 Treasurer Report. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Dry Prairie Rural Water. Clint Jacobs gave the town council a revised deviation letter to DEQ and Agreement For Providing Standby Equipment And Materials, Town of Culbertson - Dry Prairie Rural Water Authority.

Council discussed the pump and motor situation for the treatment plant and the river. Clint does not consider the river pumps as an emergency due to the amount of raw water storage in the reservoirs. If a motor needed repair it could be a 10 day turn around.

There was also discussion of keeping the filter media dry, clean and mouse free. Clint thought DPRW insurance would cover the filter media stored at the water plant. Clint is to get a hard copy showing insurance coverage for the stored filter media. Attorney Hennessy will call the MMIA if DPRW insurance does not cover. Once standby equipment is installed, town's equipment will be repaired and placed back in service and DPRW equipment will be placed back on standby.

October 3, 2005 cont.

Paul S. Finnicum made a motion to approve agreement as written with the following exceptions: #3. any emergency standby materials will be reshelved by DPRW. All standard maintenance and replacement costs will be born by the town. Omit #4. totally. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Paul S. Finnicum and Bernie W. Finnicum. Opposed: Jack Scotson, W. Bruce Houle and Gordon Oelkers. MOTION FAILED.

Jack Scotson made a motion to approve the agreement with the following changes: #3. any emergency standby materials will be reshelved by DPRW. All standard maintenance and replacement costs will be born by the town. 1. Dry Prairie will purchase standby equipment and materials, including: c. one motor for river pump. Liability will be assumed by DPRW for storage of media. Omit the following from #4. "and any unused standby equipment and materials jointly purchased by Dry Prairie and the Town of Culbertson will be jointly owned by Dry Prairie and the Town of Culbertson." W. Bruce Houle seconded the motion. Those voting in favor of the motion: Jack Scotson. Opposed: Paul S. Finnicum, Bernie W. Finnicum and W. Bruce Houle. MOTION FAILED.

Paul S. Finnicum made a motion to accept the agreement with the following exceptions: omit #3 and insert 3. Any standby equipment and materials used will be reshelved by DPRW. All standard maintenance and replacement costs will be born by the town. 4. omit "and any unused standby equipment and materials jointly purchased by Dry Prairie and the Town of Culbertson will be jointly owned by Dry Prairie and the Town of Culbertson." Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Paul S. Finnicum made a motion to accept and sign the request for deviation to be sent to the Montana Department of Environmental Quality, with all the corrections made in reference to media or vessel failure time to replace media is estimated at 48 hours. The deviation request is pending approval of the Agreement For Providing Standby Equipment And Materials by Dry Prairie Rural Water Board. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Pet Issues. Council heard a complaint about pets at large, especially cats. The cats have no tags and it is not clear if they are current on their vaccinations. Clerk will send a letter and copy of the ordinance to those in the neighborhood that have several cats. If that doesn't work, a formal complaint can be signed with Judge Waldhausen.

Broadway Floral Property. No word yet on CDBG grant.

MT DOT. Lee Vannatta said the Maintenance Division is planning on patching the east side of Broadway Ave. from Finnicum's around the corner on Hwy. 16.

Local Recreation Survey. Nothing.

MT DOT Culverts in Hwy. 16. Town still needs to seed and re-fence when Saddle Club makes up their mind.

Joe McCormick Tank. No news.

October 3, 2005 cont.

Sewer Lagoons. No news.

Old Culbertson Community Improvement Corp. Attorney Hennessy left Toni Bell a message 8 - 9 days ago and no response. Gordon will talk to Allan Peterson.

Town Hall Lighting. Sheridan Electric will replace lighting in town hall when they can schedule us.

Assisted Living Center. The hospital administrator would like to set-up a steering committee to choose a firm to conduct the feasibility study.

Landfill Inspection Report. DEQ gave approval of extension to correct major violation. The Department grants an extension of October 24, 2005 to correct the major violation associated with the compost area.

Airport CEP 2006-2011 - RFP for Engineers. A meeting to go over the RFP for Engineers will be set-up for early next week. Clerk will call Mayor and all councilmen with a date and time.

Zoning/Ordinance Permit. A Zoning/Ordinance permit for Charlie Savely was approved and signed.

GJV's. General journal voucher #388 and UB vouchers #312-#317 were approved and signed.

MMIA - Pollution and Remediation Legal Liability Policy. Council said to complete the form and get cost for the insurance.

Audit Contract. W. Bruce Houle made a motion to approve the audit contract with CHMS, P.C. for FY ending 6-30-05 and 6-30-06. Paul S. Finnicum seconded the motion. Those voting in favor of the motion: none. Opposed: all. MOTION FAILED. Clerk will get a quote from Smith, Lang and Associates in Sidney for next meeting.

Interlocal Agreement with Roosevelt County. Paul S. Finnicum made a motion to approve the Interlocal Agreement with Roosevelt County. Whereas, the County and the Town are the recipients of a Community Development Block Grant - Economic Development (CDBG-ED) Program grant received as a result of a jointly submitted application for grant funds to provide a business assistance loan to Sustainable Systems, Inc. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Verizon Wireless. Jack Scotson made a motion to grant Right of Entry to Verizon Wireless to 1st Ave. West (gravel yard). W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Women's Club. The Culbertson Women's Club is still very interested in maintaining a beautification project, but would like an alternative site other than between the Lions Club building and Finnicum's. Jack Scotson made a motion to invite the Women's Club to maintain the area around the Bruegger-Centennial Park sign. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

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

October 3, 2005 cont.

General Fund:

Culbertson Youth Soccer	200.00
Hometown Market	228.79
MDU	16.49
Carquest Auto Parts	44.94
Mastercard	208.95
Raedelle Aspenlieder	285.29
Steven Moore	20.00
Stamp Fulfillment Serv.	419.85
A T & T	90.08
American Red Cross	337.00
Gaffaney's	74.95
Roos. Co. Sheriff Dept.	916.66
Penny Hendrickson	70.41
Raedelle Aspenlieder	1951.20
Bruce Waldhausen	145.00
Bruce Waldhausen	100.00
The City Line	55.45
CNA Surety	100.00
EZ Computers	30.00
First Community Bank	571.24
Hometown Market	45.35
Miller Oil Co.	40.00
MT Dept of Revenue	102.00
MDU	180.67
Nemont Telephone	180.68
Oelkers Serv.	54.12
PERS	366.45
TOTAL	<u>\$6,835.58</u>

Special Funds:

J.B. Sprinklers	2600.00
Karen Baxter	28.81
Montana Magazine	23.00
NorMont Equip. Co.	221.50
Roosevelt Mem. Medical	40.00
Betty Schroeder	122.47
Odean Kilsdonk	346.37
Robert Jasper	215.40
The City Line	9.85
Country Living	19.97
Farm Plan	88.60
First Community Bank	202.93
Karen Baxter	27.43
MT Dept of Revenue	28.65
MDU	39.71
Oelkers Serv.	320.27
PERS	105.12
Dekra-Lite	2079.09
TOTAL	<u>\$6,519.17</u>

Enterprise Funds:

MT DEQ	140.00
MSU-Bozeman	122.50
Carquest Auto Parts	40.44
Postmaster	80.96
Bruce Fellman	50.00
Bruce Waldhausen	50.00
Curtis Thiessen	400.00
Dept. of Public Health	19.00
Energy Laboratories	33.15
Gary Johnston	50.00
Industrial Systems	665.44
Jeff Aspenlieder	50.00
Jeff Thorpe	50.00
Kohler Communications	10.00
Madelyn Iverson	50.00
Robert DeCoteau	50.00
Sehridan Electric Co-Op	15.00
Shirley Dillman	50.00
Todd Sherman	50.00
Utilities Underground	9.87
Zane Grimsrud	15.00
Dixie Berwick	1466.82
Odean Kilsdonk	133.00
Odean Kilsdonk	1303.03
Robert Jasper	2177.90
Steven Moore	2016.55
Cellular One	48.03
The City Line	15.60
Farm Plan	17.83
First Community Bank	2027.79
Hometown Market	3.70
Miller Oil Co.	566.68
MT Dept of Revenue	347.35
MDU	21.21
MDU	2000.81
Nemont Telephone	43.49
Oelkers Serv.	631.34
Postmaster	150.00
PERS	1350.47
Tracy Brien	50.00
Williston Landfill	1120.61
TOTAL	<u>\$17,493.57</u>

Meeting adjourned at 8:55 p.m.

Raedelle Aspenlieder  
Clerk

[Signature]  
Mayor

November 7, 2005. The Culbertson Town Council met in regular session with the following present: Jack Scotson, Paul S. Finnicum, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Greg Hennessy, Robert Jasper and Raedelle Aspenlieder. Guests: Shawn Sansaver, Evelyn Casterline, Karen Baxter, Ross Helmer, Audrey Stromberg, Jo Nelson and Ken Forbregd.

Paul S. Finnicum made a motion to approve the agenda with the additions. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

W. Bruce Houle made a motion to approve the September 28 and October 3, 2005 minutes and September 30, 2005 Treasurer Report. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Library. The CDBG application for grant funds for the multi-use facility did not receive grant funding. The council would like to have Linda Twitchell and the Roosevelt County Commissioners attend the December 5 town council meeting. Raedelle suggested we look for grant funds to build a new fire hall/city shop and remodel the current fire hall for a library and food pantry. The fire department has grown out of the space and has vehicles and hazmat trailer stored elsewhere or outside. The city shop is not tall enough for some of the equipment to be put inside for maintenance. Different options will be ready for the next town council meeting. Paul will talk to Buzz Mattelin about the old racquetball court area.

Assited Living Center. Audrey Stromberg reported the firm to do the feasibility study has been chosen. She also named many of the steering committee members.

Cats. Shawn Sansaver said the cat problem in his neighborhood has not improved. Shawn would like to see the town council amend the animal ordinance to limit the number of cats and dogs allowed per owner. Clerk is to write Jim Rowe and Wilma Hodges each a letter and see if they will help us gather up the feral cats and relocate them. Clerk will contact the Humane Society in Sidney, and put a notice in the Searchlight about loose/nuisance cats.

MT DOT - Drainage on Broadway Ave. Nothing new to report.

Local Recreation Survey. Nothing.

MT DOT Culvert in Hwy. 16 North. Bob talked to Saddle Club members and thought the fencing company was doing all of the fence, but by the looks of things, maybe not. Bob will check this out.

Joe McCormick Tank. Some of the tank has been pumped out and someone is supposed to be picking up the tank.

Sewer Lagoons. Town will check into spraying at the lagoons in the spring.

Old Culbertson Community Dev. Corp. Attorney Hennessy is waiting for a return call from Toni Bell. Raedelle will try to call Doc and Toni Bell also.

Town Hall Lighting. Sheridan Electric has rescheduled the town hall lighting project for mid-November. Town would also like Sheridan Electric to do some additional wiring for the freezers.

November 7, 2005 cont.

DPRW - Deviation. On October 26, 2005, the deviation request from Section 4.2.1.3 of DEQ-1 for the Dry Prairie Regional Water Ssystem "A" Branch Project was approved by the Deviation Committee of the Montana Department of Environmental Quality. The Deviation is catalogued as Deviation Number DEQ1-465. The Deviation reads as follows:

4.2.1.3 Number

At least two units must be provided. Where only two units are provided, each ~~must~~ need not be capable of meeting the plant design capacity (normally the projected maximum daily demand) at the approved filtration rate. Where more than two filter units are provided, the filters must be capable of meeting the plant design capacity at the approved filtration rate with one filter removed from service. Where declining rate filtration is provided, the variable aspect of filtration rates, and the number of filters must be considered when determining the design capacity for the filters.

Landfill Inspection. The Montana Department of Environmental Quality granted an extension of October 24, 2005 in efforts that the Town of Culbertson may correct the major violation associated with the compost area. The Town also requested a change in the Operation Plan for the Class III Landfill. We are waiting for approval of the change.

Airport. Kadrmas, Lee & Jackson P.C. was the firm chosen for the Airport CIP 2006-2011.

MMIA. Pollution and Remediation Legal Liability Policy paperwork was filled out. Town is waiting for a response.

Audit. Town received quotes for Audit of FY ending 6-30-05 and 6-30-06 from CHMS and Smith, Lange & Assoc. If CHMS will match the Smith, Lange & Assoc. - town will contract with CHMS.

Verizon Wireless. No news on Right of Entry.

GJV's. General journal vouchers #390, #391 & #392 and UB vouchers #318 - #323 were approved and signed.

Brush Lake State Park. Draft Environmental Assessment - council had no comments.

Designating Environmental Certifying Official. Paul S. Finnicum made a motion to pass Resolution No. 343 A Resolution Designating Environmental Certifying Official Audrey Pipal. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Jack Scotson made a motion to adopt the Equal Employment Opportunity (EEO) Policy, Fair Housing Resolution No. 344, and Hatch Act Resolution No. 345. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Prebuy Propane. Council decided not to prebuy propane for the water treatment plant.

MMIA. Paul S. Finnicum made a motion to approve the Resolution Approving And Adopting The Revised And Restated Interlocal Agreement Governing The Montana Municipal Insurance Authority-Town of Culbertson. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

November 7, 2005 cont.

FSA Election. Paul S. Finnicum made a motion to vote for Loren Schledewitz in the FSA Election. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

FCC Renewal. Ken Forbregd said he would help Raedelle with the FCC Renewal for Channel 34.

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

General Fund:

Building Codes Bureau	31.00
Larsen Builders	14.54
Mastercard	64.20
MMIA	1204.78
Unemp. Ins. Div.	55.85
First Community Bank	571.24
MT Dept. of Revenue	102.00
Penny Hendrickson	70.41
Postmaster	37.00
Raedelle Aspenlieder	1951.20
A T & T	98.91
The City Line	298.61
Dixie Berwick	71.28
EX Computers	30.00
Farm Plan	6.25
Focus Tech.	68.58
Heiman Fire Equip.	146.15
Hometown Market	29.35
MDU	259.71
PERS	366.45
Salvevold Grain	42.50
Sidney Herald	32.00
The Other Place	30.00
The Searchlight	105.30
Williston Daily Herald	39.60
Finnicum's	24.33
Larsen Builders	75.37
Nemont Telephone	188.75
Oelkers Serv.	45.29
Bruce Waldhausen	145.00
Hennessy Law Office	1163.37
Roosevelt Co. Sheriff Dept.	916.66
TOTAL	<u>\$8,285.68</u>

Special Funds:

Carquest Auto Parts	54.76
Larsen Builders	411.17
MDU	1142.41
MMIA	88.10
Unemp. Ins. Div.	4.04
Betty Schroeder	122.47
First Community Bank	60.23
MT Dept. of Revenue	6.93
Robert Jasper	165.92

Enterprise Funds:

Larsen Builders	64.43
Mastercard	97.85
MMIA	1729.87
Unemp. Ins. Div.	76.68
Dixie Berwick	1413.40
First Community Bank	2144.09
MT Dept. of Revenue	364.07
Odean Kilsdonk	1783.12
Postmaster	80.27
Robert Jasper	2204.40
Steven Moore	1882.48
Andrew Wemmer	8.91
Cellular One	47.77
The City Line	32.27
Dept. of Public Health	19.00
Energy Lab	366.30
Farm Plan	36.17
Federal Publishing	278.50
Franz Const.	137.50
Hawkins Water Treatment	744.97
Hometown Market	7.99
Howard Smith	50.00
Industrial Systems	1240.77
Kathy Denton	13.33
Kay Palmer	50.00
Larry Crowder	50.00
Lillian Tischmak	50.00
Loren Schledewitz	50.00
MDU	21.05
MDU	1187.03
Praxair Dist.	6.71
PERS	1411.96
Sheridan Electric	15.00
Simard Farms	50.00
Steve Anders	50.00
Utilities Underground	9.87
Finnicum's	76.86
Miller Oil Co.	561.98
Oelkers Serv.	354.79
Williston Landfill	921.32
TOTAL	<u>\$19,690.71</u>

November 7, 2005 cont.

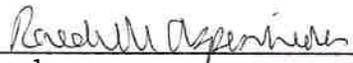
Special Funds cont.

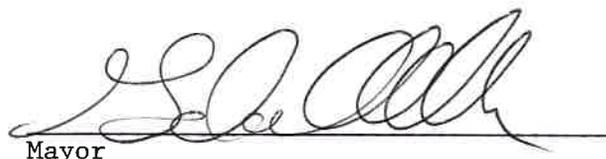
Carquest Auto Parts	33.10
The City Line	77.11
Farm Plan	46.20
Focus Tech.	259.99
Franz Const.	6385.00
Karen Baxter	17.47
MDU	1158.79
NorMont Equip.	762.08
PERS	28.93
Roos. Mem. Med. Center	40.00

Special Funds cont.

Penworthy Co.	173.01
Western Plains Mach.	168.98
Larsen Builders	11.90
Miller Oil Co.	116.30
MDU	9.67
Nemont Telephone	43.49
Oelkers Serv.	18.50
Seventeen	12.00
Dekra-Lite	3846.11
TOTAL	<u>\$15,264.66</u>

Meeting adjourned at 8:40 p.m.

  
Clerk

  
Mayor

December 5, 2005. The Culbertson Town Council met in regular session with the following present: W. Bruce Houle, Gordon Oelkers, Robert Jasper, Greg Hennessy, Raedelle Aspenlieder, Jack Scotson (7:35 pm), Bernie W. Finnicum (7:45 pm) and Paul S. Finnicum (7:45 pm). Guests: Grant and Gy Salvevold and Laura Christoffersen.

Shuttle Grain Facility. Gy, Grant and Laura are interested in 5 to 20 acres the town owns south of the railroad tracks. The request was for an Option And Purchase Agreement for 2 years at \$35.00/acre. The purchase price is \$1,000. an acre.

The Buyer at its cost and expense may at any time during the period of the Option to Purchase inspect the property for the feasibility of the Property for the proposed project including but not limited to soil samples to determine viability of the property to support a facility and/or rail tracks and perform a Phase One Environmental Audit. If there are any exceptions noted from this Audit, the Buyer may perform a Phase Two Audit at Buyer's cost and expense. The Buyer will be responsible to repairing the Property from any entering and testing on the Property by the Buyer or its contractors.

Paul S. Finnicum made a motion to sign the Option And Purchase Agreement with clarification of \$35.00/acre on 20 acres and the addition that the Town receive copies of all studies done of the site. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

W. Bruce Houle made a motion to approve the November 7, 2005 minutes and October 31, 2005 Treasurer Report. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

W. Bruce Houle made a motion to approve the agenda with the additions. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Library. Buzz Mattelin is not interested in renting the raquetball court. The building is for sale \$60,000. A list of options for the library will be compiled for the January meeting.

December 5, 2005 cont.

MT DOT - Drainage on Broadway Ave. No news.

Local Recreation Survey. No news.

Storm Water Diversion - Hwy 16 North. No new news.

Joe McCormick Tank. No news.

Sewer Lagoons. Spring work.

Old Culbertson Community Development Corp. Attorney Hennessy has not received the necessary information from Robert Bell yet. We will have Allen Peterson call Bell.

Town Hall Lighting. The materials have been ordered. W. Bruce Houle made a motion to sell the replaced fixtures for \$5.00 each. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Assisted Living Center. No news.

Dry Prairie Rural Water. Council wishes to review the water rate for Dry Prairie Rural Water at the January council meeting.

Landfill Change in Operations. No news.

Airport Project. No news.

MMIA - Pollution and Remediation Legal Liability Policy. No news.

Audit 6-30-05 and 6-30-06. Waiting for contract from CHMS.

Verizon Wireless. No news.

GJV's. General journal vouchers #392 - #397 and UB vouchers #324 - #329 were approved and signed.

Theodore Roosevelt Expressway. An informational meeting on the Theodore Roosevelt Expressway will be held in Dickinson, ND on Thursday, December 8th. Paul S. Finnicum made a motion to approve W. Bruce Houle attending on town behalf. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED. A couple of the county commissioners may go also.

The regular meeting of the town council will be on Monday, January 9, 2006 due to the holiday.

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

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
Bernie W. Finnicum	410.57	Carquest Auto	39.95
Gordon Oelkers	1010.85	Mastercard	325.55
Jack Scotson	407.57	Miller Oil Co.	432.30
Paul S. Finnicum	407.57	Postmaster	81.19
Penny Hendrickson	70.41	Dixie Berwick	1466.82
Raedelle Aspenleider	1951.20	Odean Kilsdonk	1628.18
W. Bruce Houle	410.57	Robert Jasper	2309.63
A T & T	59.83	Steven Moore	2006.41

December 5, 2005 cont.

General Fund cont:

Bruce Waldhausen	145.00
The City Line	607.54
CNA Surety	80.00
EZ Computers	30.00
Farm Plan	252.63
Finnicum's	250.22
First Community Bank	1014.98
Gaffaney's	7.38
Miller Oil Co.	168.50
Modern Aire Flight Serv	432.07
MT Dept. of Revenue	133.00
MDU	59.18
MDU	342.05
PERS	366.45
Roos. Co. Sheriff Dept.	916.66
Seitz Ins.	65.00
The Searchlight	46.80
Hennessy Law Office	768.60
TOTAL	<u>\$10,414.63</u>

Special Funds:

DEQ	338.00
Betty Schroeder	122.47
Carquest Auto	297.88
The City Line	185.45
Finnicum's	192.80
First Community Bank	20.28
Garden Gate	20.00
Gratech Company	1494.93
Karen Baxter	40.77
Miller Oil Co.	28.93
MDU	27.93
MDU	1142.23
National Geog. Adventure	12.00
Newman Traffic Signs	200.17
Oelkers Serv.	170.18
Roos. Memorial Hosp.	40.00
Homestead - South 40	53.91
Homestead - South 40	67.02
TOTAL	<u>\$4,454.95</u>

Enterprise Funds cont.

The City Line	64.72
Dept. of Public Health	19.00
Energy Laboratories	308.15
Farm Plan	36.89
Finnicum's	131.53
First Community Bank	2158.86
Hawkins Water Treatment	819.00
Industrial Systems	345.98
Kohler Communications	138.00
Miller Oil Co.	229.18
MT Dept. of Revenue	361.00
MDU	521.84
MDU	53.77
Northwest Pipe Fittings	2099.12
Oelkers Serv.	429.14
Praxair	14.01
PERS	1430.89
Sheridan Electric	15.00
Utilities Underground	4.23
Williston Landfill	1124.42
Cellular One	47.77
TOTAL	<u>\$18,642.53</u>

Meeting adjourned at 8:30 p.m.

Rudolph Asperhagen  
Clerk

[Signature]  
Mayor