

January 3, 2000. The Culbertson Town Council met in regular session with the following present: Jack Scotson, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Greg Hennessy, Robert Jasper and Raedelle Aspenlieder. Absent: Paul S. Finnicum.

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

Jack Scotson made a motion to approve the 12-6-99 minutes and accept Treasurer Reports 10-31-99 and 11-30-99. W. Bruce Houle seconded the motion. Those voting in favor of the motion: Jack Scotson, W. Bruce Houle and Bernie W. Finnicum. Absent and not voting: Paul S. Finnicum. MOTION CARRIED.

Levee Update. Levee has been seeded and Steve Hampton was paid for this. The bill for the seed will come from the NRCS Office.

Drug Dog. Sheriff Grainger stopped at the office this afternoon and said he will sign the Drug Dog Memorandum Agreement. County Attorney Patch did okay the agreement also, according to Sheriff Grainger.

Fire Siren. There will be more information on fire sirens next month.

Library Committee. The Library Building Committee is set-up. There is no new news.

Star Fund. W. Bruce Houle said there is no new news on the Star Fund grant for possible Bruegger-Centennial Park improvements.

Cable TV. Blackstone Cable TV has changed ownership. The town council would like information on the channels that will be provided, if there will be any changes, also the possibility of Montana News.

Eastern Plains R C & D. W. Bruce Houle will be the town representative on the R C & D Council. Bernie W. Finnicum made a motion to approve sponsor contribution for annual support of Eastern Plains R C & D Area, Inc. \$50.00. W. Bruce Houle seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum, W. Bruce Houle and Jack Scotson. Absent and not voting: Paul S. Finnicum. MOTION CARRIED.

Airport Office Roof. Larsen Construction had the low bid to fix the airport roof. Council agreed to get this done when weather permits.

GJV's. General journal vouchers 4, 5 & 6 were approved and signed.

Water Rights. Town received Notice of Entry of Preliminary Decree and Notice of Availability. The Preliminary Decree for the Well and Missouri River are dated 11-13-99. The Decree is for the same Acre Feet as in 1980.

County/City Airport Agreement. Jack Scotson made a motion to approve and sign the County/City Airport Agreement for a term of three years, Fiscal Years 1999/2000, 2000/2001 and 2001/2002. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Jack Scotson, Bernie W. Finnicum and W. Bruce Houle. Absent and not voting: Paul S. Finnicum. MOTION CARRIED.

January 3, 2000 cont.

Dog License. W. Bruce Houle made a motion to approve free dog licensing from January 15 to February 15. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: W. Bruce Houle, Bernie W. Finnicum and Jack Scotson. Absent and not voting: Paul S. Finnicum. MOTION CARRIED. Clerk will put notice in the Searchlight.

Water Outside Town Limits. Council discussed water outside of Town Limits. Council needs more information. Attorney Hennessy will research this.

Williston Landfill. Bruce suggested that the town try to get a 2 year agreement with the City of Williston for landfill use. This would allow the town 2 years notice if we had to make arrangements to go to another landfill. Attorney Hennessy will handle this. Jack Scotson made a motion for Attorney Hennessy to initiate the 2 year agreement. W. Bruce Houle seconded the motion. Those voting in favor of the motion: Jack Scotson, W. Bruce Houle and Bernie W. Finnicum. Absent and not voting: Paul S. Finnicum. MOTION CARRIED.

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

General Fund:

Raedelle Aspenlieder	1594.05
A T & T	20.69
Bruce Waldhausen	125.00
The City Line	431.68
First Community Bank	521.08
Gaffaney's	263.09
Hometown Market	4.99
IIMC	75.00
Modern Aire Flight Service	149.50
MT Dept of Revenue	78.21
Nemont Telephone Coop.	119.54
Oelkers Servicenter	5.00
MDU	410.89
TOTAL	\$3,798.72

Special Funds:

Tractor Supply Co.	87.57
Betty Schroeder	92.35
The City Line	153.67
Farm Plan	257.12
First Community Bank	15.30
Miller Oil Co.	125.49
MDU	933.59
Oelkers Servicenter	3.25
Pacific Steel & Recycling	54.00
Roosevelt Co. Sheriff Dept.	916.66
Steve Hampton	100.00
Triple M	35.25
MDU	17.69
TOTAL	\$2,791.94

Other Funds:

Fire Relief Assn.	893.00
TOTAL	\$893.00

Enterprise Funds:

CSUS Foundation	30.00
DEQ/WWOC	193.00
DNRC	32800.34
MMIA	460.00
Postmaster	78.80
Alan Aspenlieder	47.86
Dixie Berwick	643.75
James Rowe	509.58
Michael Nickoloff	99.30
Robert Jasper	1852.46
Steven Moore	1749.91
Cellularone	32.30
The City Line	45.24
Crane Water Lab	14.00
Dana Kepner Co.	1968.00
Donald Hustad	8.95
Farm Plan	44.37
First Community Bank	1452.54
First Community Bank	300.00
Gerald Vincent Hozitkus	7.85
Hawkins Water Treatment	714.80
Hi-Line Sewer	390.00
Hometown Market	46.30
Industrial Systems	862.71
Interstate Detroit Diesel	150.37
Miller Oil Co.	213.00
Miller Oil Co.	165.70
MT Dept. of Revenue	219.19
MDU	77.83
Pete's Truck & Salvage	45.00
Nemont Telephone Coop.	45.72
Oelkers Servicenter	340.93
Penny Gustafson	3.97
Roos. Memorial Clinic	51.00
Sheridan Electric Co-Op	15.00
Triple M	11.78

January 3, 2000 cont.

Enterprise Funds cont.

City of Williston	734.40
MDU	21.72
The Searchlight	16.25
TOTAL	<u>\$46,463.92</u>

Meeting adjourned at 8:45 p.m.

Raedelle Aspenlieder
Clerk

Paul S. Finnicum
Mayor

February 7, 2000. The Culbertson Town Council met in regular session with the following present: Paul S. Finnicum, Jack Scotson, W. Bruce Houle, Gordon Oelkers, Greg Hennessy, Robert Jasper, Steve Moore and Raedelle Aspenlieder. Absent: Bernie W. Finnicum. Guest: Mick Murray, representative of Blackstone Cable TV.

W. Bruce Houle made a motion to approve the agenda, 12-31-99 Treasurer Report and 1-3-00 minutes. Jack Scotson seconded the motion. Those voting in favor of the motion: W. Bruce Houle, Jack Scotson and Paul S. Finnicum. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

Blackstone Cable. Blackstone Cable Representative Mick Murray had a proposed ordinance for Council approval of a Franchise Agreement. Council wanted the insurance limits in the Ordinance to the same as their Certificate of Insurance. Paul S. Finnicum made a motion to approve Ordinance No. 191 with change to insurance in Section 8 to conform to their Certificate of Insurance dated 3-99. Jack Scotson seconded the motion. Those voting in favor of the motion: Paul S. Finnicum, Jack Scotson and W. Bruce Houle. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

Library. Paul reported that he and Jack Scotson attended a Library Board meeting today. The Library Board wanted to know if the Council is still looking for a building for the library. Are there grants available?

Park-Star Fund. A committee is still in the planning stages for a picnic area cover for Bruegger-Centennial Park. The deadline for application to the Star Fund is in a month. This project will be in the works for another year or so.

Levee. Town received the seed bill for the levee. NRCS is working to see if the culvert in Highway 16 North is adequate, also operation and maintenance of the current levee. The July 4, 1998 flood may have been a 1000 year event. The Town should be receiving a report in March on the NRCS recommendations.

Drug Dog. Sheriff Grainger did not meet with Mayor Oelkers last week. Deputy Rob Oelkers and Mayor Oelkers got on the internet with the company that supplies the drug dog and asked if a German Shepherd is available. They have not yet received a response.

Fire Siren. No news on the fire siren.

No Parking North of School. The Dept. of Transportation in Glendive called and said their suggestion would be to install 2 more No-Parking signs on the block north of the High School Gym. Bob will put out cones so there will be no parking there during the upcoming basketball games this week.

Dog License. The 2000 dog license are now available free of charge for one month.

Landfill. The City of Williston is willing to give a 2-year notice of intent to terminate Culbertson's use of Williston's Landfill. This commitment, however, would not apply to any reduction or termination in use which may be required because of an emergency situation, an extraordinary change in circumstances in Williston landfill operations, or a change in state or federal rules or regulations which would adversely impact Williston's ability to continue to work together with Culbertson allowing our use of Williston's landfill. Town is waiting for a signed 2 year agreement from Williston Mayor Koeser.

Howard Iverson requested a break in his sewer charge when he had a leaky toilet. The sewer charge was \$76.05. Jack Scotson made a motion to use Howard Iverson's average sewer charge and write off the difference of the \$76.05. W. Bruce Houle seconded the motion. Those voting in favor of the motion: Jack Scotson, W. Bruce Houle and Paul S. Finnicum. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

GJV. General journal voucher 7 was approved and signed.

Fire Dept. The fire department wants to refinance their current debt for the compressor and breathing apparatus and add to the debt a truck body. The Roosevelt County Commissioners have agreed to increasing the current debt retirement, for equipment purchase, from \$2000. per year to \$3000. per year commencing in fiscal year 2000-2001 and continuing for a total of 4 annual payments.

Paul S. Finnicum made a motion to pay \$1000. down and \$2000. per year for 4 years. W. Bruce Houle seconded the motion. Those in favor of the motion: Paul S. Finnicum, W. Bruce Houle and Jack Scotson. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

Flood Mitigation Assistance. Town received information on the Flood Mitigation Assistance Program for FY 2000. Town is still working on a planning grant application for this year.

Building Permit. A building permit for Joe and Jenell Bear was approved and signed.

MMIA. Town received a Worker Compensation Insurance Dividend for \$1205.00 from the Montana Municipal Insurance Authority.

Pool. Jack Scotson made a motion to advertise the swimming pool manager position for the summer of 2000 with the duties and responsibilities the same as last year. Applications are due by 5:00 p.m. on March 6, 2000. W. Bruce Houle seconded the motion. Those voting in favor of the motion: Jack Scotson, W. Bruce Houle and Paul S. Finnicum. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

Council would like to send the Pool Manager to a Swimming Pool Class in Watford City the end of April or first part of May.

MT DOT. The Montana Dept. of Transportation office in Wolf Point may be relocating. They need 15-20 acres. Paul S. Finnicum made a motion that the Town Council allow Mayor Oelkers to work with the Chamber of Commerce to entice or bring the Montana Dept. of Commerce Administration Office and Maintenance Office to Culbertson. Jack Scotson seconded the motion. Those voting in favor of the motion: Paul S. Finnicum, Jack Scotson and W. Bruce Houle. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

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

General Fund:

Finnicum's	32.82
MMIA	153.22
MT Dept. Of Revenue	23.13
Johnstone Supply	77.43
Raedelle Aspenlieder	1575.22
MT Dept. of Commerce	375.00
PERS	295.07
MT Dept. of Revenue	78.21
First Community Bank	516.54
AT&T	18.34
The City Line	491.73
Nemont Telephone	112.30
Modern Aire Flight Serv.	190.60
Eastern Plains RC&D	50.00
American Legion Post 81	80.00
Gaffany's	149.09
The J.P. Cooke Co.	33.60
Hennessy Law Office	771.61
Larsen Builders	42.72
Culb. State Agency	50.00
Culb. Pharmacy	14.62
Hometown Market	82.65
Bruce Waldhausen	125.00
MDU	449.76
BL Construction	78.50
TOTALS	5867.16

Special Funds:

MDU	970.70
Finnicum's	106.07
MMIA	2.76
MT Dept. of Revenue	1.05
Betty Schroeder	92.35
First Community Bank	15.30
The City Line	180.98
The Penworthy Co.	168.17
Karen Baxter	37.71
Kadrmass, Lee & Jackson	723.20
U.S. Bank Montana	3123.53
Farm Plan	359.32
Miller Oil Co.	56.81
Roos. Co Sheriff Dept.	971.64
TOTALS	7726.25

Enterprise Funds:

MDU	629.12
Finnicum's	164.66
MMIA	767.69
MT Dept. of Revenue	65.42
Johnstone Supply	40.69
Postmaster	81.40
Dixie Berwick	588.81
James Rowe	420.89
Robert Jasper	1818.64
Steven Moore	1607.94
PERS	748.12
MT Dept of Revenue	207.34
First Community Bank	1358.66
Sheridan Electric Coop.	20.05
Cellular One	32.30
The City Line	53.58
Nemont Telephone	45.72
Roos. Memorial Clinic	51.00
Ron Olsen	22.08
Larsen Builders	43.93
Matt Byerly	4.75
Bret Bledsoe	28.47
Hometown Market	15.58
Farm Plan	30.20
Stockman Ford	51.00
Sherwin-Williams	82.96
Crane Water Lab	14.00
Flow Mark	74.33
Oelkers Servicenter	616.80
Miller Oil Co.	307.00
Mckinney Motor	146.00
Finnicum's	199.42
Dept of Env. Quality	758.00
MDU	655.37
City of Williston	822.65
TOTALS	12574.57

Meeting adjourned at 9:25 p.m.

Raedelle Aspenlieder
Clerk

W. Bruce Houle
Mayor

March 6, 2000. The Culbertson Town Council met in regular session with the following present: Jack Scotson, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Greg Hennessy, Robert Jasper and Raedelle Aspenlieder. Absent: Paul S. Finnicum.

Bernie W. Finnicum made a motion to approve the agenda with the following additions: 27.) MT Fish Wildlife & Parks and 28.) Internet for Office and Web page for Town. Jack Scotson seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum, Jack Scotson and W. Bruce Houle. Absent and not voting: Paul S. Finnicum. MOTION CARRIED.

Jack Scotson made a motion to approve Feb. 7, 2000 minutes. W. Bruce Houle seconded the motion. Those voting in favor of the motion: Jack Scotson, W. Bruce Houle and Bernie W. Finnicum. Absent and not voting: Paul S. Finnicum. MOTION CARRIED.

Levee. Nothing to report.

Drug Dog. Deputy Rob Oelkers will soon be going to train with the drug dog to be purchased by the town. Deputy Hilde will be the trained handler of the school drug dog.

Fire Siren. Nothing to report.

Street Repair. Town needs to get a bid from Franz Construction for street repair in several different areas.

Pool. Clerk will send a letter to Basin Sandblasting about sandblasting and painting the pool early this spring.

Fire Truck. One of the fire trucks is at Pemna in Fargo getting a truck body built.

Clerk will check on the status of the bouncing ball for the school crossing.

Pool Manager. Bernie W. Finnicum made a motion to hire Roxanne Nickoloff as Swimming Pool Manager for the 2000 season and Jenell Bear and Jeri Gustafson both as assistant managers. Jack Scotson seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum, Jack Scotson and W. Bruce Houle. Absent and not voting: Paul S. Finnicum. MOTION CARRIED. Wages will be the same as last year: Manager \$6.00/hour and Assistant Managers \$5.60/hour. Council wants Roxanne Nickoloff to go to the swimming pool workshop in Watford City in early April. Town will pay mileage and meals.

MT DOT. Town is prepared to offer 2 different site option to the MT DOT for a new Administration and Shop Complex to be located in Culbertson.

Ordinance No. 191. Council approved second reading of Ordinance No. 191.

Building Permit. A building permit for Jerry Kozak was approved and signed.

Propane Tank. Val-Am Stop-n-Shop wants to put a 1000 gal. tank for refueling propane near the alley. They must comply with State Fire Codes. Council is requiring a copy of the letter from the State Fire Marshall giving the approval for the installation.

GJV's. General journal vouchers 8 & 9 were approved and signed.

March 6, 2000 cont.

MT Fish Wildlife & Parks. Council reviewed information from the Montana Fish Wildlife & Parks on the Land and Water Conservation Fund (LWCF). The program does require a 50% match from the applicant.


Internet & Web Page. Bernie W. Finnicum made a motion to have the town office hook-up to the internet and have a web page for Culbertson. Jack Scotson seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum, Jack Scotson and W. Bruce Houle. Absent and not voting: Paul S. Finnicum. MOTION CARRIED. Mrs. Weeks computer class will set-up the web page to start with. One of the concerns was the security of the town financial and utility billing records.

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

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
Stamp Fulfillment Services	369.20	MDU	774.85
Postmaster	33.00	Budget Inn	149.76
Raedelle Aspenlieder	1580.70	MT Rural Water	140.00
A T & T	39.60	Robert Jasper	324.51
Bruce Waldhausen	125.00	Postmaster	80.20
Gaffaney's	72.50	Dixie Berwick	613.35
Red Hot Fire Ext.	78.95	James Rowe	492.41
Roosevelt County	440.00	Robert Jasper	1865.42
Roos. Co. Election Admin.	287.77	Steven Moore	1650.17
Searchlight	40.80	Cellular One	32.30
Will's Office World	33.27	Crane Water Lab	14.00
The City Line	506.18	Hach Company	1751.00
Finnicum's	32.89	Hawkins Water Treatment	318.60
Hennessy Law Office	634.56	Industrial Systems	17.28
Hometown Market	15.68	Interstate Detroit Diesel	1686.88
Miller Oil Co.	107.00	Sheridan Electric	15.00
Modern Aire Flight Service	158.70	The City Line	55.25
MDU	403.04	Finnicum's	131.55
Nemont Telephone	115.61	Hometown Market	11.18
Pacific Steel & Recycling	38.70	Larsen Builders	46.99
Pemna	1000.00	Miller Oil Co.	364.85
TOTAL	\$6113.15	Modern Machine Works	39.06
		MT Env. Training Center	100.00
		MDU	883.09
<u>Special Funds:</u>		Nemont Telephone	44.44
Steve Hampton	292.14	Northwest Pipe Fittings	504.06
Betty Schroeder	92.35	Oelkers Servicenter	186.68
Kadrmass, Lee & Jackson	288.00	Steve Moore	431.73
Karen Baxter	59.72	Triple M	11.80
Roos. Co. Sheriff Dept.	916.66	City of Williston	830.10
Saturday Evening Post	9.43	TOTAL	\$13,566.51
The City Line	143.62		
Farm Plan	50.75		
Finnicum's	40.31		
Kadrmass, Lee & Jackson	256.00		
Miller Oil Co.	4.33		
MDU	25.01		
Oelkers Servicenter	32.00		
Pacific Steel & Recycling	68.73		
South 40 & Homestead	106.01		
TOTAL	\$2385.06		

March 6, 2000 cont.

Meeting adjourned at 9:10 p.m.


Clerk


Mayor

April 3, 2000. The Culbertson Town Council met in regular session with the following present: Paul S. Finnicum, Jack Scotson, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Greg Hennessy, Robert Jasper, Steve Moore and Raedelle Aspenlieder. Guests: Chris Traeger, Rick Knick, Taylor Simensen, Kwyn Forbregd and Kristie Clark.

Jack Scotson made a motion to approve the agenda with the following additions: 34.) Arlie Larsen- water on trailer lot and 35.) Sub-Division Plats. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Bernie W. Finnicum made a motion to approve 3-6-00 minutes and accept 1-31-00 and 2-29-00 Treasurer Reports. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Medical Arts Press. Chris Traeger with MAPS (Medical Arts Press) told the council a little about the history of the company. MAPS is considering another call center site. Northeast Montana would certainly like to be chosen for a site. MAPS in Ray, ND is scheduled to reach it's maximum number of employees this year which is 120 employees. They consider a 50 mile radius around the area for the pool of employees. Eventually the call center site would require 12,000-15000 square feet. Another consideration was, does Montana have Job Training Funds for employees? Town Council will meet to discuss possible offers on Monday, April 10th and then on April 13th at the bank basement.

Census 2000. Kristie Clark updated the council on Census 2000. Questionnaires have been left at all the houses. The next step is to follow-up on the respondents. Census operations will go on through March of 2001. Some areas of Culbertson were missed due to mapping problems, but Kristie did report this.

Pool. Paul S. Finnicum made a motion to limit the number of Water Safety Instructors (WSI) to 3, and to reimburse Taylor Simensen and Kwyn Forbregd each \$100.00 upon successfully completing the WSI course. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Montana TV Station. Mayor Oelkers expected Dallas O'Connor to be in attendance to discuss getting a Montana Station in Culbertson, but he was not at the meeting. Apparently, Poplar is receiving a clear signal and has a Billings station.

Levee Update. Attorney Hennessy said the Title Insurance Company needed a value for the levee. Council said for purpose or title insurance use a value of \$20,000.00.

Drug Dog. Deputy Rob Oelkers will be going for training with the town drug dog soon.

April 3, 2000 cont.

Fire Siren. Nothing new to report on a Fire Siren System.

MT DOT Site Selection. Mayor Oelkers updated the council on the MT DOT site selection. Gordon talked with Marvin Dye, Chief of MT DOT and he said their first choice is a site in Wolf Point if a suitable site can be located. They will be looking at 3 sites in Wolf Point on April 11th. If a suitable site is not found in Wolf Point, then they will look at Culbertson and Glasgow.

Val-Am. Town has not received a response from Doug McCormick, Val-Am Stop-n-Shop on the 1000 gal. propane tank for refueling.

Garbage. W. Bruce Houle made a motion to allow Dorothy Hofman to bring her garbage to town if she provides herself with cans and rack placed at Cheryl Arthur's residence. The charge will be \$14.00/month, same as all other residential accounts. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

MMIA Property Insurance. Properties not insured for property insurance are as follows: a.) million gallon water tank valued at \$200,000., b.) 125,000 gallon water tank valued at \$35,000., c.) Library building, and d.) swimming pool. Insurance cost is 12¢/\$100. value. Council wondered if the swimming pool pump and contents of pump-house are insured. W. Bruce Houle will come to the office and review the property insurance policies to see what is and isn't covered, the cost of coverage and what is included in the coverage. Property insurance on the water plant will be increased over the next 2 years to bring it up on the value of coverage.

Council Meeting Start Times. W. Bruce Houle made a motion to start council meetings at 7:30p.m. versus 8:00 p.m. and to continue to meet with employees at 7:00 p.m. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Internet-E-mail. Town office now has Internet Access and an E-mail address, townculb@nemontel.net. The computer line is 787-5371. Clerk will get more information on web site charges, or are they free to government entities.

MDU Bills. The Universal Systems Benefit Charge for the town was \$87.40 in January and \$69.90 in February.

DIA. DIA, Joe Whalen may be interested in opening an office in Culbertson. This company offers unlimited internet hours for \$19.95/month. Council said to send him a letter welcoming him to come to Culbertson and let him know we will assist him in finding office space and to let us know if we can help.

Beverage License Transfer. Town received an application for Transfer of Ownership of Montana All-Alcoholic Beverage License no. 17-218-6932-001, Montana Bar. *Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Street Repairs. Town received a Bid Proposal from Franz Construction for street repairs. W. Bruce Houle made motion to do \$30733.50 of the bid proposal and make 2 payments to Franz Construction of \$15,000. FY 1999-2000 and \$15733.50 in July 2000, FY 2000-2001. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Landfill. The landfill hours beginning April 1 are every Monday from 3:00p.m. to 7:00p.m. Jim Baldwin will sub once in a while and when summer help is hired they can also cover this.

*(Jack Scotson made a motion to approve the Application for Transfer of Ownership of Montana All-Alcoholic Beverage License for Montana Bar.)

April 3, 2000 cont.

Clerk's Institute. Clerk's Institute is in Billings May 7-12. Jack Scotson made a motion to give Raedelle the latitude on the decision to go or not. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Office Computer Printer. Bernie W. Finnicum made a motion to purchase a laser printer for the office. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED. Clerk will check with EZ Computers.

Building Permit. A building permit for Mike Monson was approved and signed.

Lifeguards & Summer Help. Town will advertise for lifeguards and 1-1/2 summer maintenance workers with applications due to the town office by 5:00 p.m. on May 1st.

Steve Moore will be gone for National Guards- school-April 14-29 and training in Italy, June 2-17.

GJV's. General Journal Vouchers 10,11,12,& 13 were approved and signed.

Sub-Division Plats. W. Bruce Houle made a motion to approve minor sub-division plats: 1.) ninety two addition
2.) parcel 2 in Lazy Bell Homesteads
3.) parcel 1 W1/2 SE 1/4 section 29, T.28 N., R 56 E.

Paul S. Finnicum seconded the motion. Those voting in favor of the motion: W. Bruce Houle, Paul S. Finnicum, and Mayor Gordon Oelkers. Abstain: Jack Scotson and Bernie W. Finnicum. MOTION CARRIED.

Archie Larsen wants to have water on the vacant trailer lot so he can water a garden and lawn. He will have to pay the \$25.00 hook-up fee. Bernie W. Finnicum made a motion to charge the water fee and construction fee assessment. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

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

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
First Community Bank	509.36	First Community Bank	1411.96
MT Dept. of Revenue	72.11	MT Dept of Revenue	206.66
Postmaster	33.00	PERS	769.46
PERS	294.02	Postmaster	79.40
Raedelle Aspenlieder	1580.70	Dixie Berwick	663.10
Bruce Waldhausen	125.00	James Rowe	492.41
The City Line	321.24	Robert Jasper	1318.10
Gaffaney's	196.91	Steven Moore	1193.52
Hennessy Law Office	534.32	Cellular One	32.30
Interquest	6000.00	Chris Traeger	50.00
Nemont Communications	202.74	The City Line	38.57
Northwest Pipe Fittings, Inc.	48.49	Crane Water Lab	14.00
First Community Bank	509.36	Gaffaney's	228.10
MT Dept. of Revenue	72.11	Industrial Systems	24.88
MDU	87.24	Larsen Builders	11.17
PERS	294.01	Miller Oil Co.	227.29
Red's Electric	144.00	Nemont Communications	44.44
TOTAL	11024.61	Normont Equip. Co.	95.00
		Oelkers Servicenter	428.81
		Oilind Safety	79.00
		Sheridan Electric	15.00

Special Funds:

First Community Bank	15.30
MDU	1197.00
National Geographic Society	229.00
Betty Schroeder	92.35
Robert Jasper	659.04
Steven Moore	596.76
Books on Broadway	26.92
The City Line	88.60
Culbertson Pharmacy	28.83
Farm Plan	151.59
Karen Baxter	43.98
Karen Baxter	44.44
Normont Equip. Co.	200.00
Oelkers Servicenter	89.47
Roos. Co. Sheriff Dept.	916.66
SELF	16.00
First Community Bank	448.94
MT Dept. of Revenue	68.40
MDU	17.25
PERS	239.02
TOTAL	4969.55

Enterprize Funds cont:

Sherwin-Williams Co.	44.50
City Of Williston	802.20
First Community Bank	1116.12
MT Dept. of Revenue	164.86
MDU	21.14
PERS	601.65
Red's Electric	36.00
TOTAL	10209.64

Meeting adjourned at 10:30 p.m.


Clerk


Mayor


April 10, 2000 Special Meeting.

The Culbertson Town Council met in special session to discuss economic development and the possibility of bringing MAPS (Medical Arts Press) to Culbertson. The following were present: Paul S. Finnicum, Jack Scotson, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Raedelle Aspenlieder. Guests: Ron Larsen, Rick Knick, Marylou Weeks, Keenan Engelke and Linda Twitchell.

Linda Twitchell said the end of May or early in June there will be a specifications sheet available for competition for MAPS.

Research will be done in the following areas: MT Job Service assistance, tax increment financing, site location inventory and find out what other cities in Montana and North Dakota have done.

The next scheduled meeting will be Thursday, April 13th at 3:00 p.m.


Clerk


Mayor

May 1, 2000. The Culbertson Town Council met in regular session with the following present: Paul S. Finnicum, Jack Scotson, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Greg Hennessy, Robert Jasper and Raedelle Aspenlieder. Guests: Sheriff Grainger, Deputy Rob Oelkers, Drug Dog - Grit, Ila Mae Forbregd and Don Loomer.

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

W. Bruce Houle made a motion to approve April 3, 2000 minutes and March 31, 2000 Treasurer Report. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Drug Dog. Deputy Rob Oelkers gave a demonstration with the drug dog "Grit". Council stressed the importance of consistency with the dog. There was discussion about having more than one person handle the dog. Sheriff Grainger said that he is a certified handler, Rob Oelkers and Chad Hilde are also certified handlers.

Kadrmass, Lee & Jackson has done some preliminary shots for sewer lines on the property west of the museum, south of the new MT DOT Scale and next to the MT DOT Maintenance Shop. This information is important for future development in these areas.

Water Storage Tank. The million gallon water storage tank will be drained and inspected on May 17, 2000.

Levee. No new information on the levee.

Fire Siren. No new information on the fire siren.

MT DOT Site Selection. Mayor Oelkers received a letter from Marv Dye, Director of Montana Dept. of Transportation, concerning the location of northeast area office. In short the letter said "We intend to review all possible locations, economic impacts, population trends, correspondence received and then make a recommendation."

MAPS. The next scheduled meeting concerning the Medical Arts Press (MAPS) is Thursday, May 4th at 3:00 p.m. at the Stagecoach. Mayor Oelkers said it was suggested that a delegation of 4 or 5 go to the main office of Medical Arts Press in Minneapolis.

MMIA Property Insurance. Council reviewed values listed on MMIA Property Insurance coverage and made the necessary changes. Clerk will submit a copy with the updated values to MMIA.

Street Repair Bids. Council opened the two street repair bids. Century Construction bid \$69,285.00 and Franz Construction bid \$30,733.50. Jack Scotson made a motion to accept Franz Construction bid of \$30,733.50 to be paid in 2 payments, \$14,462.50 and \$16,271.00. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Swimming Pool. Council reviewed swimming pool applications. Jack Scotson made a motion to hire the following lifeguards: Erin Poland, Kraig Forbregd, Kwyn Forbregd, Taylor Simensen, Jessica Schmitz, Nicole Aspenlieder, Cody Wolff and Amber Snyder, and utilize 3 for Water Safety Instruction (WSI): Jessica Schmitz, Taylor Simensen and Kwyn Forbregd. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

May 1, 2000 cont.

Pool cont.

Paul S. Finnicum made a motion to set swimming pool prices the same as last year - \$1.00/individual/session, \$25.00/individual/season ticket and \$50.00/family/season ticket. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Summer Maintenance. Applications for summer maintenance workers were reviewed. Jack Scotson made a motion to hire Kile Martin for the full-time/40 hr./week position and Scott Aspenlieder for the half-time/20 hr./week position. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Laser Printer - Office. Price for a HP Laserjet 4050 was \$1121.00. This is the same printer the City of Wolf Point uses to print their water bills. This item was tabled until budget time.

GJV's. General journal vouchers #14, 15, 16 & 17 were approved and signed.

BARS Workshop. Raedelle will be attending a BARS Workshop in Glendive on June 21st.

PARK. Clerk brought up the idea of a volleyball pit at the upper pool park. There used to be a sand volleyball pit there some years ago and it was removed because it wasn't used much, it collected garbage and sand wasn't that good. Jack Scotson made a motion to install pipe, pipe system and net on the grass for volleyball in upper pool park. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Pool. Paul suggested that the east fence at the pool be moved 15' and put structures for shade and picnic tables in that area. Also suggested was planting 7 or 8 Blue Spruce trees on the north side of the pool. Town will check into shade equipment, semi-permanent structures. Are there grants available for these type of improvements? More information to come during the budget preparation.

Clerk received a complaint about the Hi-Line Sewer trucks being parked in town. Owner has moved them from the residential area.

Property & Supply Bureau. Jack Scotson made a motion to adopt Resolution No. 308. A Resolution authorizing agents for the Town of Culbertson to acquire federal surplus property from the State of Montana, Property & Supply Bureau. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Clerk will ask Laurie Mattelin to attend the June 5th council meeting to discuss interest or appointment to the Great Northern Development Corporation.

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

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
MMIA	152.24	MMIA	691.07
MT Dept of Revenue	22.56	MT Dept. of Revenue	59.37
Roos. Co. Abstract Co.	188.00	Postmaster	79.80
Raedelle Aspenlieder	1588.44	Daniel Berwick	26.34
A T & T	20.15	Dixie Berwick	653.28
Bruce Waldhausen	225.00	James Rowe	384.51
The City Line	177.41	Robert Jasper	1816.25
Farm Plan	56.30	Steven Moore	1515.41
Finnicum's	169.74	The City Line	20.23

May 1, 2000 cont.

General Fund cont.

Gaffaney's	29.66
Hawkins Water Treatment	161.99
Hennessy Law Office	680.24
Hometown Market	21.54
Larsen Builders	26.97
Miller Oil Co.	448.76
MT League of Cities & Towns	238.80
MDU	251.85
Nemont Communications	65.00
Pemma	225.76
Quality Business Source	164.38
Roos. Co. Sheriff Dept.	333.28
The Searchlight	20.40
MDU	77.51
The Searchlight	129.20
TOTAL	<u>\$5,475.18</u>

Enterprise Funds cont.

Crane Water Lab	14.00
Finnicum's	148.21
Hawkins Water Treatment	711.00
Hometown Market	11.90
Industrial Systems	300.97
Miller Oil Co.	180.00
MT Rural Water Systems	200.00
MDU	720.34
Northwest Pipe Fittings	404.93
Oelkers Servicenter	162.78
Sheridan Electric	15.00
Sherwin-Williams	92.37
City of Williston	738.50
Cellular One	32.30
MDU	20.89
The Other Place	29.95
TOTAL	<u>\$9,029.40</u>

Special Funds:

MMIA	83.59
MT Dept of Revenue	7.16
Betty Schroeder	92.35
Roosevelt Co. Sheriff Dept.	583.38
Finnicum's	111.52
Franz Construction	462.00
Miller Oil Co.	61.65

Special Funds cont:

MDU	966.98
NorMont Equip.	1225.61
Oelkers Servicenter	153.54
The City Line	61.91
Taste of Home	14.98
MDU	14.99
TOTAL	<u>\$3,839.66</u>

Meeting adjourned at 9:30 p.m.

Raedelle Aspenlieder
Clerk

Paul S. Finnicum
Mayor

June 5, 2000. The Culbertson Town Council met in regular session with the following present: Paul S. Finnicum, Jack Scotson, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Greg Hennessy, Robert Jasper and Raedelle Aspenlieder. Guests: Jo Nelson, Rob Oelkers, Sheriff Grainger, Karen Baxter and Evelyn Casterline.

Jack Scotson made a motion to approve the agenda with the addition of a building permit for Stanley Johnson and lifeguard on deck for water aerobics; and approve the 4-10-00 and 5-1-00 minutes. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Jack Scotson made a motion to approve 4-30-00 Treasurer Report. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

June 5, 2000 cont.

Library. The Broadway Floral property is available. The town may be able to purchase the property for \$15,000.00. The building needs a new roof, approximate cost \$3000. - \$5000. Evelyn Casterline said the Women's Club would be happy to help with improvements. Jack Scotson made a motion to purchase the Broadway Floral property for \$15,000.00. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Paul would like the same committee to help decide what to do, and then do something with the old library building. Karen Baxter said getting away from the steps at the old building will be good for library patrons. Clerk will write a letter to Rusty and Kathy Storey to make the offer for the town.

Montana TV. Dallas O'Connor discussed getting a Montana station in our area.

Mr. Ken Youngquist tested the signal at Culbertson on tower hill and it is a strong signal, it was +2 on the instrument. This is a Billings broadcast through a Glendive station, Channel 55 UHF.

The town would have to file for a FCC License. The filing window for a license closes July 2000 and approximate cost is \$500.00. The idea of forming a TV District was discussed. Attorney Hennessy will research the procedure for setting up a TV District.

The start-up costs would be approximately:

- 1.) \$500.00 filing fee for FCC License
- 2.) \$5000.00 for a 1 watt transmitter
or \$9900.00 for a 20 watt transmitter
or \$17500.00 for a 100 watt transmitter
- 3.) \$5600.00 Omni Antenna

It is recommended to purchase the highest watt transmitter (100 watt). The more watts in the transmitter now, the less antenna the customer needs to purchase. Also, recommended so that Plentywood and up the line could be in the TV Tax District. Approval of a TV Tax District requires 51% approval of the people in the District.

Scobey has this station on their cable system now.

Clerk will write to Mallard Cablevision to see if they would be interested in assisting in any way with this project.

Construction must be underway within 6 months of purchase of the FCC license.

Paul S. Finnicum made a motion to have Ken Youngquist apply for a FCC license in the Town of Culbertson name. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Fire Siren. No news on siren yet.

MT DOT. MT DOT Site Selection is apparently on hold for 1 year.

MAPS. Medical Arts Press representatives may be in Ray, ND the end of June. It will be the end of July before the site committee is ready to meet with the group from our area. Funding sources are being researched.

Water Storage Tank. The million gallon water storage tank did require some minor repair on the coating. The tank is back in service again.

June 5, 2000 cont.

Pool. There was discussion of moving the east fence at the pool 10'-15' further to the east and putting up some sort of shade in that area. Cost estimates will be available at the next meeting. The top sides of the pool are slippery. Bob said Basin Sandblast will be coming some evening to put a coat of paint down and sand. Kevin Martin repaired the pool water heater.

Landfill. The State conducted a landfill inspection on 5-17-00, no violations were noted. Bob will work on getting rid of the scrap metal pile.

Building Permits. Building permits for Lloyd Aspenlieder and Stanley Johnson were approved and signed.

Summer Baseball. Bernie W. Finnicum made a motion to donate \$300.00 to the summer baseball/softball program. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Economic Development. W. Bruce Houle made a motion to allocate \$500.00 in the FY 2000-2001 budget towards a trip to Medical Arts Press head office in Minneapolis if needed. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Summer Help - Vehicle Use. There are times when the summer help has to use their own vehicles for city work. Clerk will ask Attorney Hennessy to draw up an agreement to let the parents know that if they have to use their personal vehicle for city work that they will be compensated at the State rate of .32¢/mile.

MT DOT Scale/Rest Area. The new MT DOT Scale/Rest Area has an underground sprinkler system and in all commercial accounts the monthly sewer charge is based on the monthly water usage. Therefore, some months the sewer charge is very high. Can the state have a water meter for the sprinkler system only? Council wanted more information. Bob will look at the waterline set-up to see if there is room to install a meter on the sprinkler system only.

Valley County Transit. Valley County Transit was requesting financial support. Clerk will contact Val-Am to see how many people use the service at the Culbertson pick-up point. Also, clerk will write to Valley County Transit and ask them what they expect the Town of Culbertson to contribute and for more information on ridership numbers.

School No Parking Signs. Town recently received notification that three R7-7 (No Parking Bus Stop) signs have been approved for the area north of the high school gym.

GJV. General journal vouchers #18 was approved and signed.

Great Northern Development. The town will discuss an appointment to the Great Northern Development Board at the July meeting.

Aerobics. Council discussed having a lifeguard on deck during water aerobics when the instructor is not a certified lifeguard. Jack Scotson made a motion to use existing under hourly employed (Amber, Cody, Nicole) during water aerobics, when the instructor is not a certified lifeguard. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

June 5, 2000 cont.

Town will re-negotiate the cell phone contract on the anniversary date.

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

General Fund:

Finnicum's	137.12
Hometown Market	20.17
Nemont Telephone	216.46
First Community Bank	518.90
MT Dept. of Revenue	78.21
PERS	297.19
Swimming Pool Cash Box	50.00
A T & T	19.49
Basin Sandblast, Inc.	7026.97
Bruce Waldhausen	125.00
Gempler's, Inc.	62.40
Johnstone Supply	11.22
Larsen Builders	14.55
MDU	320.35
Nemont Communications	15.97
Raedelle Aspenlieder	1580.70
Raedelle Aspenlieder	35.00
Roos. Co. Sheriff Dept.	916.66
Van Diest Supply	2282.00
Amber Snyder	24.41
Cody Wolff	60.59
Erin Poland	159.63
Jenell Bear	45.23
Jeri Gustafson	23.12
Jessica Schmitz	193.19
Kraig Forbregd	68.78
Kwyn Forbregd	102.35
Nicole Aspenlieder	46.99
Roxanne Nickoloff	152.06
Taylor Simensen	62.86
Black Mountain Software	811.00
The City Line	59.02
Culb. Pharmacy	8.20
Farm Plan	317.19
Farmers Union Oil Co.	31.88
Gaffaney's	45.05
Hennessy Law Office	300.63
Hometown Market	9.65
Kwyn Forbregd	100.00
Larsen Builders	23.99
Miller Oil	75.00
MDU	120.19
MDU	69.58
Nemont Telephone	250.44
Northwest Pipe	115.96
Postmaster	33.00
Taylor Simensen	100.00
The Searchlight	28.90
Vi Lemieux	54.00
TOTAL	<u>\$17,221.25</u>

Enterprise Funds:

Finnicum's	31.07
Hometown Market	11.90
Nemont Telephone	44.44
First Community Bank	1340.92
MT Dept. of Revenue	194.07
PERS	732.92
Robert Jasper	1224.04
Postmaster	80.40
Crane Water Lab	14.00
DNRC	32800.34
Hawkins Water Treatment	280.25
Johnstone Supply	11.21
Larsen Builders	39.70
MT Dept of Env. Quality	60.00
MDU	656.93
Sheridan Electric	15.00
Dixie Berwick	737.78
James Rowe	487.79
Kile Martin	91.61
Michael Nickoloff	102.82
Scott Aspenlieder	125.96
Steven Moore	1402.30
Cellular One	61.27
The City Line	8.55
First Community Bank	300.00
Hometown Market	25.90
Jim Baldwin	254.79
MDU	41.72
MDU	11.48
Nemont Telephone	44.44
Northwest Pipe	890.00
Oelkers Servicenter	339.84
Williston Landfill	880.30
TOTAL	<u>\$43,343.74</u>

Special Funds:

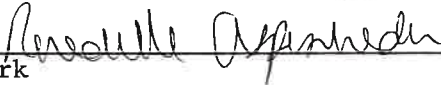
Finnicum's	109.72
First Community Bank	15.30
Robert Jasper	630.60
B. Dalton Bookseller	76.94
Karen Baxter	86.26
MDU	975.45
Newman Traffic Signs	366.38
NorMont Equip.	26.00
Redbook	17.97
Betty Schroeder	92.35
Steven Moore	701.34
The City Line	8.55
Farm Plan	237.46
Farmers Union Oil	89.38

June 5, 2000 cont.

Special Funds cont.:

Karen Baxter	11.98
MDU	9.72
MDU	14.94
Oelkers Servicenter	45.44
Neubauer Tree	1595.00
TOTAL	\$5,110.78

Meeting adjourned at 9:30 p.m.


Clerk


Mayor

July 10, 2000. The Culbertson Town Council met in regular session with the following present: Paul S. Finnicum, Jack Scotson, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Greg Hennessy, Robert Jasper, Steve Moore and Raedelle Aspenlieder. Guests: Rob Oelkers, Alan Aspenlieder and Ila Mae Forbregd.

Jack Scotson made a motion to approve the agenda with addition of 28 - 33. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Bernie W. Finnicum made a motion to approve 5-31-00 Treasurer Report and 6-5-00 minutes. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Fire Department. Alan Aspenlieder, Fire Chief presented the 2000 - 2001 city fire budget. Alan also asked the council to consider setting aside a certain amount each year to replace the city pumper. The city pumper passes inspection and testing requirements, however, the age of the pumper has a negative effect on the fire insurance rating for the town.

Levee Update. The culverts and levee worked well during recent heavy rains. Council will consider pouring concrete over the culverts in the road to Dale Morey's when working on the budget. Paul S. Finnicum made a motion to declare a state of emergency in the creek bed on the Duane Rasmussen property and order city employees to clean and burn the debris. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED. Due to recent rains, the debris has shifted and is now in position to plug the culvert. A letter will be sent to Duane Rasmussen stating that in the event he wishes to handle this debris problem, he will be allowed 10 days, at which time the town will commence clean-up of the creek bed. Recent rains and current weather warnings are cause for the state of emergency.

The water does not flow well north and east of the museum. Paul S. Finnicum made a motion to send a letter to the Roosevelt County Commissioners requiring placement of a culvert under the county road between the museum and Heupel's property. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Ila Mae Forbregd brought a few things to the town council's attention. There is an older white car parked on the street that belongs to John Gustafson. The car has not been moved nor is it currently licensed.

July 10, 2000 cont.

Ila Mae would like the council to consider new carpet in the Senior Citizen Center. The council will look at this during the budget process.

Ila Mae asked about the Hillside Cemetery entrance gate arch. Gordon said Dick Hinderer is working on this now.

Ila Mae also said it has been one year since the Dept. of Transportation gave approval for the bouncing ball flashing light at the crosswalk between the school and Val-Am. What about the no parking signs for the north side of the high school gym? Clerk will send the DOT a letter to see where this all is.

MT DOT Site Selection. No new news on the site selection of the MT Dept. of Transportation.

MAPS. Council discussed the 6-28-00 meeting that Linda Twitchell had with a Medical Arts Press representative and Paul Bauer. Linda Twitchell will be meeting with Mayor Oelkers on Wednesday, July 12th at 3:00 p.m.

Swimming Pool Improvement. There were no estimates available on moving the east fence at the swimming pool. This will be discussed during the budget process.

Broadway Floral Property - Library. There is no new information on the offer for the Broadway Floral property to be used as a Library.

Summer Help - Vehicle Use. Tabled.

MT DOT - New Rest Area. Paul S. Finnicum made a motion to advise the Dept. of Transportation to install a second water meter for the sprinkler system. The charges would be for water usage and a construction fee assessment when the water is on. It is up to the MT DOT to pay for the meter. This would eliminate the high sewer charges. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Valley County Transit. Council received information from Valley County Transit on ridership numbers for Culbertson. They picked up 8 and dropped off 9 passengers in Culbertson from 7-1-99 to 6-22-00. Valley County Transit was soliciting a donation of \$800.00/year from the town. Bernie W. Finnicum made a motion to donate \$100.00 to Valley County Transit in FY 2000-2001. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Great Northern Development. Appointment of a representative on the Great Northern Development board was tabled.

Television District. A letter was sent to Mallard Cablevision last month concerning the equipment required to get a Montana television station in Culbertson. Council wanted to know if they would consider assisting with this project. To date there has been no response. Clerk will follow-up with Mallard Cablevision.

Swimming Pool. Paul S. Finnicum made a motion to set pool manager Roxanne Nickoloff wages at \$6.80/hr. effective 7-1-00. This would be the same as she received in July, 1997. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

All other pool wages will be considered when working on the budget.

GJV's. General journal vouchers 19, 20 and 21 were approved and signed.

Building Permits. Don Kelly still needs to submit a building permit for his driveway. Building permits for Gary Peppenger, Me Too Pizza, Mike Nickoloff and Ray Halvorson were approved and signed.

July 10, 2000 cont.

Bainville. Bainville town clerk asked if Culbertson could assist Bainville with mosquito control by renting them the mosquito mister etc. Culbertson is having enough trouble keeping up with mosquito control so we are unable to assist them. Culbertson can offer information on the different companies to contact for equipment and chemical.

Town Hall Rental. Clerk will check Resolution file to see if there is already something on file regarding rental of town facilities to businesses that come in from out-of-town and are in direct competition with the local businesses.

Web Page - Culbertson School. W. Bruce Houle made a motion to donate \$50.00 to the Culbertson School Business Dept. for setting up the town web page. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Senior Citizens Center - Carpet. Town will get estimates to put new carpet in the Senior Citizen Center.

Flood Mitigation Planning Grant. The Flood Mitigation Planning Grant should be completed within the next month. W. Bruce Houle made a motion to offer Paul the latitude to make arrangements to help complete the grant application. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Budget Meetings. Budget meetings have been set for Monday, July 24th, Monday, July 31st, Public Hearing - Tuesday, August 1st and adoption of final budget on Monday, August 7th.

Hillside Cemetery. Bernie W. Finnicum made a motion to approve the purchase of 400 aluminum caps for the cemetery new addition, approximate cost \$520.00. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Finnicum Apartments. Finnicum Apartments 6-16-00 water meter reading showed 101,000 gallons usage. The apartments only have one tenant. A new meter and read-out were installed on 6-30-00. We will compare next months reading.

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

General Fund:

PERS	319.00
First Community Bank	671.50
MT Dept. of Revenue	98.81
MDU	146.56
Finnicum's	499.89
Raedelle Aspenlieder	1601.66
Kwyn Forbregd	263.35
Jessica Schmitz	526.68
Taylor Simensen	263.35
Roxanne Nickoloff	463.16
Jenell Bear	270.40
Jeri L. Gustafson	193.99
Jessica Schmitz	421.06
Taylor Simensen	431.22
Kwyn Forbregd	509.94
Erin Poland	520.50
Kraig Forbregd	389.17
Nicole Aspenlieder	137.14

Enterprise Funds:

PERS	653.87
First Community Bank	1324.36
MT Dept. of Revenue	187.48
MDU	1720.62
Finnicum's	22.11
Postmaster	79.20
Robert Jasper	1414.17
Steven Moore	1125.87
Dixie Berwick	665.60
Kile Martin	532.02
Scott Aspenlieder	296.06
James Rowe	487.79
MT Dept. of Revenue	61.58
MT Dept. of Revenue	193.42
First Community Bank	1362.11
MMIA	698.75
MT Dept of Env. Quality	500.00
ND Dept. of Health	25.00

July 10, 2000 cont.

General Fund cont.

Amber Snyder	319.20
Cody Wolff	70.10
Bart Rasmussen	48.37
MT Dept. of Revenue	47.36
MT Dept. of Revenue	229.28
First Community Bank	1928.81
MMIA	483.65
Gordon Oelkers	750.00
Nemont Telephone	219.47
Nemont Communications	66.21
A T & T	15.39
The City Line	2023.76
Farm Plan	91.78
MDU	167.80
Finnicum's	167.52
Culb. Summer Baseball	300.00
S & S Chemical & Oil	56.56
Ace Sprinkler System	113.68
Raedelle Aspenlieder	64.13
MDU	223.50
Salvevold Grain Inc.	25.00
Sullivan Wholesale	674.68
Hawkins Chemical Inc.	141.99
The Searchlight	188.70
Thompson Pools	109.71
Will's Office World	51.98
MMCTFOA	35.00
Oelkers Servicenter	27.58
Triple M	14.33
Roosevelt Co. Sheriff Dept.	916.66
Bruce Waldhausen	125.00
Hennessy Law Office	793.71
MDU	218.24
Ken's Refrigeration	156.00
TOTAL	<u>\$18,592.53</u>
PERS	+ 375.75

Enterprise Funds cont.

Nemont Telephone	44.44
Sheridan Electric	15.00
Cellular One	109.20
The City Line	6.89
MDU	21.25
Finnicum's	35.89
Pacific Steel & Recycling	61.00
Crane Water Lab	28.00
Hawkins Chemical Inc.	141.99
Kadrmas, Lee & Jackson, PC	1623.52
Oelkers Servicenter	213.34
Culbertson Pharmacy	7.38
Kohler Communications	23.60
Miller Oil Co.	321.91
Williston Landfill	960.40
MDU	1112.07
Hose & Rubber Supply	69.91
David Reintsma	29.36
Vernon Waters	20.23
TOTAL	<u>\$16,195.39</u>
PERS	+ 598.54

Special Funds:

PERS	256.46
First Community Bank	494.24
MT Dept. of Revenue	75.20
MDU	961.10
Family Circle	16.97
Finnicum's	32.12
Robert Jasper	707.09
Steven Moore	551.46
Kile Martin	266.01
Scott Aspenlieder	148.01
Betty Schroeder	92.35
MT Dept. of Revenue	15.51
MT Dept. of Revenue	82.69
First Community Bank	572.65
MMIA	194.23
The City Line	6.89
MDU	31.03
Finnicum's	569.34
Oelkers Servicenter	4.39
Montana Magazine	24.00
MDU	951.49
TOTAL	<u>\$6,053.23</u>
PERS	+ 240.49

Meeting adjourned at 9:30 p.m.

Raedelle Aspenlieder
Clerk

Gordon Oelkers
Mayor

July 24, 2000. The Town Council met in special session to review the preliminary budget. The following were present: Paul S. Finnicum, Jack Scotson, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Steve Moore, Robert Jasper and Raedelle Aspenlieder.

The following pay raises were approved:

Robert Jasper 35¢ raise-increase to \$11.60/hr.

Steven Moore 35¢ raise-increase to \$10.85/hr.

Raedelle Aspenlieder 35¢ raise-increase to \$10.66/hr.

Dixie Berwick 25¢ raise-increase to \$7.25/hr.

Pool Manager Roxanne Nickoloff 60¢ raise-increase to \$6.80/hr.

Pool Personal Wages for Summer of 2001: If manager is Roxanne Nickoloff she will receive a 10¢ raise-increase to \$6.90/hr. Assistant Manager 10¢ raise-increase to \$5.90/hr. Lifeguards with 100 or more hours of experience 10¢ raise-increase to \$5.80/hr. Lifeguards with less than 100 hours experience stays the same at \$5.50/hr.

Short term Summer Maintenance remains the same at \$8.25/hr.

Library worker remains the same at \$100.00/hr.

Landfill gate monitor remains the same at \$10.00/hr.

Garbage hauler with CDL remains the same at \$10.00/hr.

The garbage collection system was discussed and considered for a possible change. The \$2.00/month landfill fee that is included in the monthly customer garbage charge was discussed and will possibly be put in the garbage fund only.

Meeting on the budget will be continued.

Raedelle Aspenlieder
Clerk

John Allen
Mayor

July 31, 2000. The Town Council met in special session to fix the final budget. The following were present: Paul S. Finnicum, Jack Scotson, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Robert Jasper and Raedelle Aspenlieder.

The town will look for a good used pick-up for a 3rd pick-up. Necessary with summer help.

The Street Lighting Assessment will be raised to the same level it was in 1994.

The garbage collection system was discussed and decided to budget to change to a Rapid-Rail System. This will require a different truck and containers to be provided by the town. This will reduce the number of employees used on the 2 route days from 3 to 1. Council also decided the entire monthly garbage collection charge will be put in the garbage fund only and none in the landfill fund. The landfill fund has sufficient cash to operate without incoming revenue this year.

The council discussed the possibility of hiring an Economic Development Coordinator after January 2001. This idea will be budgeted in Fy 2000-2001, but there is a large amount of research that must go in to this prior to January 2001.

Budget hearing for taxpayers will be on Monday, August 1, 2000 at 7:00 p.m.

Raedelle Aspenlieder
Clerk

John Allen
Mayor

August 1, 2000. The Culbertson Town Council met for a Public Hearing on Fy 2000-2001 budget. The following were present: Jack Scotson, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Robert Jasper and Raedelle Aspenlieder. Absent Paul S. Finnicum. Guests: Nicholas and Renee Oelkers.

There were no objections on the budget.

Meeting adjourned at 7:30 p.m.

Raedelle Aspenlieder
Clerk

Gordon Oelkers
Mayor

August 7, 2000. The Culbertson Town Council met in regular session with the following present: Jack Scotson, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Greg Hennessy, Robert Jasper and Raedelle Aspenlieder. Absent: Paul S. Finnicum. Guests: Sheriff Grainger and Undersheriff Rob Beahr.

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

Bernie W. Finnicum made a motion to approve 7-10-00 minutes. Jack Scotson seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum, Jack Scotson and W. Bruce Houle. Absent and not voting: Paul S. Finnicum.
MOTION CARRIED.

Levee Update. No new information on pouring concrete over the culverts. Duane Rasmussen received his letter notifying him the creek bed needed to be cleaned out. He said the town could come out anytime to do that. Jack Scotson suggested we contact the National Guard for assistance. This may be a project for the fall.

MT DOT site selection. No new news.

Swimming Pool Improvements. Not discussed as Paul S. Finnicum was absent.

Broadway Floral. No new news.

Third Pick-up. A 3rd used pick-up is budgeted for Fy 2000-2001. No hurry to get this until May 2001. Town will see what's available.

FCC License for TV Station. Ken Youngquist, Skyway Television has submitted the application for a television channel for Culbertson. Gordon talked to Mallard Cablevision about putting the Montana station in their cable system once the town completed the project. Mallard may run a cable from the tower to their shack to put it on the cable system. The Great Falls Representative for Mallard Cablevision will be contacting the town.

Television District. More research needs to be done for a television district.

Town Hall Rental Policy. Ordinance No. 184 dated 8-7-95 is an Ordinance Governing Non-Governmental use of Town of Culbertson Building and Facilities by other persons.

August 7, 2000 cont.

MT DOT School Bouncing Ball for Crosswalk and No Parking Signs. Town received a letter from William L. McChesney, District Administrator concerning the no parking signs and Bouncing Ball Flashing Beacons. The three No Parking signs have been fabricated and will be installed in the near future. The bouncing ball flashing beacon will be installed as soon as the material can be obtained. It is the intent of the Department to have these items completed before school starts.

Great Nothern Development-EDA Pre-Application. Gordon, Bruce and Raedelle will review the EDA Pre-Application prepared by Linda Twitchell-Great Nothern Development.

Bernie W. Finnicum made a motion to adopt Resolution No. 310, a Resolution affirming active participation in the Great Nothern Development Corporation District. W. Bruce Houle seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum, W. Bruce Houle and Jack Scotson. Absent and not voting: Paul S. Finnicum.
MOTION CARRIED.

No new appointment was made for Culbertson in the Great Nothern Development Board of Directors. Jack Scotson is listed as Culbertson's appointment.

GJV'S. General journal vouchers 22, 23 and 24 were approved and signed.

Building Permits. Building permits were approved for Edward Anklam, Arne Iverson and Ross Buxbaum. Clerk will send letters to Terril Raaum, Don Kelly and Bill Carlisle and request that they submit a building permit. Dixie will put a message at the bottom of the water bills letting people know that building permits are required.

Dog Complaint. Clerk received 2 verbal complaints about Ron Wallis's dog. Council suggested that both parties sign a complaint with Judge Waldhausen.

Culbertson Public Library. The Town Council is invited to the new computer lab open house at the library August 10th 4:30-5:30 p.m.

Cemetery. Some of the gravel and headstones at the cemetery are sinking. Who's responsible? What if no relatives are in the area? First, town can notify the family of the individual when possible. Second, have the town employees fix and fill in some areas. A third option may be to contact the adult service organization and request assistance.

Swimming Pool. Swimming Pool closing date may be August 27th. It would be nice to be open through Labor Day. It will depend on the availability of the help.

Flood Mitigation Planning Grant. Tabled. Paul absent and he has the information.

Council Meeting. The September regular council meeting has been changed to Monday September 11th due to the Labor Day Holiday.

Jack Scotson made a motion to adopt Resolution No. 308. A Resolution Establishing Personnel Wages Effective July 1, 2000. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Jack Scotson, Bernie W. Finnicum and W. Bruce Houle. Absent and not voting: Paul S. Finnicum.
MOTION CARRIED.

Jack Scotson made a motion to adopt Resolution No. 309. A Resolution setting the Levie's for Fy 2000-2001. W. Bruce Houle seconded the motion. Those voting in favor of the motion: Jack Scotson, W. Bruce Houle and Bernie W. Finnicum. Absent and not voting: Paul S. Finnicum.
MOTION CARRIED.

August 7, 2000 cont.

Attorney Hennessy reported the General Penalty in the Town Ordinance is at the state maximum now.

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

General Fund:

Enterprise Funds:

Jessica Schmitz	744.00	Postmaster	80.60
Kwyn Forbregd	372.00	Dixie Berwick	669.28
Taylor Simensen	372.00	Robert Jasper	2061.18
Raedelle Aspenlieder	1691.99	Steven Moore	1769.80
Amber Snyder	319.20	James Rowe	299.38
Cody Wolff	135.45	Kile Martin	481.87
Erin Poland	523.12	Scott Aspenlieder	337.81
Jenell Bear	183.28	Agri Industries	25.50
Jeri Gustafson	399.72	Cellular One	58.02
Jessica Schmitz	455.50	The City Line	6.89
Kraig Forbregd	467.34	Crane Water Lab	14.00
Kwyn Forbregd	623.30	Farm Plan	62.69
Nicole Aspenlieder	299.66	Finnicum's	55.49
Roxanne Nickoloff	536.83	First Comm. Bank	1746.00
Taylor Simensen	638.26	Hometown Market	11.58
AT&T	19.86	Hometown Market	11.90
Alan Aspenlieder	600.00	Industrial Systems	429.37
Bruce Waldhausen	125.00	Ken's Refrigeration	81.50
The City Line	836.37	Larsen Builder's	39.70
Crime Victims Comp.	9.00	Miller Oil	247.50
Culb. High School	50.00	Miller Oil	109.29
Dalmation Fire & Safety	3323.96	MT Dept. of Revenue	250.63
Desert Engineering	524.60	MDU	474.85
Farm Plan	276.30	Nemont Telephone	44.44
Finnicum's	250.53	Northwest Pipe Fittings	2297.74
First Comm. Bank	2288.96	Oelkers Servicenter	389.07
Gaffany's	136.05	Oilind Safety	79.00
Hawkins Water Treatment	76.00	PERS	846.12
Hennessy Law Office	755.63	Red's Electric	1166.00
Hometown Market	31.44	S&S Chemical & Oil	143.50
Hometown Market	47.29	Sheridan Electric	15.00
Industrial Systems	289.10	Williston Landfill	890.70
Larsen Builders	38.54	TOTAL	\$15196.40
MT Dept. Of Revenue	257.84		
MDU	448.10		
Nemont Communications	24.78		
Nemont Telephone	216.59		
Oelkers Servicenter	118.90		
PERS	408.26		
Quality Business Systems	133.15		
Red's Electric	75.00		
Roosevelt County	440.00		
Roos. Co. Sheriff Dept.	916.66		
S&S Chemical & Oil	50.75		
State Treasurer	15.00		
The Searchlight	47.60		
Thompson Pools	37.56		
Triple M	6.00		

August 7, 2000 Cont.

General Fund cont.

Valley County Transit	100.00
Western Bank of Chinook	5230.89
TOTAL	\$25967.36

Special Funds:

Betty Schroeder	92.35
The City Line	6.89
Farm Plan	377.71
Finnicum's	48.61
First Comm. Bank	15.30
Karen Baxter	57.22
MDU	30.17
Newman Traffic Signs	64.28
U.S. Bank Trust	3188.49
MDU	951.49
TOTAL	\$4832.51

Meeting adjourned at 8:45 p.m.

Arnell Anshick
Clerk

Salv Allin
Mayor

September 11, 2000. The Culbertson Town Council met in regular session with the following present: Paul S. Finnicum, Jack Scotson, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Greg Hennessy, Steve Moore, Robert Jasper and Raedelle Aspenlieder. Guests: Leo Waldhausen, Errol Goulet and Larry Crowder.

Jack Scotson made a motion to approve the agenda with the following additions: Building Permit - Bruce Fellman, Reorganized Church of Latter Day Saints, Culbertson School - Extend Bus Parking on South Side, fire hydrant - theft protection. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Paul S. Finnicum made a motion to approve the 7-24-00, 7-31-00 and 8-7-00 minutes and 6-30-00 and 7-31-00 Treasurer Reports. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Bus Parking. Leo Waldhausen requested permission to park a 48 passenger school bus on the town street west of the school on 2nd Ave. W. Jack Scotson made a motion to authorize the bus parking on 2nd Ave. W. by the Vo-Ag doors. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Bus Parking - School Request. Mr. Crowder said with the change in the bus routes on the south side, there are now 5 buses loading, not 4 as in the past. He requested an extra 50' yellow paint on the east end of the loading zone. Paul S. Finnicum made a motion to paint another 50' for bus parking. Paul amended his original motion to paint the whole block yellow for bus parking. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Garbage. Errol Goulet, Kois Brothers Equipment Co. in Great Falls was present to discuss a Rapid-Rail System of garbage hauling and answer any questions. Council reviewed bid specifications that can be used as a guideline for the truck. Containers should have a 5 year warranty with free replacement. Council would like to bid the containers both ways, a 5 year warranty and a 10 year warranty. There are 3 major manufacturers of containers.

Jack Scotson made a motion to advertise for a used automated side loader refuse collector 1994 or newer and 70,000 miles or less to meet or exceed the minimum specifications. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

September 11, 2000 cont.

Garbage cont.

W. Bruce Houle made a motion to advertise for bid 25 - 90 gallon roll-out containers and 120- 300 gallon containers, to be bid with a 5 year warranty and a 10 year warranty. Containers must also be available on or before Oct. 23, 2000. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

The above bids must be received by 5:00 p.m. on Monday, October 2, 2000.

Levee Update. Town will write bid specifications for the over the culvert cement on the road to Dale Morey's this winter and try to do the work in the spring.

Town received a letter from the Dept. of Natural Resources and Conservation, Tom Sanburg - Grants Coordinator stating the deadline has passed for the Town of Culbertson to submit a draft flood mitigation plan. However, they recommend that we continue to work on the plan and submit it for fiscal year 2001 funding, deadline August 2001.

MT DOT Site Selection. No new news.

Swimming Pool Improvement. Tabled.

3rd Pick-up. Mid-Rivers auction is 9-16-00. Town is still looking.

Broadway Floral. Gordon will talk to Rusty Storey on the Broadway Floral property offer before the Oct. 2nd meeting.

FCC License for TV Station. Ken Youngquest has submitted the preliminary part of filing for the town FCC applications for TV translator channels. The FCC will process these and then ask for applications for construction permits. This could take 9 months or so before the town will get a final license to operate. Once the FCC issues a construction permit, town will have 3 years to construct the translator for that channel or to cancel it.

Television District. Nothing new to report.

MT DOT - School Bouncing Ball. Jack Scotson made a motion to have Attorney Hennessy write a letter to the MT Dept. of Transportation District Office in Glendive concerning the bouncing ball flashing beacon to be installed at the crosswalk between the school and the Val-Am. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.
Early beet season starts 9-18-00.

MAPS - Great Northern Dev. EDA Pre-Application. Nothing new to report.

Water Reservation Rights. Town received a letter from the U.S. Dept. of the Interior, acting on behalf of the Bureau of Indian Affairs, objecting to the Town's water right claim in the Lower Missouri Division, Missouri River below Fort Peck Dam (Basin 40S). This also includes the well. When it comes to water reservation, it is use it or loose it. Paul said the town will get a letter before the end of the year telling how to object to the objection.

Economic Development. Council would like to ask Economic Development Coordinators from the area to attend the next regular town council meeting. Clerk will get names from Paul S. Finnicum.

September 11, 2000 cont.

GJV's. General journal vouchers #25, 26, 27, 28 and 29 were approved and signed.

City Line Proposed Rate Increase. W. Bruce Houle made a motion to send a letter to the Montana Public Service Commission requesting a public hearing on the proposed rate increase for the propane utility owned by the City Line. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED. This will be done on behalf of the community, so the residents can be well informed.

Building Permits. Building permits were approved and signed for Bill Carlisle and Reorganized Church of Latter Day Saints. Bruce Fellman's building permit was also approved and signed. Town council approval of building permits is for site location only. There were questions concerning water and sewer main extensions that will be necessary for Bruce Fellman.

Swimming Pool. County Sanitarian Ron Smith inspected the pool on 8-9-00. By next season maintenance and repairs to be done: 1.) fix fan in chlorine room, 2.) install observation window into chlorine room and 3.) secure windows into pump room. The State Boiler Inspector also inspected the pool water heater.

Montana League of Cities & Towns. No one was interested in attending the Montana League of Cities & Towns convention in Missoula Oct. 11 - 13.

Eastern Plains R C & D. Bernie W. Finnicum made a motion to contribute \$100.00 to Eastern Plains RC & D for FY 2000-2001. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

MT DOT Sewer Main Extension. W. Bruce Houle made a motion to accept the sewer main extension plans from Interstate Engineering for the MT Dept. of Transportation State Shop and noted approval from the Dept. of Environmental Quality, Permitting and Compliance Division. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

MGI - Fire Hydrant Water Use. Council wants MGI fire hydrant water use on the October agenda to discuss with Attorney Hennessy. Paul S. Finnicum made a motion to write a letter to MGI again and address the issue of theft of services along with the potential health hazard of siphoning back into the main water supply system. Town will call the Sheriff Dept. next time. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Clerk will forward a copy to Attorney Hennessy along with a copy of the first letter.

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

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
MMIA	1964.00	MMIA	1745.53
MMIA	839.00	MMIA	1469.00
Amber Snyder	187.48	Postmaster	80.60
Cody Wolff	293.49	Dixie Berwick	704.80
Erin Poland	450.24	Jim Rowe	335.02
Jenell Bear	145.75	Kile Martin	481.15
Jeri Gustafson	40.58	Robert Jasper	2233.39
Jeri Gustafson	162.50	Scott Aspenlieder	485.26

September 11, 2000 cont.

General Fund cont.

Jessica Schmitz	443.50
Kraig Forbregd	141.85
Kwyn Forbregd	556.74
Nicole Aspenlieder	347.89
Raedelle Aspenlieder	1635.78
Roxanne Nickoloff	37.47
Roxanne Nickoloff	561.49
Taylor Simensen	387.66
A T & T	23.22
Bruce Waldhausen	125.00
Building Codes Division	56.00
The City Line	994.99
Crime Victims Compensation	27.00
Culb. Pharmacy	15.78
Farm Plan	109.08
Farmers Union Oil	31.88
Finnicum's	84.39
First Community Bank	1433.72
Gaffaney's	103.22
Great Northern Development	796.00
Hawkins Water Treatment	226.20
Hometown Market	71.42
Hose & Rubber Supply, Inc.	131.91
Kohler Communications	1219.50
MT Dept. of Revenue	177.91
Nemont Communications, Inc.	45.32
Nemont Telephone	250.37
PERS	408.59
State Treasurer	15.00
Van Diest Supply Co.	810.00
MDU	465.91
Searchlight	6.80
Hennessy Law Office	415.00
Prairie Ag Sales & Serv.	2383.00
TOTAL	\$18,622.63

Special Funds:

MMIA	1091.03
MMIA	970.00
Betty Schroeder	92.35
The City Line	6.89
Consumer Reports	26.00
Farm Plan	265.21
Farmers Union Oil	46.75
Finnicum's	155.82
First Community Bank	15.30
Franz Construction	30733.70
Karen Baxter	50.30

Enterprise Funds cont.

Steven Moore	1936.88
Cellular One	58.53
The City Line	6.89
Culb. Pharmacy	2.36
Dept. of Public Health	16.50
Elk River Concrete	48.00
Energy Laboratories	249.90
Finnicum's	163.96
First Community Bank	1837.18
Gaffaney's	149.05
Hach Company	250.70
Hawkins Water Treatment	262.71
Hometown Market	13.78
Interstate Detroit Diesel	48.90
McKinney Motor	202.00
Miller Oil Co.	295.93
MT Dept. of Revenue	263.28
Nemont Telephone	44.44
Oelkers Servicenter	168.88
PERS	904.80
Sheridan Electric	15.00
Triple M	49.25
Walter Busch	41.63
Williston Landfill	886.60
Curtis Thiessen	200.00
MDU	617.73
MDU	982.17
Prairie Ag Sales & Serv.	2384.00
TOTAL	\$19,635.80

Special Funds cont.:

Modern Machine Works	409.95
NorMont Equipment	1453.94
Oelkers Servicenter	30.24
Roos. Co. Sheriff Dept.	916.66
Seventeen	24.95
Homestead-South 40	40.41
Saturday Evening Post	14.97
MDU	1039.87
Homestead-South 40	64.66
Prairie Ag Sales & Serv.	2383.00
TOTAL	\$39,832.00

Meeting adjourned at 10:05 p.m.

Raedelle Aspenlieder
Clerk

Steven Moore
Mayor

October 2, 2000. The Culbertson Town Council met in regular session with the following present: Paul S. Finnicum, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Raedelle Aspenlieder, Robert Jasper and Steve Moore. Absent: Jack Scotson and Greg Hennessy.
Guests: Sheriff Grainger.

W. Bruce Houle made a motion to approve the agenda with the addition of 26.) Economic Development Property. Paul S. Finnicum seconded the motion. Those voting in favor of the motion: W. Bruce Houle, Paul S. Finnicum and Bernie W. Finnicum. Absent and not voting: Jack Scotson. MOTION CARRIED.

Paul S. Finnicum made a motion to approve the 9-11-00 minutes and 8-31-00 Treasurer Report. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Paul S. Finnicum, Bernie W. Finnicum and W. Bruce Houle. Absent and not voting: Jack Scotson. MOTION CARRIED.

Levee Update. Nothing new to report.

MT DOT Site Selection. Nothing new to report.

Swimming Pool Improvement. Nothing new to report.

3rd Pick-Up. Still looking.

Broadway Floral Property. Gordon negotiated a price for the Broadway Floral Property with a guaranteed title at \$16,000.00. The town should receive the paperwork from their attorney in October sometime.

FCC License - TV Station. Could be 9 months from Sept. 2000 for FCC License approval.

Television District. Nothing new to report.

MT DOT - School Bouncing Ball for Crosswalk. Attorney Hennessy submitted a letter to the MT Dept. of Transportation in Glendive asking for a firm date for installation of the bouncing ball flashing beacons. The response from the MT DOT was they are unable to provide a firm date for the installation, and the flashing beacons that will be installed to alert traffic are expensive and MDT has requested that federal funds be secured to purchase the equipment. Once approval has been secured for the funds, MDT will order the equipment and install the flashing beacons.

Clerk will send copies of the related correspondence on this matter the Ed Smith of Dagmar and Rep. Don Hedges in Antelope and ask for any assistance they can provide.

MAPS. No new news from Great Northern Development on the EDA Pre-Application.

Water Reservation Rights. No new news to report.

Flood Mitigation Grant. New deadline for grant application is Aug. 2001. Bret Bledsoe has been working on the grant application. Council would like Bret to continue working on the grant application to be submitted by the August 2001 deadline.

Economic Development. Council wants to invite Economic Development Coordinators from the area to the Nov. 6, 2000 council meeting.

October 2, 2000 cont.

Garbage Collection - Truck and Container Bids. Council opened garbage truck bids: Kois Brothers Equipment Co. bid \$38,950.00 for a 1994 Volvo Wx42 Dual Steer Chassis equipped with 22 cu yd Rapid Rail and FOB Culbertson. This was the only truck bid and they did not bid with a trade-in of town current truck. Clerk will contact Kois Brothers Equipment and let them know town is giving everyone the opportunity to bid with the trade-in of the 1982 IHC 1954 Chassis with a 20 yd rear-load Heil Refuse Packer as specified in item 16 of call for bid sheet.

Container bids: 1.) Waste Co. Manufacturing - 120 - 300 gallon MBI Plastic Refuse Container w/lid \$194.00 each delivered total \$23,280.00 and 25 - 90 gallon Ameri-Kart Plastic Refuse Roll-Out Container w/lid, wheels and all hardware \$68.00 each delivered total \$1700.00. Total bid for containers \$24,980.00 less trade-in for 13 city dumpsters \$285.00 equals \$24,695.00.
2.) Olympic Sales - 120 - 300 gallon and 25 - 100 gallon El Monte molded containers \$23,475.00. Olympic Sales did not bid trading in rearload containers.
3.) Kois Brothers Equipment Co. - 120 - 300 gallon RMI containers w/lid \$196.00 each total \$23,520.00 and 25 - 90 gallon Toter Model 50590 Refuse container \$66.50 each total \$1662.50. Total bid for containers \$25,182.50 less trade-in of 13 rearload dumpsters \$390.00 for a total bid of \$24,792.50.

Robert Jasper will investigate the 3 different brands of containers that were bid.

Council tabled the truck and container bids.

GJV's. General journal vouchers #31 and 32 were approved and signed.

Building Permts. Building permit for Gary Johnston was approved and signed.

Crosswalk - Helmer/Dillman Hwy. 2. Council had a request for a pedestrian crossing on Highway 2 on 3rd Ave. E. between Shirley Dillman and Jim Helmer. W. Bruce Houle made a motion to request a pedestrian crossing across Highway 2 on 3rd Ave. E. Paul S. Finnicum seconded the motion. Those voting in favor of the motion: W. Bruce Houle, Paul S. Finnicum and Bernie W. Finnicum. Absent and not voting: Jack Scotson. MOTION CARRIED.

Pool Water Heater. The boiler inspection of the swimming pool water heater was done because it has the stampings of a boiler, as a copper tube boiler. State suggested the coil be cleaned yearly. Have a certified boiler operator clean and inspect the pool water heater.

Economic Development. Town has an option to buy 20 acres east of the MT Dept. of Transportation Shop. W. Bruce Houle made a motion to purchase property, 20 acres, as soon as possible for \$20,000.00 with easements in agreement with Steve Hampton. Town will give State Hampton an easement to cross town property to hook on to existing water and sewer mains and he incurs all the expense of extending the mains from the last point of closest origin on town property. Paul S. Finnicum seconded the motion. Those voting in favor of the motion: W. Bruce Houle, Paul S. Finnicum and Bernie W. Finnicum. Absent and not voting: Jack Scotson. MOTION CARRIED.

MT Hi-Line Sewer. Town needs copies from MT Hi-Line Sewer of their Independent Contractors Certification, Workers' Compensation Insurance and vehicle insurance.

October 2, 2000 cont.

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

General Fund:

Eastern Plains RC & D	100.00
Postmaster	33.00
A T & T	36.66
Bruce Waldhausen	100.00
Bruce Waldhausen	125.00
Gaffaney's	257.97
Hennessy Law Office	712.57
Postmaster	100.00
Postmaster	33.00
Skyway Television	278.00
State Treasurer	5.00
Will's Office World	41.24
Williston Fire Extinguishers	110.80
Raedelle Aspenlieder	1646.02
The City Line	48.68
Culb. State Agency	100.00
Farm Plan	27.01
MDU	197.84
TOTAL	<u>\$3,952.79</u>

Special Funds:

Barnes & Noble, Inc.	106.31
Traveler	17.95
Roos. Co. Sheriff Dept.	916.66
USA Blue Book	488.25
Betty Schroeder	92.35
The City Line	9.80
Larsen Builders	7.45
Miller Oil Co.	29.18
MDU	50.87
Oelkers Servicenter	69.57
Triple M	3.00
TOTAL	<u>\$1,791.39</u>

Enterprise Funds:

Roos. Memorial Clinic	61.00
Postmaster	79.80
Amber Venas-Delaney	39.96
Barnstead/Thermolyne	84.58
Cellular One	111.36
David Sinclair	1.51
Hach	2049.50
Hawkins Water Treatment	863.15
Industrial Chem Labs	238.46
Industrial Systems, Inc.	122.76
Interstate Detroit Diesel	358.39
Komax Systems, Inc.	1941.31
Q B S	74.87
Sheridan Electric Co-Op	15.00
Dixie Berwick	675.93
James Baldwin	110.82
Jim Rowe	483.17
Michael Nickoloff	116.05
Robert Jasper	2059.81
Steven Moore	1720.16
The City Line	9.80
Farm Plan	85.40
Larsen Builders	31.70
MDU	20.94
NorMont Equip.	2500.00
Williston Landfill	910.80
Oelkers Servicenter	389.28
TOTAL	<u>\$15,155.50</u>

Meeting adjourned at 8:50 p.m.


Clerk


Mayor

November 6, 2000. The Culbertson Town Council met in regular session with the following present: Paul S. Finnicum, Jack Scotson, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Raedelle Aspenlieder, and Robert Jasper. Absent: Attorney Greg Hennessy.

Paul S. Finnicum made a motion to approve the agenda with the following additions: 33.) Corp of Engineers Proposal for Spring Rise, 34.) Cemetery Sign and 35.) Walter Busch non-operational vehicle left on street. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

November 6, 2000 cont.

Bernie W. Finnicum made a motion to approve the 10-2-00 minutes and 9-30-00 Treasurer Report. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

MAPS. Linda Twitchell has been working with Medical Arts Press. MAPS wants to see what the State of Montana can do for them as compared to other states. No word on the EDA Pre-Application.

MGI. Linda Twitchell talked to Neil Turnbull at Montola Growers Inc. Great Northern is only making MGI pay interest this year, no principle. There is discussion of a bottling facility.

Levee Update. The collection from the Rasmussen coulee needs to be burned yet. Clerk will ask Don Loomer to attend the next meeting so we can get the bid specs out on the culvert cement so the project can be completed the spring 2001.

MT DOT. No new news on MT DOT site selection.

Swimming Pool Improvement. No new news on swimming pool improvement.

Broadway Floral Property. No new news on the Broadway Floral Property purchase. The paperwork is supposed to be with their Attorney Laura Christoffersen.

FCC License for TV. No new news on the FCC License for TV station. Could be June 2001 before we hear.

Television District. No new news.

MT DOT School Bouncing Ball. The footings and cement are poured for installation of the school bouncing ball flashing beacon. Work still in progress.

Flood Mitigation Grant. Bret Bledsoe is working on the Flood Mitigation Grant, deadline is August 2001.

Water Reservation Rights. No new news on how to object to the objection.

Hillside Cemetery. Dick Hinderer is finished repairing the Hillside Cemetery gate entrance sign. Bob will contact Dick Hinderer to coordinate setting it back in place.

Economic Development. Town Council would like to check the possibility of purchasing property on Broadway Avenue for future economic development. Clerk will get list of property owner information on these particular lots. Council will talk to the owners about future economic development and the possibility of a purchase option.

Certified Cities Program. The town office has contacted the MT Dept. of Commerce for information on the Certified Cities Program.

Utility Clerk Job Description. W. Bruce Houle made a motion to have Mayor Oelkers, Raedelle and Dixie re-write the Job Description for Dixie to include not only the Utility Clerk, but all elements where she can assist with the coordination of Economic Development. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

November 6, 2000 cont.

Garbage Collection. Jack Scotson made a motion to purchase the 1994 Volvo Wx42 Dual Steer Chassis equipped with 22 cu yd Rapid Rail \$38950.00 less the trade-in of 1982 IHC 1951 Chassis with a rear-load Heil Refuse Packer \$9000.00 for a total after trade \$29,950.00. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Bernie W. Finnicum made a motion to purchase containers from apparent low bidder Olympic Sales - 120 plus 10 extra 300 gallon and 25 - 100 gallon containers for a total price \$25,225.00. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Building Permits. Building permits for Terril Raaum and Don Kelly were approved and signed.

Web Page. The Culbertson Chamber of Commerce will donate \$500.00 to the Town towards improving on and expanding the Town Web Pages. Raedelle will get information that IlaMae was supposed to leave with the town office dealing with the Lewis & Clerk Trail and possible money available for that promotion. Jack Scotson made a motion that the council supports the idea, promotion and maintenance of a Town Web Site to be maintained by the town office with assistance of the initial \$500.00 from the Culbertson Chamber of Commerce and work with esidney.com. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.
Clerk will ask Russ for eculbertson.com.

City Line. The Public Service Commission will hold a hearing on the City Line rate increase on 12-6-00 at 9:00 a.m. in the Town Hall. Attorney Hennessy called the lead case worker at the PSC and there is a possible settlement offer out there. If the town is in opposition we need to be ready to present it at the hearing.

MGI. Montola Growers, Inc. requested permission to use the fire hydrant to hose off roofs. W. Bruce Houle made a motion to approve the use of the fire hydrant to hose off the roofs with supervision from Robert Jasper. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

MGI. Clerk will ask Linda Twitchell to come to the December 4, 2000 meeting to discuss assistance options for MGI and possibly meet with Neil Turnbull.

Cathodic Protection. Town received a quote from Corrpro Waterworks for cathodic protection maintenance on the million gallon water storage tank. Office will research this to see what the warranty on the original installation was and with what company.

U.S. Post Office. The U.S. Post Office is claiming exemption from the street lighting assessment. Attorney Hennessy is checking into this.

Snowmobile Tour. Town has received a request for a permit for a Special Event to be going through Culbertson in January 2002 - the First Ever "Bonfire" Snowmobile Tour. Bernie W. Finnicum made a motion to approve the Special Event Permit for the "Bonfire" Snowmobile Tour in January 2002. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Corp of Engineers. Paul S. Finnicum explained the Corp of Engineers proposal for spring rise. The Corp time line runs through the year 2020. The Corp of Engineers has scheduled a public meeting for 11-7-00 from 6:00 - 8:00 p.m.

November 6, 2000 cont.

Vacant Car. Jack Scotson made a motion to send Walter Busch a letter asking him to move the car off the street in 15 days or it will be towed and he will be billed. Town Ordinance limits parking on the street to 5 days. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Fort Peck Tribes invited the Town Council to the dedication of the new Fort Peck Tribal Building on 11-15-00. Jack Scotson made a motion to send a plant to the dedication from the Town of Cublertson. 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:

Nemont Telephone	185.34
Great Northern Development	250.00
First Community Bank	543.36
MT Dept. of Revenue	78.21
MT Dept. of Revenue	46.79
MMIA	741.86
PERS	308.35
Raedelle Aspenlieder	1628.11
A T & T	18.20
Bruce Waldhausen	125.00
The City Line	159.82
Finnicum's	33.02
First Comm. Bank	533.08
Gaffaney's	175.64
Hometown Market	29.15
HOMETOWN MARKET	48.59
Me Too Pizza	31.15
Miller Oil Co.	612.90
Modern Aire Flight Serv.	300.00
MT Dept. of Revenue	78.21
PERS	304.52
Raedelle Aspenlieder	71.73
Reds Electric	933.75
Triple M	46.50
Will's Office World	67.27
Finnicum's	68.84
MDU	210.81
TOTAL	<u>\$7,630.20</u>

Special Funds:

First Comm. Bank	15.30
MT Dept. of Revenue	.75
MMIA	3.07
Keith Brisben	3500.00
Betty Schroeder	92.35
The City Line	45.37
First Comm. Bank	15.30
Karen Baxter	46.92
Miller Oil Co.	148.29

Enterprise Funds:

Cellular One	95.99
MDU	1253.33
Nemont Telephone	44.44
First Community Bank	1483.40
MT Dept. of Revenue	213.46
MT Dept. of Revenue	55.84
MMIA	932.86
PERS	838.06
Postmaster	77.80
Dixie Berwick	771.53
Michael Nickoloff	120.32
Robert Jasper	2049.89
Steven Moore	2068.57
Billings Gazette	267.40
Cellular One	46.03
The City Line	19.28
Finnicum's	65.42
First Comm. Bank	1620.52
Great Falls Tribune	161.50
Hawkins Water Treatment	531.80
Hometown Market	21.47
Hometown Market	.95
Industrial Chem Labs	238.36
Industrial Systems, Inc.	462.95
James Rowe	230.87
Kois Brothers Equip.	159.13
Larsen Builders	5.98
McKinney Motors	31.95
MT Dept. of Revenue	244.28
Northern Tool & Equip.	317.97
Oelkers Servicenter	564.64
PERS	929.68
Reds Electric	343.00
Sheridan Electric Co-Op	15.00
Searchlight	174.60
Triple M	7.65
Finnicum's	3.00
Hawkins Water Treatment	86.00
MDU	51.86
MDU	503.31

November 6, 2000 cont.

Special Funds cont:

Modern Machine Works	33.84
Oelkers Servicenter	32.89
Roosevelt Co. Sheriff	916.66
Triple M	21.00
Farm Plan	9.38
Finnicum's	25.95
MDU	974.15
TOTAL	<u>\$5,881.22</u>

Enterprise Funds cont:

TOTAL	\$17,110.09
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Meeting adjourned at 9:05 p.m.

Radelle Aspenlieder
Clerk

Jack Scotson
Mayor

December 4, 2000. The Culbertson Town Council met in regular session with the following present: Jack Scotson, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Raedelle Aspenlieder, Greg Hennessy, Robert Jasper and Steve Moore. Absent: Paul S. Finnicum. Guests: Mike Weeks and Don Loomer.

Bernie W. Finnicum made a motion to approve the agenda with the following additions: 33.) reduction in force, 34.) carpeting in Senior Citizens Center, 35.) Town Hall Cleaning, 36.) January council meeting date and 37.) employee health insurance. W. Bruce Houle seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum, W. Bruce Houle and Jack Scotson. Absent and not voting: Paul S. Finnicum. MOTION CARRIED.

Jack Scotson made a motion to approve 11-6-00 minutes and 10-31-00 Treasurer Report. W. Bruce Houle seconded the motion. Those voting in favor of the motion: Jack Scotson, W. Bruce Houle and Bernie W. Finnicum. Absent and not voting: Paul S. Finnicum. MOTION CARRIED.

Centennial Drive. Mike Weeks presented the plans for water and sewer main extension at Centennial Drive and letter of approval from Dept. of Environmental Quality. Jack Scotson made a motion to accept Centennial Drive water and sewer main extension as it was approved by the Dept. of Environmental Quality and condition that there is a clean-out and water flush at the end of the lines. Town also requests a copy of the As-Built Plans. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Jack Scotson, Bernie W. Finnicum and W. Bruce Houle. Absent and not voting: Paul S. Finnicum. MOTION CARRIED.

Levee Update. Don Loomer was present to discuss the culvert cement, bid specs and bid opening date. One end of the levee is too low according to an NRCS survey. Don Loomer will prepare the bid specs and bid opening will be the 1st Monday in April. Don will check the level of the dike prior to the culvert cement.

Don Loomer will shoot the elevations of land north of the levee to see what is possible for future development of that area.

December 4, 2000 cont.

Airport. Don Loomer had talked with Steve Hampton-Airport Manager about possible needs at the airport. The runway needs crack sealing and the pavement rejuvenated. This project could qualify for AAP Trust Fund money, a 90% Federal 10% Local proportion.

Water Tank - Cathodic Protection. W. Bruce Houle made a motion to sign the annual cathodic protection service agreement with Harco Waterworks at a cost of \$450.00 annual rate with work hopefully to be done in May. Jack Scotson seconded the motion. Those voting in favor of the motion: W. Bruce Houle, Jack Scotson and Bernie W. Finnicum. Absent and not voting: Paul S. Finnicum. MOTION CARRIED.

City employees will check on burning the garbage collection from the coulee at Duane Rasmussen's.

MT DOT Site Selection. No new news.

Swimming Pool Improvement. No new news.

Broadway Floral Property. W. Bruce Houle made a motion that the Town of Culbertson write the Roosevelt County Commissioners a letter in reference to the Broadway Floral Property. What would the County Commissioners time frame be on a commitment to utilize the Broadway Floral Property to build a new County Extension Office with a Public Library being a portion of the new building. Jack Scotson seconded the motion. Those voting in favor of the motion: W. Bruce Houle, Jack Scotson and Bernie W. Finnicum. Absent and not voting: Paul S. Finnicum. MOTION CARRIED.

Clerk will contact MMIA to have this property added to our insurance.

Bob Jasper will see what Larsen Builders and Ellerkamp Construction can do to temporarily repair the front window of the current library building.

FCC License for TV Station. No new news.

Television District. No new news.

MAPS. No new news on Medical Arts Press.

Flood Mitigation Grant. Bret is still working on the flood mitigation grant.

Water Reservation Rights. No news on how to object to the objection.

Clerk will pull oil lease for land by lagoons.

Economic Development. Attorney Greg Hennessy will draw up a purchase option for the Bill Finnicum property north of the levee and the Weeks property west of the museum.

Once the town gets the purchase options, town will send Dry Prairie Rural Water a letter offering either of the properties to them to locate in Culbertson.

Garbage. W. Bruce Houle made a motion to send a letter to Jim Rowe explaining that when the Rapid-Rail System of garbage collection is implemented that a reduction in force will be necessary and his position will no longer exist. Town council appreciated his services. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: W. Bruce Houle, Bernie W. Finnicum and Jack Scotson. Absent and not voting: Paul S. Finnicum. MOTION CARRIED.

December 4, 2000 cont.

Dumpsters. Bernie W. Finnicum made a motion to accept Dave's Sanitation offer of \$2200.00 for 3 - 3 yd dumpsters and 9 - 2 yd dumpsters. Jack Scotson seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum, Jack Scotson and W. Bruce Houle. Absent and not voting: Paul S. Finnicum. MOTION CARRIED.

Web Page. Dixie, Raedelle, Gordon, Bruce, DeeAnne Weeks and Dan Halley will be meeting with esidney.com on Tuesday, Dec. 5th at 9:30 a.m. to discuss Town of Culbertson web page and improvements.

PSC Hearing. The Public Service Commission hearing on the City Line is scheduled for 12-6-00 at 9:00 a.m.

Certified Cities Program. Todd Kasten, MT Dept. of Commerce returned the call on information on the Certified Cities Program and gave a web site address to pull up for the application. Changes are being made to the program and requirements.

MGI. We may need to set-up a special meeting with Great Northern Development, Star Fund and MGI.

U.S. Post Office. U.S. Post Office is claiming exemption from street lighting assessment - no new news on this yet.

Job Description. Council reviewed revised Utilities Clerk/Assistant Clerk Job Description. Bernie W. Finnicum made a motion to have Dixie Berwick work full-time effective 1-1-01. Jack Scotson seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum, Jack Scotson and W. Bruce Houle. Absent and not voting: Paul S. Finnicum. MOTION CARRIED. Dixie will be working on economic development and grants one-half time.

Street Signs. Jack Scotson made a motion to accept the bid for street signs from Newman Traffic Signs \$2969.48 and \$1080.00 for brackets. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Jack Scotson, Bernie W. Finnicum and W. Bruce Houle. Absent and not voting: Paul S. Finnicum. MOTION CARRIED.

If town residents want to purchase the old street signs they can notify the town office and the cost will be \$10.00/corner. Clerk will put an ad with this information in the newspaper.

Grant Writing Workshop. There is a grant writing workshop in Bozeman April 16 - 19, 2001. Jack Scotson made a motion to send Raedelle and Dixie to Grant Writing from Conception to Completion in Bozeman April 16-19, 2001. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Jack Scotson, Bernie W. Finnicum and W. Bruce Houle. Absent and not voting: Paul S. Finnicum. MOTION CARRIED.

Town Credit Card. Bernie W. Finnicum made a motion that the Town of Culbertson acquire a credit card from First Community Bank. Jack Scotson seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum, Jack Scotson and W. Bruce Houle. Absent and not voting: Paul S. Finnicum. MOTION CARRIED.

Missouri River Country Grant Application. Clerk will research the possibility of web page design being included in the Missouri River Country Grant Application.

Senior Citizen Carpet Bids. Town received 2 bids for carpet in Senior Citizens from Finnicum's and Berwick Flooring. Council tables this as they want to get bids for 28 oz, 30 oz and 32 oz 100% nylon carpet.

December 4, 2000 cont.

Senior Citizen Center Cleaning. Dixie will clean the Senior Citizen Center until they replace Alice Evanson.

The regular town council meeting for January will be the 8th due to the 1st being a Holiday.

Health Insurance. Steve Moore wanted to discuss employee health insurance. Raedelle will check to see if there is a minimum of 2 employees required for participation in the group plan.

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

General Fund:

Nemont Telephone	182.65
Stamp Fulfillment Services	369.20
Gordon Oelkers	850.00
Raedelle Aspenlieder	1628.11
A T & T	34.13
Bruce Waldhausen	125.00
CHMS, P.C.	2350.00
The City Line	584.32
Farm Plan	63.99
First Community Bank	533.08
Friesen's Floral	33.00
Hometown Market	16.87
MT Dept of Revenue	78.21
Northwest Pipe Fittings	84.33
Oelkers Servicenter	10.90
PERS	304.52
Roos. Co. Treasurer	25.00
Larsen Builders	356.59
Modern Aire Flight	417.93
Red's Electric	385.00
TOTAL	<u>\$8,432.83</u>

Enterprise Funds:

Nemont Telephone	44.44
Williston Landfill	893.10
Postmaster	77.60
Dixie Berwick	680.52
James Rowe	370.66
Miller Oil Co.	404.55
Robert Jasper	1480.38
Steve Moore	1459.58
Cellular One	46.87
The City Line	57.23
MT Dept. of Health & Human	33.00
First Community Bank	1179.81
Hometown Market	21.77
MT Dept of Revenue	164.81
Oelkers Servicenter	876.13
PERS	666.27
Sheridan Electric	15.00
Triple M	20.00
Williston Landfill	770.30
TOTAL	<u>\$9,262.02</u>

Special Funds:

MDU	951.69
Christoffersen Knierim Trust	16000.00
Betty Schroeder	92.35
Robert Jasper	575.71
Steve Moore	257.57
Barnes & Noble, Inc.	81.08
The City Line	201.89
First Community Bank	273.03
Karen Baxter	28.52
Miller Oil Co.	244.45

Special Funds cont.

MT Dept. of Revenue	38.25
PERS	153.56
Reminisce	29.98
Roos. Co. Sheriff Dept.	916.66
Energy Systems Industrial	252.25
TOTAL	<u>\$20,096.99</u>

Meeting adjourned at 9:30 p.m.

Raedelle Aspenlieder
Clerk

Bob Oelker
Mayor