

January 7, 1985 Council met in regular session with Larry Rasmussen, Verle Lambert Paul Finnicum, and Attorney Greg Hennessy present.

Minutes were read and approved. LaVern Schledewitz's letter of resignation was read. Moved by Larry Rasmussen and seconded by Verle Lambert to accept this resignation and to appoint Terril Raaum to fill the vacancy on the council. Motion carried. The Study Commission Rbert Bell, Carsten Beck and Sharon Mohr and the newly appointed councilman Terril Raaum were given the Oath of Office by Greg Hennessy. Mayor Finnicum appointed Viola E. Gustafson as Ex-officio member to the Study Commission.

Bids for the Pickup-truck were opened. McKinney Motors-Culbertson submitted one for \$10,450.00 and Crighton Motors - Williston, N. Dak. submitted one for \$10,210.05. Bids were reviewed. Moved by Verle Lambert to table these bids. Seconded by Terril Raaum. Motion carried.

Kermit Sorenson requested permission to use a sewer manhole to dump slug into. Permission was denied due to the kind of sewage being dumped. We are having trouble at the lift station with the screens plugging up..

The consensus of the council is the sewer truck shall remain in the firehall until warmer weather.

Resolution No. 227 was introduced by Larry Rasmussen authorizing signatures for the 1984 Water Development Program Bonds. Upon calling for a vote, those voting "aye" Terril Raaum, Larry Rasmussen, Verle Lambert and Paul Finnicum. Those voting "Nye" none. Those absent and not voting, Larry Reitz. This resolution was passed and adopted. Verle Lambert to contact Superior Fire Appartus Co. in Helena to repair our town fire truck valves.

Paul to contact Steve Quail on a sliding scale hookup fee for the new water users when construction begins on the Treatment plant.

Going over the pickup truck bids, the cost ingoing to Wlliston for upkeep and proper maintainence would be much greater then the difference in bid prices. Moved by Larry Rasmussen, seconded by Verle Lambert to accept McKinney Motor bid price of \$10,450.00.

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

continued on page 865

General:		Enterprise:	
Lois Olson	24.26	U. S. Postmaster	52.00
Viola E. Gustafson	807.55	Culb. St. Bank	1056.25
Soc. Sec. PERS	252.58	A. Douglas Finnicum	1071.46
Culb. St. Bk.	191.00	Maynard Cellmer	55.98
PERS	144.36	Joyce S. Norris	95.17
Mt. St. Treas.	145.62	Soc. Sec. PERS 99.46 &	121.64
Unemp. Ins. Div.	22.84	Culb. St. Bk.	155.90
Patricia Bradley	125.00	PERS	180.29
Bjella, Neff, Rathert etc.	1192.54	Mont. St. Treas.	155.47
Petrolane Beta Gas 373.06 &	47.64	Unemp. Ins. Div.	45.87
Security State Bank	15.60	Steven D. Baldwin	2400.00
Roos. Cty Sheriff	833.33	James Mendenhall	288.88
M. D. U. Co.	316.05	Douglas Park	15.00
Lystad, Inc.	112.66	Robert A. Jasper	290.00
Sheridan Office Products	225.00	Consumer Council Tax	11.38
Culbertson Exxon	29.52	Red's Elec.	116.35
Gene's Elec.	14.55	Northwest Pipe Fittings,	132.92
Mountain Bell	397.10	M. & E. Automotive	18.00
A. T. & T. Info. Sys.	2.20	Joe's Husky	182.70
A. T. & T. Con. Sales & Serv.	9.00	Mid America Research Chem	458.14
Gambles	71	Petrolane Beta Gas	28.28
Oilkers Servicenter	22.55	M. D. U. Co.	282.22
Other Funds:		McKinney Motors	15.60
M. D. U. Co.	866.75	Dept. of H. & Environ	204.90
Culb. St. Bk.	23,512.20	Culb. St. Agency	174.55
United Bank of Denver	18,410.00	Wills OfficeWorld	31.70
Special Funds:		Strandlund Welding	10.00
M. D. U. Co.	16.93	Culb. Sheet Metal	2.60
Eleanor Baldwin	39.52	Gamble Store	412.81
Literary Guild	75.95		
Victor Hotho & Co.	80.24		

With no further business the meeting adjourned.

*Paul Finnicum* Mayor *Viola E. Gustafson* Clerk

February 4, 1985 Council met in regular session with Larry Rasmussen, Larry Reitz Terril Raam, Verle Lambert, Mayor Paul Finnicum and Attorney Greg Hennessy present.

Minutes were read approved.

Gene Vannatta and Marylynn Weeks, representatives for the Centennial Drive sub-division presented their preliminary plat for review. The council gave a unanimous approval to go ahead with their plans.

Loretta Segars and Larry Rasmussen requested that 6 to 8 students be given life-saving and several students be given WSI lessons. It was the consensus of the council to pay mileage and lessons.

Mayor appointed Verle Lambert to the Disaster Committee. Larry Reitz to be appointed to represent urban Culbertson at the Soil Conservation meetings. Larry Reitz requested the garbage ordinance be enforced. With once a week pickup, a lot of garbage, refuse and rubbish is scattered from open cans. The following bills were referred to the auditing committee and ordered paid.

General:		General:	
Comp. Ins. Fund	11.25	Bjella, Neff, Rathert ETC.	2142.37
Lois Olson	247.25	Roosevelt County Sheriff	833.33
Viola E. Gustafson	775.42	The Searchlight	37.70
Continued:		Continued page 866	

## General:

Quill Corp.	89.50
Gambles	3.65
Patricia Bradley	125.00
Town Court	4.00
Petrolane Beta Gas	717.98
A.T. & T. Info Sys.	6.84
A.T. & Cons. Sales & Serv.	39.35
Mountain Bell	447.90
M. D. U. Co.	470.46
Modern Airflight	430.29
Dakota Plumbing	300.00
Pub. Emp. Ret. Sys.	144.36
Soc. Sec. Div.	201.43
Culb. St. Bk.	191.00

## Special:

over Publications	29.99
Eleanor Baldwin	14.97
M. D. U.	20.31

## Other:

M. D. U. Co.	866.75
Culb. St. Bk.	69,956.52
Mt. Bk. of Bozeman	2,630.00

## Enterprise:

Dept. of Health & Environ.	35.00
N. Dak. Water & Pollution	100.00
Comp. Ins. Fund	252.02
A. Doug. Finnicum	200.00
James Mendenhall	200.96
Steven D. Baldwin	2200.00
Maynard Cellmer	133.85
Joyce Norris	96.67
Viola E. Gustafson	52.00
A. Douglas Finnicum	1092.92
Joe's Husky	68.72
Mark Smith	62.50
Ed Roller	15.00
M. & E. Automative	60.00
Red's Electric	585.25
WaterWorks Industries	372.08
Dept. of Health & Environ. Sec.	18.00
Culb. Sheet Metal	10.00
Steven Fendt	15.00
Northwest Pipe Fittings	829.13
Gunderson Excavating	405.00
Miller Oil	76.94
Art Chrisman	37.30
Culb. Exxon	1.80
Larsen Const.	2.69
Oelkers Servicenter	72.50
Sheridan Office Products	510.00
Gambles	36.40
Culb. Supply	80.00
Petrolane Beta Gas	357.00
Culb. St. Agency	174.55
Alfred Kaschube	6.72
M. D. U. Co.	757.41
Mid. America Res. Chem	162.11
Pub. Emp. Ret. Div.	186.59
Soc. Sec. PERS	235.85
Culb. St. Bk.	156.00
Miller Oil Co.	224.00

With no further business the meeting adjourned.

*A. Doug. Finnicum*  
\_\_\_\_\_  
Mayor

*Viola E. Gustafson*  
\_\_\_\_\_  
Clerk

March 4, '85 Council met in regular session with Larry Reitz, Larry Rasmussen, Terril Raaum, Mayor Finnicum and Attorney Greg Hennessy present. Verle Lambert was absent due to illness.

Minutes were read approved.

Moved by Larry Rasmussen, seconded by Terril Raaum to have Doug Finnicum attend the AWWA Conference in Missoula. Motion carried unanimously.

County Commissioner LaVern Schledewitz says equipment and laborer will be available when chips are to be removed from the streets.

Rick Stuber requested a building permit with water and sewer services. The Council reviewed the plans and granted approval.

Seven students will be taking lifesaving and 3 students will be taking WSI in Williston to become qualified to work at the pool this summer. The Life-saving lessons will be \$20.00 each and WSI lessons to be \$35.00 each. The Town will pay for the lessons and mileage.

Council was in full agreement to call for Sale Bids on the 1977 Ford Pickup and a 1954 GMC pickup truck. Bids to be opened at the regular council meeting April 1st.

Moved by Terril Raaum to dismiss the traffic ticket on Thomas James Mellon case. Economically it isn't feasible to have a trial. Seconded by Larry Rasmussen. Motion carried unanimously.

Moved by Larry Reitz to pursue the bridge pier water intakes. Request be made to DNRC that any funding left in the contingency construction fund account, following the completion of the water treatment facility, be used toward this project. Seconded by Terril Raaum. Motion carried unanimously.

Larry Reitz, Be It resolved to let construction bids for Water Treatment Plant project in keeping with notice requirements to allow for bid opening on April 2, 1985, at 7:00 P.M. in Town Hall; to be published in the Searchlight and Tribal paper at Poplar, Mont. or post notices for March 21, and 28th, seconded by Larry Rasmussen. All council members voted "aye".

Alvin Lien presented a letter to the Council asking Council to reconsider the treatment plant and drill a test well near the bridge hill. Mayor explained why this is not feasible.

Evaluation policy for the landfill was discussed. Action plan to be brought forth at the next weeks meeting.

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

General:		Enterprise :	
Mt. St. Univ.	75.00	Joyce S. Norris	94.81
U. S. Postmaster	117.40	Lois Olson	105.96
Viola E. Gustafson	963.72	A. Doug. Finnicum	1058.13
Soc. Sec.	172.06	Soc. Sec. PERS	231.58
Culb. St. Bk.	187.00	Culb. St. Bk.	142.00
P. E. R.S.	144.36	PERS	177.12
Patricia Bradley	125.00	Victor Helland	30.00
Culb. St. Bk.	12.00	Steven D. Baldwin	2200.00
Roos. Cty Sheriff	833.33	James Mendenhal	276.32
Bjella, Neff, Rathert	3131.34	Culb. St. Agency	174.55
Mon. Dak. Chem.	98.57	Barbara Young	12.00
Watco, Inc.	135.00	Red's Elec.	20.00
M. D. U. Co.	549.70	Culb. Imp.	6.30
Petrolane Beta Gas	747.85	M. D. U. Co.	286.56
Mountain Bell	409.70	Petrolane Beta Gas	371.69
Gaffaney's of Williston	13.40	Pacific Hide & Fur	205.69
Dept. of Aeronautics	1.00	Miller Oil	45.63
		Oelker's Service Center	3.75
Gambles	129.48	Vernon Mfg.	308.16
A.T. & T. Info. Sys.	46.19	WaterWorks Industries	289.80
A.T. & T. Sales & etc.	10.35	Kao's Welding	15.00
Mt. St. Treas.	2697.00	Gambles	56.34
Williston Recreat. Council	1245.00	Anderson Oil	100.85
		Continued <i>Shilmony</i>	35.00



Special Funds:		Other Funds:	
Larsen Const.	266.97	McKinney Motors	10,400.00
M. D. U. Co.	20.07	Mt. Bk. of Bozeman	10,520.00
Thilmony Fire Exting.	35.00	M. D. U. Co.	866.75

With no further business the meeting adjourned,

Paul Finnium Mayor Viola E Gustafson Clerk

March 20th, '85 Council met in special session to discuss with Engineers from HKM Associates the plans of a Missouri River Bridge Pier Water Intake. Those present Paul Finnium, Larry Rasmussen, Larry Reitz, Terril Raaum, Verle Lambert and Engineer Steve Quail.

Discussion on whether gravity system should be used. The clay, silt and sand - the velocity of 5' / sec, of 10' pipe friction and energy loss between pier and pumphouse is a factor to look at. Pier # 3 area has sand silt over shale about 14' to 19'. Main channel is constantly shifting. This tends to erode pipe. Middle pier is recommended if desired. If we go overhead heat tracings with insulation is needed to prevent freeze up.

Highway Dept. estimates cost to be \$50,000 to \$70,000 for pier expansion. \$110,000 for the hanging system, \$9000 for pipe from Bridge and \$6,000 for engineering fees.

Ice ~~bars~~ will be a problem with a deck at the present level. Would be better at 5' to 10' higher. Cherry picker can be used to pull pumps motors. This would be in back ice in column. To keep debris from entering the intake a screen 1 1/2" would be used.

Consensus of the council was to go ahead with the blueprints. Leave option to take it out if money doesn't materialize.

Grants from FHA are available. Keep h<sub>2</sub>O flowing thru hanging system during the winter months to prevent freezeup.

A Mech. Engineer could tell us exactly how much installation is needed on the hanging system. With no further business the meeting adjourned.

Minutes taken by Larry Rasmussen.

W Paul Finnium Mayor Viola E Gustafson Clerk Club Council 1

March 27, 1985 a pre-bid conference for the Water Treatment Plant was held at the Clerks office at 2:00 P.M. HKM Associates representatives Steven Quail and Bill Taylor, others in attendance were LaVern Krohmer, David Boyd, Pat Deshaw, Chuck Quinnell, Morlock Const., Williams Bros. Const., Andy Herold, Maynard Cellmer Tom Newell, T.J. Trowbridge, Cleftus Sherrodd, Bud Serrodd, and Jerry Knick. The meeting was called to brief the contractors on funding with DNRC and CDBG. To explain the regulations, design and specifications for the proper bidding requirements.

General instructions were given for the proper bids and 10% security being required with all bids. Funding turn around time will be approximately 45 days. All sub-contractors will be employees of the General Contractor

A question and answer session was held.

With no further business the meeting adjourned.

Paul Finnium Mayor Viola E Gustafson Clerk

April 1, '85 Council met in regular session with Larry Reitz, Paul Finnium, Teril Raaum and Attorney Greg Hennessy present.

Minutes were read and approved when amended to include that Sharon Mohr's check be returned to her because it had been noted on the check "account paid in full" when in all reality it was not.

April 1, 1985 Minutes continued;

LaVern Schledewitz, Couny Commissioner; Margaret Simons , County Sanitarian; and Jerry Lee with Tribal Health gave a breif review of the solid waste district. Margaret Simons said with joint efforts of all communities, the county wide solid waste district would be more feasible. Jerry Lee said Tribal money is available now and plans would have to be made and money used before July 1st. Mr. Lee invited the council to meet in Poplar April 30th at 7:30 P.M. at the Health Center to discuss this further.

Larry Bergum's building permit was approved .

Terril Raaum moved to turn over the old army fire truck to the Culbertson Volunteer Firemen to be restored and to use this vehicle in parades. This fire truck cannot be sold. Seconded by Larry Reitz. Motion carried.

Fire Chief Waldhausen asks permission to use the swimming pool to check out pressure valves on the fire trucks and they would install a 5' gate and use concrete pads to run the trucks on so not to mar the grass. Moved by Larry Reitz to grant the request and the gate to be the fire dept.'s expense. SEconded by Terril Raaum. Motion carried.

Bids for the 1954 GMC pickup and 1977 Ford pickup were opened.

Name	1977 Ford	1954 GMC
Howard Iverson		\$360.00
Lee Averill	\$1585.00	205.00
Bill Finnicum	1610.00	275.00
Bruce Waldhausen	626.00	
Arlie Larsen		151.50
McKinney Motors	1425.00	
LeRoy Norris		102.50
Richard Walker	2463.00	
Tom Fryhling	626.00	426.00

Terril Raaum moved to accepts bids as read and Walker to recieve '77 Ford at \$2463.00 and Tom Fryhling the GMC 1954 for \$426.00 Seconded by Reitz. Motion carried.

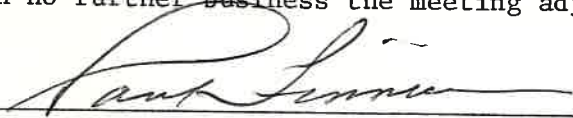

Applications for Landfill - one rec'd Robert Nay and 5 applications were rec'd for office help. Moved by Terril Raaum to take all applications under advisement. Second by Larry Reitz. Motion carried.

Terril Raaum to check on health insurance.

Moved by Larry Reitz to meter all churchs for water and sewer charges. Too waive the garbage fee, and since no history has been established for the sewer rate, the sewer rate for the church structure would be min. \$2.50 . Seconded by Terril Raaum. Motion carried.

Robert Nay to be hired for the landfill at \$4.00 an hour and Patricia Rowe to be hired for part time office help. at \$4.00 an hour.

With no further business the meeting adjourned.

 Mayor  Clerk

April 2, 1985 Council met in special session <sup>at 1:00 P.M.</sup> to open bids for the Water Treatment Plant. Those present were Verle Lambert, Paul Finnicum, Larry Rasmussen, Terril Raaum, Larry Reitz, Attorney Greg Hennessy, Engineers Steve Quail and Bill Taylor. Three bids were received. Williams Brothers-Lewistown-Lic. # 5626A Bid Bond enclosed adden. rec'd 1,2,& 3 base bid at \$1,043,860.00  
 Martel Corporation - Bozeman, Lic. No.-2124A, Bid Bond enclosed adden. rec'd 1,2,& 3. Base Bid \$1,005,800.00  
 Copp Construction - Billings-Lic. No. 543A, Bid Bond enclosed Adden. Rec'd 1,2, & 3. Base Bid \$1,191,000.00. The engineers estimate was \$870,000.00.  
 Moved by Larry Rasmussen to take all bids under advisement. Seconded by Verle Lambert. Motion carried unanimously. The bids to be reviewed by Attorney Greg Hennessy and HKM Associates. No further business the meeting adjourned.

May 6, 1985 - Council met in regular session with Larry Rasmussen, Terril Raaum, Larry Reitz, Verle Lambert, Mayor Paul Finnicum, and Attorney Greg Hennessy present. Minutes were read and approved.

Pool manager applications were reviewed. Larry Rasmussen indicated he would like to get the pool in operation by the end of May. Moved by Larry Rasmussen to hire Steve Rowe for pool manager. Second by Verle Lambert. Motion carried unanimously. Evelyn Casterline requested rules for use of the Community Center. It was suggested by Mrs. Weeks to put down a deposit. Deposit to be refunded when Center has been cleaned. Moved by Larry Rasmussen and seconded by Verle Lambert to require a deposit of \$20.00 and this to be refunded when the check list is completed. Motion carried unanimously.

A group of concerned citizens were here in regard to the street sealing and chipping. Mrs. Randall Baxter brought in a shoe full of road oil. Some wanted the chipping material removed, others wanted sand spread over the areas where the oil was seeping through. Council being in full agreement, asked the citizens to be patient a little while longer. With several weeks of warm weather the gravel should begin to work through the oil. Where gravel is in excess, it is to be bladed and removed to the gravel stock pile.

Discussion on Water Treatment Plant: Some of the questions asked - Estimated cost of building and equipment for the rural water project. What the difference is between project estimate and low bid? Why the retaining walls? Why not move the building to another location so retaining walls would not be necessary. Why can't this building be made of other materials? Why is the storage tank of this size needed? What is the estimate of pre-load on another site not been looked in? Technical assistance is needed to provide the correct answers so the Clerk was instructed to contact H.K.M. Associates to set up a special meeting at which time some of these questions can be addressed. Meeting notice to be on radio and newspaper.

Laverne Schledewitz briefed the Council on the solid waste district proposal. The County has equipment at Poplar and Culbertson sites now. Meetings are being held with the Tribe and other communities for input on the proposal. Mayor Finnicum to attend these meetings.

The building permit for Mike Delisch and Duane Martin was reviewed. Moved by Larry Reitz to grant the request if the structure had a one hour burn rate or to have additional materials put in to the structure to achieve the burn rate. Seconded by Verle Lambert. Motion carried.

Moved by Verle Lambert, seconded by Larry Rasmussen to allow water, sewer and garbage service to Terril Raaum property just inside the town limits. Motion carried unanimously.

Request for County Revenue Sharing funds was discussed. County meeting set for May 20th. It was the concensus of the Council if money would be made available to the Town of Culbertson, \$2500 would be used toward a new insect machine, \$5600 toward the purchase of land for a landfill site, \$18000 to fence the site. If the county wide solid waste district becomes a reality, we would like the option of putting the \$23,600 toward the bridge pier water intake project. If the \$400,000 CDBG funding is received then we would like to use \$10,000 County Revenue Sharing Funds for swimming pool maintenance and \$5000 toward air conditioning for the Multipurpose Center.

Dr. Robert Bell's resignation was received and accepted from the local Government Study Review Committee. Moved by Larry Rasmussen to appoint Allen Larsen to this vacancy on the Study Review Commission. Seconded by Larry Reitz. Motion carried.

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

St. Comp. Ins.	14.80
Patricia Bradley	125.00
Patricia Rowe	164.66 +
Viola E. Gustafson	447.10



General Fund

Maynard Cellmer	28.69
Cindy Taylor	20.95
Social Security Div.	131.95
Culbertson State Bank	130.50
Public Employees Ret.	77.28
Roosevelt County Sheriff	833.33
Millers Super Valu	62.05
Town Court	79.59
Will's Office World	9.07
Petrolane Beta Gas	272.86
Mountain Bell	490.59
Montana Dakota Utilities	331.88
AT&T Info. Systems	46.19
The Mathison Co.	20.74
Ryan Limberg	12.00
Gambles	1.46
Gaffaney's of Williston	20.00
Normont Equipment	146.34
Bjella, Neff, Rathert	194.44
The Searchlight	150.40
Assoc. Bus Systems	10.68
Motorola C&E Inc.	3336.00
Dakota Plumbing & Ht.	18.75
Williston Plains Rep.	168.80

Special Fund

Maynard Cellmer	167.14
Joyce Norris	16.74
Social Security Div.	34.69
Culbertson State Bank	15.50
Public Employees Ret.	28.81
Millers Super Valu	6.87
Montana Dakota Utilities	14.58

Other Funds

Montana Dakota Utilities	866.75
--------------------------	--------

## Enterprise

St. Comp. Ins. Fund	176.09
U.S. Post Office	59.92
Patricia Rowe	164.65
Viola E. Gustafson	406.22
Maynard Cellmer	138.44
Joyce Norris	102.24
A. Douglas Finnicum	1027.64
Robert W. Nay	435.75
Mark Smith	132.50
Steven D. Baldwin	2200.00
Dallas Dehner	81.00
Social Security Div.	413.07
Culbertson State Bank	287.00
Public Employees Ret.	318.34
James Mendenhall	263.28
Anderson Conoco	32.15
Anderson Oil	22.66
Culbertson State Agency	174.55
Millers Super Valu	6.66
Petrolane Beta Gas	162.23
Montana Dakota Utilities	654.83
Mon Dak Chemical	94.82
Gambles	28.54
Security State Bank	2.30
Dept. of Health & Env. Svcs.	18.00
Joe's Husky	109.86
Oelkers Servicenter	49.50
Miller Oil Co.	68.23
Culbertson Exxon	5.85
Seitz Agency	430.00
Waterworks Industries	80.50
Industrial Systems Inc.	102.51
N.E. Communications Inc.	74.80
Gunderson Excavating	20.00

Their being no further business, meeting adjourned.

*Paul Finnicum*

Mayor

*Viola E. Gustafson*

Clerk

May 8, 1985 - A Special meeting was called to further discuss the questions of the May 6th meeting. Those present were Councilmen Verle Lambert, Larry Reitz, Terril Raam, Mayor Paul Finnicum, Attorney Greg Hennessy, H.K.M. Associate Engineers, Steve Quail and Bill Taylor.

Steve Quail, P.E. gave a briefing on the design and specifications as did Bill Taylor. The type of building and location was discussed. The retaining walls serve a two fold purpose. They will be used for two walls of the building and two walls will be insulated concrete blocks. The two retaining walls will be set into the earth to be energy effective. This building will have lower maintenance. This location was chosen over the Chlorine Shack site because of the soil conditions. The soil at the Chlorine Shack is very swampy due to leaks from the upper reservoir and springs. The size of the building was discussed. It is made to accommodate rural water with very little additional cost. The tank size was also taken into consideration to be able to have enough water supply to sell to rural water district. Any kind of tank could be used if it meets the specifications.



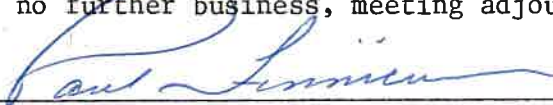
The Council felt the Rural Water District was entitled to these considerations when in fact they gave the Town their rating position for funding of \$100,000 D.N.R.C. Grant.

A concerned citizen wanted cost figures on different types of buildings and roof structures as well as figures on location change to the swampy area. One citizen felt the site could be pre-loaded and a different type of building used for less dollars. Many figures were being used with no real specification plans. Lots of conversation. Hard to determine what was being said. Bill Taylor assured the group the plans have been reviewed by approximately 40 people during the different phases of planning, several of which are outside of the firm.

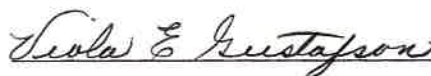
Rebidding was discussed. In the opinion of the professional people, it has been their experience when rebids were called, they very often come in higher than the first bidding. Councilmen Larry Reitz questioned the citizens as to what dollar amount they felt would deem a rebid. After much discussion, they said between \$40,000 to \$50,000 difference in the building.

Moved by Verle Lambert to set May 15th 7:00 p.m. at Clerk's office to have more information on costs and Bid Letting be continued. The Council will take up the matter then. Second by Terril Raaum. Motion carried unanimously.

With no further business, meeting adjourned and will be continued May 15, 1985.



Mayor



Clerk

May 15, 1985 - A special meeting was called to continue the matter of Letting the Bid. Those present were Councilmen Larry Rasmussen, Larry Reitz, Verle Lambert, Terril Raaum, Mayor Paul Finnicum, Attorney Greg Hennessey, H.K.M. Associate Engineers, Steven Quail, Bill Taylor and Architect Gary *Lemonick*. Mayor Paul Finnicum pointed out that the group have three spokesmen of their choice to be nominated from the floor with each to have one half hour each. Gerald Schlagel, Jerry Knick, Bill Finnicum and Doc Bell were nominated. Bill Finnicum declined. Gerald Schlagel objected to the phrase of "representing the group." After the questions of each spokesmen are answered, anyone wanting additional information would be recognized. Mayor summarized what has transpired since the bid opening meeting.

The financing of the project was presented and how this funding came to be. The C.D.B.G. Amendment and letters from Water Quality Bureau were read by Attorney Hennessey explaining what the Council can expect if Standard Water Safety regulations are not met. CDBG funding could be jeopardized if more extensions were requested. Two extensions had already been granted with the project to be completed by December 31, 1985.

Steven Quail P.E. gave a run down on the building. Their firm has evaluated the building and found that this building and location was most cost and energy effective as designed. Bill Taylor P.E. went through costs of pre-loading the swampy area and change in roof structure. To relocate the site for the building to the swampy area - pre loading would increase the cost \$25,000 and to change the buildings roof structure to a shed type roof would be (\$19,000) - Per consolidation for swamp area - Clearing and compaction, - it just is not feasible. The retaining walls at \$28,000 will replace two other walls of the building. With the extra funding allowed by C.D.B.G., the project can be completed as low bid, with any of the remaining funds to be used for bridge pier water intake.

Gerald Schlagel asked fee difference in redesign - what extra costs and time are involved. He says their purpose at this meeting is not to shut down the project. Their total drift of the meeting was to get additional cost information on this building when estimates they received were \$160,000,

The Architect, to answer his questions, went through his building list. He didn't know why or where the citizens came up with \$160,000 when the architect figures were \$90,000 and of this amount \$40,000 are fixed costs.

Jerry Knick says he became very concerned of 15% over engineer estimate. He made mention of bidding the project through a General Contractor. Kop Construction and Williamson Construction gave figures on the building at \$160,000. No mention of what items the \$160,000 were. Mr. Knick says he's been in construction most of his life and why put this building into a hill, when the area near the Chlorine Shack could be pre loaded and a steel building put up for much less. He could do the pre load of 16 yards for \$16000 and excavating could be done in four hours. "You know we aren't just a bunch of dumb farmers up here." The bridge pier intake makes most sense. H.K.M. went through the explanations again.

Dr. Bell asked if the project should be turned down, what action will be taken? Could reservoirs be covered? What kind of financing is available. Dr. Bell agreed insurance rates would be less than for a steel building, but what justification was there for a steel roof? Architect went through the building list again. Steve Quail went through the financing process again explaining the \$15.40 assessments and rate structure.

Alvin Lien wanted to know if there are other systems such as this one. Helena, Bozeman, Red Lodge, etc. Pier intake would have piping hung with insulation and heat tracings. Lien was sure wells were the answer to the water problems. The Council pointed out wells were of very poor quality of water in Northeastern Mont. Carsten Beck wanted minutes of last meeting and does Council have power to indent the town? Attorney Hennessey quoted statues and yes when water safety, health and welfare of the citizens are of concern.

Dr. Segnitz wanted to know if flouride could be added to the water? Some adjustments may be required. Dr. Bell suggested that water be checked for flouride before adding it.

Rick Knick asked how many bids were received for Red Lodge project? Engineers said about three or four.

Quail gave a brief rundown on what it would cost to rebid, approximately \$6000. Show of hands indicated everyone wanted good quality of water.

C.D.B.G. letter was read again for Bill Finnicum. He asked if there would be time to rebid and how long would it take? Time to meet the deadlines could be hampered. Each Councilman expressed their opinion. With that Larry Rasmussen moved to accept the low bid of Martel Construction Inc. at \$1,005,800 with the stipulations to save or cut wherever possible without jeopardizing the contract. To look into the heating system to see if propane would be more feasible than electricity. Seconded by Verle Lambert. Upon the Mayor calling for a vote those voting "Aye", Larry Reitz, Terril Raaum, Larry Rasmussen, Verle Lambert and Paul Finnicum. Those voting "Nay" none. Those absent and not voting - none.

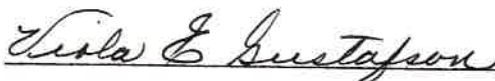
Introduced by Terril Raaum. Resolution 229 to accept the \$100,000 loan from D.N.R.C. Upon taking a vote those voting "Aye" were Larry Reitz, Larry Rasmussen, Verle Lambert, Terril Raaum and Paul Finnicum. Those voting "nay" none. Those absent and not voting - none.

Moved by Larry Reitz and seconded by Verle Lambert to accept the amendment for C.D.B.G. for the \$400,000 grant. Motion carried unanimously.

With no further business the meeting adjourned.



Mayor



Clerk

Resolution  
228  
=

June 3, 1985 Council met in regular session with Councilmen Larry Reitz, Larry Rasmussen, Verle Lambert, Mayor Paul Finnicum and Attorney Greg Hnnessy present. Minutes were read amended Resolution No.229 minutes to be corrected to \$804,000. Moved by Larry Reitz that water rates to become effective as of May 15,1985 when construction bid was accepted. Seconded by Verle Lambert. Upon taking a vote , those voting "aye" Larry Rasmussen, Larry Reitz, Verle Lambert and Paul Finnicum. Those voting "no" none. Those absent and not voting - Terril Raam. Motion carried.

Soild Waste was dicussed. Meeting set for June 13th at Poplar to form a District. Mayor to visit with Robert Nay to go on contract labor. Larry Reitz moved to have land fill open Thurs. and Sundays from 3:00 P.M. until 8:00 P.M. and Saturdays from 12:00 noon until 8:00 P.M. in the summertime and until dark in the winter months. Seconded by Larry Rasmussen. Motion carried unanimously.

Moved by Verle Lambert to accept Ordinance No. 153<sup>rd</sup> / 154<sup>th</sup> to amend Municipal water rates. Seconded by Larry Rasmussen. Motion carried unanimously.

Alex J. Damm fence approved. Building permits for Larry Rasmussen and Brady Finnicum were granted. *and Harold Borheg*.

Clerk made council aware of line items budget over spent.

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

## General:

Richland Free Press	190.56
Erick & Sons	215.00
Heather Hinderer	83.97
Mike Nicholoff	58.56
Linda Elgen	30.33
Teresia Lyseng	57.86
Stacey Rasmussen	61.70
Darcy Anderson	49.15
Daryl Beck	35.55
Maynard Cellmer	555.28
A. Douglas Finnicum	358.26
Viola E. Gustafson	850.68
Soc. Sec. PERS	400.17
Culb. St. Bk.	341.00
Pub. Emp. Ret. Sys.	252.83
Seitz Ins.	63.00
Roos. Cty Sheriff	833.33
Mid America Research	486.62
Culb. Supply	18.00
Office Extended Studies	185.77
Patricia Bradley	125.00
Sec. St. Bk.	1.50
Miller Super Valu	20.42
Lystad, Inc.	112.66
Petrolane Beta Gas	174.56
M. D. U.	233.98
A. T.T. Sales	10.35
AT.& T. Info	6.84
Mountain Bell	510.85
Nemont Equip.	109.90
Gamble Store	256.82
Neville Transport	30.85
Oelkers Servicenter	79.57
Larsen's Const. Co.	11.65
Watco, Inc.	149.34

## Enterprise Funds:

Poplar Shopper	216.00
U. S. Postmaster	70.00
Robert W. Nay	567.87
Joyce S. Norris	98.50
Patricia Rowe	104.10
Maynard Cellmer	277.63
A. Doug. Finnicum	716.51
Oscar Hippe	52.40
Steven D. Baldwin	2200.00
James Mendenhall	350.00
Soc. Sec.	320.92
Culb. St. Bk.	216.00
Pub. Emp. Ret. Sys.	216.94
Culb. Sheet Metal	100.00
Ken Rossmeier	1429.78
Culb. St. Agency	174.55
Don Wolslagel	15.00
Erick & Sons	105.00
Mon. Dak. Chem.	92.00
Sec. St. Bk.	58.95
Water Works Industries	29.28
Miller Oil Co.	48.94
Petrolane Beta Gas Co.	38.40
M. D. U. Co.	348.74
Gamble Store	.99
Brunson Instrutment	82.34
Paul Finnicum	41.27
Special Revnues	
M. D. U.	11.98
Other Revenues:	
M. D. U. Co.	866.75

With no further Business the meeting adjourned.

*Paul Finnicum*

Mayor

*Viola E. Gustafson*

Clerk

PRE-CONSTRUCTION MEETING  
MINUTES

PROJECT: Culbertson WTP

DATE: 6/11/85  
HKM #6M160.102

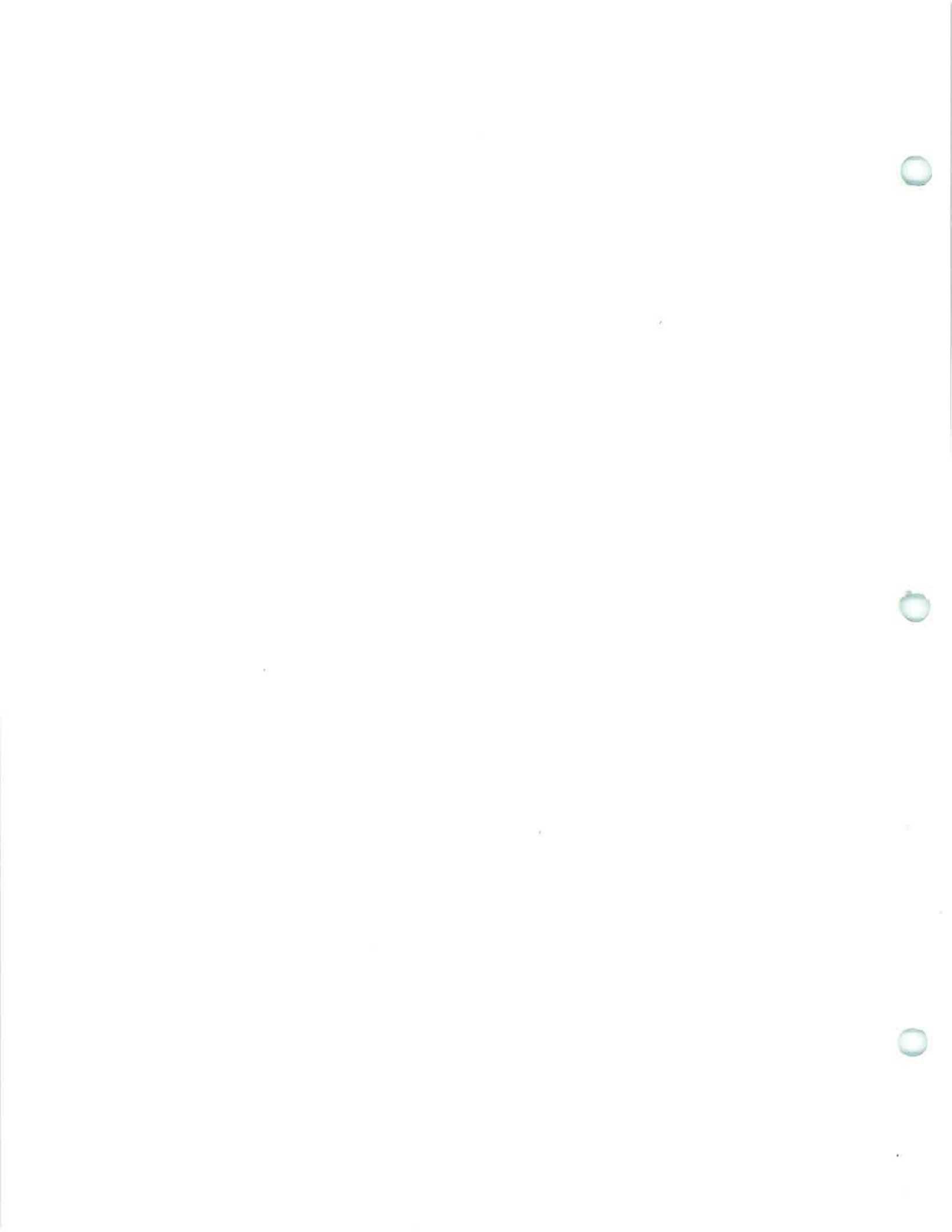
LOCATION: Town Hall, Culbertson, MT

TIME: 11:00 A.M. to 12:15 P.M.

ATTENDANTS:	Earl Hanson	Triangle Electric
	Larry L. Reitz	Town Council
	Ken Torgerson	Prairie Sand & Gravel
	Carol Barta	Ft. Peck Plumbing
	John W. Bostedt	Martel Construction
	John W. Strahan	Martel Construction
	John M. Strahan	Ft. Peck Plumbing
	Paul Finnicum	Mayor
	Bill Taylor	HKM Associates
	Steve Quail	HKM Associates
	Viola Gustafson	City Clerk
	Larry Wyman	HKM Associates

Steve Quail directed the meeting and opened with introduction of HKM's Engineers. Steve Quail as Project Manager, Larry Wyman as Resident Inspector and Bill Taylor as Construction Division Manager. All correspondence and contacts on project shall be coordinated through Larry Wyman. All submittals and correspondence from Martel shall be sent to HKM's office in Billings.





Items of Discussion:

Notice to Proceed - will be issued by HKM this week or next.

Bond Closing by DNRC on July 1, 1985. Explained delay, but should not affect first payment request.

Construction Time and Liquidated Damages: 180 calendar days, \$1000/day thereafter. John W. Strahan questioned allowed number of weather days and expressed concern with wind on tank erection.

Payment Request: City meets first Monday of each month at 8:00 P.M. Cut-off was established as the 15th of each month with request to be reviewed on job by Larry Wyman and John W. Strahan. Larry will process to City for approval and payment. Martel was informed that 10% and 1% will be withheld for retainage and State tax. An updated progress schedule and schedule of values shall be submitted with each monthly request.

Contractor shall post wage rates and labor information on bulletin boards on the job site. Certified payroll records shall be sent to HKM office.

City shall control closing and opening water valves. Doug Finnicum is City's representative to contact. City requires 72 hours advance notice on water shut-off. Shut-off times and dates shall be published and announced on the radio station. Water allowed off 4 hours maximum between the hours of 11:00 P.M. to 6:00 A.M.

John W. Strahan, Martel's Superintendent, is in charge of project on site and will do construction layout. HKM has provided primary H&V control. Martel shall maintain updated "As Built" plans and neat orderly survey notes.



Went over equipment manual submittal process - 2 copies for review then 8 copies after approval.

Work week will be 40 hours, to begin with possibly 4-10 hour days but this remains to be clarified through Department of Labor, HUD and Trades.

Contracts, bonds and certificates of insurance have been received from Martel. City is waiting for Certificate of "All-Risk" insurance, John Bostedt will check on this. City has contracts and will process when "All-Risk" certificate is received.

Steve Quail emphasized that all correspondence shall be between Martel and HKM. Subcontractors and suppliers shall work through Martel.

Steve Quail will not be directly involved with construction unless a design problem occurs during construction.

Larry Wyman will oversee project to see that work meets plans and specifications. He is not authorized to make changes in work but will coordinate all changes with appropriate parties as necessary.

Minor changes may be authorized by the Engineer (Steve Quail) but significant changes must be handled by change order and only after approval of City Council.

Contract includes a one year correction period, commencing on date of substantial completion.

Martel to acquire necessary permits. Two required are State electrical and plumbing.





Quality control will be by HKM. Owner will pay for all testing except contractor will pay for failed tests.

Steve Quail informed Martel and City of HKM's findings after reviewing the roof design and considered changes. Because HKM's results indicated that altering the roof design would not result in a savings to the owner and that, in fact, would cost more due to a change order, the City's representatives declined to proceed with any changes and stay with the designed plan.

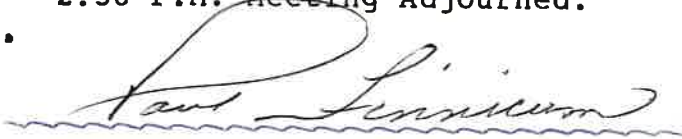
Propane heat will be utilized in the WTP. City wants to keep option of electrical heating. Adding of propane heat will require a change order which HKM is working on and will process as soon as Engineers have complete the design. High electrical rates (MDU) is factor involved.

Discussion was made involving the possibility of changing the standby generator from diesel to propane. Idea was later abandoned.

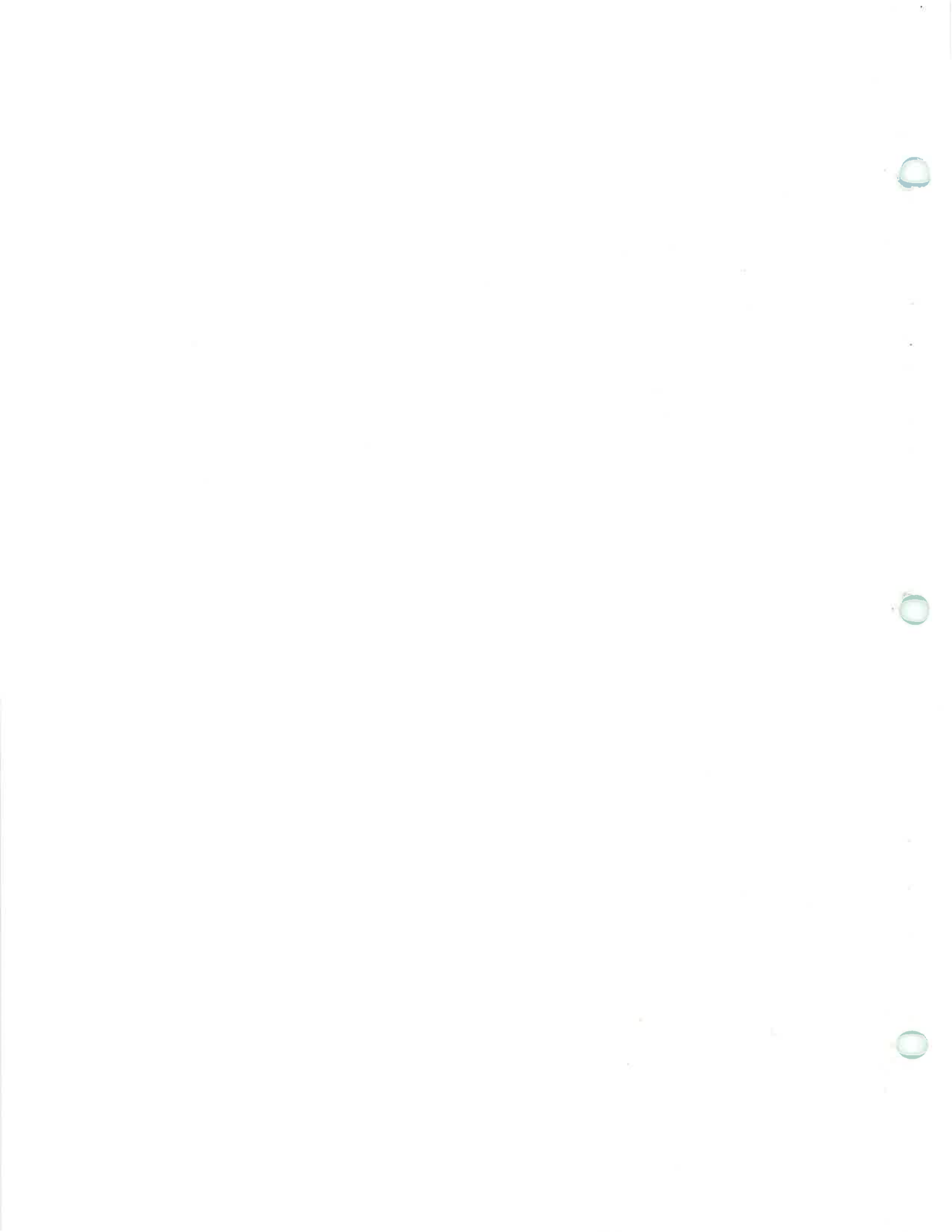
END OF MEETING

After lunch a short meeting was held on site. Stripping and partial mass excavation has been accomplished. Field offices are set. HKM and Martel reviewed plans to construct dikes on backwash ponds, tank area excavation, fuel tank and footing installation for building. Excavation for building is within 1'±. John W. Strahan explained plan for layout of construction control, off HKM's baseline, all appears to be acceptable at this time.

2:30 P.M. Meeting Adjourned.

  
Mayor

  
Clerk



NOTICE TO PROCEED

Dated June 18, 1985

TO: MARTEL CONSTRUCTION, INC.

ADDRESS: P.O. Box 116  
Bozeman, Montana 59771

PROJECT: Culbertson, MT Water Treatment Plant

CONTRACT FOR Water treatment facility for the Town of  
Culbertson, Montana

You are notified that the Contract Time under the above contract will commence to run on June 18, 1985. By that date, you are to start performing your obligations under the Contract Documents. In accordance with Article 3 of the Agreement the date of Substantial Completion is December 15, 1985.

Owner: Town of Culbertson, MT

By:   
Paul Finnicum, Mayor





2012  
 12  
 12

July 1, 1985 Council met in regular session with Terril Raaum, Larry Reitz, Larry Rasmussen, Paul Finnicum and Attorney Greg Hennessy present. Councilman Verle Lambert Absent. Minutes were read approved.

Larry Wyman, HKM Inspector says mass excavating for footings of the water treatment plant has been done.

Moved by Larry Reitz to go forward with the change order for propane heat in the water treatment plant. Seconded by Larry Rasmussen. Motion carried unanimously. Deputy Sheriff Bruce Sanford would like some gravel dump at the rear of the Town Hall when street sweeping is being done.

Fire Chief Leo Waldhausen would like their budget to be approximately the same as last year. He would like council to get the back room heated to store the sewer truck and have a workshop for the town employees. The request to be taken under advisement.

Water problems between Ray Oelkers and Jim Segars residence. Terril Raaum to visit with Ray Halvorson, Highway Maint. Supt. to clean dirt away from in front of Ray's place so water will drain.

Dan Tietz and Les Nordwick building permits granted.

Prices for tires on the John Deere Tactor were reviewed. Miller Oil <sup>was</sup> ~~with~~ low bid. Get tires from Miller Oil.

Moved by Terril Raaum not to participate in the County Solid Waste District for the time being. Seconded by Larry Rasmussen. Motion carried Unanimously. Security Pledges were reviewed. Additional Pledges will be needed. Clerk instructed to secure \$500,000. more.

Larry Reitz introduced Resolution No. 230 Authorizing the Mayor and Clerk to Sign Bond Purchase Agreement for Bond A. & B. with DNRC. Upon taking a vote Those voting "aye" Terril Raaum, Larry Rasmussen, Larry Reitz and Paul Finnicum. Those voting "naye" none. Absent and not voting, Verle Lambert. Resolution #231 introduced by Larry Reitz, Directing the Construction, Improvement, Extension, and Rehabilitation of the Water System and Authorizing and Directing the Issuance and Sale of an \$804,000 Water System Revenue Bonds to Finance and Pay for the Costs of the Foregoing and Creating Special Funds and Accounts and Pledging Certain Revenues as the Sole Source of Security and Payment for Such Bonds. Upon taking a vote, those voting "aye" Larry Rasmussen, Larry Reitz, Terril Raaum and Paul Finnicum. Those voting "naye" - none. Those absent and not voting Verle Lambert. Introduced by Larry Reitz Resolution #232, Authorizing the Mayor and Clerk to Execute Transcript Documents Incidental to the \$804,000 1985 Water System Revenue Bonds A. & B. Taking a vote, those voting "aye" Larry Rasmussen Terril Raaum, Larry Reitz and Paul Finnicum. Those voting "naye" none. Absent and not voting Verle Lambert.

Moved by Larry Rasmussen and Seconded by Larry Reitz to register warrants should the need arise, at 1% over what the Culbertson State Bank pays the Town on our Super Now Account each month. Motion carried unanimously.

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

General:	
Miller's Super Valu	11.14
Normont Equipm.	53.16
Anderson Conoco	70.84
Richland Free Press	94.04
Larsen Const.	38.67
Security St. Bk.	149.65
Oelkers Servicenter	20.20
Red's Elec.	98.35
Watco, Inc.	179.01
At. & T. Cons. Sales	9.00
A. T. & T. Info. Sys.	39.81-14.04
Mon. Dak. Chem.	449.50
Mountain Bell	565.50
Mt. St, Treas. DOC	150.00
Roos. Cty Sheriff	833.33

Continued

General:	
Mont. Seals & Pking.	9.57
Petrolane Beta Gas	458.43
M. D. U. Co.	135.60
Gambles	130.98
Soc. Sec.	676.90
Culb. St. Bk.	281.00
Pub. Emp. Ret. Sys.	171.61
Unemp. Ins. Div.	52.50
Mont. St. Treas.	263.95
Paul Finnicum	1500.00
Bjella Neff Rathert etc.	5342.03
St. Comp. Ins. Fund	175.43
Patricia Rowe	26.03
Viola E. Gustafson	1002.51
Heather Hallgrimson	649.77

Continued on page 874

## General:

Mike Nicholoff	405.69
Teresia Lyseng	414.65
Darcy Anderson	451.57
Carol Lyseng	39.50
Linda Elgen	255.15
Daryl Beck	203.91
Stacey Rasmussen	431.91
Joyce Norris	63.21
Tracie Finnicum	79.41
Maynard Cellmer	162.41
Town Court	8.80
Patricia Bradley	125.00
Cindy Taylor	17.46 & 32.54
The Searchlight	3.80
Fryhling Const.	1445.00
Areonautics Division	1097.25

## Special Funds:

Larry Anderson	108.64
Franz Const. Inc.	151.00
Book of the Month Club	37.95
M. D. U. Co.	15.66
Gambles	4.38

## Other Funds:

M. D. U. Co.	866.75
Culb. St. Bk.	9380.44

## Enterprise:

1st. Nat. Bk. Minn.	2500.00
Culb. St. Bk.	1056.25
U. S. Postmaster	173.40
Patricia Rowe	148.72
Robert W. Nay	514.80
Joyce S. Norris	94.80
A. Doug Finnicum	987.15
Maynard Cellmer	487.25
Steven D. Baldwin	2200.00
James Mendenhall	350.00
Miller Oil	84.36
Water Works Industries	155.85--218.96
Larsen Const. Co.	39.99
Culb. St. Agency	174.55
Joe's Husky	56.44
Northwest Pipe Fittings	66.64
Consumer Council Tax	10.56
Petrolane Beta Gas	29.98
M. D. U. Co.	579.15
Gambles	33.04
Soc. Sec. PERS	405.23
Culb. St. Bk.	254.00
Pub. Emp. Ret. Sys.	246.34
Unemp. Ins. Div.	56.35
Mt. St. Treas.	158.00
Mark Black Eagle	20.63
Wayne Ralston	20.76
St. Comp. Ins. Fund	476/45

With no further business the meeting adjourned.

Larry L. Reitz acting Mayor      Uola E. Gustafson Clerk  
8-3-85

August 3, 1985 Council met in regular session with Acting Mayor Larry Reitz, Larry Rasmussen, Terril Raaum and Attorney Greg Hennessy present. Minutes were read and approved.

Larry Wyman with HKM Associates gave a brief update on the water treatment plant. With the forms being erected on site, it has slowed progress. They are approximately 2 weeks behind schedule. Walls are approximately 70% completed. Water will be shut off between 11:00 P.M. and 4:00 A.M. on the 7th and 13th to cut over valves. Pool to close Aug. 26th, Moved by Larry Rasmussen and seconded by Terril Raaum. Motion carried.

Discussion on Lewis Gobbs easment across his property and his water billing. During a mainline water break several years back, Gobbs had not been reimbursed for damages and the new transite line is not within the original easement. For the damages to the property, the council at that time said they would give Gobbs free water as payment. In going thru the minutes nothing had been noted as such. Lewis & Betty Gobbs thought this was during the time Darwin Wolff was Mayor and councilmen were Lyle Sorby. Rodney Iverson, Arlie Larsen and Bob Treager. Moved by Larry Rasmussen to table the discussion until something more definite has been determined. Seconded by Terril Raaum, motion carried.

Irene Moore says her trailer house service has been abandoned so should not be assessed the construction fee of \$15.40. Moved by Larry Rasmussen to give her credit and delete her service from the computer. Seconded by Terril Raaum. Motion carried. Gary Rasmussen said that the apartment his father has was also a one unit residential dwelling along with his garage. Moved by Terril Raaum to change these units from 3 to 2. Seconded by Larry Rasmussen. Motion carried.

Building permits were granted to Donald Oelkers to build a fence, Glifford McGinnis and Allen Peterson to build storage sheds, and to Carsten Beck for deck on his rental property.

Moved by Larry Rasmussen and seconded by Terril Raaum to go ahead with the "Purchase Agreement and send \$500.00 Earnest Money for a parcel of land to be used for the landfill. When the survey is completed the balance amount due to Rev. Einar and Ruth Olsen in the amount of \$100.00 an acre when the final signatures have been made. Motion carried.

Firehall shop door to be replaced. One bid received by Fryhling Const. in the amount of \$1580 and Petrolane said they would sell us a furnace and install it for \$750.00/ Council was in full agreement to go ahead with it.

LaVern Schledewitz said Dennis Elgen would send us another bill for the airport maintainence.

Moved by Larry Rasmussen, seconded by Terril Raaum to increase salary and or wages for clerk by 4%, Joyce Norris- 25¢ per hr; Maynard Cellmer by 3% or health insurance and Patricia Bradley \$10.00 a month Motion carried, Terril Raaum introduced Resolution No. 233 to transfer funds from under expended funds to the over expended funds for General Budget line items. Motion carried.

Moved by Terril Raaum to use Capitol Imporvement Program Funds toward equipment that can be used at the landfill and on streets and alleys. \$9000 toward the Law Enforcement wages or salaries, and \$10,920.92 toward the pier water intake from the County and Federal Revenue ~~State~~ funds. Seconded by Larry Rasmussen Motion carried.

Larry Rasmussen moved to accept the preliminary budget. Seconded by Terril Raaum. Motion carried. August 12th set to meet in the clerk's office to finalize the budget and to be sent the Roosevelt County Commissers.

Sprinklers at Bicent. Park to be changes to be effective and efficient.

Moved by Larry Rasmussen to pay Mendenhall only for services rendered. Seconded by Terril Raaum. Motion carried.

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

General:		General:	
Viola E. Gustafson	857.08	DOC Div. of Local Govt.	500.00
Patricia Rowe	476.41		
Tracie Finnicum	63.48	Enterprise:	
Darcy Anderson	555.10	Martell Const.	109,936.00
Tereisa Lyseng	350.54	U. S. Postmaster	56.00
Mike Nicholoff	478.08	Joyce S. Norris	98.76
Stacey Rasmussen	510.03	A. Douglas Finnicum	1150.26
Linda Elgen	305.45	Maynard Cellmer	382.61
Daryl Beck	202.38	Robert W. Nay	350.00
Alice Larsen	266.60	Steven D. Baldwin	2200.00
Heather Hinderer	732.19	Mid America Research	335.08
Patricia Bradley	135.00	Culb. St. Agency	174.55
Roose. Cty Sheriff	833.33	Steven Larsen	15.00
Oelkers Servicenter 19.95 &	16.45	Erick & Sons Const.	105.00
Glenn Krueger	100.00	Oelkers Servicenter	22.50
Gamble Store	31.10	Gamble Store	6.11
M. D. U. Co.	334.12	M. D. U. Co.	651.63
A. T. & T. Info Sys. 1.01 &	43.89	Mon DAK. Chemical	443.71
Mountain Bell	486.92	McKinney Motors	24.75
Mon-Dak Chemical	94.82	Joe's Husky	64.38
Security State Bank	52.97	Miller Oil	38.11
Bjella Neff Rathert etc	681.82	Culb. Exxon	1.80
Culbertson Supply	91.20	Mt. Dept. of Health & Eniv.	24.00
Roughriders Sports Inc.	18.67	Astro Chem. Serv. Inc.	175.50
Culb. St. Bk.	272.00	Pedersen Excavating	66.00
Soc. Sec. PERS	764.27	Culb. St. Bk.	469.00
PERS	149.00	Soc. Sec. PERS	337.69
Sharon Young	765.00	PERS	250.66
Petrolane Beta Gas	1086.92	Misc. Tax Div.	1110.00
Municipal CTOF	15.00	Matrell Const. Inc.	114782.00
Mt. League of C. & T.	221.75	Misc. Tax Div.	1159.00



876

Enterprise:

H. K. M. Associates	15769.20
James Mendenahll	201.85
Special Revenues	
Patricia Rowe	48.80
Tracie Finnicum	41.83
Maynard Cellmer	382.62
M. D. U. Co.	14.51
Miller Oil	138.68
Culb. St. Bk.	47.00
Soc. Sec. PERS	84.98
PERS	62.73
Carsten Beck	40.95

Other Funds:

Norwest Bk. of Minn.	30000.00
M. D. U. Co.	866.75
Misc. Tax Div.	133.70
Don Franz Contractor	13235.81

With no further business the meeting adjourned

*Paul Finnium*

Mayor

*Viola E Gustafson*

Clerk

August 12, 1985 to conduct a formal hearing for the budget as advertised by the Town Clerk.

*Resolution #234*

Whereas no objections were raised, Now Therefore Be It Resolved By The Town Council of the Town of Culbertson, Montana THAT an all Purpose levey of 62.38 mills, Capitol Improvement Program of 2.17 mills, SID Revolving Fund of 8.28 mills, PERS of 1.29 mills, Library of 1 mill and Local Study Commission of .84 mills, for a total of 76.41 mills.

This resolution was duly passed at a special meeting of th Town Council of the Town of Culbertson, Montana on August 12, 1985.

The following members voting "aye" Verle Lambert, Larry Reitz, Terril Raam, Larry Rasmussen and Paul Finnium.

Those voting "naye" None. Those absent and not voting none.

*Paul Finnium*

Mayor

*Viola E Gustafson*

Clerk

September 3, 1985 Council met in regular session with Larry Reitz, Terril Raam, ~~Larry Rasmussen~~, Verle Lambert, Mayor Paul Finnium and Attorney Greg Hennessy present.

Minutes were read and approved.

Sale of water to True Oil Co. and Baltrusch Construction was discussed. Moved by Verle Lambert to sell a 42 gallon barrel of water for 15¢ a barrel. Seconded by Larry Reitz. Motion carried unanimously.

Buildign permits were granted to Bethel Free Lutheran Church and Walter Young. Miller Oil permits to be granted providing Farmers Elevator Board of Trustees and /or Directors sign the building permit. Council will go along with the Farmeres Elevator decision. The Roosevelt County Agent has asked for a 1½" water line and 1½" meter at the Fair Grounds at their expense. Council was in full agreement to go head with their plans. Caretaker of Landfill, Robert W. Nay has been asked to fix the fence and keep horses out of the landfill.

Sharon Mohr's resignation for the Local Study Reveiw Committee was read and approved. Mayor to find a replacement.

Moved by Larry Reitz to accept Bill Finnium's survey and description as written for the solid waste disposal land to be purchased from Rev. Einer and Ruth Olsen. Seconded by Terril Raam. Motion carried unanimously.

It was the concensuss of the council to let Orrin Qualley concrete the blvd in front of his place.

Moved by Larry Reitz to pay for Steve Hampton broken service line connected to the water main to the curb stop. The line was galvanized. Seconded by Verle Lambert. Motion carrie d unanimously.

Roger Ashley asked that his blvd be seeded. It had been toren up when the water main had been extended.

The council was in agreement to give Lewis Gobbs the average monthly water bill of \$8.40 which is 7839 gallons of water and the Mr. Gobbs pay the construction assessment fee



of \$15.40 a month. Attorney to write letter of notification. Richard Iverson requests that his dwelling be put back to a single family residence. He isn't going to rent his apartment anymore. Council granted the request. Council spoke with Doug Finnicum about using town equipment for his own personal use on town time. He agreed that it was a dumb thing to do and wouldn't do it again. ~~With no further business the meeting adjourned.~~ The following bills were referred to auditing committee and ordered paid.

General:

Stacey Rasmussen	275.71
Alice Larsen	109.22
Teresia Lyseng	285.80
Daryl Beck	137.61
Mike Nicholoff	310.51
Darcy Anderson	237.14
Linda Elgen	148.75
Heather Hinderer	605.32
Patricia Rowe	59.49
Viola E. Gustafson	13.46 & 848.82
Patricia Bradley	135.00
Joel Sims	100.00
Lystad Inc.	120.55
Kao's Welding	3.50
Culbertson Drug	4.89
Mon Dak Chemical	185.46
Fargo Water Equipment	1538.82
Petrolane Beta Gas	1027.47
Fryhling Const.	1580.00
Miller Oil	455.90
Oelkers Servicenter	31.85
Thirud Office Supply	117.00
United Industries Inc.	36.61
Artcraft	45.00
A.T & T. Sales	10.35
A.T. & T. Info.	48.48
Security State Bank	65.16 & 24.15
Normont Equipment	299.09
Watco Onc.	31/60
Gambles	56.73
Mountain Bell	472.50
Culb. Supply	26/97
M. D. U. Co.	253.21
Tracie Finnicum	45.16
Soc. Se. PERS	522.99
PERS	149.00
Culb. St. Bk.	217.00
Blue Rock Beverage	154.00
Other Funds:	
M. D. U. Co.	866.75
Trust & Agency	
Fireman's Relief Assn.	1063.00

Enterprise:

U. S. Postmaster	56.56
Robert W. Nay	350.00
Steven D. Baldwin	2200.00
James Mendenhall	350.00
Patricia Rowe	74.36
Joyce Norris	104.69
A. Douglas Finnicum	1144.75
Kay Zody	32.08
Maynard Cellmer	360.35
Martel Construction	127616.00
Misc. Tax	1289.00
Erick & Sons Const.	205.00
Red's Electric	80.00
Const. St. Agency	174.55
Mt. Dept. of Health	95.20
Industrial Systems	148.40
Joe's Husky	84.96
Miller Oil	62.03
Gene's Electric	423.40
Rasmussen Motors	62.11
Wm. Finnicum	1000.00
Gamble Store	106.60
Culb. Supply	21.95
M. D. U. Co.	889.40
Soc. Sec. PERS	305.50
PERS	245.01
Culb. St. Bk.	166.00

Special Funds

Rev. Einer & Ruth Olsen	500.00
Cindy Taylor	57.83
Maynard Cellmer	360.35
Life	13.50
Robert A. Jasper	44.00
Joe's Husky	26.45
Better Books	80.04
Mt. Historical Society	25.00
M. D. U. Co.	36.17
Soc. Sec. Div.	71.22
PERS	59.00
Culb. St. Bk.	43.00
Misc. Tax	39.41
Midway Asphalt	3901.62

With no further business the meeting adjourned.

*Paul Finnicum*

Mayor

*Viola E. Gustafson*

Clerk

Ocotber 7, 1985 Council met in regular session with Larry Reitz, Larry Rasmussen Verle Lambert and Mayor Paul Finnicum present.

Lewis Gobbs was in to discuss the waterline easement and water useage. Mr. Gobbs is asking for a new easement across his property. The discussion was in agreement to a life easement of present ownerhsip and nontransferable to any other party or parties. The water limitation without payment is 15,700 gals, which is tiwce the amount of the average family of four useage. The owner to pay for any amount over that amount of useage at any current water rate. The owner will be responsible for the \$15.40 a month construction fee from July 1st, 1985 water billing until the water treatment plant project is paid.

Trinity Lutheran Church handicapped zone was discussed and all parking codes shall be met to avoid and parking citations. Dr. Bell's driveway was discussed. He is to buy signs for no parking. Doug can help to install the signs if they are purchased.

It is the consensus of the council that the Pumper fire truck can go to calls at Continental Grain. They now have hydrants the truck can be connected to.

Moved by Larry Rasmussen to appoint Ginger Haase to the Local Study Review Commission to replace Sharon Mohr was has resigned. Seconded by Verle Lambert.

Motion carried unanimously.

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

General:

Tracie Finnicum	37.37
Viola E. Gustafson	854.91
Culbertson State Bank	152.00
Mt. St. Treas.	242.29
Pub. Emp. Ret. Sys.	149.00
Soc. Sec. Div.	174.86
Unemp. Ins. Div.	77.96
Patricia Bradley	135.00
Oelkers Servicenter	7.10
Town Court	75.00
Larsen Const.	24.00
The Searchlight	22.80
Gamble Store	1.20
Thirud Office Supply	14.66
Bjella Neff Rathert etc	238.77
Petrolane Beta Gas	501.95
Security Stat Bank	44.15
Roosevelt County Sheriff	833.33
M. D. U. Co.	210.92
Mountain Bell	432.46
Anderson Conoco	16.00
Mid America Research	49.17
Culbertson Exxon	28.00
Miller's Super Valu	23.31
A.T. & T. Cons. Sales	9.00
A. T. & T. Info. Systems	93.08
Paul Finnicum	375.00
Seitz Insurance	4489.00
Dennis Elgin	150.00

Other Funds:

M. D. U. Co.	866.75
--------------	--------

Special :

Maynard Cellmer	765.23
Culb. St. Bk.	92.00
Mt. St. Treas	34.69
PERS	125.49
Soc. Sec.	142.48
Joe's Husky	109.25
The Searchlight	7.60

Enterprise:

Joyce S. Norris	100.74
A. Doug Finnicum	1108.74
Culb. St. Bk.	117.00 <del>111.70</del>
U. S. Postmaster	45.50
Mont. St. Treas.	10.67 & 130.24
Pub. Emp. Ret. Sys.	179.70
Soc. Sec. PERS	219.22
Unemp. Ins. Div.	80.00
Steven D. Baldwin	2200.00
Robert W. Nay	350.00
James Mendenhall	350.00
Oelkers Servicenter	1.70
Robert A. Jasper	30.00
Waterworks Industries	976.34
Larsen Const.	37.27
Culb. St. Agency	174.55
Gamble Store	35.74
Miller Oil	26.43
Straco	1528.00
M. D. U. Co.	781.46
Northwest Pipe Fittings	176.30
Michael Todd & Co.	4.72
Anderson & Co.	23.00
Culbertson Exxon	11.50
Rev. & Mrs. Enier Olsen	2963.40
HKM Associates	20197.96
M & E. Automotives	50.00
Martel Const. Co.	213,811.00
Mt. Dept. of Revenue	2.160.00
Turner Designs	127.34
Erick & Sons	120.00
Seitz Ins.	3520.00
<u>Special</u>	
The Searchlight	7.60
M. D. U. Co.	20.25
Seitz Ins.	100.00

With no further business the meeting adjourned

*Paul Finnicum* Mayor  
*Viola E. Gustafson* Clerk

November 4, 1985 Council met in regular session with Mayor Paul Finnicum, Terril Raaum, Larry Reitz and Attorney Greg Hennessy present.

Minutes were read approved.

Representative of Highway Department Jim Baldwin gave council a little insight of the pre-construction meeting held by the department of highways for the Missouri River Bridge south of town. Piers two and four will be constructed this winter, pier 1 will be this spring and the 3rd pier that will include our water intake will be constructed this summer (1986). The completion date for the bridge is late 1987.

Spokesperson for the Senior Citizens group, Lucille Olson are wanting air conditioning, window shades and janitorial services. Budget cuts had to be made last July to stay within the 65 mills allowed for the operation of All-purpose funds. Funds are not available for this at the present time. Should the Senior Citizens be cut back on their funding at the county level, the council assured them, they could still use this facility. Mrs Olson did say they were buying more chairs, tables and four window shades with Senior Citizens group funds.

The Farmers Elevator Office will be treated as a new hookup when water is restored. Larry Reitz moved to accept phone contract with Mountain Bell at \$1639.00 to get service at the water treatment plant. Seconded by Terril Raaum. Motion carried.

Moved by Larry Reitz to register warrant to cover the balance of CDBG funds. SEconded by Terril Raaum. Motion carried.

,pved by Terril Raaum to accept the change order for propane heating at the water treatment plant. Seconded by Larry Reitz. Motion carried.

Building permit for Steve Iverson was granted.

Roger Ashley ask town to host a rural water workshop when the water treatment plant is completed. Council feels this is a good idea.

Talk to Dick Hinderer about tank for the water filter at the pool.

Moved by Larry Reitz for Archie Lewis to receive one water service hook-up if and when he should want it, with all costs to be paid by him. This agreement is not assignable for life. The Water construction fee will be paid beginning July 1, 1985 until the debt for the water treatment plant has been paid. Mr. Lewis is to receive 15,700 gallons of water for household water only. Any water useage over this amount will be paid for at any current water rate. Second by Terril Raaum. Motion carried.

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

General:

Worksmen's Comp. Ins.	372.05
Viola E. Gustafson	30.74
Patricia Bradley	135.00
Anderson Conoco	25.00
Petrolane Beta Gas	16.73
M. D. U. Co.	151.37
Mountain Bell	490.18
AT & T. Info Systems	93.08
Security State Bank	21.30
Roos. Cty Sheriff	833.33
Red's Electric	69.95
Petrolane Beta Gas	750.00
Oelkers Servicenter	23.50
Culb. Exxon	5.00 & 5.00

Enterprise:

Workmans Comp. Ins.	288.40
PSC	20.00
U. S. Postmaster	56.00
Doug Finnicum	174.55 & 1159.63
Maynard Cellmer	757.18
Viola E. Gustafson	868.62
Joyce Norris	100.74
Culb. St. Bk.	367.00
Soc. Sec. PERS	539.44
PERS	461.58
Steven D. Baldwin	2200.00
James Mendenhall	350.00
Robert W. Nay	350.00
Culb. Vol Fireman Assn	141.14
Anderson Conoco	95.06
Anderson Oil	36.43
Thelma Thompson	15.00
M. D. U. Co.	876.23
Dept. of Health etc.	19.50
Astro Chem.	4.00
M. D. U. Co.	205.67
David Jenkins	22.28

Special :

Workmans Comp. Ins.	1.28
Golden Craft	37.87
M. D. U. Co.	13.79

Continued on page 880

continued:

Enterprise Funds:		Other Funds:	
Red's Elec.	199.95	M. D. U. Co.	866.75
Benny Fjeld	18.80	Roos. Cty Treas.	623.27
Larsen Const. Co. 56.00 &	145.50	Interstate Engineering	1336.95
Miller Oil	62.34	Misc. Tax Division	105.34
Oelkers Sericenter	36.52	Don Franz Contractors	10,428.66
Culb. Exxon	4.00		
Martell Const.	103,468.04		
Martell Const.	202,442.96		
Misc. Tax Div.	3,090.00		
Robert A. Jasper	286.50		
A. Doug Finnicum	16.48		

With no further business the meeting adjourned

Paul Finnicum Mayor

Siola E. Gustafson Clerk

December 2, 1985 Council met in regular session with Larry Reitz, Larry Rasmussen, Terril Raaum, Verle Lambert, Mayor Paul Finnicum and Attorney Greg Hennessy present. Minutes were read and approved.

Maynard Anderson, representative of the Horseshoe Club was requesting a waiver for the water construction fee. They have very few members and funds are quite limited. The general public uses the park more than their members. Larry Reitz asked to table this and take it under advisement.

Carsten Beck has a problem figuring out his sewer charges on the utility bill. Rates again were explained to him.

Mention was made that gate at landfill has been left open. Remind Nay that it should be closed at all times except during regular posted days and time.

Reviewed and discussed letter from John Geach, State Solidwaste. At the end of every day when landfill is used, it needs to be covered. There was mention of being out of the old landfill and into the new site by fall of 1986.

Moved by Larry Rasmussen to abate water bill useage for Lewis Gobbs from July 1, 1985 through November 30, 1985. Construction fee to be paid from July 1st through the last payment of loan and bonds for water treatment facility and payment of water useage over the 15,700 gals at the regular water rates. Seconded by Verle Lambert. Motion carried unanimously.

Need letter to Mont. Highway Bridge Bureau Chief to go ahead with Missouri River Bridge Pier water intake. Clerk to do this before December 31, 1985.

Resolution 235 introduced by Larry Reitz to provide Equal Opportunity Employment for Town of Culbertson. This resolution passed by affirmative vote of the entire council.

Resolution 236 introduced by Verle Lambert to borrow money from Oil Severance Production fund to cover the registered warrant No. 6111 of \$103,468.03 of CDBG Construction Fund. Passed by affirmative vote of the entire Council.

Steven D. Baldwin's Garbage Collection Contract was reviewed for the year 1986. There were 380 household pickups 12-31-84 and now there are 378 household pickups. After some discussion Verle Lambert moved to leave contract as is. After more discussion Verle Lambert withdrew his motion. Moved by Terril Raaum to increase the contract by \$50.00 to be effective January 1, 1986 until next review. Seconded by Larry Rasmussen. Motion carried.

Moved by Larry Reitz, seconded by Larry Rasmussen to accept the vote canvass of the Municipal election. For Mayor, James E. Baldwin - 175 votes, Paul L. Finnicum - 98 votes. For Alderman, Precinct 12 Ward I - Dave Plummer - 101 votes and Stephen L. Hampton 36 votes. Precinct 13, Ward II - Gordon W. Miller with 114 votes. Motion carried unanimously.

Moved by Larry Rasmussen to accept the resignation of Terril Raaum. He is moving to the Three Butte Ranch. Seconded by Verle Lambert. Motion carried. Appointment for Alderman in Precinct 13- Ward II to replace Raaum is tabled until January 6, 1986 meeting.



Minutes of December 2, 1985 cont'd

Building permits granted for Duane Miller and Mike Delich.

Moved by Larry Reitz that the Horseshoe Club be assessed the Construction and water useage fee during months they use the service. Seconded by Larry Rasmussen. Motion carried unanimously.


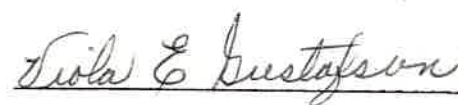
The following bills were referred to the Auditing Committee and ordered paid:

General:

Enterprise:

Patricia Bradley	135.00	Culbertson State Bank	337.33
Paul Finnicum	425.00	U.S. Postmaster	70.00
Viola E. Gustafson	8.90	U.S. Dept. of Treasury	51.90
Bjella Neff Rathert	512.77	Steven D. Baldwin	2200.00
MDU	244.10	James Mendenhall	350.00
Mountain Bell	473.88	Robert W. Nay	350.00
A.T.T. Cons. Prod.	10.35	Joyce S. Norris	96.79
Roosevelt County Sheriff	833.33	Viola E. Gustafson	911.17
Culbertson Supply	6.55	Maynard Cellmer	367.66
Gandrud Oil Co.	27.50	A. Douglas Finnicum	789.89
A.T.&T Info Systems	49.29	A. Douglas Finnicum	174.55
Petrolane Beta Gas	332.67	Anderson Conoco	12.40
Quality Bus. Systems	105.67	Anderson Oil	102.20
Lystad Inc.	120.55	MDU	527.67
St. Paul Stamp Works	40.55	Miller Oil Co.	13.34
Thirud Office Supply	38.00	Culbertson State Bank	354.00
Thilmony Fire Ext.	13.50	Social Security P.E.R.S.	516.07
Gamble Store	108.84	Public Emp. Retirement System	441.54
		Culbertson Supply	8.95
		Gandrud Oil	67.26
Special:		Waterworks Industries	29.90
Maynard Cellmer	366.08	Petrolane Beta Gas	51.40
A. Douglas Finnicum	276.75	Astro Chem Service Inc.	4.00
The Searchlight	13.30	Thilmoney Fire Ext.	4.50
MDU	15.96	Gamble Store	79.24
Thilmony Fire Ext.	9.00	Baker Finnicum	23.19
		H.K.M. Associates	29,179.68
Other Funds			
MDU	866.75		

With no further business, meeting adjourned.

 Mayor  Clerk

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

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

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