

January 3, 1995. The Culbertson Town Council met in regular session with the following present: Gene Dillman, Bernie W. Finnicum, Gordon Oelkers, Greg Staudinger, James Baldwin, Greg Hennessy, Steve Moore, Lynn Labatte and Raedelle Aspenlieder. Guest: Carol Ritter.

The December 5, 1994 minutes were approved.

USDA Office Consolidation. Carol Ritter, Acting Supervisor of Farm Service Agency (FSA, formerly ASCS/FCIC) explained the questionnaire/survey will be sent to active producers (operators & owners) of FSA, NRCS (Natural Resources Conservation Service, formerly SCS) and borrows of RECDS (Rural Economic and Community Development Service, formerly FmHA/REA). In Roosevelt County there are approximately 1200 active producers serviced by FSA.

The Montana Agricultural Statistics Service will be conducting the survey. According to Ritter, the surveys will be a democratic vote. The surveys will go out approximately January 20, 1995 and be due back on January 30, 1995. Possibly in mid-February the results of the survey will be available. Special attention needs to be paid, as this survey will come from the Montana Agricultural Statistics Service and the time limit given to return the survey.

Garbage. Lynn reported everything is okay where the garbage is concerned.

Montana Dept. of Transportation. The Montana Dept. of Transportation sent plans to install a valley gutter on main on U.S. Highway 16 through town. Greg Staudinger made a motion to sign the Memorandum of Understanding, Construction Agreement and the set of plans referencing the valley gutter. Gordon Oelkers seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Coach. Since the close of Chile Peppers and the Coach not preparing food anymore, the amount of garbage generated is less. Therefore, the council agreed to drop the garbage charge by 1 unit.

There was discussion about having a form for disposal of tires. This form will be worked up. There was discussion in regard to Ordinance No. 183. The consensus of the council was the fee for tire disposal is a separate charge from the landfill fee of \$25.00 a truck load or \$10.00/pick-up load.

GJV's. General journal vouchers #120 & 121 were approved and signed.

Health Insurance. Steve's health insurance premium for family coverage is \$265.00/month. In order that he will net \$265.00 the gross payroll for health insurance benefit would have to be \$359.00. The health insurance benefit will not change the hourly pay rate or the overtime pay rate, it is a separate benefit. Greg Staudinger made a motion to give Steve and Raedelle \$359.00/month for health insurance benefit effective Feb. 1, 1995. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

January 3, 1995 cont.

Floodplain. Council discussed the floodplain. Special attention needs to be paid to future building permits and the floodplain zone.

USDA Office Consolidation. Gene Dillman made a motion to donate up to \$1000.00 in the effort to keep the USDA Offices in Culbertson. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

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

General Fund:

MDU	784.92
Finnicum's	65.00
Bruce Waldhausen	125.00
Raedelle Aspenlieder	100.00
Gaffaney's	84.70
Searchlight	22.00
Raedelle Aspenlieder	50.00
Sullivan Wholesale	99.88
Valley Telecommunications	19.38
A T & T	48.45
Raedelle Aspenlieder	1139.90
PERS	101.00
Culb. State Bank	333.64
Nemont Telephone	185.88
TOTAL	<u>\$3,159.75</u>

Special Funds:

MDU	1047.13
Finnicum's	62.49
Culb. Pharmacy	6.73
Betty Schroeder	75.00
Karen Baxter	90.63
Roos. Co. Sheriff Dept.	1844.74
Steven Moore	226.84
PERS	245.62
Culb. State Bank	64.76
Larsen Lumber	3.52
Oelkers Servicenter	9.95
Miller Oil Co.	26.90
TOTAL	<u>\$3,704.31</u>

Enterprise Fund:

Income & Misc. Tax Div.	36.83
C B & F	316.00
Bill Tymofichuk	24.00
MDU	1087.26
Culb. State Bank	243.75
DNRC	32800.34
Postmaster	72.56
Finnicum's	60.74
Dan Heckman	1.64
MT Dept. of Health & Env. Sc.	14.00
HF Scientific	34.70
DPC Industries, Inc.	85.20
C B & F	316.00
Industrial Systems, Inc.	466.88
Lynn J. Labatte	6019.47
Sheridan Electric Co-Op.	10.00
Arrowhead Pest Control	75.00
Steven Moore	1190.98
Joyce S. Norris	105.93
PERS	104.72
Culb. State Bank	358.00
Nemont Telephone	47.70
Farmers Elevator	32.50
Oelkers Servicenter	1.80
Miller Oil Co.	203.45
Culb. Exxon	15.85
Industrial Systems, Inc.	60.76
TOTAL	<u>\$43,786.06</u>

Meeting adjourned at 9:25 p.m.

Raedelle Aspenlieder
Clerk

J. E. Baker
Mayor

February 6, 1995. The Culbertson Town Council met in regular session with the following present: Gene Dillman, Bernie W. Finnicum, Gordon Oelkers, Greg Staudinger, James Baldwin, Greg Hennessy, Steve Moore, Lynn Labatte and Raedelle Aspenlieder. Guests: Tammye Lyseng and Rich Bryant.

The January 3, 1995 minutes were approved.

Water Plant. Steve discussed the media in the clarifier and filters at the water plant. The media appears to be channeling. It is recommended the media be changed every 10 years. Tim Lebsock, Netcon Services in Williston has experience in water treatment filters but does not have the vacuum. There was discussion and uncertainty of whether or not to remove the gravel as well. Council agreed to clean out the whole filters and clarifier not just to the gravel. Concensus of the council was to work with Tim Lebsock on changing the media.

Reservoir. The upper reservoir leaks and the water runs over the road to the treatment plant. Makes for very icy conditions. Steve is no longer pumping from the river.

Sewer Line Service. Bob Lab is interested in a contract or scheduled cleaning for town and from the elevator to the sewer plant. Clerk will check on Viking Pipe maintenance or service and time frame on line cleaning.

Steve will talk to Dick Hinderer about the lift station lid that is being built out of stainless steel.

Gordon told Steve to get the cost of the hepatitis vaccination.

Part-Time Help. Greg Staudinger made a motion to hire Bill Carlisle as part-time help to become a certified operator for water treatment and wastewater treatment. Gene Dillman seconded the motion. All voted in favor of the motion. MOTION CARRIED. Bill will start at \$6.50/hour. Steve will work out a schedule with Bill.

Rich Bryant discussed the recent pick-up and train accident.

Garbage. Lynn said everything is going fine. In the past, Lynn has not picked-up at the County Shop, Weed District and now opening truck stop. Would there be an adjustment due to this addition? After some discussion, council said when the contract was re-negotiated, garbage was guessed at 815 ton/year. If there is more tonage, Lynn gets stung and if there is less he makes out okay. Steve will talk to Allen Pedersen at the County Shop about the location of the dumpster.

Council said to charge Johnsen's Cafe & Convenience Store for 5 units garbage rate and monitor.

Chamber of Commerce. Greg Staudinger made a motion to allow the Chamber of Commerce to meet in the Town Hall - Senior Center on the first Wednesday of each month at noon rent free. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

MMIA Liability Insurance. Clerk shared a bulletin from the MMIA concerning acceptance of claim liability.

GJV. General journal voucher #122 was approved and signed.

February 6, 1995 cont.

Clerk read a letter from Senator Conrad Burns stating the Unfunded Mandates Reform Act passed. However, he neglected to say it had a limit of \$50,000,000./ program.

SID #11. Greg Staudinger made a motion to adopt Resolution #280, a Resolution to use the funds remaining in Special Improvement District #11 for Street Maintenance purposes within Special Improvement District #11. Gene Dillman seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Clerk's Institute. Raedelle discussed this years clerks institute with the council. she didn't want to go unless council thought she should, as Raedlle is certified now and is interested in water schools. Greg Staudinger made a motion that Raedelle not go to the clerk's institute this year, but watch for further water school sessions. Gordon Oelkers seconded the motion. All voted in favor of the motion. MOTION CARRIED. Raedelle should familiarize herself with the water plant.

Railroad Crossing. Bernie W. Finnicum made a motion to have Attorney Hennessy draft a letter addressing the railroad crossing just west of the depot, and need for an electric signal. Gordon Oelkers seconded the motion. All voted in favor of the motion. MOTION CARRIED. The letter will be sent to Burlington Northern, Public Service Commission and Dept. of Transportation.

Mayor Baldwin will be in Wolf Point for about a week and will research the outlots and cemetery.

Mayor Baldwin attended the Missouri River Study Commission meeting.

Clerk and Mayor will work up a tire disposal form for the landfill.

Council approved purchase of a second computer printer from Gaffaney's at \$250.00 or less.

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

<u>General Fund:</u>		<u>Enterprise Fund:</u>	
MMIA	119.62	LaDonna Daarud	75.00
MT Dept of Revenue	167.66	MMIA	608.73
Unemployment Ins. Div.	20.57	MT Dept. of Revenue	253.17
MDU	999.36	Unemployment Ins. Div.	38.49
Raedelle Aspenlieder	1342.78	Steven Moore	260.00
Culb. State Bank	412.80	Income & Misc. Tax Div.	40.02
PERS	120.34	Postmaster	79.57
Valley Tele.	33.88	MDU	761.44
A T & T	48.45	Steven Moore	1365.82
Nemont Telephone	161.30	Joyce S. Norris	105.93
Finnicum's	52.63	Randy Ficek	95.83
Associated Business Systems	65.04	Culb. State Bank	527.38
Bruce Waldhausen	125.00	PERS	145.56
Gaffaney's	16.79	Sheridan Electric Co-Op	10.00
Larsen Lumber	191.30	Nemont Telephone	52.92
Culbertson Pharmacy	9.76	QBS	130.74
Hometown Market	79.26	Finnicum's	134.11
Raedelle Aspenlieder	57.09	Farm Plan	20.26
American Thomas Mann Post #81	20.00	Hometown Market	41.65
Postmaster	24.00	Evelyn Casterline	50.00

Randy home phone 787-5864

2-17-95

meeting - Jim, Randy + Rosdelle

Randy sit landfill march 9th 1-3

Pick-up wood and keys on Friday, and bring it back on Monday.

Try this and see how it works.

Jim will sit the landfill in February.

Randy is responsible to show up on time or to let someone know if he can't make it.

February 6, 1995 cont.

General Fund cont:

Culb. State Agency, Inc.	100.00
Doney, Crowley & Shontz	34.42
Hennessy Law Office	1426.96
Red Hot Fire Extinguisher	50.00
Roos. Co. Sheriff Dept.	378.96
Elgen Aerial	814.51
J.P. Cooke Co.	30.83
Northwest Pipe Fittings	39.13
Postmaster	85.00
TOTAL	<u>\$7,027.44</u>

Enterprise Fund cont:

MT Dept of Health & Env. Sc	14.00
Industrial Systems	44.50
Hoover Group, Inc.	285.00
Bob's Pickup & Delivery	128.75
A & I Dist.	577.14
Kohler Comm.	54.00
Lynn J. Labatte	6019.47
TOTAL	<u>\$11,919.48</u>

Special Fund:

MMIA	56.09
MT Dept. of Revenue	23.80
Unemployment Ins. Div.	3.37
MDU	1074.75
PERS	265.90
MDU	113.96
Finnicum's	25.70
Farm Plan	73.38
Roos. Co. Sheriff Dept.	1465.78

Self	14.97
National Geographic	25.50
Betty Schroeder	75.00
Oelkers Servicenter	150.66
Culb. Exxon	38.75
Miller Oil Co.	70.57
Property & Supply Bureau	200.00
Western Plains Mach.	232.03
TOTAL	<u>\$3,910.21</u>

Meeting adjourned at 10:00 p.m.

Raedelle Aspenlieder
Clerk

J. J. Baldwin
Mayor

March 6, 1995. The Culbertson Town Council met in regular session with the following present: Gene Dillman, Bernie W. Finnicum, Gordon Oelkers, James Baldwin, Greg Hennessy, Steve Moore, Lynn Labatte and Raedelle Aspenlieder. Absent: Greg Staudinger.

The February 6, 1995 minutes were approved.

Outlots. Jim was in Wolf Point and spent some time at the courthouse researching the outlots in the town limits. Jim recorded the assessment number, deed number and plat number so we can cross reference the outlots.

Cemetery. Jim also checked on the cemetery and adjacent land owners. The land south of the cemetery belongs to Gobbs. Jim will meet with Howard Gobbs to discuss possible expansion of the cemetery.

Water Plant. Dave Milke with Tonka Equipment Co. will be here on Tuesday and Wednesday, March 7th & 8th to troubleshoot the water plant. Tim Lebsock, Netcon Services in Williston will also be here.

Bernie W. Finnicum made a motion to send Bill Carlisle to the Annual Spring Water School in Miles City March 15, 16 & 17. Gordon Oelkers seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum, Gordon Oelkers and Gene Dillman. Absent and not voting: Greg Staudinger. MOTION CARRIED.

March 6, 1995 cont.

Sewer Lift Station. Brian Gustafson will be doing the lift station lid this week.

Landfill. When the town receives approval to burn at the landfill, Steve can burn the branches and untreated wood. Then after it cools he can push it to one side and when Jim returns in April he will haul it to Williston's landfill.

Steve said Dennis Elgen is willing to run the street sweeper again.

Council approved of Raedelle attending the Montana Infrastructure Programs Application Workshop sponsored by the Dept. of Commerce held in Glendive on March 23rd.

Garbage. Gordon asked Lynn why he wouldn't take the struts from Oelkers Servicenter, as this is normal garbage in the course of their business. Lynn said the struts are too heavy a metal and he won't take them. This should be clarified at the time of next garbage bid letting. Lynn suggested Gordon haul them to the scrap metal pile. Gordon wasn't aware they could be recycled metal.

Tire Disposal. Council reviewed the tire disposal sheet and it was suggested the form can be filled out at the landfill, have the customer sign and date it and the town clerk will send them a bill. Also, put the tire disposal receipts on separate sheets and number them.

Clerk received a complaint about the people living in Mary Waldow's house. The people have been going through the garbage cans in the alley. They do not leave a mess, but the neighbors are upset. Council said to let the property owners know they can file a trespassing complaint. Clerk will also talk to Deputy Bryant and let him know what's going on and maybe he could talk to the people or cite them.

Council discussed the house party that was busted this past summer. All but a couple of the young adults have either paid their fines or are still paying. Council told Attorney Hennessy to take the last 2 through the court.

Clerk reported the freight bill on the barrel carrier - the M was for minimum charge. The item could have weighed 250 lbs. and the cost would have been the same from that distance.

Steve installed a telephone ringer at the water plant.

Garbage. Gloria Marchwick stopped in and said they will stop garbage pick-up with the next meter reading. She said they plan to burn their garbage. Council said to send a letter stating the garbage charge is active as long as the water service is on, unless they would like to be charged as a rural hook-up which has a special rate.

GJV's. General journal vouchers #123, 124 & 125 were approved and signed.

Audit. Council received the audit report from FY ending 6-30-93 and 6-30-94. Fixed assets and depreciation of fixed assets were the comments. Raedelle and Attorney Hennessy will compile a compliance letter.

Steve reported the hepatitis vaccination cost is \$150.00 and takes 3 or 4 shots. Gordon Oelkers made a motion to approve the hepatitis vaccination at town expense. Gene Dillman seconded the motion. Those voting in favor of the motion: Gordon Oelkers, Gene Dillman and Bernie W. Finnicum. Absent and not voting: Greg Staudinger. MOTION CARRIED.

March 6, 1995 cont.

Steve said the dikes at the sewer lagoons are in bad shape due to muskrats. Council suggested clerk call Doug and ask him: 1.) about using copper sulfate in the lagoons, 2.) about Viking Pipe cleaning schedule and 3.) curb stop for Tom Marchwick.

Town received a letter of map change from Michael Baker, Jr., Inc. on behalf of FEMA. Also, a copy of a letter written to Laurie Averill by FEMA. In short, the letter amends the National Flood Insurance Program map for the Town of Culbertson to remove the structure from the Special Flood Hazard Area (SFHA). The structure is now located in Zone C, an area of minimal flooding outside the 100 year floodplain. Because portions of the property are in the SFHA, any future construction or substantial improvement on the property remains subject to Federal, State and local regulations for floodplain management.

Property & Supply Bureau. Gene Dillman made a motion to adopt a Resolution authorizing Raedelle Aspenlieder, Steven Moore, James Baldwin and Bernie W. Finnicum to acquire federal surplus property from the State of Montana, Property and Supply Bureau for the Town of Culbertson. Gordon Oelkers seconded the motion. Those voting in favor of the motion: Gene Dillman, Gordon Oelkers and Bernie W. Finnicum. Absent and not voting: Greg Staudinger. MOTION CARRIED.

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

General Fund:

Postmaster	32.00
U.S. Postal Service	352.80
MDU	937.00
Raedelle Aspenlieder	1321.88
Culb. State Bank	409.06
PERS	118.70
Nemont Telephone	200.66
A T & T	48.45
Valley Tele.	35.62
Gaffaney's	342.00
Finnicum's	9.96
Bruce Waldhausen	125.00
Hometown Market	3.44
Great Northern Dev. Corp.	796.00
Raedelle Aspenlieder	50.00
Hennessy Law Office	135.00
Roos. Co. Sheriff Dept.	1844.74
Williston Basin Floral	26.50
TOTAL	<u>\$6,788.81</u>

Special Fund:

MDU	1056.76
Steven Moore	252.11
Culb. State Bank	75.06
PERS	299.67
Finnicum's	18.08
Ladies Home Journal	12.00
Betty Schroeder	75.00
Culb. Library	98.54
Farm Plan	11.94
Western Plains Mach.	437.30

Enterprise Fund:

Postmaster	8.14
Bill Tymofichuk	12.00
MDU	1221.38
Dept. of Health & Env. Sc.	778.00
Postmaster	71.23
Steven Moore	1323.57
William Carlisle	202.11
Joyce S. Norris	105.93
Culb. State Bank	449.44
PERS	134.11
Nemont Telephone	52.97
Sheridan Electric Co-Op.	10.00
Gaffaney's	18.64
Finnicum's	29.23
Hometown Market	16.14
Elly Jones	24.15
MT Dept. of Health & Env. Sc.	14.00
DPC Industries	75.20
Lynn J. Labatte	6019.47
Franz Const.	594.00
The Searchlight	32.00
Miller Oil Co.	92.79
Inter-Mountain Lab	90.00
TOTAL	<u>\$11,374.50</u>

March 6, 1995 cont.

Special Fund cont.:

Culb. Exxon	130.05
McKinney Motor	25.80
McCall's	9.97
Miller Oil Co.	279.05
TOTAL	\$2,781.33

Meeting adjourned at 9:30 p.m.

Raedelle Aspenlieder
Clerk

J. E. Baldwin
Mayor

April 3, 1995. The Culbertson Town Council met in regular session with the following present: Bernie W. Finnicum, Gordon Oelkers, Greg Staudinger, James Baldwin, Greg Hennessy, Steve Moore, Lynn Labatte and Raedelle Aspenlieder. Absent: Gene Dillman. Guests: Don Loomer, Jim Rowe and Paul Finnicum. The March 6, 1995 minutes were approved.

Don Loomer with Kadrmas Lee & Jackson PC visited with the council about any projects the town may be considering. There was discussion on the reservoir leaking, expansion of the cemetery, water line loop on west end of town, water line replacement from the post office to the elevator. The council is waiting on any projects at this time.

Restrooms at Baseball Complex. Jim Rowe, on behalf of the Chamber of Commerce dicussed the possibility of bathrooms at the baseball complex for use during the baseball, football and track seasons. At the March meeting of the Chamber they decided to support youth recreation. Apparently the Dept. of Transportation does have funds for rest areas and Jim Rowe will be checking into this. There was discussion on the best sewer main to hook on to. Seemed to be the one by the weigh station. Jim Rowe will keep the council informed on this issue.

School - Football Field Meters. There are 4 water meters at the football fields with each one paying a construction fee assessment. Paul Finnicum on behalf of the school would like the council to consider not charging the \$15.40 construction fees when the water meters are off. School is also considering installing one larger meter to handle what the 4 meters are currently doing. Council will think about this.

Building Permits. Building permits for Paul Finnicum and LeRoy Larsen were approved.

Valley Gutter. Property owners talked with Mayor Baldwin about installing a valley gutter at the end of the pavement on the south end of Fifth Ave. E. to control water run off. Would the town furnish the concrete, the property owners will provide the labor? Gordon Oelkers made a motion for the town to supply the concrete. Greg Staudinger seconded the motion. Those voting in favor of the motion: Gordon Oelkers, Greg Staudinger and Bernie W. Finnicum. Absent and not voting: Gene Dillman. MOTION CARRIED.

Garbage. Lynn said everything is going fine. Lynn has been looking into financing a roll-off site for rural garbage service. However, Lynn is finding that the grants and low interest loans are for governmental entities, not the

April 3, 1995 cont.

private industry. Since the April closing of the Culbertson Class II landfill, people are dumping along roads and in ditches etc. The county commissioners do not appear to be interested in addressing the rural garbage problem. Lynn wanted to know if the council would consider forming a solid waste district from the muddy - east. Council said if Lynn comes up with some figures they will look at it.

Water Schooling. Bernie W. Finnicum made a motion that Steve and Bill attend the Safe Drinking Water Act Rules and Regulations class in Glasgow on 4-11-95. Gordon Oelkers seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum, Gordon Oelkers and Greg Staudinger. Absent and not voting: Gene Dillman. MOTION CARRIED.

Culbertson Implement supplied a video and brochure on a Twin Max for blading alleys. Steve will have the Implement test the 30-20 tractor on the dynameter. Council would like a demonstration. This will be discussed again at the May meeting.

Council said to cut Bill Carlisle's hours back a couple of hours a day as soon as everything is up and running at the plant. Council wants Bill to work enough to keep up to speed at the water plant. Abe Rumsey will work for the town again this summer.

Pool Seminar. There will be a pool seminar in Billings on April 28, 1995. No one will be attending this year. Steve is counting on Roxanne to help at the pool this year.

Swimming Pool. Council decided to re-hire Roxanne Nickoloff as pool manager again this year. We will advertise for swimming pool help for the 1995 season with applications due by May 1, 1995 at 5:00 p.m.

Railroad Crossing. Attorney Hennessy said the PSC and Burlington Northern have responded to his letter requesting an electric railroad crossing signal. However, the Dept. of Transportation has not responded yet.

"Me Too" Pizza and Videos application for transfer of location of Montana Retail On-Premise Consumption Beer License comment deadline is 4-4-95. Council has no comment.

Justice Court dismissed Dahlberg and Wheeler on charges stemming from a party that was busted this past summer, due to lack of a speedy trial.

Council approved of Raedelle attending the District Clerk's meeting in Fort Peck on April 25th.

Clerk reported on DNRC and CDBG workshop attended in Glendive on March 23rd.

Landfill burn permit is effective from March 31, 1995 to April 30, 1995. Jim and Steve will keep an eye on this and burn before April 30th.

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

<u>General Fund:</u>		<u>Enterprise Fund:</u>	
Hospital Guild	6.00	William Carlisle	294.70
M.D.U.	826.88	M.D.U.	648.47

April 3, 1995 cont.

General Fund cont.

Raedelle Aspenlieder	1366.69
Culb. State Bank	432.28
PERS	123.62
Bruce Waldhausen	125.00
TAABS	850.00
Raedelle Aspenlieder	127.79
Hennessy Law Office	894.00
Roos. Co. Sheriff Dept.	1844.74
Valley Tele.	33.88
A T & T	48.55
Finnicum's	20.00
Bruce Waldhausen	100.00
Nemont Telephone	166.37
TOTAL	<u>\$6,965.80</u>

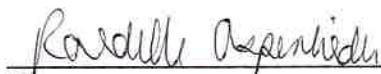
Special Fund:

M.D.U.	1023.04
Steven Moore	122.88
William Carlisle	42.32
Culb. State Bank	52.22
PERS	388.39
Oelkers Servicenter	28.83
Betty Schroeder	75.00
Western Plains Mach.	110.35
Finnicum's	28.08
Miller Oil Co.	82.90
TOTAL	<u>\$1,954.01</u>

Enterprise Fund cont.

Postmaster	69.71
MT Dept. of Revenue	375.00
Steven Moore	1925.26
William Carlisle	662.89
Joyce S. Norris	197.66
Culb. State Bank	851.92
PERS	234.80
Oelkers Servicenter	237.72
MT. Dept. of Health & Env Sc	14.00
DPC Industries, Inc.	5.00
M.D.U.	87.78
Gate City Septic & Const.	1163.75
Sherwin-Williams	195.77
Mon-Dak Chemical	56.00
GA Industries, Inc.	295.00
Northwest Pipe Fittings	399.89
Industrial Systems, Inc.	418.84
Mike Nickoloff	97.50
Alan Aspenlieder	97.50
Lynn J. Labatte	6019.47
Sheridan Electric Co-Op	10.00
Arrowhead Pest Control	75.00
Finnicum's	400.40
Farmers Elevator Co.	32.50
Larsen Lumber	480.99
Nemont Telephone	46.26
TOTAL	<u>\$15,393.78</u>

Meeting adjourned at 9:50 p.m.



Clerk



Mayor

May 1, 1995. The Culbertson Town Council met in regular session with the following present: Bernie W. Finnicum, Gordon Oelkers, Greg Staudinger, James Baldwin, Greg Hennessy, Steve Moore, Lynn Labatte and Raedelle Aspenlieder. Absent: Gene Dillman. Guests: Alan Aspenlieder, Elmer Hamel-Wolf Point radio station. The April 3, 1995 minutes were approved.

Wolf Point Radio Station. Elmer Hamel, engineer for the Wolf Point radio station, was interested in putting a receiving tower up in the area of the water reservoirs. More specifically by the small building that the state utilizes. Council suggested he contact Wayne or Miles Knudsen as they own that particular piece of land.

Fire Dept. Alan Aspenlieder, Fire Chief said the county gave the fire department a suburban. The department wants to make an equipment vehicle out of it and get rid of the van which is getting too small. The department would like to sell the van and use any proceeds for fire department equipment.

May 1, 1995 cont.

Gordon Oelkers made a motion to insure the suburban as the fire department equipment vehicle and allow the department to sell the van and use the proceeds for equipment. Greg Staudinger seconded the motion. Those voting in favor of the motion: Gordon Oelkers, Greg Staudinger and Bernie W. Finnicum. Absent and not voting: Gene Dillman. MOTION CARRIED.

The walk-in door at the fire hall needs a new frame. Council said for Alan to talk to Ellerkamp Const. and Larsen Const. and get bids to have a new door and frame installed.

Alan Aspenlieder explained the fire department has been checking in to forming a rural fire district with the boundries being 17R School District. Alan asked Attorney Hennessy to help draw up a petition which is part of the process of forming the rural fire district.

Pool. Tentative opening date for the swimming pool is Saturday, May 27th the day after school gets out. Ticket prices remain the same: Family Season \$50.00, Individual Season \$25.00 and \$1.00/session/person.

Roxanne Nickoloff - Manager; Jenell Marchwick - Assistant Manager, Swimming Instructor and Lifeguard; Christine Carlisle - Swimming Instructor and Lifeguard; other lifeguards - Allison Vannatta, Jenny Stuber and Scott Nickoloff.

Substitute lifeguards - KayCee Finnicum, Rhonda Snyder, Andrea Vannatta, Yolanda Schledewitz and Suzanne Walker. Lindsey Labatte and Lexie Wix applied for basket person. Council said to encourage these girls to become certified lifeguards.

The town will pay the ~~lifeguard~~^{USS} course fee. *KW*

Clerk is to call the department of labor to find out what the legal age limit for children to work is under the State Labor Law.

Council said Steve can start using Abe Rumsey as time permits.

Clerk is to call Don Williams with the Dept. of Transportation in Glendive about the hazardous condition by McKinney Motor on Highway 16.

Streets and Alleys. Gordon Oelkers made a motion to purchase the 8' Twin Max from Culbertson Implement for \$3900. and do the necessary repair work to the 3020 John Deere tractor - estimated cost of repairs \$1200. Council told Steve to have a new clutch put in if necessary. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Gordon Oelkers, Bernie W. Finnicum and Greg Staudinger. Absent and not voting: Gene Dillman. MOTION CARRIED.

Landfill. Jim hauled 3 loads of tires to the Williston landfill last week. Nolan Tveit said he would take 2 or 3 loads of car and pick-up tires. Jim will haul to Tveit's. We can contact Linus Keplin at P.O. Box 778, Dunsieith, ND 58329, 701-244-2513 when we have a semi load of tires. Keplin charges \$1.25/tire.

Garbage. Attorney Hennessy worked up a new garbage collection contract. The new contract will go for ^{2 1/2} years so as to get in to run on a celendar year basis. Reason for this is so it doesn't run into the budget work time. The call for bid ad will run in May and bids will be opened June 5th. Council will reserve the right to reject any or all bids. Council reviewed the proposed contract and it was okay.

Clerk reported on meeting attended in Fort Peck.

May 1, 1995 cont.

Edna Waller. Edna Waller complained about the water run-off from the town hall and Roos. Co. Buildings. The water could run into her basement. Steve did dig a trench on the west side of the alley. Gordon suggested we crown the alley a little more.

Building Permits. Building permits for Rick Kessner and Mark Leinen were approved.

Clerk will be attending a BARS workshop in Glendive on May 23rd.

Senior Citizens. The senior citizens would like to put in a second dishwasher in the senior citizen center and wanted council approval. They also wondered if the water heater would handle 2 dishwashers. Dishwashers make their own hot water. Council approved as long as it doesn't cost the town anything.

MT League of Cities & Towns. Jim will plan on attending the district meeting of the League of Cities and Towns in Sidney on Wednesday, May 17th at 3:00 p.m.

GJV. General journal voucher #126 was approved and signed.

Grain Lab. Chamber President, Bruce Houle will be making a trip to Lewistown on Tuesday, May 2nd. He will give a presentation on Culbertson's behalf in support of the Grain Lab being located in Culbertson. Bernie W. Finnicum may accompany him.

MT League of Cities & Towns. A memorandum received from the League of Cities and Towns states that representatives of cities, towns and counties will have an opportunity to meet every three months with the management of the Dept. of Health & Environmental Sciences to discuss regulatory and enforcement issues.

Mayor and Council reminded Steve that family members cannot ride in town vehicles or be on the job. Our insurance does not cover family members only employees.

Steve and Dennis Elgen plan on attending the FMC Sweeper school in Glasgow on May 10th.

Council said to utilize Bob Jasper or Allen Pedersen to run the backhoe when Steve needs help.

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

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
MMIA	128.73	MMIA	582.68
Unemp. Ins. Div.	24.36	Unemp. Ins. Div.	37.08
State Treasurer	205.84	State Treasurer	326.44
M.D.U.	782.78	Income & Misc. Tax Div.	31.40
Raedelle Aspenlieder	1337.55	Postmaster	71.70
Culb. State Bank	411.88	M.D.U.	711.16
PERS	119.93	Joyce S. Norris	108.34
Bruce Waldhausen	125.00	William Carlisle	361.85
Gaffaney's	165.99	Steven Moore	1280.44
Hometown Market	24.11	Culb. State Bank	506.12
The Searchlight	151.25	PERS	145.60
Culb. Chamber of Commerce	302.81	Farm Plan	2.64
Raedelle Aspenlieder	112.07	Northwest Pipe Fittings	1995.47
Valley Telecommunications	32.28	Wendy Nickoloff	50.00

May 1, 1995 cont.

General Fund cont.

Roos. Co. Sheriff Dept.	1844.74
A T & T	49.45
Northwest Pipe Fittings	1035.00
Hennessy Law Office	1230.00
Culb. Exxon	48.00
TOTAL	<u>\$8,131.77</u>

Special Funds:

MMIA	41.80
Unemp. Ins. Div.	2.51
State Treasurer	18.10
M.D.U.	1012.28
Steven Moore	243.89
Culb. State Bank	72.28
PERS	308.81
Demco	92.74
Betty Schroeder	75.00
Culb. Public Library	30.68
Culb. Implement Co.	493.07
Farm Plan	228.35
Miller Oil Co.	42.38
TOTAL	<u>\$2,661.89</u>

Enterprise Funds cont.

MT Dept. of Health & Env. Sc.	14.00
MT Rural Water Systems	200.00
Industrial Systems, Inc.	1697.33
DPC Industries, Inc.	75.20
Stranco	12.93
Aquamatic Inc.	383.26
Red's Electric	137.00
Lynn J. Labatte	6019.47
Larsen Lumber	16.80
Sheridan Electric Co-Op	10.00
Culb. Exxon	4.50
Miller Oil Co.	132.71
Oelkers Servicenter	119.53
TOTAL	<u>\$15,033.65</u>

Meeting adjourned at 10:25 p.m.

Raedelle Aspenlieder
Clerk

John H. Baldwin
Mayor

June 5, 1995. The Culbertson Town Council met in regular session with the following present: Gene Dillman, Bernie W. Finnicum, Greg Staudinger, James Baldwin, Greg Hennessy, Steve Moore, Lynn Labatte and Raedelle Aspenlieder. Absent: Gordon Oelkers. Guests: Ken Forbregd, John Grainger, Keenan Engelke, Mr. & Mrs. Dave Challis, Herman Jensen, Steve Baldwin, Terril Raaum, Lexie Wix, Jimie Lou Wix and Lee and Laurie Averill.

The May 1, 1995 minutes were approved with the following correction: Pool. The town will pay the Water Safety Instruction course fee. Not the lifeguard course fee as was in the minutes.

Garbage Bid. Garbage bids were opened. The bids were as follows:

Dave's Sanitation - Monthly Charge \$4812.50
(Williston Landfill) Yearly Charge \$57,750.00

L & L Sanitation - Monthly Charge \$5705.75
(Williston Landfill) Yearly Charge \$68,469.00
at \$20.00 per ton (increase as needed)

L & L Sanitation - Monthly Charge \$5399.73
(to Sidney Landfill when Yearly Charge \$64,796.80
Landfill Construction and Road Construction is complete)
at \$26.00 per ton (increase as needed)

June 5, 1995 cont.

Armstrong Sanitation - Monthly Charge \$5500.00
Yearly Charge \$66,000.00

This rate would be subject to negotiation during the contract period only if there is an increase in landfill rates.

The difference between the low bid and the local bid is 16% to the Williston landfill and 11% to the Sidney landfill. Therefore, the bidders preference for an in-state bidder, which is 5%, does not apply.

Cost Comparison:

Low, Responsible Bid	Local Bid	
<u>Dave's Sanitation</u>	<u>L & L Sanitation</u>	<u>Difference</u>
Monthly \$4,812.50	<u>to Williston Landfill</u>	\$893.25/month
Yearly \$57,750.00	\$5,705.75	\$10,719.00/year
	\$68,469.00	

Low, Responsible Bid	Local Bid	
<u>Dave's Sanitation</u>	<u>L & L Sanitation</u>	<u>Difference</u>
Monthly \$4,812.50	<u>to Sidney Landfill</u>	\$587.23
Yearly \$57,750.00	\$5,399.73	\$7,046.80
	\$64,796.80	

The garbage contract price for last year July 1, 1994 to June 30, 1995 was \$72,233.64. This was the first full year of hauling to the Williston landfill and tonage was estimated.

Bernie W. Finnicum made a motion to accept apparent low bid from Dave's Sanitation for \$57,750.00/year or \$4,812.50/month. The term of the contract will be for 2½ years, from July 1, 1995 to December 31, 1997. Gene Dillman seconded the motion. Discussion was, Ken Forbregd wanted to note that consideration should be given to the local contractor as he does his business in Culbertson and the effect this may have on that aspect. Terril Raaum asked what affect this may have on the rural accounts Lynn now has. The town has no jurisdiction outside the town limits. Rural customers make their own arrangements. Herman Jensen asked about the term of the contract. This contract is for 2½ years, July 1, 1995 to December 31, 1997. Those voting in favor of the motion: Bernie W. Finnicum, Gene Dillman and Greg Staudinger. Absent and not voting: Gordon Oelkers. MOTION CARRIED.

Jim mentioned that businesses should get the decrease in any cost savings from this bid, as the businesses took the hardest hit on the last increase.

Lexie and Jimie Lou Wix attended as they are working on a girl scout badge.

Lee and Laurie Averill submitted 2 building permits - for a fence at Me Too Pizza and a storage shed at their house. These permits were approved. Clerk will have them sign the permit as required by the towns insurance carrier, MMIA.

Greg Staudinger made a motion to adopt Resolution No. 281. A Resolution authorizing Raedelle to sign stating Culbertson does not have any zoning ordinances. (a copy is attached to these minutes) Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Greg Staudinger, and Bernie W. Finnicum. Opposed: Gene Dillman. Absent and not voting: Gordon Oelkers. MOTION CARRIED.

Raedelle Aspenlieder, being duly sworn, states as follows:

1. She is the city clerk for the Town of Culbertson. That she is familiar with all zoning requirements for the Town of Culbertson.

2. That Culbertson does not have any zoning ordinances which prevent the building of a commercial building in any location nor dividing the town into areas of commercial or residential development only. No ordinances exist which prevent the establishment of a commercial enterprise at the location at which Me Too Pizza is located in Culbertson, Montana.

DATED this 6th day of June, 1995.

Raedelle Aspenlieder
RAEDELLE ASPENLIEDER

Subscribed and sworn to before me, this 6th day of June, 1995.

Linda M Kuntz
Notary Public for the State of Montana
Residing at Culbertson, Mont
My commission expires Mar 31, 1998

June 5, 1995 cont.

Welder. Steve asked about possibly getting a small welder for the town so he could do minor repairs. Council decided not to purchase one at this time.

D.O.T. The Dept. of Transportation asked about putting their antenna on the water tank and the repeater in the plant building. They are willing to pay rent. Council discussed this with Steve. Council did not see any problem with this and would go for it at \$25.00/month rent. Steve should contact Kelly Kuegn with the Dept. of Transportation in Glendive.

Jim said Whitey Marchwick may be interested in running water from his house to his shop. Council will wait to hear from him again.

Keenan Engelke asked about the Clint Jacobs duplex if the town cuts the pavement on a new tap. Steve will cut the pavement.

Mosquito Fogging. Bill Tymofichuk will be fogging for mosquitos again this year and the town will give him a family pool pass.

Building Permits. Building permits for Mike Gossage, Clint Jacobs/Roger Waldow were approved upon receipt from Gossage on the cost of the fence. Also, effective immediately building permit applicants and owners must sign a building permit form.

Railroad Signal. Attorney Hennessy reported on recent response from the Dept. of Transportation. The Culbertson First Avenue West railroad crossing is scheduled to be programmed for signalization during the summer of 1997. Attorney Hennessy will respond to this letter on the interim safety measure of installing yield or stop signs at the crossing.

Summer Baseball. Bernie W. Finnicum made a motion to donate \$300.00 to the Summer Baseball Program for supplies. Gene Dillman seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum, Gene Dillman and Greg Staudinger. Absent and not voting: Gordon Oelkers. MOTION CARRIED.

Lee Averill asked if they can pour concrete or put pavement in at Me Too Pizza to replace the gravel. Greg Hennessy said for them to write to Floodplain Management and request a response in writing.

Library Board. Council received a letter of resignation from the Library Board from Laurie Mattelin. Laurie submitted Jo Nelson's name as a replacement. Council had no objection to this but wondered if this is county appointed and not town.

MMIA. Effective immediately there will be a second page for each building permit to be signed by the applicant and owner. This is required by the Town's liability insurance carrier, Montana Municipal Insurance Authority.

Mayor Baldwin will call the District Administrator in Glendive with the Dept. of Transportation concerning the hazardous intersection by McKinney Motor.

Clerk informed council we now have Child Labor Law Reference Guides.

Clerk reported on Legislative and BARS workshop recently attended in Glendive.

June 5, 1995 cont.

Cemetery. Jim is still working on cemetery land acquisition from Howard Gobbs with assistance from Gordon Oelkers.

Building Permit. A building permit for the Wild West Diner, contingent upon receipt of estimated cost, was approved.

Clerk will write to Joe Walikonis about trimming the trees overhanging into the street.

Lexie Wix has recently completed the lifeguard course in Baker and would like to be put on the list of lifeguards. Council said to contact Roxanne, pool manager, for any scheduling.

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

General Fund:

Nemont Telephone Coop.	189.86
Finnicum's	576.96
MDU	550.80
Raedelle Aspenlieder	1347.22
Swimming Pool Cash Box	50.00
Roxanne Nickoloff	137.28
Jenell Marchwick	77.55
Allison Vannatta	24.19
Scott Nickoloff	96.76
Rhonda Snyder	74.99
Andrea Vannatta	21.77
Kaycee Finnicum	50.38
Culb. State Bank	503.32
PERS	142.68
A T & T	49.45
Valley Telecommunications	30.67
Nemont Telephone Coop.	248.82
Oelkers Servicenter	2.50
Farm Plan	13.76
Bruce Waldhausen	125.00
Red's Electric	87.00
Hometown Market	38.38
Raedelle Aspenlieder	100.40
MT League of Cities & Towns	222.88
Hennessy Law Office	1144.25
Roosevelt Co. Sheriff Dept	1844.74
Elgen Aerial	60.24
Thompson Pools	361.89
S & S Chemical	80.00
Sullivan Wholesale	1725.98
DPC Industries	75.20
Northwest Pipe Fittings	125.00
Larsen Lumber	336.56
TOTAL	<u>\$10,516.48</u>

Enterprise Fund:

Bill Tymofichuk	93.00
Williston Sanitary Landfill	164.25
Nemont Telephone Coop.	50.75
Finnicum's	50.73
MDU	1230.97
Postmaster	71.17
Bill Tymofichuk	72.00
Steven Moore	1913.51
William Carlisle	553.50
Joyce S. Norris	110.76
Culb. State Bank	763.32
PERS	243.99
Sheridan Electric Coop.	10.00
Nemont Telephone Coop.	44.77
Oelkers Servicenter	130.31
Farm Plan	70.00
Hometown Market	24.43
DPC Industries	155.40
Northwest Pipe Fittings	210.76
Larsen Lumber	57.45
Joe McCormick	50.00
MT Dept. of Health & Env Sc	14.00
MT Dept. of Health & Env Sc	60.00
Gene's Electric	286.69
MT Seals & Packings	127.83
Culb. Exxon	6.05
Stranco	33.00
Lynn J. Labatte	6019.47
Farmers Elevator	32.50
TOTAL	<u>\$12,650.61</u>

Special Fund:

Finnicum's	304.52	Culb. Pharmacy	6.29
MDU	963.72	Demco	29.75
Abe Rumsey	285.23	Redbook	14.97
Culb. State Bank	51.88	Betty Schroeder	75.00

GARBAGE BID
7-1-95 until 12-31-97
TOWN OF CULBERTSON

COLLECTION FREQUENCY

RES. - ONCE PER WEEK

BUS. - TWICE PER WEEK

FIGURED FOR DISPOSAL TO
WILLISTON, N. DAK. LANDFILL

\$5,705.75 PER MONTH
AT \$20.00 PER TON (INCREASE AS NEEDED)

TOTAL PER YEAR \$68,469.00

DISPOSAL TO **SIDNEY, MT.**
WHEN LANDFILL CONSTRUCTION
AND ROAD CONSTRUCTION IS COMPLETE.

\$5,399.73 PER MONTH
AT \$26.00 PER TON (INCREASE AS NEEDED)

TOTAL PER YEAR \$64,796.80

SUBMITTED BY
L AND L SANITATION
LYNN J. LABATTE



Residential • Commercial • Rural
Dependable Garbage Service
Locally Owned and Operated

*Dave's
Sanitation*

DAVE CHALLES
Ph. 572-2018 HOME
572-1192 WORK

P.O. Box 1645
Williston, ND 58802-1645

BID TO CONTRACT GARBAGE COLLECTION
FOR
CULBERTSON, MONTANA

MONTHLY CHARGE	\$4,812.50
YEARLY CHARGE	\$57,750.00

*Dave
Challes*

June 1, 1995

Town of Culbertson
PO Box 351
Culbertson, MT 59218

Please accept this as my bid for the collection, hauling and disposal of non-hazardous residential and commercial garbage, waste, refuse and rubbish for the Town of Culbertson, Montana.

Armstrong Sanitation will provide these services for the contract period of July 1, 1995 through December 31, 1998, at a monthly rate of \$5,500.00 (\$66,000.00 annually).

This rate would be subject to negotiation during the contract period only if there is an increase in landfill rates.

Thank you for the opportunity to provide this bid. I look forward to hearing from you.

Sincerely,



Harvey Rickert
Armstrong Sanitation
PO Box 958
Watford City, ND 58554-0958

June 5, 1995 cont.

Special Fund cont.

PERS	364.38	Barco Municipal	266.87
Oelkers Servicenter	188.99	Culb. Implement	4456.62
Farm Plan	79.70	Farmers Elevator	125.00
		TOTAL	<u>\$7,212.92</u>

Meeting adjourned at 9:37 p.m.

Raedelle Aspenlieder
Clerk

John Baldwin
Mayor

July 3, 1995. The Culbertson Town Council met in regular session with the following present: Bernie W. Finnicum, Greg Staudinger, Gordon Oelkers, James Baldwin, Greg Hennessy, Steve Moore, Lynn Labatte and Raedelle Aspenlieder. Absent: Gene Dillman. Guests: Laurie Averill.

The June 5, 1995 minutes were approved.

"Me Too" Pizza. Laurie Averill submitted a permit for an overhead sign to be installed on the corner of sixth street and first avenue east. According to town codes there must be a 2' clearance on both sides of the property line. Council approved permit.

Council reviewed a letter from Karl Christians, Floodplain Management Section Supervisor, concerning "Me Too" Pizza & Videos paving of parking lot. The first paragraph of his letter states, "In response to your June 8 letter to me, yes you can pave your parking lot. The Letter of Map Amendment from FEMA has removed the south half of Lot 10, and Lot 11 from the 100-year floodplain, therefore if the proposed paving is to take place in this area, then no floodplain development permit would be required."

Garbage Rates. Bernie W. Finnicum made a motion to amend the garbage ordinance. The change will be as follows: the base rate for commercial units will go from \$15.00/unit to \$10.00/unit and a \$1.00 reduction to residential customers changing the garbage only charge from \$13.00/month to \$12.00/month. The \$2.00/account landfill charge that is added to the garbage charge will remain the same. This change will be effective on the July 31, 1995 bills. Greg Staudinger seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum, Greg Staudinger and Gordon Oelkers. Absent and not voting: Gene Dillman. MOTION CARRIED.

Mosquitos. Steve said he has been putting out the briquets for mosquito control and the fogger is running fine right now.

Steve will be using 4 or 5 days of vacation towards the end of July.

Roosevelt County Fairgrounds. Roosevelt County Fairgrounds is considering building on a cement pad for a stock washbay and bathrooms with showers. The fairgrounds is not in the town limits so the town is not concerned with a building permit. Steve will find out what the state codes are for the washbay sewer. They will have to comply with the state codes and pay the \$150.00 hook-up fee.

July 3, 1995 cont.

Johnsen's Cafe and Convenience Store requested permission to put up a sign where campers and bikers stay at Bruegger-Centennial Park advertising they have a shower available for a fee. Council gave the okay. Johnsen's should see Steve for a location.

Joe Hallgrimson stopped by the office and wanted to know how some of the senior citizens could get rid of those items the garbage contractor won't take. He said it was the towns responsibility and if the seniors had to hire it done, they should bill the town. Clerk discussed the issue with him and explained the towns position. However, Joe wanted it brought up to the council. Mayor Baldwin has picked up and hauled items to the landfill for people at no cost and there are others who would kindly do it as well.

Montana Local Government Energy Committee. Council received a letter from the MT League of Cities & Towns concerning the MT Local Government Energy Committee financial crisis due to deregulation and fierce competition in the electric utility business has forced cut backs in the financial support for this program, and as it stands now, funding will not be available to sustain these important energy services through the coming fiscal year. They are asking cities and towns that have benefited from these services or may use them in the future to make a one time contribution to sustain this program until the finances can be stabilized. Contributions of \$300. to \$500. or any amount that can be accomodated within the budget. Council will keep this in mind during the coming budget meetings. A figure of \$250.00 will be discussed.

Building Permits. Building permits for Robert Oelkers, Clinton Jacobs, Arne Iverson, Dean Simensen and Robert Petersen were approved.

Budget Meetings. Budget meeting dates are scheduled for July 12th, 19th and 26th from 7:00 - 10:00 p.m.

Town Hall Rental. Attorney Hennessy will research ways the town hall can be restricted from businesses coming in who are directly competing with local business.

Garbage. Lynn Labatte requested the following information: 5 years back - minutes, anything from State, Hennessy, contractor, correspondence, notes, anything & everything; 3 years back - landfill; copy of bid package - new one.

Lynn said his intention is to go after the PSC. He's not saying he won't sue the town at a later date.

Available pricing pattern for this type of request is to follow the Secretary of States price chart. Time limit is as soon as is reasonably convenient, subject to budget obligations the clerk now has.

Ground rule is Lynn will pay for each and every page copied.

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

<u>General Fund:</u>		<u>Enterprise Fund:</u>	
MDU	289.75	DNRC	32,800.34
Finnicum's	181.38	Culb. State Bank	2743.75
Bruce Waldhausen	125.00	MDU	937.91
Quality Business Systems	136.01	Postmaster	72.42
Gaffaney's	41.50	Culb. State Bank	300.00
Raedelle Aspenlieder	50.00	Finnicum's	51.63

Sony Supplies and Accessories



5 year back. minute, anything from
State, Harvey, contracts, correspondence,
notes, anything & everything

3 year back. Landfill

Same

Copy of bid package



New one

July 3, 1995 cont.

General Fund cont.

Roosevelt Co. Sheriff Dept.	1844.74
Valley Telecommunications	51.66
A T & T	49.45
Hillside Cemetery Assoc.	500.00
Teresia Moore	50.00
Molerway Freight Lines	48.00
DPC Industries, Inc.	75.20
Thompson Pools	139.55
Farm Plan	15.44
MDU	266.25
Summer Baseball Program	300.00
Raedelle Aspenlieder	1342.01
Roxanne Nickoloff	823.75
Jenell Marchwick	505.72
Allison Vannatta	426.77
Scott Nickoloff	355.75
Rhonda Snyder	285.44
Andrea Vannatta	185.57
Jenny Stuber	145.74
Kaycee Finnicum	204.98
Suzanne Walker	10.89
Lexie Wix	45.97
Yolonda Schledewitz	13.30
Culb. State Bank	1102.88
PERS	372.14
Unemp. Ins. Div.	42.71
State Treasurer	294.60
MMIA	427.58
Larsen Const.	989.00
Larsen Lumber	40.38
Northwest Pipe Fittings, Inc.	133.98
Hennessy Law Office	644.52
Searchlight	13.75
Culb. Exxon	10.10
Nemont Telephone Coop.	289.13
TOTAL	<u>\$12,870.59</u>

Enterprise Fund cont.

Michael Coates	6.85
MT Dept. of Health & Env Sc	14.00
Industrial Systems	1248.55
Tonka Equip. Co.	9327.19
Aquamatic, Inc.	483.23
Bob Jasper	294.50
Lynn J. Labatte	6019.47
Bill Tymofichuk	108.00
Pacific Steel & Recycling	375.75
Dept. of Env. Quality	500.00
Arrowhead Pest Control	75.00
Sheridan Electric Co-op	10.00
Joyce S. Norris	103.51
Steven Moore	1628.92
William Carlisle	381.05
Abe Rumsey	411.48
Culb. State Bank	773.12
PERS	435.81
Unemp. Ins. Div.	40.87
State Treasurer	342.12
MMIA	645.32
Nalco Chemical Co.	2265.00
Searchlight	67.50
Culb. Exxon	72.85
Miller Oil Co.	207.43
Nemont Telephone Coop.	57.84
TOTAL	<u>\$62,801.41</u>

Special Funds:

MDU	917.34
Finnicum's	63.87
Farm Plan	32.86
Culb. Public Library	50.00
Betty Schroeder	75.00
Culb. Pharmacy	9.57
Steven Moore	333.64
William Carlisle	47.09
Abe Rumsey	116.05
Culb. State Bank	152.88
PERS	89.12
Unemp. Ins. Div.	5.97
State Treasurer	43.15
MMIA	99.31
Larsen Lumber	48.52
Oelkers Servicenter	210.72
Miller Oil Co.	35.75
TOTAL	<u>\$2,330.84</u>

Meeting adjourned at 9:30 p.m.

Raedelle Aspenlieder
Clerk

John S. Labatte
Mayor

July 12, 1995. The Town Council met in special session to review the preliminary budget. The following were present: Bernie W. Finnicum, Gordon Oelkers, Greg Staudinger, James Baldwin, Steve Moore and Raedelle Aspenlieder. Absent: Gene Dillman. Council agreed to give Raedelle a 50¢/hr pay raise, Joyce S. Norris a 30¢/hr pay raise and Roxanne Nickoloff - Pool Manager a 30¢/hr raise. Set the lifeguard pay rates as follows: 1st year \$5.25/hr., 2nd year and up \$5.50/hr and assistant manager \$5.60/hr. Meeting on the budget to be continued.

Raedelle Aspenlieder

Clerk

James Baldwin

Mayor

July 19, 1995. The Town Council met in special session to fix the final budget with the following present: Gordon Oelkers, Greg Staudinger, James Baldwin, Steve Moore and Raedelle Aspenlieder. Absent: Gene Dillman and Bernie W. Finnicum. Budget hearing for taxpayers will be on Wednesday, July 26, 1995 at 7:00 p.m.

Raedelle Aspenlieder

Clerk

James Baldwin

Mayor

July 26, 1995. The Town Council met for a public hearing on FY 1995-96 budget. The following were present: Bernie W. Finnicum, Gordon Oelkers, Greg Staudinger and Raedelle Aspenlieder. Absent: Gene Dillman and James Baldwin. Guest: Nicole Aspenlieder. There were no objections on the budget.

Raedelle Aspenlieder

Clerk

Greg Staudinger

Acting Mayor

August 7, 1995. The Culbertson Town Council met in regular session with the following present: Bernie W. Finnicum, Gordon Oelkers, Greg Staudinger, James Baldwin, Greg Hennessy, Steve Moore and Raedelle Aspenlieder. Absent: Gene Dillman. Guests: John Grainger and Don Loomer.

The July 3rd, 12th, 19th and 26th, 1995 minutes were approved.

Landfill. Jim reported on recent landfill inspection July 27, 1995 by Ed Thamke. Everything is in good shape, except there are a few painted boards in the burn pit. Ed suggested that once the CFC's are removed, a number be painted on the appliance. This number would correspond with records in the town office.

Mayor Baldwin will be attending a workshop in Great Falls by the MT Dept. of Environmental Quality sponsored by the E.P.A. - Collecting Recyclables in MT Rural Communities.

August 7, 1995 cont.

Sewer Lagoons. Don Loomer with Kadrmas Lee & Jackson PC has looked at the sewer lagoons and the water storage tank. These are 2 projects that maybe should be considered in the next few years and funding sources researched. The sewer lagoons - cells 1 & 2 are 40 years old and 3 is 20 years old. The cattails are growing out as far as 30 feet and there is erosion of the dikes. Don suggested we look at digging out the sludge and reshape the dikes.

The chlorine is eating away paint on the inside of the water storage tank. Don will check with the state to see if we can use the water transmission line as part of the retention times as far as chlorine use is concerned.

Landfill. Clerk talked to Zane with Iron Eaters and he said he would be here to visit with Jim and check the scrap iron pile at the landfill, but he never showed. Jim will talk to Dan Heckman and Stanley Johnson about picking up the scrap iron and white goods.

GJV's. General journal vouchers #127 - #134 were approved and signed.

Building Permits. Building permits for Pauline Jasper and Richard Hinderer were approved and signed.

Building Rental. Bernie W. Finnicum made a motion to adopt Ordinance No. 184, an ordinance governing non-governmental use of Town of Culbertson buildings and facilities by other persons. Greg Staudinger seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum, Greg Staudinger and Gordon Oelkers. Absent and not voting: Gene Dillman. MOTION CARRIED. Ordinance No. 184 passed unanimously on first and final reading.

Gordon Oelkers made a motion to pass Resolution No. 282. A Resolution stating the Election Administrator determined that a primary election need not be held. Greg Staudinger seconded the motion. Those voting in favor of the motion: Gordon Oelkers, Greg Staudinger and Bernie W. Finnicum. Absent and not voting: Gene Dillman. MOTION CARRIED.

Greg Staudinger made a motion to pass Resolution No. 283. A Resolution setting the All-Purpose levy for ~~76.17~~^{77.12} mills, Library ~~3.34~~^{3.39} mills and PERS ~~5.17~~^{5.23} mills for a total of ~~84.68~~^{85.68} mills for fiscal year ending June 30, 1996. Gordon Oelkers seconded the motion. Those voting in favor of the motion: Greg Staudinger, Gordon Oelkers and Bernie W. Finnicum. Absent and not voting: Gene Dillman. MOTION CARRIED.

Fire District. Attorney Hennessy has been working on the fire district petition. More information needed is whether or not the detached piece in the school district that belongs to Mattelin is to be included and is there someplace in words that is the legal description of the school district. Clerk will find out.

The Montana Dept. of Commerce Local Government Assistance Division, Accounting and Management Systems Program will now be fully funded by the State of Montana and can be obtained at no charge to our local government.

Finnicum Apartments. Paul Finnicum, Finnicum Apartments, wanted to know if we could credit him for 1 apartment for 2 months as there was one empty from May 1 to Aug. 1. Council agreed to credit the account for 1 apartment for 1 month.

August 7, 1995 cont.

Pool Closing. The pool will close after labor day, weather and help availability permitting.

Steve will be attending a Safety in Water and Wastewater workshop in Glendive on August 17, 1995.

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

General Fund:

Jenell Marchwick	355.05
Rhonda Snyder	236.70
MDU	1476.98
Jenell Marchwick	405.45
Scott Nickoloff	270.30
Raedelle Aspenlieder	1509.12
Jeri Gustafson	75.00
Roxanne Nickoloff	75.00
Roxanne Nickoloff	1012.66
Jenell Marchwick	618.28
Allison Vannatta	487.86
Scott Nickoloff	567.58
Rhonda Snyder	468.81
Andrea Vannatta	240.73
Kaycee Finnicum	386.63
Suzanne Walker	45.55
Lexie Wix	221.66
Valli McCormick	20.24
Culb. State Bank	1459.68
PERS	218.21
MMIA	850.00
A T & T	49.45
Valley Telecommunications	35.62
Nemont Telephone	242.27
Oelkers Servicenter	100.91
Bruce Waldhausen	125.00
Q B S	119.75
Culb. Pharmacy	5.76
Gaffaney's	280.41
Finnicum's	372.55
Hometown Market	93.90
Azure Grave Covers	150.00
MMCT & FOA	35.00
Raedelle Aspenlieder	50.00
Doney, Crowley & Shontz	6.92
Hennessy Law Office	692.65
Roos. Co. Sheriff Dept.	1844.74
Culb. Volunteer Fire Dept.	1050.00
Cornbelt Chemical Co.	221.76
Mon-Dak Chemical	146.20
Prairie Sand & Gravel	172.00
Teresia Moore	50.00
Farm Plan	69.41
MT Rural Water Systems	35.00
Sullivan Wholesale	102.93
Greg Staudinger	11.69
S & S Chemical & Oil Inc.	57.00

Enterprise Fund:

Income & Misc. Tax Div.	31.24
MDU	1297.24
Postmaster	71.73
Wm. Carlisle	512.53
Steven Moore	1567.66
Joyce S. Norris	158.77
Culb. State Bank	668.82
PERS	186.40
MMIA	668.59
Sheridan Electric	10.00
Nemont Telephone	55.23
Oelkers Servicenter	221.59
Finnicum's	296.71
Hometown Market	44.93
DPC Industries	85.20
Northwest Pipe Fittings	117.08
Victoria Kostelecky	50.00
Trisha Hoverson	6.75
Gerald Schlagel	18.38
MT Dept. of Health & Env.	14.00
Energy Laboratories	35.00
A & I Distributors	51.29
Culb. Exxon	9.03
Robert Jasper	172.00
Hi-Line Sewer & Culvert	1000.00
Dave's Sanitation	4812.50
Randy Gergen	72.00
Pacific Steel & Recycling	236.25
Allan Pedersen	232.50
TOTAL	\$12,703.42

Special Fund:

MDU	954.69
Abe Rumsey	561.24
Culb. State Bank	144.24
PERS	500.29
MMIA	480.00
Finnicum's	172.00
Farm Plan	3.42
MT Historical Society	20.00
Seventeen	16.92
Betty Schroeder	75.00
NorMont Equip.	73.53
Miller Oil Co.	62.09
Western Plains Mach.	601.23

August 7, 1995 cont.

General Fund cont.

Thompson Pools	85.17
DPC Industries, Inc.	80.20
Industrial Systems	538.24
Northwest Pipe Fittings	28.02
TOTAL	<u>\$17,854.04</u>

Special Fund cont.

Franz Const.	370.85
TOTAL	<u>\$4,035.50</u>

Meeting adjourned at 9:37 p.m.

Raedelle Aspenlieder
Clerk

J. E. Baldwin
Mayor

September 11, 1995. The Culbertson Town Council met in regular session with the following present: Gene Dillman, Bernie W. Finnicum, Greg Staudinger, James Baldwin, Greg Hennessy, Steve Moore and Raedelle Aspenlieder. Absent: Gordon Oelkers. Guest: Debbie Hanson.

The August 7, 1995 minutes were approved.

Grant Service Center. Debbie Hanson, Grant Service Center, introduced herself and company to the council. Grant Service Center provides grant searches, grant writing and grant administration for federal, state, local and foundation grants. Debbie had visited with Don Loomer, Engineer with Kadrmass, Lee and Jackson about the water storage tank and the sewer lagoons that he recently inspected.

Sports Complex. Gene Dillman made a motion to waive the sewer tap fee of \$150.00 for the sports complex as the towns contribution. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Gene Dillman, Bernie W. Finnicum and Greg Staudinger. Absent and not voting: Gordon Oelkers. MOTION CARRIED.

Council decided to advertise the 1000 gal. water tank and the old truck bed off of the sewer truck, that was given to the fire dept., for sale.

Lifeguards. At the July 12, 1995 budget meeting the council agreed to pay 1st year lifeguards \$5.25/hr and 2nd year and up \$5.50/hr. Clerk asked for this to be more specific. Council asked clerk to figure the average summer hours a lifeguard works and have the numbers for the October meeting.

Part-Time Helper. Council said to pay Ross Buxbaum, who helped with the recent water break, \$6.00/hr.

Paul's Trailer Court. There was discussion on Paul's Trailer Court and the monthly construction fee assessment. Gene Dillman made a motion to charge the trailer court owner for one construction fee if the court is empty, but if the court has one or more trailers, each with individual water meters in their names, then the trailer court owner would not be charged for a monthly construction fee assessment. Greg Staudinger seconded the motion. Those voting in favor of the motion: Gene Dillman, Greg Staudinger and Bernie W. Finnicum. Absent and not voting: Gordon Oelkers. MOTION CARRIED.

September 11, 1995 cont.

Sheriff Contract. Mayor Baldwin signed the sheriff contract for FY 1995-96 which the council had approved at a prior meeting.

Council reviewed the property insurance policies from Seitz Insurance Agency for FY 1995-96.

GJV's. General journal vouchers #135, 136, 137, 139, 141 & 142 were approved and signed. Greg Staudinger made a motion to authorize budget transfers as of 6-30-95, general journal voucher #138. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Greg Staudinger, Bernie W. Finnicum and Gene Dillman. Absent and not voting: Gordon Oelkers. MOTION CARRIED.

Building Permits. Building permits for Tina Aspenlieder and Dennis Elgen were approved. Bill Alexander submitted a building permit for a garage, however this will require more information as it is in the floodplain.

Clerk shared with the council the MMIA Workers' Compensation Program Claim Audit which was excellent.

Clerk recently completed Lynn Labatte's request for copies of information dealing with garbage and landfill. The number of copies totaled 507 and charge according to the Secretary of State schedule for filing and copying fees is 50¢ per page for a total of \$253.50.

Council gave okay for Steve to order the sweeper attachment for the tractor.

Steve will be attending the Water School in Bozeman September 25 - 28, 1995.

Jack Hammer. Rental contract for the jack hammer may need to be changed somewhat. It was suggested we add a place to enter hour meter reading start and finish. Also the town should make sure the jack hammer is in good working order prior to renting out. The Lessee shall return the equipment in good shape and full of gas.

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

<u>General Fund:</u>		<u>Enterprise Fund:</u>	
Jenell Marchwick	306.75	James Baldwin	284.12
MDU	1349.31	MDU	874.71
Postmaster	32.00	Postmaster	72.10
Raedelle Aspenlieder	1378.02	William Carlisle	385.32
Roxanne Nickoloff	1227.20	Randy Gergen	144.00
Jenell Marchwick	369.03	Joyce S. Norris	114.05
Allison Vannatta	261.68	Culb. State Bank	135.60
Scott Nickoloff	481.49	PERS	34.19
Rhonda Snyder	429.54	Nemont Telephone	51.12
Andrea Vannatta	327.57	Sheridan Electric	11.20
Jenny Stuber	228.18	Miller Oil Co.	386.04
Kaycee Finnicum	249.00	Finnicum's	68.08
Lexie Wix	67.72	Seitz Ins.	2599.00
Yolonda Schledewitz	93.12	Red's Electric	605.00
Jeri Lynne Gustafson	89.88	Farmers Elevator Co.	16.25
Mary Fusaro	81.18	Leslie Barkley	50.00
Shawn Marchwick	195.24	Thalia Youpee	7.51
Culb. State Bank	1310.54	MT Dept. of Env. Quality	14.00

September 11, 1995 cont.

General Fund cont.

PERS	229.90
Nemont Telephone	222.91
Valley Telecommunications	58.28
A T & T	49.45
Finnicum's	8.27
Seitz Ins.	964.00
Roxanne Nickoloff	7.50
Jenell Marchwick	22.50
Bruce Waldhausen	125.00
Gaffaney's	4.92
Will's Office World	52.95
Quality Business Systems	163.29
Searchlight	27.50
Raedelle Aspenlieder	50.00
Hennessy Law Office	498.30
Culb. Sheet Metal	25.00
Larsen Lumber	12.44
Cornbelt Chemical Co.	192.08
Teresia Moore	50.00
Red's Electric	28.00
Bruce Waldhausen	100.00
Oelkers Servicenter	44.86
TOTAL	<u>\$11,414.60</u>

Enterprise Fund cont.

Water/Wastewater Op. Cert.	75.00
S & S Chemical & Oil	2163.84
Great Lakes Instruments	143.28
Graphic Controls Corp.	106.75
Hometown Market	16.14
DPC Industries	155.40
Watertower Paint & Repair	1800.00
Northwest Pipe Fittings	83.52
Industrial Systems, Inc.	368.34
Oilind Safety	9.00
Black Hills Trucking	116.00
Dana Kepner Co.	414.30
Elgen Aerial	1755.00
Dave's Sanitation	4812.50
Oelkers Servicenter	185.24
TOTAL	<u>\$18,056.60</u>

Special Funds:

Abe Rumsey	449.99
MDU	931.45
Steven Moore	1820.07
Culb. State Bank	677.58
PERS	668.33
Miller Oil Co.	211.96
Finnicum's	122.16
Seitz Ins.	1652.00
Larsen Lumber	128.78
Demco	9.32
Consumer Reports	24.00
National Geographic Soc.	17.95
Betty Schroeder	75.00
American Lib. Preview	82.70
Farm Plan	173.42
Kohler Comm.	45.00
Culb. Exxon	73.60
Farmers Elevator Co.	30.00
Franz Const.	738.65
Western Plains Mach.	170.89
Oelkers Servicenter	41.95
TOTAL	<u>\$8,144.80</u>

Meeting adjourned at 9:20 p.m.


 Mayor


 Clerk

October 2, 1995. The Culbertson Town Council met in regular session with the following present: Gene Dillman, Bernie W. Finnicum, Gordon Oelkers, James Baldwin, Steve Moore and Raedelle Aspenlieder. Absent: Greg Hennessy and Greg Staudinger arrived later. Guests: Don Loomer and Roy Lemieux.

The September 11, 1995 minutes were approved.

October 2, 1995 cont.

Water Tank. Don Loomer with Kadrmas Lee & Jackson PC had more information on the 125,000 gal. welded steel tank that Beach, ND has for sale. The tank was built in the 1970's, is 30' diameter, height is 24' and has a steel bottom. The tank would have to sit on a foundation. Estimated cost to move to Culbertson is \$10,500.00.

Jim said Dave Plummer has a 6900 gal. tanker that could be used for potable water. Dave would let the town use it during the water storage tank repair.

Acqua Engineering in Billings can patch paint the tank while the treated water is in the tank. Steve stopped in their office on his way home from Bozeman. They reviewed the recent tank inspection video. Acqua Engineering said we would be better off having the tank drained and repaired because of the amount of work that is necessary. They charge \$450./hr. and the paint they use is \$100./gal. This is not feasible and Steve said they didn't sound interested in the job.

Gordon Oelkers made a motion to have Jim and Steve go to Beach, ND and check on the tank. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Gordon Oelkers, Bernie W. Finnicum and Gene Dillman. Absent and not voting: Greg Staudinger. MOTION CARRIED. Steve will call the town of Beach and let them know and he will also talk with people in the State Water Quality office.

Cemetery. The council and Roy Lemieux discussed the proposed tree planting and waterline plans the Women's Club has for the cemetery. All agree it is a good project. Roy wanted to know who will maintain the tree row. The Women's Club wanted to know if the town could till the ground along the north fence this fall and twice next spring. Roy and Steve will stake this area off, however the town does not have the proper equipment to do the tilling.

Gordon suggested now would be a good time for Jim to meet with Howard Gobbs about land acquisition for the cemetery.

Landfill. Jim has been working on Dan Heckman to get the scrap metal and white goods from the landfill. Dan said he would probably need the loader for this. Council said he could use the green loader but if he uses our equipment we have to have 10% of the take.

The town ordinance does address appliances with CFC's being hauled to the landfill. Last weekend an individual hauled a freezer for another party and suggested Ken Forbregd had removed the CFC's. The appliance was not tagged. Council said this party either had to pay the \$15.00 or haul it out of the landfill. Clerk will give landfill gate keeper a copy of this ordinance.

Lifeguards. The average lifeguard hours for the 1995 season were 262 hrs. Greg Staudinger made a motion that in order for a lifeguard to qualify for 2nd year lifeguard pay, a lifeguard must have worked 100 hrs. by the beginning of the pool season. The rate of pay at the beginning of the season for that lifeguard will remain the same for that entire pool season. Gordon Oelkers seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Clerk reported the town paid \$339. for the 1000 gal. water tank in FY 1989-90. The truck bed and 1000 gal. tank have been advertised for sale and the council said this will be a "make an offer" sale.

Gordon Oelkers made a motion that the old police department guns (2) go to the museum if they want them, and if the museum does not want them that the town advertise them for sale. Gene Dillman seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Building Permits. Building permits for Wilfred Brien, Gordon Miller, Dave Boysun and William Alexander were approved.

October 2, 1995 cont.

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

General Fund:

State Treasurer	225.00
MDU	1527.17
Bruce Waldhausen	125.00
Stamped Envelope Agency	352.80
Gaffaney's	220.49
Raedelle Aspenlieder	50.00
Hennessy Law Office	486.98
A T & T	49.45
Raedelle Aspenlieder	1433.04
Nemont Telephone	175.45
Culb. State Bank	451.24
PERS	129.29
TOTAL	<u>\$5,225.91</u>

Special Fund:

MDU	933.06
Better Homes & Gardens	17.00
Betty Schroeder	75.00
Culb. Public Library	61.92
Franz Const.	415.00
Farm Plan	61.39
Culb. Exxon	8.40
PERS	317.13
TOTAL	<u>\$1,888.90</u>

Enterprise Fund:

Montana State University	85.00
Steve Moore	495.00
Postmaster	73.34
MDU	1086.76
MT Dept of Env. Quality	14.00
DPC Industries	80.20
Graphic Controls	48.95
Northwest Pipe Fittings	252.34
Bob Jasper	120.00
Ross Buxbaum	24.00
Energy Systems Co.	105.00
Farm Plan	3.32
Dave's Sanitation	4812.50
Arrowhead Pest Control	75.00
Sheridan Electric Co-Op	10.00
Joyce S. Norris	116.61
Nemont Telephone	47.37
William Carlisle	316.62
Steven Moore	1770.18
Culb. State Bank	665.90
PERS	187.83
TOTAL	<u>\$10,389.92</u>

Meeting adjourned at 9:35 p.m.

Raedelle Aspenlieder
Clerk

James Baldwin
Mayor

November 6, 1995. The Culbertson Town Council met in regular session with the following present: Bernie W. Finnicum, Greg Staudinger, James Baldwin, Steve Moore, Greg Hennessy and Raedelle Aspenlieder. Absent: Gene Dillman and Gordon Oelkers. Guests: Randy Gergen, Alan Aspenlieder, Dean & Lu Simensen.

The October 2, 1995 minutes were approved.

Landfill. Council decided not to have Dan Heckmun pay the town 10% of the take on the scrap iron pile for use of town equipment. Dan did clean-up the scrap iron and white goods piles.

Council said to take the truck bed off the newspaper ad as the fire dept. will be using it until next fall. Clerk will advertise the 1000 gal. poly tank in the Nemont newsletter for \$150.00.

November 6, 1995 cont.

Dean and Lu Simensen requested a variance to the Uniform Right-Of-Way Encroachment Code for the placement of a lamp post and an ornamental rock. Bernie W. Finnicum made a motion to grant the variance. Greg Staudinger seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum and Greg Staudinger. Absent and not voting: Gene Dillman and Gordon Oelkers. MOTION CARRIED.

Fire Dept. Fire Chief Alan Aspenlieder discussed the fire district petition with Attorney Hennessy. Greg Staudinger made a motion to transfer the title for the blue truck to the Volunteer Fire Dept. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Greg Staudinger and Bernie W. Finnicum. Absent and not voting: Gene Dillman and Gordon Oelkers. MOTION CARRIED. Clerk will have the truck taken off of town insurance.

Water Storage Tank. Greg Staudinger made a motion to offer Beach, ND \$4,000. for the 125,000 gal. welded steel water tank. This is contingent upon our getting someone to haul it from Beach to Culbertson. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Greg Staudinger and Bernie W. Finnicum. Absent and not voting: Gene Dillman and Gordon Oelkers. MOTION CARRIED.

Pool & Parks. Steve said the lines are blown out and winterized at the pool, park restrooms and sprinklers.

Alleys. Steve thinks he has the alleys worked out.

Employee Job Performance. Council discussed the need for employees job performance evaluations based on duties and responsibilities. Clerk is to get information on rating personnel from a variety of other sources. Council said employees need to report to the city office on vacation and all leave.

Montana State Highway Shop - Sewer Main Line Extension. Council reviewed the proposed sewer extension to the MT State Hwy. Shop as submitted by Bill Juve, Chief - Field Maintenance Bureau. Greg Staudinger made a motion to deny the report as submitted with the line coming in on the west side of block 4 Bruegger Addn. (in front of Fred Wix's residence). Mayor Baldwin will line in red the main line coming down the east side of block 4 Bruegger Addn. then setting a manhole and proceeding west to connect to the sewer main in existence. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Greg Staudinger and Bernie W. Finnicum. Absent and not voting: Gene Dillman and Gordon Oelkers. MOTION CARRIED. Council also noted the manhole drop structure, and advised against this because of the inability to clean it with a jet truck. Instead, it was suggested they come in high on the existing manhole. If the State Highway Dept. has Interstate Engineering come in to re-do their report, the council wants them to talk to the Director of Public Works concerning the elevations and line location.

Cemetery. Jim talked to Howard Gobbs about the cemetery expansion. Howard said he would trade the town the extra ground (2.1 acres) in exchange for their private cemetery survey being done plus a good fence installed on ^{the} south side and maybe the northeast side of their private cemetery. Jim also talked to Betty Gobbs and she agreed to the same. Jim then asked councilman Gordon Oelkers to talk to Howard and Betty to again confirm it. Bernie W. Finnicum made a motion to go ahead with cemetery expansion and an engineer to do the survey as long as the Gobbs are in agreement. Greg Staudinger seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum and Greg Staudinger. Absent and not voting: Gene Dillman and Gordon Oelkers. MOTION CARRIED.

in
Dec. minutes
Correction made

November 6, 1995 cont.

Women's Club requested permission to shoot off fireworks during the December community event. Bernie W. Finnicum made a motion to allow the fireworks during the December 3rd community event. Greg Staudinger seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum and Greg Staudinger. Absent and not voting: Gene Dillman and Gordon Oelkers. MOTION CARRIED.

Street Sweeper. Steve said the street sweeper is running now and that the people at Western Plains said it was almost a yearly job to change the bearings out. Butch suggested there be a note in the sweeper cab about greasing the zerks. Council would rather pay Western Plains to do any time consuming repairs to the sweeper, rather than to tie Steve up majorly.

Council approved Rich Bryants request to install a window in his basement.

Water Deposits. Clerk asked if a person had to make another water deposit if they put a second rented unit in their name. Council said we need to have a deposit on every meter.

Landfill. Randy Gergen asked if there could be an outdoor toilet at the landfill. Council said to bring it up next spring.

Cleaning Contract. Alice Evanson works under the Green Thumb program for the Senior Citizen Congregate meals. Under this program, workers need to work 20 - 22 hours per week, so Alice needs to get more hours. She will clean the Senior Center for these hours under the Green Thumb Program and it won't cost the town the \$50.00/month contract fee. If Alice quits and Green Thumb doesn't replace her, Raedelle will pick the contract up again.

Airport. Dennis Elgen asked if he could fuel the airport truck with the town gas card, then clerk would have to bill the county for 1/2. Right now Dennis pays it himself then bills the town for 1/2 and the county for 1/2. Council said Dennis could fill up on the town 2 times then work something out with the county for the other 2 times.

Burlington Northern. Council received an informal request from Burlington Northern Railroad, P.O. Newell, Mg. Casualty Management, for copies of City Council minutes or any correspondence that we have generated or received in connection with the Burlington Northern Railroad depot and closure and subject crossing. Including any complaints that have been received or generated relative to safety at their property or subject crossing. Also, any information we have received in the way of requests to place stop signs or take an active part in the signalization or removal of the subject crossing. Also they want our maintenance schedule with regard to sanding the City Street at this location and advise when this roadway was last sanded prior to January 19, 1995. They want a copy of the city map to include the boundaries and roadways outlined. Attorney Hennessy wondered why they were on an informal fishing trip when there is a lawsuit going on?

Treatment Plant. Council approved of Joyce coming in the office when Raedelle is training at water treatment plant.

GJV's. General journal vouchers #143 & 144 were approved and signed.

District Clerks Meeting. Council gave the okay for Raedelle to go to the District Clerks Meeting in Glasgow on Wednesday, Nov. 15th. This meeting is in conjunction with MMIA training on CDL Drug & Alcohol Testing. Joyce will fill in at the office.

November 6, 1995 cont.

Building Permits. Building permits for Broadway Floral and Vi Dershem were approved.

Jack Hammer Rental. Council reviewed new Jack Hammer Rental Contract and approved.

Audit. Greg Staudinger made a motion to once again have the town audit done Biennial. This would include fiscal years ending 6-30-95 and 6-30-96. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Greg Staudinger and Bernie W. Finnicum. Absent and not voting: Gene Dillman and Gordon Oelkers. MOTION CARRIED.

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

General Fund:

MT State Treasurer	479.07
Unemp. Ins. Div.	54.27
MMIA	794.04
MDU	204.73
Bruce Waldhausen	125.00
Raedelle Aspenlieder	50.00
Gaffaney's	410.00
Valley Telecommunications	40.17
A T & T	49.45
Cornbelt Chemical Co.	203.36
Summer Baseball Program	300.00
Raedelle Aspenlieder	1383.58
Culb. State Bank	435.32
PERS	124.94
Oelkers Servicenter	96.85
Finnicum's	57.14
Hometown Market	29.09
Searchlight	16.50
Larsen Lumber	38.45
Roos. Co. Sheriff Dept.	1821.90
Alexandria Tech. College	400.00
Nemont Telephone	170.38
Doney, Crowley & Shontz	6.92
TOTAL	\$7,291.16

Special Fund:

MT State Treasurer	131.73
Unemp. Ins. Div.	13.06
MMIA	239.71
MDU	921.77
Gaffaney's	46.20
Saturday Evening Post	13.97
Family Circle	15.97
Betty Schroeder	75.00
Sidney Carb & Electric	396.70
C B & F	35.00
PERS	296.00
Oelkers Servicenter	81.88
Finnicum's	108.30
Larsen Lumber	10.67

Enterprise Fund:

Randy Gergen	165.00
Income & Misc. Tax Div.	46.32
MT State Treasurer	244.09
Unemp. Ins. Div.	22.86
MMIA	403.53
MT PSC	20.00
MDU	629.66
Postmaster	71.90
Jeff Mahlum	50.00
MT Dept. of Env. Quality	160.00
Farmers Elevator Co.	33.50
Hach Company	16.20
Jim Baldwin	74.20
Hi-Line Sewer & Culvert	250.00
Dave's Sanitation	4812.50
Sheridan Electric Co-Op	10.00
William Carlisle	328.25
Steven Moore	1595.16
Joyce S. Norris	116.61
Culb. State Bank	594.58
PERS	171.05
Louisa Cenatiempo	41.27
Oelkers Servicenter	446.46
Finnicum's	75.30
Hometown Market	25.17
Nemont Telephone	68.19
Farm Plan	8.09
Miller Oil Co.	107.30
DPC Industries	5.00
Scotty's Locksmith	15.00
Dana Depner	90.33
N W Pipe	1014.46
Randy Gergen	142.50
TOTAL	\$11,854.48

Other Funds:

Fire Relief Assn.	974.00
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November 6, 1995 cont.

Special Fund cont:

Farm Plan	4.33
Miller Oil Co.	36.76
Western Plains Mach.	530.86
McKinney Motor	32.00
Triple M	37.35
TOTAL	<u>\$3,027.26</u>

Meeting adjourned at 9:45 p.m.

Raedelle Aspenlieder
Clerk

J. E. Baldwin
Mayor

December 4, 1995. The Culbertson Town Council met in regular session with the following present: Bernie W. Finnicum, Gordon Oelkers, Greg Staudinger, James Baldwin, Steve Moore, Greg Hennessy and Raedelle Aspenlieder. Absent: Gene Dillman.

The November 6, 1995 minutes were approved with the following correction: Cemetery. Howard said he would trade the town the extra ground (2.1 acres) in exchange for their private cemetery survey being done plus a good fence installed on the south side, west side and northeast side of the new addition to Hillside Cemetery.

The 1000 gal. poly tank was sold to Clay Petersen for \$150.00.

MT Hwy. Dept. Sewer Main Extension. Steve talked to Lee Vannatta and said it sounds like the highway department sewer main will be going on the east side of Fred Wix. Council will wait for the highway dept. to submit the revised plan for approval.

There will be a Great Northern Development meeting on Thursday, December 7th in Wolf Point.

Weigh Station and Rest Area. There will be Plan at Hand meeting with the State Highway Dept. on the Weigh Station and Rest Area on December 20th. Town needs to be sure there is a force sewer main installed and keep in mind the possibility of future development in that area. The State will install the sewer main and when complete it will be turned over to the town to maintain. Clerk will call the council members for the time and place of this meeting.

Water Storage Tank. Town of Beach, ND accepted out offer of \$4,000.00 for the 125,000 gallon welded steel water tank. O'Niel Company, Inc. of Williston quoted \$12,900.00 to move the tank from Beach to Culbertson, plus town is responsible for the North Dakota and Montana permits, a cost of \$275.00 plus 4 flag cars. There is a block building near the tank in Beach that will have to be moved or torn down. The road to the plant needs to be a solid 20' wide and have 45' at the corner to turn. A crain will be required to move the tank from the truck to the base. This will be a spring project. Steve will contact Watertower Paint & Repair Co. and put off the painting and maintenance of the water tank which was scheduled for this spring. Steve will work on total project cost estimates. Greg Staudinger made a motion to proceed with tank

December 4, 1995 cont.

acquisition. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Greg Staudinger, Bernie W. Finnicum and Gordon Oelkers. Absent and not voting: Gene Dillman. MOTION CARRIED. Clerk will write to Beach to confirm that we will take the tank this spring as we do have someone lined up to haul it.

Cemetery. Council wondered if the Cemetery Association would be willing to help with the cost of the fence or any cost involved with the addition to the cemetery. Council should request a meeting with the Cemetery Assoc.

Due to the New Year Holiday, the next regular meeting of the Town Council will be Monday, January 8, 1996.

Clerk informed the council that Bob Worthington with MMIA advised against taking the blue truck off of town liability insurance coverage until we know that the county has picked it up.

GJV. General journal voucher #145 was approved and signed.

Gold Star Caviar was served at the council meeting, courtesy of Attorney Greg Hennessy.

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

<u>General Fund:</u>		<u>Enterprise Fund:</u>	
MDU	489.47	Postmaster	70.97
A T & T	49.45	MDU	1004.61
Valley Telecommunications	55.01	Sheridan Electric Co-Op	10.00
Bruce Waldhausen	125.00	Larsen Lumber	60.32
James E. Baldwin	1500.00	Michael Krausert	17.56
Larsen Lumber	6.60	MT Dept. of Env. Quality	14.00
The J.P. Cooke Co.	31.93	Culb. State Bank	300.00
Raedelle Aspenlieder	1378.02	DPC Industries, Inc.	10.00
PERS	124.51	Mon-Dak Chemical	139.52
Culb. State Bank	434.34	Northwest Pipe Fittings	96.60
Farm Plan	22.34	Industrial Systems, Inc.	368.17
Finnicum's	29.52	Sullivan Wholesale	301.87
Hometown Market	20.47	Agri Drain Corp.	16.94
Nemont Telephone	184.16	Dave's Sanitation	4812.50
TOTAL	\$4,450.82	Williston Sanitary Landfill	25.25
		Steven Moore	1579.93
<u>Special Fund:</u>		William Carlisle	180.53
MDU	956.62	Joyce S. Norris	176.68
Self	14.97	PERS	155.60
Betty Schroeder	75.00	Culb. State Bank	540.50
Roos. Co. Sheriff Dept.	916.66	Oelkers Servicenter	103.11
Western Plains Mach. Co.	73.77	Miller Oil Co.	180.00
PERS	280.11	Industrial Systems, Inc.	3442.72
Farm Plan	5.00	Finnicum's	176.41
Oelkers Servicenter	4.50	Hometown Market	4.88
Miller Oil Co.	14.08	Nemont Telephone	53.40
Finnicum's	17.37	Robert Jasper	75.00
TOTAL	\$2,358.08	Randy Gergen	12.00
		TOTAL	\$13,929.07

December 5, 1995 cont.

Meeting adjourned at 9:00 p.m.

Kenneth Agnew
Clerk

John J. Baldoni
Mayor