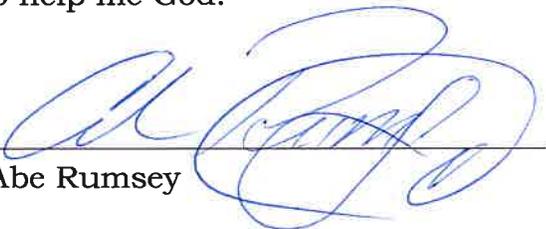
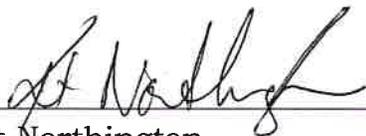


I, Abe Rumsey, do solemnly swear (or affirm) that I will support, protect and defend the Constitution of the United States, and the Constitution of the State of Montana, and that I will discharge the duties of Mayor, with fidelity, so help me God.


Abe Rumsey

DATED this 12th day of December 2016.

ATTEST:


Kt Northington

January 9, 2017
968

The Culbertson Town Council met at Townhall in regular session Monday January 9, 2017, with the following present: Abe Rumsey, Jaimee Green, Mark Nelson, W. Bruce Houle, Kt Northington, and Greg Hennessy – City Attorney. Absent: Bob Jasper. Guests: Mike Gallegos, Shirley Gallegos – Culbertson Woman’s Club, Angela Benson - Searchlight

W. Bruce Houle made a motion to approve the agenda. Jaimee Green seconded the motion. No objections. MOTION CARRIED.

Mark Nelson made a motion to approve the December 12, 2016 Regular Meeting Minutes, Treasurer Report for December 2016, Payroll JV 161200, and UBV’s 1191-1196. Jaimee Green seconded the motion. No objections. MOTION CARRIED.

W. Bruce Houle spoke regarding Beki Brandborg and her purchase of the Yellowstone Villas. Ms. Brandborg is looking for federal funding and is asking for support from the Town regarding her remodel. Weather permitting Councilman Houle will show his support in Helena.

Theodore Roosevelt Expressway. - W. Bruce Houle made a motion to pay the membership dues for the Theodore Roosevelt Expressway in the amount of \$1250.00 and Highway 2 Association Dues in the amount of \$100.00. Jaimee Green seconded the motion. No objections. MOTION CARRIED.

Possible Amtrak Stop in Culbertson - W. Bruce Houle proposed a plan to develop a three county district to be able to fund the Amtrak station in Culbertson so the citizens of Culbertson would not take on the financial burden alone. This plan includes talking to State and Federal officials to provide direction into how to fund and create an Amtrak district. W. Bruce Houle made a motion to move forward with finding out how to develop the Amtrak Funding District (Roosevelt, Sheridan, Richland County). Mark Nelson seconded the motion. No objections. MOTION CARRIED.

Water Plant – Lease/Sale - No News

Great American Lodge – No News

Wastewater Phase II - Final payments to Century have been made. Item may be removed from agenda.

Splash Pad and Bath House - Shirley Gallegos presented information regarding the Woman’s Club wishes to have the town pay for the Architecture and Engineering costs. Council discussed having a unisex/family room, and that the preliminary plans need to include. Greg Hennessy will write a letter to WWC to get a list of ADA items that may come up regarding our renovations. Mark Nelson made a motion to table until next meeting. Jaimee Green seconded. No Objections. MOTION CARRIED.

Municode – No News.

Playground Equipment – MMIA will insure any equipment, and has provided a playground handbook to insure proper installation.

Legion Park Access - No News.

Future Fish Pond - No News.

Mark Nelson made a motion to appoint DJ Hauge to fill the Ward One vacancy until the end of the term. Jaimee Green seconded the motion. No objections. MOTION CARRIED.

W. Bruce Houle made a motion to donate the Season’s Greeting sign to the Museum. Jaimee Green seconded the motion. No objections. MOTION CARRIED

January 9, 2017

969

Training has been tentatively set for Tuesday January 17, 2017 at 7pm, if this date does not work, it will be changed to Thursday January 19, 2017 at 7pm.

Mark Nelson made a motion to accept the final reading and adopt Ordinance 236 – An Ordinance to Amend Chapter 11.02 Town Code to Update the Floodplain Hazard Management Ordinance. Jaimee Green seconded the motion. No Objections. MOTION CARRIED.

W. Bruce Houle made a motion to include the Town of Culbertson Lagoon property into the corporate boundaries of the Town of Culbertson. Mark Nelson seconded the motion. No Objections. MOTION CARRIED.

W. Bruce Houle made a motion to approve May 6th as the Town of Culbertson's Arbor Day Celebration/Town Clean Up. Mark Nelson seconded the motion. No Objections. MOTION CARRIED.

The following bills were reviewed by the auditing committee and ordered paid.
Meeting adjourned at 8:22 p.m.


Clerk


Mayor

February 6, 2017

970

The Culbertson Town Council met at Townhall in regular session Monday February 6, 2017, with the following present: Abe Rumsey, Jaimee Green, Mark Nelson, W. Bruce Houle, Kt Northington, and Bob Jasper. Absent: Greg Hennessy – City Attorney. Guests: Shirley Gallegos – Culbertson Woman’s Club, Angela Benson – Searchlight; Kris Dreikosen and Robert Linthicum – Montana Bar; Dustin Harmon and Rick Knick – Airport Board; Gordon Oelkers – Roosevelt County Commissioner; Tana Berwick, Kenneth Arneson and Ashlee Anderson – Saddle Club; Jeremy Fadness – WWC via Skype.

Jaimee Green made a motion to approve the agenda. Mark Nelson seconded the motion. No objections. MOTION CARRIED.

Mark Nelson made a motion to approve the January 9, 2017 Regular Meeting Minutes, Treasurer Report for January 2017, Payroll JV 170100, and UBV’s 1197-1202. Jaimee Green seconded the motion. No objections. MOTION CARRIED.

Mayor Rumsey recognized the Visitors and asked for Public Comment.

Mayor Rumsey noted that Valli Hauge, the Town Auditor, stated that if DJ Hauge were to remain on council, Ms. Hauge would not be able to audit any decisions he made due to their relationship. Jaimee Green made a motion to accept DJ Hauge’s resignation for the Ward One Council position. Mark Nelson seconded the motion. No objections. MOTION CARRIED.

Mayor Rumsey asked for recommendations to fill the Ward One council seat, stating that two people had shown interest, David Solem and Janet Wilson. Mark Nelson made a motion to appoint David Solem to the Ward One vacant seat. Jaimee Green seconded the motion. No objections. MOTION CARRIED.

Clerk Northington, as a notary public, swore in David Solem as Ward One Council Member.

Theodore Roosevelt Expressway – No News

Possible Amtrak Stop in Culbertson - Shirley Gallegos – Deputy Clerk stated that she had been arranging meetings to talk with different Chamber, City and County entities from Roosevelt, Richland and Sheridan counties.

Water Plant – Lease/Sale - No News

Great American Lodge – No News

Wastewater Phase II - No News.

Splash Pad and Bath House - Shirley Gallegos from the Woman’s Club asked council to purchase the Architectural and Mechanical designs in the amount of \$14,800.00. Ms. Gallegos felt that the Woman’s Club had satisfied all the questions and concerns that Council had regarding the project at the January 9 council meeting. She presented information that as long as there were no significant changes to the Pool itself, it would remain in its Grandfathered state. A lift could be purchased for the pool at a later date, and would run anywhere from \$4000 to \$6000. The designs would give the Woman’s Club what they need to solicit in-kind contributions from contractors and companies who would be willing to donate time and equipment instead of a monetary donation. Woman’s Club had raised \$35,000 to date.

After some discussion regarding whether or not the Woman's Club should come up with more funding prior to the Town paying for the designs, Mark Nelson made a motion to approve the Town pay for the purchase agreement in the amount of \$14,800. No Second. MOTION FAILED.

Municode –Greg Hennessy has finished review and sent it to Clerk Northington and Municode attorneys. While a meeting had been set, Municode cancelled due to a funeral so a later meeting date will be set.

Playground Equipment -No News.

Legion Park Access - No News.

Future Fish Pond - No News.

Jaimee Green made a motion to approve the Montana Bar to use the portion of Broadway in front of the bar for a Street Dance during Frontier Days on Friday June 9, 2017.

Rick Knick, Airport Board Chairman, informed Council that there may possibly be a loan in the amount of \$16,500.00 needed if funds do not reach the town in time to purchase an Airport Weather Observation Station (AWOS). As always FAA will contribute 90% of the funds and Stat air will cover the remaining 10%. The AWOS will be available for the public to use via the internet. W. Bruce Houle made a motion to approve the AWOS project. Jaimee Green seconded the motion. No Objections. MOTION CARRIED.

Rick Knick, Airport Board Chairman, informed Council that the Land Acquisition might have a risk to some of the funds. The Airport Board is meeting with the Schutze Foundation on February 15 at 10:00am to negotiate the purchase of the property owned by the Foundation. One landowner is not interested in selling, and one property does not have the appraisal finalized due to an Easement. Mr. Knick stated that Condemnation is the next step if the landowners do not wish to sell, but he feels that is too big of a risk. Mr. Knick noted that it would be hard to show justification because there have been no formal requests and no accidents at Big Sky Field.

Discussion amongst Council as to how to handle the MMIA claim for the Green Truck that Mike Gossage drives. Three Options were presented to Council OPTION 1: Repair the truck. Estimates came in at \$5,903.97 less \$1000.00 deductible to repair vehicle, MMIA will pay the Town \$4903.97. OPTION 2: Do Nothing and MMIA will pay the value of the truck \$3000.00 minus deductible of \$1000.00. Check from MMIA will be \$2000.00. OPTION 3: Apply to another vehicle. MMIA suggested the best option for us might be to apply the check to the purchase of a new (not brand new but new to the town) vehicle. As long as the vehicle was purchased for more than the \$4903.97. W. Bruce Houle made a motion to purchase a new vehicle for Bob Jasper, Public Works Director and apply the claim money toward the purchase of that vehicle. Mark Nelson seconded the motion. No Objections. MOTION CARRIED.

Mark Nelson made a motion to rescind Resolution 438 – A resolution to annex a parcel of land known as Steelworks. Jaimee Green seconded the motion. No Objections. MOTION CARRIED.

W. Bruce Houle made a motion to accept Resolution 448 – A resolution to annex a parcel of land known as Steelworks. Mark Nelson seconded the motion. No Objections. MOTION CARRIED.

W. Bruce Houle made a motion to accept Resolution 449 – A resolution to Restate Town Limits of Culbertson, MT. Jaimee Green seconded the motion. No Objections. MOTION CARRIED.

W. Bruce Houle made a motion to approve the sketch plan for Marine Fence located at 120 3rd Ave W. Jaimee Green seconded the motion. No Objections. MOTION CARRIED.

W. Bruce Houle made a motion to approve the purchase of the side by side located at Farm Equipment Sales in the amount of \$15,700.00. Mark Nelson seconded the motion. No Objections. MOTION CARRIED.

The following bills were reviewed by the auditing committee and ordered paid.
Meeting adjourned at 8:52 p.m.



Clerk



Mayor

I, David Solem, do solemnly swear (or affirm) that I will support, protect and defend the Constitution of the United States, and the Constitution of the State of Montana, and that I will discharge the duties of Councilman, Ward 1, with fidelity, so help me God.



David Solem

DATED this 6th day of February, 2017.

ATTEST:



Kt Northington

March 6, 2017

973

The Culbertson Town Council met at Townhall in regular session Monday March 6, 2017, with the following present: Abe Rumsey, Mark Nelson, W. Bruce Houle, Dave Solem, Kt Northington, and Bob Jasper. Absent: Jaimee Green, Greg Hennessy – City Attorney. Guests: Travis Northington, Rex Crick – Sionix, Angela Benson - Searchlight.

Mark Nelson made a motion to approve the agenda. Dave Solem seconded the motion. No objections. MOTION CARRIED.

Mark Nelson made a motion to approve the February 6, 2017 Regular Meeting Minutes, Treasurer Report for February 2017, GJV – 903, Payroll JV 170200, and UBV's 1203-1207. Dave Solem seconded the motion. No objections. MOTION CARRIED.

Mayor Rumsey recognized the Visitors and asked for Public Comment.

Theodore Roosevelt Expressway – No News

Possible Amtrak Stop in Culbertson - No News

Water Plant – Lease/Sale - Rex Crick stated that his intentions were to continue to pursue the leasing of the Culbertson Water Plant and provide Dry Redwater with the water they need. Mr. Crick did have questions regarding the stipulations on the lease and was concerned regarding the lease of the smaller water tower, easements, and where water lines actually ran. W. Bruce Houle made a motion to start a committee and start holding meetings with Sionix, Dry Redwater, and the Town. Mark Nelson seconded the motion. No Objections. MOTION CARRIED. Clerk Northington will be in charge of organizing the meetings between the entities.

Great American Lodge – No News

Splash Pad and Bath House – No News

Municode – No News

Playground Equipment - No News

Legion Park Access - No News

Future Fish Pond - Wednesday the process of testing the water and soil will commence. The Town of Culbertson received a grant from Fish Wildlife and Parks in the amount of \$12,500 contingent upon the water and soil samples. W. Bruce Houle made a motion to accept the grant funds from Fish, Wildlife and Parks. Dave Solem seconded the motion. No Objections. MOTION CARRIED.

W. Bruce Houle stated the Town should not ask Alan Tong to remove his property, but instead extend the lease to retain the income from the property. W. Bruce Houle made a motion to extend the lease, remove the time frame from the lease and add a 90 day notice provision for termination. Mark Nelson seconded the motion. No Objections. MOTION CARRIED.

Dave Solem asked if there were permits in place when entities or organization requested the use of Town Streets, for example the Street Dance being held by Montana Bar. He would like to see a permit where the entity fills out time, place, manner. Clerk Northington stated that there were no agreements, the entities simply requested the use and gave dates. Mayor Rumsey requested it to be on next month's agenda.

March 6, 2017

974

A letter requested to be sent out by Dry Prairie was sent in Council Packets for informational purposes as Dry Prairie requested these be mailed out prior to April 1. Concern regarding the timing of these letters was discussed. This item was not on the agenda and no motion was made.

Discussion regarding Council Bi-Laws. A copy from Glasgow, with information changed to fit Culbertson's needs was provided to council. Clerk Northington will collect sample Bi-Laws from other towns in the area to insure that no other subjects may need to be added. Mayor Rumsey requested this item to be on next month's agenda.

The following bills were reviewed by the auditing committee and ordered paid.
Meeting adjourned at 8:16 p.m.


Clerk


Mayor

April 3, 2017
975

The Culbertson Town Council met at Townhall in regular session Monday April 3, 2017, with the following present: Abe Rumsey, Mark Nelson, W. Bruce Houle, Dave Solem, Jaimee Green, Kt Northington, Bob Jasper and Greg Hennessy – Town Attorney.

Jaimee Green made a motion to approve the agenda. Mark Nelson seconded the motion. No objections. MOTION CARRIED.

W. Bruce Houle made a motion to approve the minutes with the change to strike “This item was not on the agenda and no motion was made” in regards to the Dry Prairie Letter provided to Council, and amend it to “A motion was made and seconded that the letters not be mailed, with the Motion Carried.” Discussion regarding if there was a motion ensued. No Second. MOTION FAILED.

Mark Nelson made a motion to approve the April 3, 2017 regular Meeting Minutes as printed, Treasurer Report for February 2017, GJV – 903, Payroll JV 170200, and UBV’s 1208-1214. Dave Solem seconded the motion. Jaimee Green, Mark Nelson and Dave Solem approved. W. Bruce Houle objected. MOTION CARRIED.

Theodore Roosevelt Expressway – No News
Possible Amtrak Stop in Culbertson - No News

Water Plant – Lease/Sale - Mandi Nay reported to council that they are very interested in the Culbertson Plant to provide water to the Towns of Fairview, Lambert and approximately 120 more rural users. As of now, they do not have Federal Authorization like Dry Prairie, so they use interim sources to provide water, which is what the Culbertson Water Plant would be used for. Rex Crick stated that Sionix is still interested in leasing the plant and could be ready within the year.

Mayor Rumsey appointed W. Bruce Houle as Chairman and Mark Nelson to form a Water Plant Lease Committee. Clerk will attend to take minutes. The purpose of this committee is to gather information to be presented to Council in order to form a lease agreement for the Culbertson Water Plant.

Dry Prairie Switch in Progress – Several concerns from the town’s people regarding the switch over to Dry Prairie Rural Water included rate increases as well as chloramine issues such as; compromised immune systems due to cancer and asthma, children bathing in the water, chloramines being absorbed through the skin. Rick Knick, Chairman of the Dry Prairie Rural Water Board assured people that the quality of water was to DEQ standards, and that Chloramines have been around and used for 90 years. Pete Olson stated that a reply letter sent from the Environmental Health and Services stated that Dry Prairie were not in compliance in 2014 and 2015. Rick Knick stated that is because Dry Prairie was using Chlorine as their only treatment, and once they switched to Chloramines, they have been compliant. The initial treatment of the Dry Prairie Rural Water is Chlorine, and then Chloramines are added so that the water can travel longer distances, bacteria free. Mr. Knick stated that there was no evidence that septic tanks would be harmed due to Chloramines.

Several Dry Prairie users came to support the water system stating they were very pleased with the water quality.

Town Attorney Greg Hennessy stated that the Contract was signed in 2001 and public comment period was prior to that contract being signed. It was duly noted and discussed and no qualms were made to the council in 2001. Dry Prairie has given the town ample time and delivered the 90 day notice on December 29, 2016 to switch and the 90 days is up. Mr. Hennessy also noted the contract stated Dry Prairie would provide the Town with potable water in compliance with DEQ regulations.

Great American Lodge – No News

Splash Pad and Bath House – Women’s Club members came to clarify Council’s backing of the Splash Pad/Bath House project. Mayor Rumsey stated that he was in favor of the project and would write a letter of intent stating that the Town is still in support.

Municode –No News

Playground Equipment -No News

Legion Park Access - Pete Olson reported that the American Legion’s attorney will be filing a motion for a summary judgement and should be out the first part of next week.

Future Fish Pond - Kenny Forbregd stated that the water and soil was tested on the future sight and everything looks good. More information will be provided at next month’s meeting.

W. Bruce Houle made a motion to pass Resolution 450 - A resolution of the Town of Culbertson and County of Roosevelt approving a loan amount of \$18,500.00 for purchase of a Weather Observation System. Jaime Green seconded the motion. No Objections. MOTION CARRIED.

W. Bruce Houle made a motion to execute a lease with Alan Tong for the property located at 101 1st St West. Mark Nelson seconded the motion. No Objections. MOTION CARRIED.

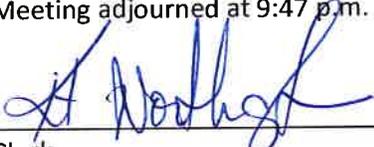
Mark Nelson made a motion to table Resolution 452 – Adopt Council Rules of Procedure. Jaimee Green seconded the motion. Topic was changed. Mark Nelson Called to Question. No objections. MOTION CARRIED.

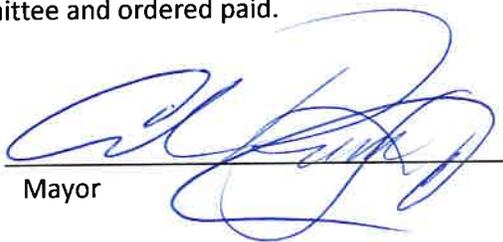
W. Bruce Houle had a concern that Council did not have enough time prior to the meeting to review council packets. W. Bruce Houle made a motion to set the deadline for the agenda and council packets to 10 days prior to the meeting. No Second. MOTION FAILED.

Council discussed a change be made to the application for Event/Street/Parade form to include a receipt from the police department and a line item for the Sherriff’s department to include the name and contact information of the officer on duty at the event. Dave Solem made a motion to table Resolution 451 – A Resolution adopting a policy for Event/Street/Parade Policy Form until such changes could be made and reviewed. Mark Nelson seconded the motion. No Objections. MOTION CARRIED.

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

Meeting adjourned at 9:47 p.m.


Clerk


Mayor

Town of Culbertson
Regular Council Meeting - April 3, 2017

Sign In Sheet

1. *[Signature]*
 2. P.A. Olson
 3. Dana Berwick
 4. Jim Carlisle
 5. Rich Knish
 6. TERRIL Raawn
 7. Allen Peterson
 8. *[Signature]*
 9. Lori Monson
 10. Shelby Friede
 11. Mandi Nay - DRWA
 12. Sabrina Labatte
 13. Aaron Snyder
 14. Troy Spradley
 15. Angela Benson
Keri Hauenstein
Paul Finnicum
Steve Mary
- Thank you.
[Signature]
Gary Rasmussen
Deb Rasmussen

- Scott Westlund
Gene Marchwick
Ken Forsnesd
Leah Axson
Tira Wallace
Suzette Houle
MATT WALLACE
Tom Ruffatti
Dick Iverson
Rex Crick (SOS)
Kwette Bidigaray
Ashley Anderson
Judy Kessner
Shelley Gallego
Dad M. Weir
Cheryl Arthur
Amy Berwick
Jenell Bear
Kajla Pat
Madi Park ♥

May 23, 2017
977

The Culbertson Town Council met at Townhall in regular session Monday May 23, 2017, with the following present: Abe Rumsey, Mark Nelson, W. Bruce Houle, Dave Solem, Jaimee Green, Kt Northington, Bob Jasper and Greg Hennessy – Town Attorney. Guests: Travis Northington, Lindsey McNabb, DES Coordinator; Al Yablonski, Brandon Ball, Seth Novch, and Allen Waldo with Anchor Ingredients; Tim Lingle, RCSO, Angela Benson – Searchlight, Francis LaBounty, Robert Peterson, Rick Knick, George Johanson

Jaimee Green made a motion to approve the agenda. Mark Nelson seconded the motion. No objections. MOTION CARRIED.

Mark Nelson made a motion to approve the April 3, 2017 regular Meeting Minutes as printed, Treasurer Report for April 2017, GJV – 906-907, Payroll JV 170400, and UBV's 1215-1221. Jaimee Green seconded the motion. No Objections. MOTION CARRIED.

Theodore Roosevelt Expressway – No News

Possible Amtrak Stop in Culbertson - No News

Water Plant – Lease/Sale - W. Bruce Houle reported that both companies interested are still years out. Financial data regarding the amount it takes to run the plant without producing water will need to be gathered to make further decisions regarding a complete shut down or continuing to run water to keep the plant active. Costs from Tonka's Engineers would also be needed to finalize cost analysis as to a restart of the plant if it were shut down. The next meeting has been set for July 25, 2017 at 1pm at Townhall.

Great American Lodge – No News

Splash Pad and Bath House – No News

Municode –No News

Playground Equipment –Bob Jasper removed and hauled off the broken pieces of the Train and the Truck that was destroyed by vandals.

Legion Park Access - No News

Future Fish Pond - No News

George Johanson addressed council with his concern with the neighboring apartments that were built next to his property. Mr. Johanson would like a fence built, but understood that it would be his responsibility. Council asked him to submit a Sketch Plan permit and after review, there could be the possibility of waiving the \$100 fee. Mr. Johanson also wanted to address the access from Highway 16 to the apartments so the people living there would not drive fast past his house. Mayor Rumsey stated that the access would have to be submitted by the owner of the apartment to the Montana Department of Transportation in Glendive and that the Town did not have any jurisdiction over this matter.

Jaimee Green spoke on behalf of Theresa Moore to inform council that there would be an emergency drill that will be happening in June most likely on City property and would like to invite someone from the town to be an Incident Commander. Mayor Rumsey couldn't guarantee that he would be able available, Bob Jasper was volunteered.

There was no public comment received on the conditional use permit requested by Anchor Ingredients. W. Bruce Houle made a motion to approve the conditional use permit for the Catwalks and Towers that

exceed the 50' height restrictions set by the Development Review Ordinance. Dave Solem seconded the motion. No Objections. MOTION CARRIED.

Mark Nelson made a motion to approve the Sketch Plan application for Anchor Ingredients as submitted, to allow town water/sewer hookups and to remove the existing towers and building. W. Bruce Houle seconded the motion. No Objections. MOTION CARRIED.

Jaimee Green made a motion to approve the Sketch Plan application for Abby and Troy Viara's mudroom as submitted. Dave Solem seconded the motion. No Objections. MOTION CARRIED.

Jaimee Green made a motion to approve the PDM Hazard Mitigation Plan submitted by Roosevelt County. Mark Nelson seconded the motion. No Objections. MOTION CARRIED.

Rick Knick gave an airport update regarding the Land purchase for the airport wildlife fence. He stated that there would soon be a meeting with the Maude Schutze foundation to hopefully come to an agreement for a purchase price, several new board members means getting them informed and up to date as to the offer that stands.

Mayor Rumsey appointed Jaimee Green to the airport board. Councilwoman Green will replace Gordon Oelkers who can no longer serve due to his position as Commissioner.

Bob Peterson expressed concern regarding people driving the gravel road between the airport and the Hospital and taking it to the Wheatland Hills development. There was a rope with two T-posts blocking it, and that is now gone. Bob Jasper will look into it.

W. Bruce Houle made a motion to pass Resolution 451 – A Resolution adopting a policy for an Event Application. Dave Solem seconded the motion. No Objections. MOTION CARRIED.

Mark Nelson made a motion to table Resolution 452 – Adopt Council Rules of Procedure. Jaimee Green seconded the motion. No objections. MOTION CARRIED.

Jaimee Green made a motion to pass Resolution 453 – A resolution amending the 16-17 Budget. Mark Nelson seconded the motion. No Objections. MOTION CARRIED.

Mayor Rumsey asked council if they had any objections with hiring the following applicants for the Pool. Tiffany Marchwick – Manager, Ashley Sullivan – Assistant Manager, and returning lifeguards: Michaela Cathey, Macy Kirkaldie, Chase Lambert, Jacob Martin, Aaliyah Moon, Carter Nickoloff, Lucas Oelkers, Elise Romo, Johanna Wilhorn; New Hires: Fallon Sun Rhodes, Lindy Van Gorder and Quinntana Wettlin. Emily Nielsen submitted an application but council believed she is gone for the summer. No other objections by council.

Mayor Rumsey mentioned that the current Senior Center Cleaning person had put in her notice and the Town had received two applications and interviews would be held.

Mark Nelson made a motion to approve the Audit Contract for \$15,900 with Sidney Tax Service for the Fiscal Year 2016-2017. Dave Solem seconded the motion. No Objections. MOTION CARRIED.

Jeremy Fadness with WWC reported that he received an email from Culbertson Development stating that the Town should revoke the bond at Wheatland Hills. Due to the Oil they will not be making final improvements. W. Bruce Houle made a motion to have Greg Hennessy and Jeremy Fadness put together a letter to the Bond holder to start the process of revoking the bond. Jaimee Green seconded the motion. No Objections. MOTION CARRIED.

June meeting will be held June 5 at 7:30, Budget hearing July 10th at 6:30pm and July's regular meeting will be held July 10th at 7:30.

Jaimee Green mentioned that she submitted and received a grant from the Culbertson Area Community Foundation in the amount of \$200 on behalf of the Town. The funds will be used to purchase and distribute postcards that have a "Know the Blow" campaign, informing citizens about the difference between the siren sounds.

The following bills were reviewed by the auditing committee and ordered paid.
Meeting adjourned at 9:07 p.m.



Clerk



Mayor - President of Council

June 5, 2017
980

The Culbertson Town Council met at Townhall in regular session Monday June 5, 2017, with the following present: Mark Nelson, W. Bruce Houle, Dave Solem, Jaimee Green, Kt Northington, and Greg Hennessy – Town Attorney. Absent: Mayor Abe Rumsey and Bob Jasper. Guests: Betty Gobbs

Mark Nelson made a motion to approve the agenda. Dave Solem seconded the motion. No objections. MOTION CARRIED.

Mark Nelson made a motion to approve the May 23, 2017 regular Meeting Minutes as printed, Treasurer Report for May 2017, GJV – 907, Payroll JV 170500, and UBV's 1222-1229. W. Bruce Houle seconded the motion. No Objections. MOTION CARRIED.

Theodore Roosevelt Expressway – No News

Possible Amtrak Stop in Culbertson - No News

Water Plant – Lease/Sale - The next meeting has been set for July 25, 2017 at 1pm at Townhall.

Great American Lodge – No News

Splash Pad and Bath House – No News

Municode – W. Bruce Houle made a motion to move ahead with the Municode project as provided.

Mark Nelson seconded the motion. No Objections. MOTION CARRIED.

Playground Equipment –No News

Legion Park Access - A 50 page exhibit for the discovery in motion was submitted and returned. Mr. Hennessy stated best case scenario is a motion for summary judgement.

Future Fish Pond - No News

Wheatland Hills Financial Guarantee Issue – W. Bruce Houle made a motion to approve the execution of the letter to Westchester Fire Insurance by the Mayor. Dave Solem seconded the motion. No Objections. MOTION CARRIED.

Betty Gobbs expressed her concern regarding the movement of dirt at the Anchor Ingredients location may cause her water issues. Flood Plains map showed that this should not cause her an issue. Another complaint regarding the condition of the roads, however the Town has no jurisdiction over county roads.

W. Bruce Houle made a motion to approve the Clerks request to purchase the Cemetery Black Mountain Module. Dave Solem seconded the motion. No Objections. MOTION CARRIED.

Mark Nelson made a motion to start the process to increase the cost of all Cemetery plots to \$100. W. Bruce Houle seconded the motion. No Objections. MOTION CARRIED.

Mark Nelson made a motion to approve a donation of a family pool pass to Roosevelt Memorial Healthcare Foundation. W. Bruce Houle seconded the motion. No Objections. MOTION CARRIED.

W. Bruce Houle made a motion to approve the parade routes on the event applications for the Kids parade and the Frontier Days Parade. Mark Nelson seconded the motion. No Objections. MOTION CARRIED.

June 5, 2017

981

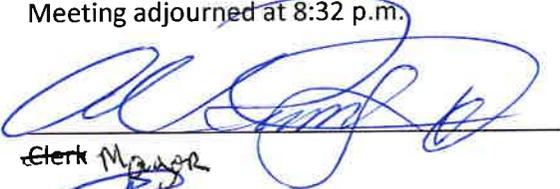
Mark Nelson made a motion to approve Resolution 452 after removing Part I Section 4. W. Bruce Houle seconded the motion. No Objections. MOTION CARRIED.

W. Bruce Houle made a motion to submit the CDBG Planning Grant for the Growth Policy without the Preliminary Architectural Review for the splash pad. Mark Nelson seconded the motion. No Objections. MOTION CARRIED.

Mark Nelson made a motion to approve George Johanson's Fence Sketch Plan with the \$100 fee waived. Dave Solem seconded the motion. No Objections. MOTION CARRIED.

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

Meeting adjourned at 8:32 p.m.


Clerk M. M. M.


Mayor A. W. W.

July 10, 2017
982

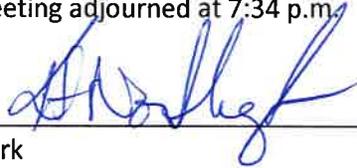
The Culbertson Town Council met at Townhall for a Budget Hearing Monday July 10, 2017 at 6:34pm,
with the following present: Jaimee Green, W. Bruce Houle, Mark Nelson, Dave Solem, Kt Northington,
Mayor Abe Rumsey entered at 7:00pm. Absent: Bob Jasper and Greg Hennessy – City Attorney.
Guests: Amber Fox, Mary Drake, Tessa Rumsy, Lauren Rumsey and Izack Rumsey.

Mark Nelson made a motion to approve the agenda. W. Bruce Houle seconded the motion. No
objections. MOTION CARRIED.

A work session occurred for the Fiscal year 17/18.

The Parks Budget for the purchase of the playground equipment was approved by a 3 to 1 vote, with W.
Bruce Houle opposing. Therefore, the budget will be raised to \$24,000.00 to accommodate the
purchase. Discussion of wages and other items within the budget were discussed, but no decisions
were made. The meeting will be continued on July 24, 2017 at 6:00pm.

Meeting adjourned at 7:34 p.m.



Clerk



Mayor

July 10, 2017
983

The Culbertson Town Council met at Townhall in regular session Monday July 10, 2017, with the following present: Abe Rumsey, Mark Nelson, W. Bruce Houle, Dave Solem, Jaimee Green, Kt Northington, Bob Jasper and Greg Hennessy – Town Attorney. Absent: None. Guests: Amber Fox, Mary Drake, Tessa Rumsey, Izack Rumsey, Lauren Rumsey, David Grice, Lindsey McNabb – DES Coordinator Roosevelt County, Tim Lingle – RCSD.

Jaimee Green made a motion to approve the agenda. Dave Solem seconded the motion. No objections. MOTION CARRIED.

Mark Nelson made a motion to approve the June 5, 2017 regular Meeting Minutes as printed, Treasurer Report for June 2017, GJV – 910, Payroll JV 170600, and UBV's 1230-1237. Jaimee Green seconded the motion. No Objections. MOTION CARRIED.

Dave Grice with Diamond Coulee RV Park voiced his concerns regarding his current billing situation. W. Bruce Houle asked Mr. Grice if he could please present council with his options in writing at the next council meeting and he will be added to the agenda.

Theodore Roosevelt Expressway – No News

Water Plant – Lease/Sale - Sionix wrote a letter addressed to the Town stating that they would no longer be able to peruse a lease for the plant. The next meeting with Dry Red will be held on July 25, 2017 at 1pm at Townhall.

Great American Lodge – No News

Splash Pad and Bath House – No News

Legion Park Access - No News.

Future Fish Pond - No News

Wheatland Hills Financial Guarantee Issue – W. Bruce Houle made a motion to pull the cash in lieu of the bond and have WWC give us a projected cost estimate to complete the repairs needed at the Wheatland Hills Subdivision. Mark Nelson seconded the motion. No Objections. MOTION CARRIED.

W. Bruce Houle made a motion to approve the award recommendation to Boundary Electric Co. in the amount of 113,500.00. Jaimee Green seconded the motion. No Objections. MOTION CARRIED.

Jaimee Green made a motion to Resolution 455 – Resolution adopting Roosevelt County's Pre Disaster Mitigation Plan. W. Bruce Houle seconded the motion. No Objections. MOTION CARRIED.

W. Bruce Houle made a motion to approve Resolution 456 – Resolution to authorize submittal of a CDBG Planning Grant. Jaimee Green seconded the motion. No Objections. MOTION CARRIED.

W. Bruce Houle made a motion to approve the first reading of Ordinance 237 – An Ordinance to amend the Cemetery Plot rates which raise the rates to \$100. Mark Nelson seconded the motion. No Objections. MOTION CARRIED.

Dave Solem made a motion to approve the BBQ and movie in the park event applications. Jaimee Green seconded the motion. No Objections. MOTION CARRIED.

July 10, 2017

984

The following bills were reviewed by the auditing committee and ordered paid.
Meeting adjourned at 8:20 p.m.


Clerk


Mayor

July 24, 2017

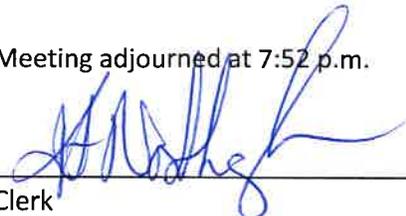
The Culbertson Town Council met at Townhall for a Budget Hearing Monday July 24, 2017 at 6:00pm,
with the following present: Abe Rumsey , Jaimee Green, W. Bruce Houle, Mark Nelson, Dave Solem, Kt
Northington, and Bob Jasper. Guests: Angela Benson – Searchlight, Francis LaBounty

Mark Nelson made a motion to approve the agenda. Jaimee Green seconded the motion. No
objections. MOTION CARRIED.

A work session occurred for the Fiscal year 17/18.

Council approved payoffs of 2 airport loans, 1 Centennial Drive loan, and the Garbage Truck Loan.
Wages were discussed and will be officially approved in a Resolution in the regular August meeting.
Public Works requests for a new pickup in the amount of \$25,000.00, a Trailer out of the garbage fund
for hauling tires in the amount of \$2100, a pull type mower in the amount of \$3000, the sewer to be
cleaned out on the West side of town and a cover for the pool were approved. Painting the pool was
discussed and will be put off another year. Fire Department, Library Department, Financial Department,
and Airport requests were all approved. Remaining funds were also approved.

Meeting adjourned at 7:52 p.m.


Clerk


Mayor

The Culbertson Town Council met at Townhall in regular session Monday August 7, 2017, with the following present:
Abe Rumsey, Mark Nelson, W. Bruce Houle, Dave Solem, Jaimee Green, Kt Northington, Bob Jasper and Greg Hennessy – Town Attorney. Absent: None. Guests:
Andy Ellerkamp, Mark Ellerkamp, Angela Benson – Searchlight, Larry Crowder

Mark Nelson made a motion to approve the agenda. Jaimee Green seconded the motion. No objections. MOTION CARRIED.

Mark Nelson made a motion to approve the July 10, 2017 regular Meeting Minutes, July 10 and July 24 budget hearing minutes, Treasurer Report for July 2017, Payroll JV 170700, and UBV's 1238-1245. Dave Solem seconded the motion. Jaimee Green voiced her opinion on the value of merit-based raises. W. Bruce Houle called the question. No Objections. MOTION CARRIED.

Theodore Roosevelt Expressway – No News

Water Plant – Lease/Sale – Next meeting August 15 at 1pm at Townhall.

Great American Lodge – No News

Splash Pad and Bath House – No News

Legion Park Access - No News.

Future Fish Pond - No News

Wheatland Hills Financial Guarantee Issue – Clerk Northington received a check in the amount of \$266,333.91. Town will make sure the funds clear the account prior to executing the release letter requested by Culbertson Development.

Nothing was received by the meeting on behalf of Dave Grice for Diamond Coulee Billing, therefore billing will remain the same until he presents council with his options.

W. Bruce Houle made a motion to approve the second reading of Ordinance 237 – An Ordinance to amend the Cemetery Plot rates which raise the rates to \$100. Mark Nelson seconded the motion. No Objections. MOTION CARRIED. New rates will go into effect on September 6, 2017.

Jaimee Green made a motion approve the first reading of Ordinance 238 –An Ordinance adopting and enacting a New Code. Dave Solem seconded the motion. No Objections. MOTION CARRIED.

W. Bruce Houle made a motion to approve Resolution 457 – A Resolution of Intent to cancel the 2017 Municipal Election. Jaimee Green seconded the motion. No Objections. MOTION CARRIED.

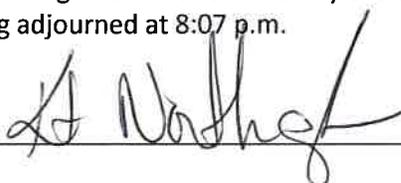
W. Bruce Houle made a motion to approve Resolution 458 – A Resolution to set wages for 2017-2018. Mark Nelson seconded the motion. No Objections. MOTION CARRIED.

W. Bruce Houle made a motion to approve the Sketch Plan submitted by Mark Ellerkamp for a mobile home and fence. Mark Nelson seconded the Motion. No Objections. MOTION CARRIED.

Discussion regarding business licenses to operate within the town limits ensued. Clerk Northington will research other towns regarding their policies as well as reach out to MMIA to make sure we follow proper procedures.

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

Meeting adjourned at 8:07 p.m.



Clerk



Mayor

The Culbertson Town Council met at Townhall in regular session Tuesday September 5, 2017, with the following present: Abe Rumsey, Mark Nelson, W. Bruce Houle, Dave Solem, Jaimee Green, Kt Northington, Bob Jasper and Greg Hennessy – Town Attorney. Absent: None. Guests: Angela Benson – Searchlight, Larry Crowder, Francis LaBounty.

Mark Nelson made a motion to approve the agenda with 2 event plans as additions. Jaimee Green seconded the motion. No objections. MOTION CARRIED.

Dave Solem made a motion to approve the August 7, 2017 regular Meeting Minutes, Treasurer Report for August 2017, Payroll JV 170800, and UBV’s 1246-1250, JV’s 910, 912-920, 924-927. Mark Nelson seconded the motion. No Objections. MOTION CARRIED.

Theodore Roosevelt Expressway – No News

Water Plant – Lease/Sale – Next meeting in February 2018 to work on memorandum and lease. Still 2-3 years out.

Great American Lodge – Mayor Rumsey requested Attorney Hennessy bypass the trustee and go to the judge.

Splash Pad and Bath House – No News

Legion Park Access - Opposition on behalf of Knudsen’s want a stipulation/confidentiality clause.

Future Fish Pond - No News

Wheatland Hills Financial Guarantee Issue –Jeremy at WWC will work on getting concrete numbers to Council as to costs of the projects to be done in Wheatland Hills prior to council decision.

Dave Solem made a motion approve and adopt the second reading of Ordinance 238 –An Ordinance adopting and enacting a New Code. Jaimee Green seconded the motion. No Objections. MOTION CARRIED.

Mark Nelson made a motion to approve Resolution 454 – A Resolution approving and adopting the budget for FY 2017-2018. Jaimee Green seconded the motion. No Objections. MOTION CARRIED.

Dave Solem made a motion to approve Resolution 460 – A Resolution setting Mills for FY 2017-2018. Mark Nelson seconded the motion. No Objections. MOTION CARRIED.

Discussion regarding business licenses to operate within the town limits ensued. Council decided no action would be taken at this time.

W. Bruce Houle made a motion to have WWC engineering look into the property known as Diamond Coulee RV Park to see the correct way for the town to bill this property when it is purchased. Mark Nelson seconded the motion. No Objections. MOTION CARRIED.

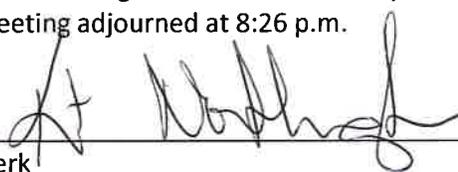
Mark Nelson made a motion to approve the Event Plan submitted by Culbertson School for a Homecoming Parade on Broadway on Friday September 8, 2017 from 1-2pm. Jaimee Green seconded the Motion. No Objections. MOTION CARRIED.

Jaimee Green made a motion to approve the Event Plan submitted by Culbertson School for a Cross Country meet September 16 from 9-1pm. Mark Nelson seconded the Motion. No Objections. MOTION CARRIED.

W. Bruce Houle made a motion to approve Resolution 461 – A resolution to cancel the November 7, 2017 General Election. Dave Solem seconded the motion. No Objections. MOTION CARRIED.

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

Meeting adjourned at 8:26 p.m.


Clerk


Mayor

The Culbertson Town Council met at Townhall in regular session Monday, October 2, 2017, with the following present: Abe Rumsey, W. Bruce Houle, Dave Solem, Jaimee Green, Kt Northington, Absent: Mark Nelson, Bob Jasper and Greg Hennessy – Town Attorney. Guests: Angela Benson – Searchlight, Francis LaBounty.

W. Bruce Houle made a motion to approve the agenda. Dave Solem seconded the motion. No objections. MOTION CARRIED.

W. Bruce Houle made a motion to approve the September 5, 2017 regular Meeting Minutes, Treasurer Report for September 2017, Payroll JV 170900, and UBV's 1251-1256. Dave Solem seconded the motion. No Objections. MOTION CARRIED.

Theodore Roosevelt Expressway – No News

Water Plant – Lease/Sale – No News.

Great American Lodge – No News.

Splash Pad and Bath House – No News.

Legion Park Access - No New.

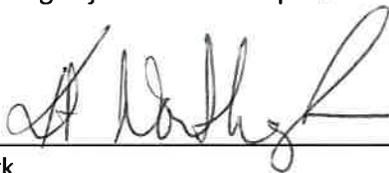
Future Fish Pond - No News

Wheatland Hills Financial Guarantee Issue –WWC suggested moving forward with the water line completion, no motions were made.

Diamond Coulee Billing – WWC established that Diamond Coulee was approved for 15 RV's and 30 Mobile Homes. Clerk Northington will get more information regarding meters on each Mobile home. Council discussed making sure that the billing was very similar to Wheatland Hills, however no motions were made, as discussion will be continued in future meetings.

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

Meeting adjourned at 7:49 p.m.



Clerk



Mayor

November 6, 2017

The Culbertson Town Council met at Townhall in regular session Monday, November 6, 2017, with the following present: Abe Rumsey, Mark Nelson, W. Bruce Houle, Dave Solem, Jaimee Green, Kt Northington, Erin Solem, Bob Jasper and Greg Hennessy – Town Attorney. Absent: None. Guests: Larry Crowder, Robert Petersen, Gordon Oelkers, Vicki Grimsrud, Neal Stromberg, Jim Rice, Tim Lingle-RCSO, and Travis Northington.

W. Bruce Houle made a motion to approve the agenda. Jaimee Green seconded the motion. No objections. MOTION CARRIED.

Mark Nelson made a motion to approve the October 2, 2017 regular Meeting Minutes, Treasurer Report for October 2017, Payroll JV 171000, and UBV's 1257-1263, JV's 929. Jaimee Green seconded the motion. No Objections. MOTION CARRIED.

Theodore Roosevelt Expressway – No News

Water Plant – Lease/Sale – No News

Great American Lodge –Jim Rice is working with Scotty Fain to purchase property. Mr. Rice is trying to help the Town out by getting the area cleaned up. His work was halted on cleaning up the property and beginning to get trailers ready to move by a cease and assist order from the receiver. Mr. Rice has given the receiver a 15 day time limit or he is done with the deal, will not further pursue the Great American Lodge project. It was discussed that we as a town take over the property, sell the units and sell the land. Council discussed receiving the title in lieu of the money owed to the town on the property. Mr. Hennessy will continue contact with the receiver and will keep council up to date as information is provided.

Splash Pad and Bath House – No News

Legion Park Access - No News

Future Fish Pond - No News

Wheatland Hills Financial Guarantee Issue – Mark Nelson made a motion to approve the moving forward of the water main loop in the Wheatland Hills subdivision by WWC engineer Jeremy Fadness . Construction would begin in the spring. Jaimee Green seconded motion. No Objections. MOTION CARRIED.

Diamond Coulee Billing-W. Bruce Houle made a motion to table the Diamond Coulee billing. Dave Solem seconded the motion. No Objections. MOTION CARRIED.

Robert Petersen gave council an update on the Airport Boards' last meeting. W. Bruce Houle made a motion for approval to submit the offer to the Schutze Foundation at the appraisal price, plus 10%. Mark Nelson seconded motion. No objections. MOTION CARRIED.

Commisioner Oelkers was informed that a yearly maintenance fee of \$6000 will be assessed for the AWOS system. Craig Canfield with KLI is working on a resolution to be passed by the town and the county, that will charge air ambulances \$150-\$200 per take off to recover these charges. It was reported that there are approximately 20-30 air ambulance flights per year that land at the airport. Oelkers said he will keep the council updated as information arises.

Neal Stromberg brought up parking issues on 7th Avenue. He is concerned that the vehicles that are parking on the property are parking on a city or county road which is in violation of a city or county ordinance Clerk Northington stated that this issue is being researched and she is waiting to hear back from the Roosevelt County Clerk and Recorders' Office.

The Town of Culbertson has many trucks, trailers, boats, RV's that are parked on streets and not complying with the ordinance. It was discussed that the property owners breaking this ordinance are first sent a letter with a copy of the ordinance, and then if nothing is done by the property owner they receive a certified letter 30 days after the first courtesy letter. Mr. Hennessy stated that the letter is a nice gesture, but we can start having the RCSO deputies ticket these property owners. Council members wanted to make sure the code enforcement is consistent. Mark Nelson made a motion to move forward with giving tickets to those who are not in compliance with the ordinance. Dave Solem seconded. No objections. MOTION CARRIED

Council approved the sketch plans for the Sherman fence and the Methodist Church structure. Motion was made by W. Bruce Houle to accept the sketch plans for the Sherman fence and Methodist Church structure. Jaimee Green seconded. No objections. MOTION CARRIED.

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

Meeting adjourned at 9:08 p.m.



Clerk



Mayor

The Culbertson Town Council met at Townhall in regular session Monday, December 4, 2017, with the following present: Abe Rumsey, W. Bruce Houle, Dave Solem, Jaimee Green, Kt Northington, Bob Jasper and Greg Hennessy – Town Attorney. Absent: Mark Nelson. Guests: Larry Crowder

Jaimee Green made a motion to approve the agenda. Dave Solem seconded the motion. No objections. MOTION CARRIED.

Dave Solem made a motion to approve the November 6, 2017 regular Meeting Minutes, Treasurer Report for November 2017, Payroll JV 171100, and UBV's 1264-1269. Jaimee Green seconded the motion. No Objections. MOTION CARRIED.

Theodore Roosevelt Expressway – No News

Water Plant – Lease/Sale – No News

Great American Lodge –Clerk Northington stated that she had spoken with the Abstract office and that Title Insurance had been ordered. Mr. Hennessy stated he had not heard anything more from the Trustees.

Splash Pad and Bath House – No News

Legion Park Access - No News

Future Fish Pond - No News

Wheatland Hills Financial Guarantee Issue – Jeremy Fadness with WWC is working with DEQ to get the engineering plans for the Phase 1 to be accepted so the Town will not have to take that extra step.

Dave Solem made a motion to approve Resolution 462 – A Resolution to change the Regular Council Meeting from 7:30pm to 6:00pm. Jaimee Green seconded. No objections. MOTION CARRIED. This resolution will take effect starting with the January 8th, 2018 meeting.

Motion was made by Jaimee Green to accept the application for the Parade of Lights held on December 19, 2017 following the school concert. Dave Solem seconded. No objections. MOTION CARRIED.

Town Attorney Greg Hennessy swore in Larry Crowder and Dave Solem for their respected positions on Council beginning January 1, 2018.

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

Meeting adjourned at 7:52 p.m.



Clerk



Mayor

~~THE TOWN OF CULBERTSON, IDAHO, IS AN EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION EMPLOYER.~~