

January 7, 2002. The Culbertson Town Council met in regular session with the following present: Jack Scotson, W. Bruce Houle, Gordon Oelkers, Greg Hennessy, Robert Jasper, Steve Moore and Raedelle Aspenlieder. Bernie W. Finnicum entered the meeting at 7:50 p.m. Absent: Paul S. Finnicum. Guests: Rob Oelkers, Ila Mae Forbregd, Rick Knick and Clint Jacobs. Attorney Greg Hennessy swore in Mayor Gordon Oelkers for another 4 year term.

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

Jack Scotson made a motion to approve 12-2-01 minutes and 11-30-01 Treasurer Report. W. Bruce Houle seconded the motion. Those voting in favor of the motion: Jack Scotson and W. Bruce Houle. Absent and not voting: Paul S. Finnicum and Bernie W. Finnicum. MOTION CARRIED.

Dry Prairie Rural Water. Rick and Clint presented a Draft Agreement For Sale And Purchase Of Water. Dry Prairie Rural Water wants to run water from the Culbertson Plant to the towns of Froid and Medicine Lake, and the rural customers after that. The 400,000 gal./day extra is a peak requirement and will not happen for the first few years.

Jack Scotson made a motion to have Attorney Hennessy review the draft agreement and have Montana Rural Water and or a CPA examine the financial figures to calculate the cost per 1000 gal. water that should be charged to Dry Prairie Rural Water. W. Bruce Houle seconded the motion. Those voting in favor of the motion: Jack Scotson and W. Bruce Houle. Absent and not voting: Paul S. Finnicum and Bernie W. Finnicum. MOTION CARRIED.

At 8:02 p.m. Attorney Hennessy swore in councilman Bernie W. Finnicum.

Levee Update. Town will advertise the levee project for bid in February with work to be done early spring.

Easement for Maude Schuetze Trust Property. Attorney Hennessy received a call from the agent of the Maude Schuetze Trust and said the easement would be signed.

Swimming Pool Improvements. No new news.

Broadway Floral Property. Work in progress.

FCC License for TV Station. No new news. Clerk will call Ken Youngquist on this.

Flood Mitigation Grant. Mike Carlson, Eastern Plains R C & D will set-up a meeting that Karl Christians can also attend.

Park Canopy & Picnic Tables. The Star Fund Grant Application was sent in and the Yellowstone Caviar Project Application will be submitted prior to the Feb. 15, 2002 deadline.

Certified Cities Program. There will be a Public Meeting on 1-21-02 at 7:00 p.m. to discuss the goals and objectives for the town and prioritize these. Invite those that go to the regular monthly meeting at the Coach.

Airport - Aeronautics Board. No new news.

January 7, 2002 cont.

MT DOT. No new news from MT DOT on drainage problem on Broadway Ave. Clerk will write to MT DOT about "No Parking" signing on north side of school gym.

Community Improvements. Council discussed a possible community improvements ordinance similar to Malta's. There were questions on specs for sprinkler systems, who should sign off on projects, inspections, safeguards etc. W. Bruce Houle made a motion to table community improvements. Jack Scotson seconded the motion. TABLED.

Ordinance - Jake Brakes. Clerk did second reading of Ordinance No. 194 An Ordinance Prohibiting Use Of Engine Decompression Brake Mechanisms a/k/a Jake Brakes Within The City Limits Of The Town Of Culbertson. Those voting in favor of second reading: Jack Scotson, W. Bruce Houle and Bernie W. Finnicum. Absent and not voting: Paul S. Finnicum. PASSED. Town will order signs, but will have to work with the MT DOT for placement.

Fire & Emergency System Siren. Waiting to hear from Dan Sietsema.

Economic Development. W. Bruce Houle made a motion to offer Bill Finnicum \$20000.00 for approximately 17 acres north of the levee for economic development, due to the fact that there are more acres available from Finnicum than the Weeks property east of town. Gordon Oelkers seconded the motion. Those voting in favor of the motion: W. Bruce Houle and Gordon Oelkers. Absent and not voting: Paul S. Finnicum. Abstaining: Jack Scotson and Bernie W. Finnicum. MOTION CARRIED.

Legal Service. Council received a letter from Attorney Fred Hofman soliciting the town account. Mayor Oelkers said Attorney Hennessy has a long history with the Town of Culbertson and does a good job for us and we are not interested in switching.

Eastern Plains R C & D. Jack Scotson made a motion to appoint Dixie Berwick as the Town of Culbertson's Representative on the R C & D Council. 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.

Patrol Car. Deputy Rob Oelkers will research different specifications for a patrol car.

Legislative Re-Districting. Don Hedges called today about recent Legislative Re-Districting. Council asked that he send the map of re-districting with his pros and cons to each proposal.

Water School. Jack Scotson made a motion to send Steve to the Montana Rural Water Conference in Great Falls in February. 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.

Steve wanted to let the council know that it is possible that he could be called up for an extended guard duty. Clerk will check with Montana Rural Water about any assistance available from them as far as coverage of a certified operator.

January 7, 2002 cont.

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

General Fund:

MDU	323.01
Postmaster	34.00
Raedelle Aspenlieder	1694.63
A T & T	34.65
Bruce Waldhausen	135.00
The City Line	546.08
Eastern Plains R C & D	100.00
First Comm. Bank	566.12
Gaffaney's	179.26
Larsen Builders	62.57
MT Dept. of Revenue	84.31
MMIA	171.69
Nemont Telephone	171.36
Oilind Safety	79.21
PERS	318.89
Roos. Co. Election Admin.	360.40
Finnicum's	11.02
Kohler Communications	562.50
MDU	436.54
TOTAL	<u>\$5,871.24</u>

Special Funds:

MDU	985.81
Betty Schroeder	101.58
Carquest Auto Parts	238.09
The City Line	183.35
Culb. Pharmacy	8.84
Farm Plan	81.75
Finnicum's	262.45
First Comm. Bank	16.84
Larsen Builders	87.11
Miller Oil Co.	53.98
MT Dept. of Revenue	.83
MMIA	42.46
Roos. Co. Sheriff Dept.	916.66
Penworthy	44.69
Finnicum's	16.01
MDU	33.78
TOTAL	<u>\$3,074.23</u>

Enterprise Funds:

Roosevelt Memorial Clinic	70.00
MDU	1288.75
Postmaster	79.17
Dixie Berwick	1191.24
Robert Jasper	1938.09
Steven Moore	1701.54
Badlands Hydraulics	171.94
The City Line	61.10
Dept. of Public Health	16.50
Finnicum's	70.68
First Comm. Bank	1526.90
Gary Peppenger	18.35
Hach	42.60
Hawkins Water Treatment	157.50
Hometown Market	18.00
Industrial Systems	1607.25
Larsen Builders	51.97
McKinney Motor	19.70
Miller Oil Co.	336.43
MT Dept. of Revenue	219.89
MT Dept. of Revenue	8.24
MMIA	760.18
Nemont Telephone	47.25
Northwest Pipe Fittings	382.35
Oelkers Servicenter	197.58
PERS	894.42
Selid Plumbing & Heating	22.02
Sheridan Electric Co-Op	15.00
The Searchlight	31.95
Utilities Underground	4.96
Williston Landfill	775.10
Cellular One	46.92
Finnicum's	58.72
MDU	20.85
TOTAL	<u>\$13,853.14</u>

Meeting adjourned at 9:05 p.m.

Raedelle Aspenlieder
Clerk

[Signature]
Mayor

PUBLIC MEETING - Monday, January 21, 2002-7:00 p.m.

The Culbertson Town Council held a public meeting for the purpose of strategic planning. The following were present: Paul S. Finnicum, Gordon Oelkers, Raedelle Aspenlieder, Dixie Berwick and Robert Jasper. Steve Moore entered the meeting at 7:30 p.m. Guests: Dave Krogedal, Maurice Gontzke, Ella Mae Iverson, Rodney Iverson, Ila Mae Forbregd, Pete Rising, Ruth Mattelin, Vi Lemieux, Jim Baldwin, Shirley Dillman, Bill Casterline and Ken Forbregd.

The town is working on becoming a Montana Certified Community. Montana Certified Communities are an active network of trained communities prepared to respond to economic development opportunities. Once Culbertson is certified, we need to re-certify every 3 years. The town council hired Dixie Berwick full-time to represent Culbertson at Eastern Plains R C & D, Great Northern Development and Montana Certified Communities meetings so we are informed and included. There is a \$5000. kick-back from the Montana Certified Community program when you become certified. This will pay the extra portion of Dixie's wages over half-time.

The following lists the ideas and comments of each item:

A current strategic plan that addresses local economic development needs and opportunities, including specific projects or activities to be conducted prior to the next re-certification date.

- economic development needs:**
1. shortage of housing
 2. transportation - better highways
 3. better paying jobs
 4. community services - additional services (specifically an auto body shop) - new business opportunities
 5. commercial buildings/property
 6. tourist stops/activities
 7. active economic development committee & investment pool/investors
 8. marketing
 9. assisted living
 10. wellness center
 11. cultural center
 12. Lewis & Clark Trail Banners
 13. park canopy
 14. need better signing to get to town park & better signs entering town

opportunities:

1. recreation - hunting, fishing, Missouri River, Missouri River Breaks
2. Lewis & Clark Trail
3. Highway 2 & 16 Crossroads
4. Hospital - School
5. active community organizations
6. current annual events
7. town web site - local Visitor Information Center - Museum
8. Town Camp Ground/Park
9. local businesses & services
10. paved streets
11. clean water, clean air, quality of life
12. low crime
13. low cost of living
14. increase irrigation projects - increase sugar beet production
15. new County Building/Library
16. Dry Prairie Rural Water

Definition of community/region served:

1. 30 mile radius of Culbertson

TOWN OF CULBERTSON
CULBERTSON, MONTANA

Office Of The Mayor

January 15, 2002

You are invited to a Public Meeting on Monday, January 21, 2002 at 7:00 p.m. in the Town Hall. The purpose of the meeting is to discuss goals and objectives for Culbertson and prioritize these goals and objectives. The Town is working on becoming a Certified City for Economic Development issues.

We look forward to seeing you at the meeting!

Sincerely,

Raedelle Aspenlieder
Town Clerk/Treasurer

Chamber of Commerce	5376	Ila Mae
Culbertson Women's Club	6121	D. Weeks
Culbertson Museum	5337	R. Mattelin
Culbertson Public Schools	5779	L. Crowder
Culbertson City Council	5233	G. Oelkers
Threshers	5265	R. Iverson
4-H		
Boy Scouts	5229	T. Beck
Roosevelt Mem. Hosp. Board	5518	E. Casterline
Summer Baseball	5746	D. Martin
Senior Citizens		
Volunteer Firemen	5765	A. Aspenlieder
Saddle Club	769-3091	D. Romo
American Legion Post #81	6351	H. McCormick
American Legion Aux	5376	Ila Mae
Cotton Wood Club	5376	Ila Mae
Cub Scouts	5558	D. Larsen
Culbertson Lions	6367	S. Dillman
Girl Scouts		J. Smith
FFA	963-2300	P. Rising

Buz Mattelin

RESULTS of the COMMUNITY WIDE IMPROVEMENT MEETING

Thank you to one and all for participating in the community forum to determine areas of concern for Culbertson. Following are some of the projects that were discussed. Some projects will not be made public as land purchase is needed or awaiting grant awarding.

Roosevelt Memorial Nursing Home is considering a Wonder Guard System for \$7-9,000 for the safety of clientele. The Hospital has been considering a Heart Monitoring System that costs approximately \$80,000. Many needs could be met through the Hospital Foundation, however help is needed to educate the public and organize fund raisers such as annual Health Care or Antique Auctions.

The Bi-Centennial Park could be enhanced by a pavilion to shelter gatherings. Perhaps grant monies from the STAR fund from caviar sales could be obtained for this project.

A cover would be helpful over the swimming pool, completion of the backstop for the baseball field, rebuilding or refinishing the 4 Culbertson signs entering town, rebuilding/repainting the 4' x 8' advertisement signs in the outfield of the northern baseball field, or colorful banners through down town and along Highway 2 to make travelers aware of Lewis & Clark's explorations here.

Perhaps an Internet Web Site could be established to promote the Lewis & Clark Trail that was explored 200 years ago. Meals by the River or at the Legion Park would attract travelers, however the easement and/or improvement of the roadway to the Park would have to be researched.

The Culbertson Schools are considering beautification of the exterior of the school by erecting cut outs of cowgirls and cowboys, flowers and most important a Highway sign from the State to slow traffic. It was also suggested a Bouncing Ball Light be placed at the intersection of Highway #2 and 2nd Ave. as many school children cross here from north of the highway.

Discussion about a Town Square on Broadway was well received. More info on this topic can be developed next spring.

Economic Development would be helpful to bring potential businesses into our community as big cities struggle to find persons willing to work that have the work ethic of rural families. Some persons volunteered already to wine and dine prospective employers with original country meals such as pitch fork fondue.

Your ideas are important to us. Contact any Lion if you wish to help with the above projects or to suggest items we've overlooked.

PUBLIC MEETING - January 21, 2002 - 7:00 p.m. cont.**Goals & objectives & why these are important:**GOALS

1. maintain services and current jobs
2. expand existing services
3. develop non-ag business
4. develop ag business
5. mark our territory
6. maintain quality school system
- 7.. urban development

OBJECTIVES

1. marketing - use web page - link to Missouri River Country, MT Fish & Game, Lewis & Clark Trail
2. Lewis & Clark contact person
3. develop a new site for Threshing Bee, add a 332'x280' building, year 2005
4. new county multi-use building by 2003
5. secure Dry Prairie Rural Water
6. develop housing
7. educate community about services available, DSL online
8. develop a Why Culbertson? Fact Sheet

Problems of the community:

1. peoples income is too low
2. inadequate work force
3. drugs
4. aging population
5. local law enforcement control
6. declining population

What projects would we like to see accomplished in our community in the next 3 yrs.:

1. drive through community services notes
2. Lewis & Clark Trail Banners
3. fully develop web page
4. Bruegger-Centennial Park Canopy
5. new county multi-use building/library
6. secure Dry Prairie Rural Water
7. develop housing
8. auto body shop
9. wellness center

Meeting adjourned at 8:45 p.m.

February 4, 2002. 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: Don Loomer, Deputy Rob Oelkers and Clint Jacobs. Attorney Greg Hennessy swore in Councilman Paul S. Finnicum for another 4 year term.

Jack Scotson made a motion to approve the agenda with the following additions: 33. Re-Districting, 34. FEMA Grant for Fire Dept. Workshop and 35. Fish, Wildlife & Parks meeting. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

W. Bruce Houle made a motion to approve 1-7-02 and 1-21-02 minutes and 12-31-01 Treasurer Report. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Patrol Car. Paul S. Finnicum made a motion to purchase a 2002 Dodge Ram 1500 4 Door Quad Cab 4 Wheel Drive Short Box for \$25,551. from Montana Dodge, a piggyback on the State of Montana approved bid. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Levee Update. Don Loomer with Kadrmas, Lee and Jackson, P.C. presented the Plans & Specifications for Storm Water Diversion. Bid opening will be March 4th at 8:00 p.m. Clerk will fax Don a list of local contractors that could bid the project so Don can send them a Bid Specifications sheet. The easement for the diversion for the Maude Schuetze Trust Property has been signed and received. Clerk will forward to County Clerk & Recorder for filing.

Dry Prairie Rural Water. Clint Jacobs wanted to know the status of the Draft Agreement for Purchase of Water. Council discussed the Draft Agreement and reviewed Mayor Oelkers and Attorney Hennessy's revisions. Paul S. Finnicum made a motion to have Attorney Hennessy draw a revised agreement for council review on 2-11-02. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Swimming Pool Improvements. No new news.

Broadway Floral Property. Work in progress.

FCC License for TV Station. Work in progress. Waiting on FCC License.

Flood Mitigation Grant. Work in progress. Waiting to set-up meeting with Mike Carlson and Karl Christians.

Star Fund Grant Application. Raedelle Aspenlieder and Kim Knick from Chamber of Commerce went for an interview with the Star Fund Grant Committee on 1-28-02 concerning the grant application for Bruegger-Centennial Park Canopy and Picnic Table Project. The Yellowstone Caviar Project grant application will be submitted prior to due date of 2-15-02.

Certified Cities Program. Work in progress.

Airport. No word yet from County Commissioner Toavs on information on airport from Aeronautics Board.

February 4, 2002 cont.

MT DOT. Town Council received a response from the Montana Dept. of Transportation on the "No Parking" and "No Engine Brakes" signs. The State will replace the "No Parking Bus Stop" signs with "No Parking Anytime" signs. The State will also install "No Engine Brakes" signs along the four highway entrances to Culbertson. Maintenance forces will install these signs as soon as they can be fabricated.

Community Improvements. Jack Scotson made a motion to have Attorney Hennessy draft an Ordinance with specifics that were presented for Community Improvements. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Fire & Emergency System Siren. Still checking into FEMA Grant. There is a FEMA Grant Workshop for Fire Dept. in Miles City on Feb. 22nd from 6:00 - 10:00 p.m. The Culbertson Fire Dept. has needs such as 3 masks with spare bottles, turnouts and truck. W. Bruce Houle made a motion to approve of Alan and Raedelle Aspenlieder attending the workshop if possible. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Economic Development. William Finnicum accepted the offer for the property north of the dike. Council first said to send William Finnicum a check and then said to hold off until the other small portion adjacent to this property could be acquired as well.

Duane Rasmussen. Robert Jasper reported that the clean-up for flood mitigation at Duane Rasmussen's property is complete. Clerk will send Mr. Rasmussen a letter to this effect and giving him 10 days to respond.

Fish, Wildlife & Parks. Paul said there is a Fish, Wildlife & Parks meeting on Thursday, February 7th at 1:30 p.m. Paul will fax the information on the meeting to the town.

Street Lighting. Vi Dershem requested a street light to the south of her property. There is quite a distance between street lights in that area. Town will check on the cost with MDU to install another street light and the increase to the monthly street lighting utility bill.

Water Bill Waiver. Andy Ellerkamp with Ellerkamp Construction requested dismissal of the "past water bills" and associated fees on property he recently purchased (Cushing 1st addn., Blk. 5, Lots 20-24). Andy was referring to Ordinance No. 193 An Ordinance Waiving The Commercial Water Hook-Up Fee Of The Town of Culbertson. Council discussed the request and suggested Andy submit a building permit for commercial use and the request would be considered.

Certified Water & Sewer Operator. Clerk will get the actual costs together for another certified water and sewer plant operator. It would be nice to have a second certified operator to call on an as needed basis.

Pool. Bernie W. Finnicum made a motion to advertise for swimming pool manager for 2002 season with all applications due by 5:00 p.m. 3-4-02. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

WSI. Nicole Aspenlieder requested she be considered for Water Safety Instruction this year if someone does not return. Pual S. Finnicum made a motion to pay \$100.00 of the WSI fee for Nicole Aspenlieder and town pays only a maximum of 2 WSI fees per year. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

February 4, 2002 cont.

Office Wiring. There are not enough electrical outlets in the office for all the equipment. Jack Scotson made a motion to have Sheridan Electric run a separate line for the computers. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

GJV's. General journal voucher #47 was approved and signed.

Legislative Re-Districting. Council reviewed proposals for legislative re-districting. Paul S. Finnicum made a motion to write a letter to the Montana Districting and Apportionment Commission in favor of Plan 200 with the change of the Missouri River as the boundary instead of Highway No. 2. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

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

General Fund:

Modern Aire Flight Service	519.23
Raedelle Aspenlieder	1709.41
A T & T	34.26
Bruce Waldhausen	135.00
The City Line	581.57
Culb. State Agency	50.00
Dixie Berwick	27.01
Farm Plan	8.74
First Community Bank	501.56
Heiman Fire Equip.	2881.95
Hennessy Law Office	947.20
Hometown Market	104.47
The J.P. Cooke Co.	35.08
MT Dept. of Revenue	84.31
MDU	67.06
PERS	312.12
Raedelle Aspenlieder	30.66
Roos. Co. Treasurer	29.00
MT State Treasurer	375.00
Finnicum's	62.15
Modern Aire Flight	98.75
MDU	496.68
Nemont Telephone	175.94
TOTAL	<u>\$9,267.15</u>

Other Funds:

Fire Relief Assn.	150.00
TOTAL	<u>\$150.00</u>

Special Funds:

Karen Baxter	6.96
MDU	960.98
Self	14.97
Homestead-South 40	28.75
Traveler	12.00
Betty Schroeder	101.58
Robert Jasper	102.46
Books on Broadway	82.69
The City Line	210.94

Enterprise Funds:

MDU	426.56
Northwest Pipe Fittings	104.25
U.S. Filter	172.84
U.S. Blue Book	55.76
Montana Rural Water	140.00
Postmaster	80.22
Dixie Berwick	1325.27
Robert Jasper	1946.80
Steven Moore	1939.46
Carquest Auto	8.72
Cellular One	46.92
The City Line	67.02
Cory Bailey	29.29
Demetrius Mandan	6.75
Dept. of Env. Quality	736.00
Dept. of Public Health	16.50
Farm Plan	14.64
First Community Bank	1480.30
Hawkins Water Treatment	630.00
Larsen Builders	95.63
Levi Torgrimson	14.39
Miller Oil Co.	29.03
MT Dept. of Revenue	246.12
MDU	78.36
Northwest Pipe Fittings	40.86
Oelkers Servicenter	243.39
PERS	943.41
Sheridan Electric Co-Op	15.00
Utilities Underground	2.48
Williston Landfill	762.50
Finnicum's	77.61
MDU	805.57
Nemont Telephone	47.25
TOTAL	<u>\$12,628.90</u>

February 4, 2002 cont.

Special Funds cont.:

Farm Plan	36.21
First Community Bank	43.38
Karen Baxter	77.56
MT Dept. of Revenue	4.27
MDU	15.79
Oelkers Servicer	4.13
PERS	18.13
Roos. Co. Sheriff Dept.	916.66
Finnicum's	29.82
MDU	19.30
TOTAL	<u>\$2,686.58</u>

Meeting adjourned at 9:25 p.m.

Raedelle Aspenlieder
Clerk

Paul S. Finnicum
Mayor

March 4, 2002. 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, Robert Jasper, Steve Moore, Greg Hennessy and Raedelle Aspenlieder. Guests: Bryan Beggs with Kadrmas, Lee & Jackson and Arlin Moran with Franz Construction.

Paul S. Finnicum made a motion to approve the agenda with the following additions: Building Permit - George Nickoloff and Arbor Day Proclamation and Grant. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Bernie W. Finnicum made a motion to approve 2-4-02 minutes and 1-31-02 Treasurer Report. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Swimming Pool Improvements. No new news.

Broadway Floral Property. Work in progress. Clerk will contact Architect Jim Bauer to see where he is in his calculations.

FCC License/TV Station. Gordon reported that Ken Youngquist called and our license is going through the Canadian equivalent of FCC approval too. We could get a Great Falls station for an extra \$500.00 added to the antenna.

Flood Mitigation Grant. Work in progress. Waiting to hear from Mike Carlson.

Star Fund. The Star Fund grant for Bruegger-Centennial Park Canopy and Picnic Table Project was not funded. The Yellowstone Caviar grant application was submitted and no word on that yet.

Certified Cities Program. The Certified Cities Program packet has been submitted. Town will be notified if we are accepted. If Culbertson is accepted, there is a mandatory workshop in Billings March 19-22. Jack Scotson made a motion to send Dixie to the workshop if Culbertson is accepted. Paul S. Finnicum seconded

March 4, 2002 cont.

Certified Cities Program cont.

the motion. All voted in favor of the motion. MOTION CARRIED.

Airport - Aeronautics Board. No word yet from County Commissioner Toavs on information on airport from Aeronautics Board.

Broadway Ave. Drainage Problem. The MT DOT is looking into the drainage problem on Broadway Ave. No new news.

Community Improvements. Will have first reading of Ordinance for Community Improvements in April.

Fire & Emergency System Siren. There is a FEMA Grant that came out on 3-1-02 and is due 3-25-02. The fire department and town office will work together on this grant for a new pump and roll fire truck and the fire and emergency system siren.

Dry Prairie Rural Water. Council discussed the Water Buy And Sell Agreement. Attorney Hennessy will have another revision to the agreement. Paul S. Finnicum made a motion to have a meeting with the Town Council and Dry Prairie Rural Water Board with Attorney Hennessy present to discuss the Agreement, when we get the numbers from Harry Whalen and after Attorney Hennessy has made the latest revision. Jack Scotson seconded the motion. Those voting in favor of the motion: Paul S. Finnicum, Jack Scotson and Bernie W. Finnicum. Opposed: W. Bruce Houle. MOTION CARRIED.

Low-Water Crossing Bids. Council opened bids for the Low-Water Crossing Project. Bids were: Franz Construction \$44,671.75

Oakland & Fisher Construction, Inc. \$61,282.26

Bryan Beggs with Kadrmas, Lee and Jackson, P.C. checked the calculation extensions. Paul S. Finnicum made a motion to accept apparent low bid from Franz Construction. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Economic Development. Town is waiting on deed to land from William Finnicum. W. Bruce Houle made a motion to purchase the 2 acres of land that adjoins the property the town purchased from William Finnicum for \$2419.84. Gordon Oelkers seconded the motion. Those voting in favor of the motion: W. Bruce Houle, Gordon Oelkers and Paul S. Finnicum. Abstaining: Jack Scotson and Bernie W. Finnicum. MOTION CARRIED.

Patrol Car Replacement. The east end Sheriff Contract Patrol Vehicle has been ordered.

Street Light. An additional street light south of Vi Dershem's has been installed.

Pool. Clerk missed getting ad in Searchlight for Pool Manager for 2002 season. Applications will be due by 5:00 p.m. 4-1-02.

Building Permits. Building permits for Ira Jensen and George Nickoloff were approved and signed.

Street Cracking. Robert Jasper had Barbot's Parking Lot Service give a proposal to blow out cracks and seal with hot rubber, 48 blocks east of Broadway Ave. Paul S. Finnicum made a motion to put out on bid 48 blocks to blow out cracks and

March 4, 2002 cont.

Street Cracking cont.

seal with hot rubber. Bids due April 1, 2002 with work to start as soon as weather permits and job to be complete by May 31, 2002. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Audit Proposal. Town received a proposal for audit of Fiscal Years ending 6-30-01 and 6-30-02 \$5900.00. Paul S. Finnicum made a motion to accept CHMS, P.C. audit proposal for Fiscal Years Ending 6-30-01 and 6-30-02 \$5900.00. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Clerks Institute. Bernie W. Finnicum made a motion to approve of Raedelle attending the Clerks Institute in Billings May 8 - 10, 2002. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Arbor Day. W. Bruce Houle made a motion to approve Arbor Day Proclamation April 26, 2002 and Grant Program application. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

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

General Fund:

Postmaster	34.00
Raedelle Aspenlieder	1709.41
A T & T	28.73
Bruce Waldhausen	135.00
The City Line	583.55
First Community Bank	501.56
Gaffaney's	547.21
Hennessy Law Office	908.50
MT Dept of Revenue	84.31
MDU	71.93
Nemont Telephone	184.35
PERS	312.12
Red Hot	190.65
Roosevelt Co. Treasurer	19.00
Scotty's Locksmith Service	80.00
The Searchlight	73.00
Roos. Co. Clerk & Recorder	24.00
MDU	459.00
TOTAL	<u>\$5,946.32</u>

Special Funds:

William Finnicum	20,000.00
Betty Schroeder	101.58
The City Line	197.14
First Community Bank	16.84
Kadrmass, Lee & Jackson	1035.31
Larry A. Schrock	9.00
Miller Oil Co.	93.23
MDU	1210.83
Roos. Co. Sheriff Dept.	916.66
Rosie	15.00
TOTAL	<u>\$23,595.59</u>

Enterprise Funds:

Steven Moore	371.02
Postmaster	79.17
Dixie Berwick	1198.28
Robert Jasper	1981.88
Steven Moore	1667.97
Agri Industries, Inc.	107.15
Black Mountain Software	924.00
Carquest Auto Parts	8.89
The City Line	57.17
Dept of Public Health & Human	16.50
First Community Bank	1314.60
Industrial Systems, Inc.	57.48
Miller Oil Co.	161.12
MT Dept of Revenue	208.90
MDU	9.67
Nemont Telephone	47.25
Northwest Pipe Fittings	144.37
Oelkers Servicenter	371.43
PERS	866.41
Sheridan Electric Co-Op	15.00
Utilities Underground	1.24
Williston Landfill	702.65
Cellular One	46.92
MDU	513.03
TOTAL	<u>\$10,872.10</u>

March 4, 2002 cont.

Meeting adjourned at 8:50 p.m.


Clerk


Mayor

April 1, 2002. 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, Robert Japser, Steve Moore, Greg Hennessy and Raedelle Aspenlieder.

Guests: Max Schriock with Hardrives Asphalt, Inc.

Paul S. Finnicum made a motion to approve the agenda with one amendment in the order of business - moving item #25 to #4. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

W. Bruce Houle made a motion to approve 3-4-02 minutes and 2-28-02 Treasurer Report. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Streets - Cracking - Open Bids. The following sealed bids were opened for blowing out cracks and filling with hot rubber:

Hardrives Asphalt Inc.

P.O. Box 31035

Billings, MT 59107

Option #1 Includes Routing Cracks and fill w/hot rubber \$28,350.00

Option #2 Blow cracks out, seal w/hot rubber \$22,262.50

Zimmerman Contracting Inc.

3900 Heartland Drive

Bismarck, ND 58503

Lump Sum - All cracks open - not including between curb/gutter \$15900.00

Add area between curb & gutter and street \$ 8400.00

\$24,300.00

Barbot's Parking Lot Service

1703 Rose Lane

Williston, ND 58801

Blow out cracks and seal w/hot rubber 48 blocks \$28,800.00

Surfaces, Inc.

24 Second street East

Roundup, MT 59072

Blow out cracks and seal w/hot rubber 48 town blocks \$10,775.00

Paul S. Finnicum made a motion to accept bid from Hardrives Asphalt, Inc. bid includes routing cracks and fill with hot rubber approximately 40,000 linear feet, 48 blocks \$28,350.00. Jack Scotson seconded the motion. Discussion was the council wants the work done before the warm season begins. All voted in favor of the motion. MOTION CARRIED. Max Schriock said Hardrives Asphalt, Inc. guarantee is their workmanship and materials.

April 1, 2002 cont.

Levee Update. The quarterly report for the Hazard Mitigation Grant is due 4-15-02. The Low-Water Crossing Project was awarded to Franz Construction during the March 4, 2002 meeting.

Swimming Pool Improvements. No new news.

Broadway Floral Property. Work in progress. Architect will be sending new calculations so grant writing can begin.

FCC License for TV Station. No new news. Work still in progress.

Flood Mitigation Grant. Work in progress. Waiting to hear from Mike Carlson.

Yellowstone Caviar Project. The grant application for Bruegger-Centennial Park Canopy and Picnic Table Project received approval for \$3000. Town will apply for grant funds from MT Fish, Wildlife & Parks.

Certified Cities Program. Culbertson has been approved as a Montana Certified Community. Dixie attended a workshop in Billings March 19-22 where Culbertson was presented a plaque, sign and a check for \$4285.

Airport. Airport information from the Aeronautics Board was sent to Commissioner Toavs who gave it to Dan Seitsema. Dan Seitsema is working on this now.

Broadway Ave. Drainage Problem. The MT DOT is looking into the drainage problem on Broadway Ave. No new news.

Community Improvements. Paul S. Finnicum made a motion to approve first reading of Ordinance No. 195 An Ordinance Creating A Community Improvement Fund And Loan Program For Real Estate Development In The Town Of Culbertson. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Fire & Emergency Siren. Dan Seitsema is checking into FEMA Grants for a county wide project for siren systems. Dan thought we could just add sirens to our existing 2 sirens. Council suggested the office get a list of the proper equipment, cost and specifications for consideration.

Dry Prairie Rural Water. Dry Prairie Rural Water would like to meet to discuss the agreement and rate, possibly April 4th or 5th. Council set the meeting for Monday, April 22nd at 7:00 p.m. at the town hall.

Economic Development. Town is waiting on warranty deeds for the property recently purchased.

Patrol Car Replacement. Vehicle has been ordered.

Swimming Pool. Paul S. Finnicum made a motion to hire Roxanne Nickoloff as the pool manager for the 2002 season. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Clerks Institute. Jack Scotson made a motion to approve of Raedelle attending the Clerks Institute in Billings, May 5th - 10th. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

April 1, 2002 cont.

Conservation District. Bernie W. Finnicum made a motion to appoint Miles Knudsen as the community member to serve on the board for the Conservation District. Paul S. Finnicum seconded the motion. Council would like Miles to update the town council either in writing, by attending town council meetings, or by sending a copy of the Conservation District Meeting minutes. All voted in favor of the motion. MOTION CARRIED.

GJV's. General journal vouchers #48 & 49 were approved and signed.

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

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
Dixie Berwick	289.57	Farm Plan	113.95
Montana Economic Developers	75.00	MDU	873.93
Local Government Center	50.00	First Community Bank	173.85
Pat's Pump Service	100.00	Postmaster	80.22
A T & T	35.38	Carquest Auto Parts	20.85
American Legion Post 81	75.00	Dept. of Public Health	16.50
Bruce Waldhausen	135.00	Finnicum's	51.38
Bruce Waldhausen	100.00	First Community Bank	300.00
Finnicum's	1.25	Hach	72.00
Gaffaney's	46.20	Hawkins Water Treatment	251.00
Heiman Fire Equip., Inc.	548.50	Hawkins Water Treatment	2592.39
Hometown Market	20.73	Hometown Market	6.00
IIMC	75.00	MT Hiline Sewer & Culvert	90.00
Roos. Co. Treasurer	15.00	Northwest Pipe Fittings	201.50
Searchlight	403.80	Sheridan Electric	15.00
Raedelle Aspenlieder	1709.41	Utilities Underground	1.24
The City Line	640.71	Dixie Berwick	1240.45
First Community Bank	501.56	Robert Jasper	1581.21
Modern Aire Flight Serv.	222.39	Steven Moore	1829.94
MT Dept of Revenue	84.31	Cellular One	46.92
MDU	523.09	The City Line	63.07
PERS	312.12	Farm Plan	30.03
TOTAL	\$5,964.02	First Community Bank	1295.68
		Miller Oil Co.	90.25
		MT Dept of Revenue	210.94
		MDU	20.95
<u>Special Funds:</u>		Oelkers Servicenter	236.42
MDU	968.13	PERS	837.40
Paul Finnicum	2419.84	Williston Landfill	650.40
Billings Gazette	471.17	TOTAL	\$12,993.47
Books on Broadway	78.31		
Finnicum's	23.95	<u>Special Funds cont.</u>	
Fort Union Supply	33.90	Robert Jasper	370.91
Herman Tool & Machine	62.75	The City Line	218.83
Karen Baxter	18.88	First Community Bank	110.14
Larsen Builders Inc.	16.95	Miller Oil Co.	5.60
National Geographic Society	34.00	MT Dept of Revenue	15.05
NorMont Equip.	210.00	MDU	30.58
Redbook	15.00	Oelkers Servicenter	64.67
Roos. Co Sheriff Dept.	916.66	PERS	65.17
Western Plains Machinery	120.16	TOTAL	\$6,372.23
Betty Schroeder	101.58		

April 1, 2002 cont.

Meeting adjourned at 9:05 p.m.

 Raedelle Aspenlieder
Clerk

 [Signature]
Mayor

Special Meeting - Monday, April 22, 2002.

The Culbertson Town Council met in special session with the following present: Paul S. Finnicum, Jack Scotson, Gordon Oelkers, Greg Hennessy, Steve Moore, Robert Jasper and Raedelle Aspenlieder. Guests: Clint Jacobs, Rick Knick, Miles Knudsen and Allen Bunk.

The purpose of the meeting was to discuss the Water Buy And Sell Agreement between the Town of Culbertson and Dry Prairie Rural Water Authority.

There was discussion and a few revisions to the agreement. The rate was discussed and .90¢/1000 gallons will be considered.

The revised Water Buy And Sell Agreement will be an agenda item at the May 6, 2002 Town Council meeting.

 Raedelle Aspenlieder
Clerk

 [Signature]
Mayor

May 6, 2002. The Culbertson Town Council met in regular session with the following present: Jack Scotson, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Raedelle Aspenlieder, Robert Jasper, Steve Moore and Greg Hennessy. Paul S. Finnicum arrived at 7:45 p.m.

Guests: Jerry Meyer and his son-in-law from Skylark Technology, Sheriff Grainger, Supt. Larry Crowder, Ila Mae Forbregd, Lana Engelke, Darcia Larsen, Rick Kessner and Rick Knick.

Jack Scotson made a motion to approve the agenda with the following additions: 29.) Summer Baseball Program Request, 30.) Property & Supply Bureau - Resolution & Signatures, 31.) Ila Mae Forbregd - Lewis & Clark Banners, 32.) Street Sweeper and 33.) Trenching/Culvert Installation - May 23, 2002 in Sidney. 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.

Jack Scotson made a motion to approve 4-1-02 minutes and 3-31-02 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.

Skylark Technology. Jerry Meyer with Skylark Technology in Glasgow explained his business does custom DVD and CD-ROM Creation. The town records could be scanned to DVD or CD-Rom. Discs and CD's last 50 years at least. Clerk will request

May 6, 2002 cont.

Skylark Technology cont.

an estimate from them for minute books, ordinances and resolutions (separate quotes).

Old Highway #16. Darcia Larsen, Lana Engelke and Rick Kessner wanted to discuss the walker, jogger and bicycle safety issue on old highway #16. Old highway #16 is a county road. The posted speed limit is 25 mph coming into town and 45 mph limit going north. Rick Kessner talked to Tom Romo and it was suggested that the town write a letter to the county commissioners requesting this county road be a posted 45 mph limit for the entire length to new highway #16. The county has no ordinance to enforce the speed limit. The town should request that they draft an ordinance for old highway #16. It was noted that the walkers, joggers and bicycles need to obey traffic laws also. Bernie W. Finnicum made a motion to write a letter to the commissioners in support of an ordinance for a 45 mph speed limit on old highway #16. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

911. The tribe pays the 911 supervisor. The 911 Board is in control of all 911 employees. Mayor Oelkers told Sheriff Grainger that Frontier Days is May 31 and June 1 and Graduation of May 18th.

Larry Crowder was here for the old highway #16 issue and Lewis & Clark Banner Project.

Lewis & Clark Banners. Ila Mae Forbregd was representing the Chamber of Commerce in support of Lewis & Clark Trail Banners (60"x30"). The quote from Bender Advertising was \$5713.00 for 42 banners and hardware. The Chamber has \$200.00 in grant funds for the project. Council said at budget time there could be funds available, around \$2000.00.

Dry Prairie Rural Water. Clint Jacobs and Rick Knick were representing Dry Prairie Rural Water. The Water Buy And Sell Agreement between the Town of Culbertson and Dry Prairie Rural Water was discussed. Clerk will find out what gallonage is required for fire protection from the MMIA or ISO Ratings. Paul S. Finnicum made a motion to set the rate for the Water Buy And Sell Agreement with Dry Prairie Rural Water at .90¢/1000 gallons. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED. Paul S. Finnicum made a motion to sign the Water Buy And Sell Agreement with Dry Prairie Rural Water as presented. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Levee. The work on the low-water crossing will be underway in the next few weeks.

Swimming Pool Improvements. No new news.

Broadway Floral Property. Need to contact the architect - Jim Bauer.

FCC License for TV Station. No new news. As soon as town gets license, we will talk to Plentywood about equipment. Paul said the 2002 Farm Bill may have some helpful information. Paul will send town office the 2002 Farm Bill information.

Flood Mitigation. Waiting to hear from Mike Carlson.

May 6, 2002 cont.

Land and Water Conservation Fund Program. Clerk will be attending a grant workshop in Glendive on 5-7-02 for a Land & Water Conservation Fund Program for the park canopy.

Airport. No information from Dan Seitsema on the Aeronautics Board.

MT DOT. No new news from the MT DOT about the drainage problem on Boradway Ave.

Community Improvements. Paul S. Finnicum made a motion to approve second reading of Ordinance No. 195. An Ordinance Creating A Community Improvement Fund And Loan Program For Real Estate Development In The Town Of Culbertson. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Levee and Low-Water Crossing. There was expressed concern about the levee and low-water crossing, because the levee was low on one-end. Town will ask Franz Construction what it is going to cost to raise the levee on one end. Town will also talk to Don Loomer.

Fire & Emergency System Siren. Clerk will call Dan Seitsema again and the Darley catalog company about fire and emergency system sirens. Are any other cities updating that might have old equipment available?

Patrol Vehicle Replacement. The new patrol vehicle is here.

Street Cracking. The street cracking project is scheduled to begin on May 20th, weather permitting.

WSI. Paul S. Finnicum amde a motion to approve Water Safety Instructor request from Amber Snyder. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Swimming Pool. Bernie W. Finnicum made a motion to hire the following lifeguards for 2002 season: Kwyn Forbregd, Amber Snyder, Nicole Aspenlieder, Tara Qualley, Jamie Raaum, Nyle Obergfell, Cody Wolff, Amber Smith and Samantha Engelke. Water Safety Instructors for 2002 season: Kwyn Forbregd, Nicole Aspenlieder and Amber Snyder. Kwyn Forbregd as assistant manager for 2002 season. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED. Clerk will put information together for Lifeguards and water safety instructors concerning rules, expectations and wages.

Summer Maintenance. W. Bruce Houle made a motion to hire Kile Martin for the Summer Maintenance position for 2002 at \$6.39/hour. Russell Snedigar is the second choice. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Building Permits. Building permits for Andy Ellerkamp and Mike Wilson were approved and signed.

MT League of Cities & Towns. Bernie W. Finnicum made a motion to approve of Raedelle attending the Montana League of Cities and Towns meeting in Glasgow on Thursday, May 16, 2002. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

May 6, 2002 cont.

Cemetery. There is a cattle guard at the entrance of Hillside Cemetery. The pasture to the east has recently had the fence repaired and there is no gate. Horse drawn units have no way of entering the cemetery at this time. Council said to figure out how much plywood is required to cover the cattle guard, and have it on hand for these situations.

GJV's. General journal voucher #50 was approved and signed.

Baseball Program. Paul S. Finnicum made a motion to donate \$300.00 to the Summer Baseball Program. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Property & Supply Bureau. Jack Scotson made a motion to approve Resolution No. 314. A Resolution to continue eligibility in the State and Federal Surplus Programs and authorizing agents: Gordon Oelkers, Bernie W. Finnicum, Jack Scotson, Paul S. Finnicum, Robert Jasper and Steven Moore. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Street Sweeper. Paul S. Finnicum made a motion to have Raedelle and Dixie research grants for a street sweeper. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Trenching/Culvert Installation. Paul S. Finnicum made a motion to approve of Bob and Steve attending Trenching/Culvert Installation in Sidney on May 23, 2002. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

911. Clerk will invite Bill Rusche and County Commissioner Ferris Toavs to a council meeting to discuss representation from Culbertson and explanation of 911 funding.

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

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
MT Dept of Revenue	17.09	Finnicum's	4.76
MMIA	152.95	MT Dept of Revenue	48.30
Nemont Telephone	176.51	MMIA	754.22
Roos. Co. Treasurer	5846.00	MDU	621.65
Research Grant Guides, Inc.	79.00	Nemont Telephone	47.25
Raedelle Aspenlieder	1709.41	Postmaster	80.22
A T & T	44.24	Dixie Berwick	1281.52
Bruce Waldhausen	135.00	Robert Jasper	1873.72
The City line	333.15	Steven Moore	1826.50
EZ Computers	165.00	Cellular One	46.92
First Community Bank	501.56	The City Line	37.45
First Community Bank	143.52	Dept of Public Health	16.50
Gaffaney's	130.99	Farm Plan	201.37
Local Government Center	170.00	First Community Bank	1443.24
Miller Oil Co.	73.50	Gaffaney's	19.50
MT Dept of Revenue	84.31	Industrial Systems	434.00
MT League of Cities & Towns	214.80	McKinney Motor	106.50
MDU	378.44	Miller Oil Co.	332.66
PERS	312.12	MT Dept of Env. Quality	60.00
Raedelle Aspenlieder	282.57	MT Dept of Revenue	235.01
Roos. Co. Clerk & Recorder	12.00	MT Hiline Sewer	237.25
Roos. Co. Treasurer	10.00	MT Rural Water Systems	200.00

May 6, 2002 cont.

General Fund cont.

The Searchlight	58.40
Dixie Berwick	67.89
Finnicum's	102.54
Hennessy Law Office	1205.80
Nemont Telephone	220.76
TOTAL	<u>\$12,627.55</u>

Special Funds:

Finnicum's	411.91
MT Dept of Revenue	2.35
MMIA	32.94
MDU	961.36
Montana Dodge	25551.00
Betty Schroeder	101.58
Robert Jasper	383.77
Steven Moore	76.10
Barnes & Noble, Inc.	190.16
Books on Broadway	66.68
The City Line	114.34
Consumer Reports	26.00
PERS	83.13
Real Simple	23.90
Roos. Co. Sheriff Dept.	916.66
The Searchlight	128.00
Finnicum's	36.13

Enterprise Funds cont.

MDU	20.95
National Fluid Safety	138.50
Oelkers Servicenter	49.94
PERS	905.63
Sheridan Electric	15.00
Utilities Underground	2.48
Williston Landfill	913.70
Finnicum's	20.48
MDU	460.77
Nemont Telephone	47.28
TOTAL	<u>\$12,483.27</u>

Special Funds cont.

Ellerkamp Building Const.	1930.00
Farm Plan	74.57
First Community Bank	146.82
Kadmas, Lee & Jackson	687.44
Karen Baxter	17.96
Miller Oil Co.	45.87
MT Dept of Revenue	21.48
MDU	15.48
Northern Tool & Equip.	209.10
Porter Bros. Corp.	154.22
Culb. Pharmacy	34.22
MDU	12.73
TOTAL	<u>\$32,455.90</u>

Meeting adjourned at 9:35 p.m.


Clerk


Mayor

June 3, 2002. 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, Robert Jasper, Steven Moore and Raedelle Aspenlieder. Absent: Attorney Greg Hennessy. Guests: Ila Mae Forbregd, Alan Aspenlieder and Fred Poland.

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

Paul S. Finnicum made a motion to approve the 4-22-02 and 5-6-02 minutes and 4-30-02 Treasurer Report. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Lewis & Clark Trail Banners. Ila Mae Forbregd showed samples of 2 different banners. The cost is \$125.00 each for the banner with brackets. This also includes freight. No decision has been made for the specifics and color of the banners. Jack Scotson made a motion to allocate \$2000.00 for banners in the FY 2002-2003 Budget. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

June 3, 2002 cont.

Fred Poland wanted to know what exactly he had to go through to put a trailer house and a garage on his lot and tear down the house that is there now. Council said to submit a building permit and informed him of the distance requirements.

Fire Dept. Fire Chief Alan Aspenlieder presented the fire department budget for FY 2002-2003. Fire and emergency sirens were also discussed. Clerk may need to send a map of town to the siren company to see how many sirens would be recommended to cover the area.

Guards. Steve Moore's annual guard camp is June 14th - 29th.

Levee. Work is being done on the low-water crossing. That is nearly complete. It would be nice to close this project out by the end of June. Council discussed the letter from Franz Construction concerning the grade correction on the existing dike.

Swimming Pool. There was discussion on swimming pool improvements. Bob will get cost estimates for troughs for water lines and new decking for budget preparation.

Broadway Floral Property. Cost estimates for the Library/Multi-Use Facility were recently received. There will be a meeting of the committee next week to approve final design. Then, grant writing will begin.

FCC License - TV. No new news. Clerk will call Ken Youngquist for an update.

Flood Mitigation. No new news. Waiting on Mike Carlson.

Park Canopy. Grant work in progress.

Airport. No new news from County Commissioner Toavs or Dan Seitsema on response to Aeronautics Board.

Street Cracks. Hardrives Asphalt, Inc. is in town this week repairing street cracks on the east side.

911. Clerk will invite 911 people to the July council meeting: Bill Rusche, County Commissioner Toavs and town representative Teresa Moore.

Economic Development. Council discussed how the town could be of assistance to the school to bring tournaments to Culbertson. W. Bruce Houle made a motion to send Superintendent Larry Crowder a letter expressing the town's interest in supporting events and ask him to attend the July town council meeting to discuss this issue and what or how much support is needed. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

MT DOT. The Montana Dept. of Transportation will be in Culbertson on Wednesday, June 12th at 9:00 a.m. to view and discuss preliminary work on the culvert to be installed under Highway #16 North. Clerk will let Ila Mae Forbregd (Searchlight) know of this meeting.

Building Permit. A building permit for George Jasper was approved and signed.

Land. Mayor Oelkers will be meeting on June 18th on the status of the CRP on new property purchased north of the dike.

June 3, 2002 cont.

Montana Assoc. of Oil, Gas and Coal Counties. Council decided not to be an associate member of the Montana Association of Oil, Gas and Coal Counties.

GJV's. General journal voucher #51 was approved and signed.

Council Duties. Council discussed duty assignments and decided to leave it the same as last year:

Bernie W. Finnicum - Budget & Finance, Streets
 W. Bruce Houle - Water & Sewer
 Jack Scotson - Garbage & Landfill
 Paul S. Finnicum - Pool, Parks, Library & Cemetery

MT Hiline Sewer. MT Hiline Sewer submitted a bill for the portion of the east side of town sewer main cleaning that is done. Council agreed to pay for the work that has been done. Information on root killing in sewer mains:

1 gallon of vapor root (.69¢/liquid gal.) will create 500 gallons of foam. 400 gallons of foam will treat 200 ft. of 8" pipe. MT Hiline Sewer will apply spray at .55¢/ft.

Mon-Dak Territory Museums. Mon-Dak Territory Museums publishes an annual magazine and wanted to know if the town wants to put an ad in the magazine. Council said no, we have never advertised.

Patrol Car. Paul S. Finnicum made a motion to advertise the 1997 Ford Explorer for bid with the town reserving the right to reject any or all bids. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

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

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
Culbertson Pool	50.00	MT Hiline Sewer	702.00
Raedelle Aspenlieder	1752.68	MDU	817.46
A T & T	39.54	Dixie Berwick	1330.06
Baseball League	300.00	Robert Jasper	2342.28
Basin Sandblast, Inc.	130.84	Steven Moore	1838.79
Bruce Waldhausen	135.00	Postmaster	79.17
The City Line	628.86	Carquest Auto Parts	20.85
First Community Bank	184.72	Cellular One	47.02
Gaffaney's	84.39	The City Line	27.59
Hawkins, Inc.	159.00	Dept. of Public Health	16.50
Hometown Market	39.88	Hawkins, Inc.	717.50
Miller Oil Co.	155.00	Hometown Market	13.97
MSU-Billings	25.00	Industrial Chem Labs	458.96
Nemont Telephone	254.92	Kohler Communications	17.00
Northwest Pipe Fittings	39.69	Miller Oil Co.	296.26
The Searchlight	175.20	Nemont Telephone	47.28
Van Diest Supply Co.	1358.00	Northwest Pipe Fittings	303.98
Amber Smith	8.27	Oelkers Servicenter	647.42
Amber Snyder	111.47	Sheridan Electric	220.96
Black Mountain Software	1008.00	Utilities Underground	3.72
Farm Plan	149.86	Williston Landfill	898.80
First Community Bank	633.50	Energy Laboratories	217.10
Jamie Raaum	12.08	First Community Bank	1764.90
Kwyn Forbregd	145.97	Kile Martin	543.32
Modern Aire Flight Serv.	104.77	Dept. of Revenue	298.43
Dept. of Revenue	95.27	MDU	21.50

June 3, 2002 cont.General Fund cont.

MDU	249.12
Nicole Aspenlieder	146.94
Northwest Pipe Fittings	31.90
Nyle Obergfell	83.78
PERS	334.86
Roxanne Nickoloff	89.73
Samantha Engelke	90.33
Vi Lemieux	16.00
TOTAL	<u>\$8,824.57</u>

Enterprise Funds cont.

Northwest Pipe Fittings	157.33
PERS	1007.98
TOTAL	<u>\$14,858.13</u>

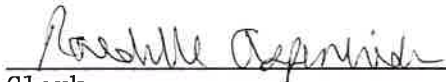
Special Funds:

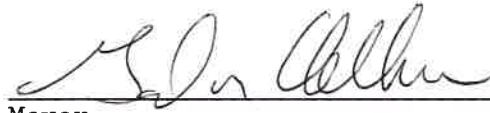
MDU	961.36
Betty Schroeder	101.58
Robert Jasper	47.80
Steven Moore	117.36
The City Line	80.82
Kadmas, Lee & Jackson	1480.36
National Geographic Traveler	17.95
Roos. Co. Sheriff Dept.	916.66

Special Funds cont:

Western Plains Mach.	136.66
Will's Office World	93.25
Culb. Pharmacy	7.99
First Community Bank	66.86
Karen Baxter	5.97
Dept. of Revenue	8.65
MDU	30.17
PERS	30.44
TOTAL	<u>\$4,103.88</u>

Meeting adjourned at 9:00 p.m.


Clerk


Mayor

July 1, 2002. The Culbertson Town Council met in regular session with the following present: Paul S. Finnicum, Jack Scotson, W. Bruce Houle, Gordon Oelkers, Robert Jasper, Steven Moore, Greg Hennessy and Raedelle Aspenlieder. Absent: Bernie W. Finnicum.

Guests: Don Loomer, Matt Golick, Ila Mae Forbregd, Dean Harmon, Ferris Toavs, Gary McDonald, Jamie Raaum, Teresa Moore, Bill Rusche, Miles and Rhonda Knudsen.

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

Paul S. Finnicum made a motion to approve the 6-3-02 minutes and 5-31-02 Treasurer Report. W. Bruce Houle seconded the motion. Those voting in favor of the motion: Paul S. Finnicum, W. Bruce Houle and Jack Scotson. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

WSI. Jamie Raaum said she would like to become a certified Water Safety Instructor. If one of the current 3 Water Safety Instructors does not return, she would like to assist with swim lessons. Paul S. Finnicum made a motion to approve of Jamie Raaum becoming WSI certified and town will pay \$100.00 of fee upon completion. 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.

July 1, 2002 cont.

911. Teresa Moore is the town representative on the 911 Board. The 911 Board covers Teresa's mileage. The 911 supervisor is paid by the Tribe, not Roosevelt County. Bill Rusche explained the history of 911. The tribe wanted to be a partner in the 911 center. It did not make sense to have 2 dispatch centers - Tribal & County. There are 8 on the Board of Directors - 4 from county and 4 from tribe. Roosevelt County is one of 13 counties in Montana that has enhanced 911 system. Based on land mass - the county is paying 64% and the tribe 36% of 911 budget. Dispatchers are considered Roosevelt County employees. The 911 Board makes all decisions concerning hiring and budget. Roosevelt County is the Fiscal Agent. The 911 system is working well right now. Board meets the 1st Tuesday each month and rotates between Poplar and Wolf Point. Dan Seitsema, Roosevelt County DES will be holding meetings in the county to address rural areas with placement of house numbers, etc. These meetings will be the end of July or first part of August.

Old Highway #16. The town council received a response from the County Commissioners concerning old highway #16. The Roosevelt County Commissioners passed a motion to implement a 45 mph speed limit on road #1022 (old highway #16) from the city limits of Culbertson, North to Road #2054.

Water Easements. Miles and Rhonda Knudsen were present to request the town relinquish a certain area on easements. Attorney Hennessy recommends a Title Search be done. Paul S. Finnicum made a motion to have Attorney Hennessy work with Miles Knudsen for information needed for the area in question and do a Title Search. W. Bruce Houle seconded the motion. Those voting in favor of the motion: Paul S. Finnicum, W. Bruce Houle and Jack Scotson. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

Low-Water Crossing. Don Loomer reported on the low-water crossing project. There is grading, small amount of crack sealing left and clean-up work. A group of 12 with the Montana Department of Transportation were in Culbertson on 6-12-02 to look at the possibility of installing another culvert under Highway 16. The MT DOT would put the culvert in, but the town would have to do dike work by the Saddle Club.

Swimming Pool. Three new benches have been placed at the pool. The boys changing area wall needs new posts and the fence on the north side needs new posts.

Broadway Floral Property. No new news.

Building Permit. Jack Scotson made a motion to approve Ron Larsen's request for a building permit variance on the condition that the 2 neighbors give their approval in writing. Paul S. Finnicum seconded the motion. Those voting in favor of the motion: Jack Scotson, Paul S. Finnicum and W. Bruce Houle. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

Flood Mitigation. No news from Mike Carlson.

Park Canopy. The town could not apply to Montana Fish, Wildlife and Parks, due to a certain recreation survey that needs to be done. The project needs to move forward.

Aeronautics Board. No new news.

July 1, 2002 cont.

Jake Brakes. Council has not received a response from the County Commissioners on the request to ban the use of jake brakes within 1000 ft. of the city limits.

Centennial Drive. The water and sewer main lines at Centennial Drive will be extended. Interstate Engineering did have the plans approved by the State for the whole Centennial Drive Sub-Division for water and sewer mains.

Building Permits. Building permits for Joe McCormick & Betty Conyers and Mike Monson were approved and signed.

Conservation Reserve Program Contract. Paul S. Finnicum made a motion to authorize Mayor Gordon Oelkers to sign the Conservation Reserve Program Contract. 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.

Juvenile Accountability Incentive Block Grant Funding. Paul S. Finnicum made a motion to release Culbertson's share of Juvenile Accountability grant funds (\$135.00) to the Fifteenth Judicial District. W. Bruce Houle seconded the motion. Those voting in favor of the motion: Paul S. Finnicum, W. Bruce Houle and Jack Scotson. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

Formal Complaint. Council reviewed the formal complaint signed by Fred Gangstad concerning Halseide's parking a red pick-up half blocking the alley. Council asked clerk to send Halseide's a letter addressing the ordinance dealing with alleys.

Skylark Technology. Council reviewed the price quote from Skylark Technology for scanning and putting on searchable CD-ROM - minutes \$572.00, ordinances \$220.00 and resolutions \$125.00 for a total of \$917.00. Clerk will look into the equipment required to do it in-house.

Airport. Paul S. Finnicum made a motion to sign the County/City ^{airport} Agreement for 3 fiscal years 2002/2003, 2003/2004 and 2004/2005. 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.

Baseball Program. Paul S. Finnicum made a motion to help pay 50% or a maximum of \$300.00 for the baseball program announcer booth. 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.

Budget Meetings. Budget meeting dates are Tuesday, July 9th and Monday, July 15th at 7:00 p.m.

Explorer Bids. Bids were opened on the 1997 Ford Explorer. Paul Finnicum bid \$3551.00 and Bill Carlisle bid \$3150.00. Jack Scotson made a motion to accept apparent high bid from Paul Finnicum \$3551.00. W. Bruce Houle seconded the motion. Those voting in favor of the motion: Jack Scotson, Gordon Oelkers and W. Bruce Houle. Abstain: Paul S. Finnicum. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

Reservoirs. Town may want to consider utilizing the reservoirs and pump station for irrigation from Culbertson to Bainville once Dry Prairie Rural Water furnishes water to the Town of Culbertson.

July 1, 2002 cont.

Jack Scotson made a motion to allow Robert Jasper vacation time to go fight fire at Fort Yates. Paul S. Finnicum seconded the motion. Those voting in favor of the motion: Jack Scotson, Paul S. Finnicum and W. Bruce Houle. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

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

General Fund:

MDU	65.37
Sidney Greenhouse	200.00
First Community Bank	124.93
Sidney Red-E-Mix	90.00
Amber Snyder	51.56
Kwyn Forbregd	103.12
Nicole Aspenlieder	51.56
A T & T	53.22
Bruce Waldhausen	135.00
Farmers Union Agronomy	97.50
Finnicum's	177.45
Larsen Builders, Inc.	33.47
Miller Oil Co.	35.00
Pat's Pump Service	185.00
Roos. Co. Sheriff Dept.	916.66
S & S Chemical & Oil	126.60
Sheridan Electric	289.10
The Searchlight	64.79
Wheatland Fire Equip.	791.09
Finnicum's	712.94
Raedelle Aspenlieder	1709.41
Summit Supply Corp.	659.91
Amber Smith	453.00
Amber Snyder	100.00
Amber Snyder	613.85
The City Line	1776.29
Cody Wolff	35.84
Culbertson Pharmacy	13.94
First Community Bank	1605.64
Gordon Oelkers	850.00
Jamie Raaum	405.81
Kwyn Forbregd	644.97
Miller Oil Co.	79.76
MT Dept of Revenue	212.94
MDU	48.99
Nicole Aspenlieder	100.00
Nicole Aspenlieder	513.52
Nyle Obergfell	280.94
Oelkers Serv.	47.13
PERS	465.78
Roxanne Nickoloff	872.55
Samantha Engelke	229.73
Tara Qualley	297.25
Triple M	3.93
Farm Plan	21.73
Gaffaney's	89.68
Larsen Builders, Inc.	170.52

Enterprise Funds:

Montana Hi-Line Sewer	3159.65
MDU	436.12
DNRC	32800.34
Postmaster	125.00
Postmaster	80.22
Montana Hi-Line Sewer	7302.45
Dept. of Public Health Env.	16.50
Finnicum's	5.68
Interstate Companies Inc.	52.56
Kohler Communications, Inc.	40.00
MT Dept. of Env. Quality	500.00
Sharon Tyler	7.85
Sheridan Electric	36.92
Utilities Underground	3.72
Dixie Berwick	1198.28
Finnicum's	27.92
Reiter Industries, Inc.	2265.00
Robert Jasper	2086.34
Steven Moore	1859.64
Cellular One	47.02
The City Line	13.79
First Community Bank	1720.20
Kile Martin	775.96
Miller Oil Co.	274.75
MT Dept. of Revenue	278.38
MDU	11.32
Oelkers Serv.	108.61
PERS	934.84
Sheridan Electric	15.00
Williston Landfill	938.40
MT Dept of Revenue	56.04
MMIA	873.19
MDU	387.04
Nemont Telephone	47.28
North Dakota Dept of Health	25.00
TOTAL	<u>\$58,511.01</u>

July 1, 2002 cont.

General Fund cont.

MT Dept. of Revenue	32.76
MMIA	463.89
MDU	123.88
Nemont Telephone	220.89
TOTAL	\$17,448.89

Special Funds:

MDU	961.36
Culb. Public Library	178.71
Culb. Public Library	98.84
Farmers Union Agronomy	219.42
Finnicum's	71.85
Franz Construction, Inc.	136.00
Hardrives Asphalt, Inc.	28350.00
Reiman Publications	22.98
South 40/Homestead	150.53
Betty Schroeder	101.58
Finnicum's	5.79
Robert Jasper	206.34

Special Funds cont.

The City Line	13.79
First Community Bank	74.64
Kadrmas, Lee & Jackson	2449.41
MT Dept. of Revenue	9.88
MDU	21.92
Normont Equip.	114.00
PERS	37.27
Farm Plan	167.87
MT Dept. of Revenue	3.58
MMIA	57.24
MDU	9.87
TOTAL	\$33,462.87

Meeting adjourned at 9:30 p.m.

Raedelle Aspenlieder
Clerk

Sal Oelker
Mayor

July 9, 2002. 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, Raedelle Aspenlieder, Robert Jasper and Steven Moore.

The following pay raises were approved:

- Robert Jasper 36¢ raise - increased to \$12.31/hr.
- Steven Moore 34¢ raise - increased to \$11.52/hr.
- Raedelle Aspenlieder 33¢ raise - increased to \$11.31/hr.
- Dixie Berwick 22¢ raise - increased to \$7.69/hr.
- Summer Maintenance Worker 19¢ raise - increased to \$6.58/hr.
- Library Worker \$10.00/mo. raise - increased to \$120.00/mo.
- Pool Manager 21¢ raise - increased to \$7.34/hr.
- Asst. Pool Manager 18¢ raise - increased to \$6.26/hr.
- Lifeguards with 100 hrs. or more experience 18¢ raise - increased to \$6.15/hr.
- Lifeguards with less than 100 hrs. experience 17¢/hr. raise - increased to \$5.84/hr.
- Health insurance raise \$25.00/mo. - increased to \$400.00/mo.

Meeting on the budget will be continued.

Raedelle Aspenlieder
Clerk

Sal Oelker
Mayor

July 15, 2002. The Town Council met in special session to fix the final budget. The following were present: Paul S. Finnicum, Jack Scotson, Bernie W. Finnicum, Gordon Oelkers, Raedelle Aspenlieder, Robert Jasper and Steven Moore. Absent: W. Bruce Houle.

Fire/Emergency System Sirens will be considered this fiscal year.
 A park canopy will be built in Bruegger/Centennial Park.
 Swimming pool improvements such as water lines and pool deck will be considered this year.
 The east side of town will be chip/sealed.
 A used street sweeper may be purchased.
 The town will implement the Ordinance concerning the Community Improvement Loan Program.
 Town has budgeted to purchase a pick-up.

Budget hearing for taxpayers will be on Monday, July 29, 2002 at 7:00 p.m.

Raedelle Aspenlieder
 Clerk

Jack Scotson
 Mayor

July 29, 2002. The Culbertson Town Council met for a Public Hearing on FY 2002-2003 budget. The following were present: Paul S. Finnicum, Jack Scotson, W. Bruce Houle, Bernie W. Finnicum, Gordon Oelkers, Raedelle Aspenlieder, Robert Jasper and Steven Moore. No guests.

There were no objections on the budget.

Meeting adjourned at 7:45 p.m.

Raedelle Aspenlieder
 Clerk

Jack Scotson
 Mayor

August 5, 2002. The Culbertson Town Council met in regular session with the following present: Jack Scotson, Bernie W. Finnicum, Gordon Oelkers, Greg Hennessy, Robert Jasper and Raedelle Aspenlieder. Absent: Paul S. Finnicum and W. Bruce Houle.
 Guests: Keenan Engelke, Sheriff Grainger and Ila Mae Forbregd. Miles Knudsen entered the meeting at 8:15 p.m.

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

Jack Scotson made a motion to approve the 7-1-02 minutes and 6-30-02 Treasurer Report. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Jack Scotson and Bernie W. Finnicum. Absent and not voting: Paul S. Finnicum and W. Bruce Houle. MOTION CARRIED.

August 5, 2002 cont.

Banners. Ila Mae Forbregd reported that the Lewis & Clark Trail banners have been shipped.

Keenan Engelke did not have anything for the council.

Levee Update. Project nearly closed out.

Swimming Pool Improvements. No new news.

Broadway Floral Property. No new news.

FCC License for TV Station. Town received a letter from the FCC stating they are working on our application and that it is necessary to file Form 7460-1 with the Federal Aviation Administration (FAA). Clerk will forward this to Ken Youngquist, Skyway Television in Circle.

Flood Mitigation. No news from Mike Carlson.

Park Canopy. Jack Scotson made a motion to bid the 24'x44' steel hip roof canopy project out for materials and labor. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Jack Scotson and Bernie W. Finnicum. Absent and not voting: Paul S. Finnicum and W. Bruce Houle. MOTION CARRIED.

Airport. No news on aeronautics board request.

MT DOT. No new news from MT DOT on drainage problem on Broadway Ave.

Fire & Emergency System Siren. No new news.

Jake Brakes. No word from the Roosevelt County Commissioners on the jake brake request.

Office Computer Scanner and CD-ROM. No new information on a scanner for the office.

Old Reservoirs. Attorney Hennessy has been working on a Title Search for the area of the old reservoirs. A survey may need to be done and would be the responsibility of Knudsen's. Attorney Hennessy will send Miles Knudsen a letter to let him know what the next step is.

Budget Resolution. Bernie W. Finnicum made a motion to adopt Resolution No. 316 setting the All-Purpose levy of 137.33 mills and Library 10.44 mills, a total of 147.77 mills for fiscal year ending June 30, 2003. Jack Scotson seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum and Jack Scotson. Absent and not voting: Paul S. Finnicum and W. Bruce Houle. MOTION CARRIED.

Personnel Wages. Jack Scotson made a motion to adopt Resolution No. 315 setting Personnel Wages for fiscal year 2002-2003. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Jack Scotson and Bernie W. Finnicum. Absent and not voting: Paul S. Finnicum and W. Bruce Houle. MOTION CARRIED.

Building Permit. A building permit for Dave and Tara Nickoloff was approved and signed.

Property & Liability Insurance. Council will review Property and Liability Insurance Policies for FY 2002-2003 at the September meeting.

August 5, 2002 cont.

Great Northern. Bernie W. Finnicum made a motion to pay Great Northern Development Corporation dues for FY 2002-2003 \$716.00. Gordon Oelkers seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum, Gordon Oelkers and Jack Scotson. Absent and not voting: Paul S. Finnicum and W. Bruce Houle. MOTION CARRIED.

Swimming Pool. Pool closing date depends on availability of help.

H.S. Swim Party. Bernie W. Finnicum made a motion to approve the High School swim party for August 23rd or 24th - weather depending, contingent the school pays 4 lifeguards. Jack Scotson seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum and Jack Scotson. Absent and not voting: Paul S. Finnicum and W. Bruce Houle. MOTION CARRIED.

September Meeting. Due to the Labor Day Holiday - the regular meeting of the town council will be Monday, September 9th.

GJV's. General journal vouchers #52, 53 and 54 were approved and signed.

Pool Request. Shelly Baldwin wanted to rent the pool on Friday, August 9th from 8:00 - 10:00 p.m. Bernie W. Finnicum made a motion to approve the request contingent upon them paying 4 lifeguards. Jack Scotson seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum and Jack Scotson. Absent and not voting: Paul S. Finnicum and W. Bruce Houle. MOTION CARRIED.

Bicycle Safety. Sheriff Grainger requested permission to close off one block of 4th Ave. E., 7th Street to the county road (street between Crowder's and Thorpe's) from approximately 2:00 - 4:00 p.m. Clerk did talk to home owners to see if this would be okay with them. They did not oppose. Jack Scotson made a motion to approve Sheriff Grainger's request. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Jack Scotson and Bernie W. Finnicum. Absent and not voting: Paul S. Finnicum and W. Bruce Houle. MOTION CARRIED.

Equipment Rental. Town had a request to rent the tri-pod. Bernie W. Finnicum made a motion to rent the tri-pod for \$25.00/day plus they pay for any damages to the equipment. Jack Scotson seconded the motion. Those voting in favor of the motion: Bernie W. Finnicum and Jack Scotson. Absent and not voting: Paul S. Finnicum and W. Bruce Houle. MOTION CARRIED.

Blade Alleys. Council discussed the potential cost to blade the alleys with Keenan Engelke. No cost estimates were given.

Miles Knudsen entered the meeting at 8:15 p.m. Attorney Hennessy had already left. Miles was told Attorney Hennessy would be sending him a letter.

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

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
Amber Snyder	130.10	MMIA	2047.00
Kwyn Forbregd	289.13	Travis Richards	50.00
Nicole Aspenlieder	115.65	Williston Landfill	85.50
First Community Bank	69.99	MMIA	2153.65
MMIA	1300.00	Postmaster	88.32

August 5, 2002 cont.General Fund cont:

Postmaster	37.00
MMIA	2542.30
Amber Snyder	187.12
Kwyn Forbregd	374.25
Nicole Aspenlieder	168.43
Raedelle Aspenlieder	1773.65
Amber Snyder	63.00
Kwyn Forbregd	157.51
Nicole Aspenlieder	78.75
Amber Smith	597.63
Amber Snyder	687.41
Jamie Raaum	719.91
Kwyn Forbregd	740.13
Nicole Aspenlieder	718.22
Nyle Obergfell	293.54
Roxanne Nickoloff	921.81
Samantha Engelke	266.01
Tara Qualley	148.55
A T & T	48.46
Alan Aspenlieder	599.00
Bruce Waldhausen	135.00
Building Codes Bureau	26.00
Carquest Auto Parts	36.53
The City Line	762.95
Craig's Small Engine Repair	169.00
Dixie Berwick	27.01
Falcon Pump & Supply	67.50
Farm Plan	148.72
Farmers Union Agronomy	67.10
First Community Bank	2605.21
Gaffaney's	223.15
Hawkins Water Treatment	267.00
Hometown Market	100.20
Jamie Raaum	100.00
Larsen Builders	300.00
Miller Oil Co.	10.22
MMCTFOA	50.00
MT Dept. of Revenue	301.73
MDU	225.94
MDU	195.73
Northwest Pipe Fittings	1140.00
Oelkers Servicenter	14.25
PERS	486.29
Quality Business Source	137.35
Roosevelt Co. Sheriff Dept.	916.66
Roosevelt Co. Treasurer	34.00
S & S Chemical	211.00
Stamp Fulfillment Services	419.85
The Searchlight	186.15
The Searchlight	14.60
Western Bank of Chinook	5230.89
Finnicum's	503.28
Hose & Rubber Supply	103.42

Enterprise Funds cont:

Dixie Berwick	1364.43
Kile Martin	772.11
Robert Jasper	2345.65
Steven Moore	2068.34
Cellular One	47.02
The City Line	9.85
Dept. of Public Health	16.50
First Community Bank	1962.93
Hawkins Water Treatment	178.00
Miller Oil Co.	121.76
MT Dept of Revenue	323.80
MDU	780.60
MDU	11.32
Monte Sticha	15.68
Northwest Pipe Fittings	1614.97
Oelkers Servicenter	423.26
PERS	1061.31
Sheridan Electric	15.00
Steve's Auto Repair	244.95
USA Blue Book	27.39
Utilities Underground	4.96
Williston Landfill	953.65
Finnicum's	3.75
Hose & Rubber Supply	75.28
MDU	620.68
Nemont Telephone	47.28
TOTAL	<u>\$19,534.94</u>

Special Funds:

Bender Advertising	1300.00
Steven Moore	199.63
MMIA	1380.00
MMIA	1355.32
Franz Construction	34417.35
Betty Schroeder	110.82
Robert Jasper	47.87
Steven Moore	63.97
The City Line	9.85
Farm Plan	41.50
Farmers Union Agronomy	96.63
First Community Bank	52.51
Kadrmas, Lee & Jackson	390.15
Karen Baxter	87.53
Material Testing Services	322.50
MT Dept of Revenue	5.95
MT Historical Society	29.00
MDU	961.36
MDU	41.28
Pacific Steel & Recycling	31.50
PERS	20.65
Reiman Publications	12.98
Salvevold Grain	161.00

August 5, 2002 cont.

General Fund cont:

Larsen Builders	17.00
MDU	286.15
Nemont Telephone	245.39
Thompson Pools	286.87
TOTAL	<u>\$29,079.69</u>

Special Funds cont:

Finnicum's	38.95
MDU	9.57
TOTAL	<u>\$41,187.87</u>

Meeting adjourned at 8:30 p.m.

Raedelle Aspenlieder
Clerk

Salon Allen
Mayor

September 9, 2002. 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, Raedelle Aspenlieder, Dixie Berwick, Robert Jasper and Steve Moore.

Guests: Miles Knudsen, Rick Knick, Fred Poland, Dean Harmon, Sheriff Grainger and Deputy Chad Hilde.

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

Paul S. Finnicum made a motion to approve 7-9-02, 7-15-02, 7-29-02 and 8-5-02 minutes and 7-31-02 Treasurer Report. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Building Permit. Fred Poland wants to go closer to the curb than what it would take to line up with current structures on the block.

Fred Poland requested a building permit variance. He wants to be 25' from west curb. Other structures on the block are 27' from curb. Council said no problem. Fred Poland needs to submit a building permit.

Park Canopy. Rick Knick, Sheridan Electric, explained the electrical possibilities for the park canopy.

Sheriff Dept. Sheriff Grainger, Dean Harmon and Deputy Chad Hilde were present to discuss the Sheriff Dept. budget shortfall for FY 2002-2003.

Sheriff Grainger said there would be a \$104,000. shortfall in the FY 2002-2003 budget if the levy fails in November. County Commissioner Dean Harmon said the sheriff department will be loaned \$38,000. - cash needed for operations this FY 2002-2003. This loan is necessary to get through FY 2002-2003 even if the November levy passes. The sheriff budget is at a 25% reserve and wants to get it to 33% reserve. If the public safety levy fails in November, there will be a reduction in force. The department will lay off 33% of their manpower. There are 9 officers now and there would be only 6 if a reduction in force is necessary.

In 1997 the County Commissioners took the sheriff budget out of the general fund and made a special fund. This took 14 mills out of the county general fund plus cash.

September 9, 2002 cont.

Quitclaim Deed - Knudsen. At 6:30 p.m. the council went to view the area in question for the Quitclaim Deed for Wayne and Janice Knudsen. Concern was expressed for access to the waterlines. Attorney Hennessy suggested a Right-Of-Way Contract to restate the ingress and regress to waterlines. Paul S. Finnicum made a motion to approve the Quitclaim Deed conditional on approval by Knudsen's for the Right-Of-Way Contract to restate the ingress and regress to repair and maintain waterlines. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Levee. The low-water crossing project will be closed out soon. Waiting on final bills from Kadrmas, Lee & Jackson and Franz Construction. Also, waiting for Don Loomer's final inspection and sign-off.

Swimming Pool. No new information on swimming pool improvements.

Broadway Floral Property. Raedelle and Dixie met with Linda Twitchell to discuss possible grants for the multi-use facility. Linda will research the Community Development Block Grant, Dept. of Natural Resources and Conservation, and Rural Development Agencies for grant and loan funds. Raedelle and Dixie will work on the foundation grants.

FCC License for TV. The Federal Aviation Administration has received our notice concerning the antenna tower and they will make a determination. Apparently the FCC is working on our application.

Flood Mitigation. No new news.

Park Canopy Project. Council opened 2 bids for the Park Canopy Project:
 Ellerkamp Construction - concrete, labor and pavilion material package
 \$27,557.00

Dakota Fence - concrete, labor and pavilion material package \$37,315.00

Jack Scotson made a motion to accept apparent low bid \$27,557.00 from Ellerkamp Construction. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Council also agreed to go with lights from Sheridan Electric.

Airport - Aeronautics Board. No new news.

MT DOT. No new news on MT DOT looking into drainage problem on Broadway Ave.

Fire and Emergency Siren. No new news.

Jake Brake Request. Apparently, the jake brake request to the County Commissioners is on the County Attorney's desk.

Scanner & Software. Clerk received a price quote from EZ Computers for a scanner and software. More research needs to be done.

Streets. Robert Jasper will get a list of patching that needs to be done on the east side and prices.

Water Account. The Walker Trailer Court account had 41,000 gal. of usage, which the Walker's did not agree with. Bob and Steve went to Walker's to try to figure out the plumbing. The RV Park comes off the main and has never been metered. When the RV Park is on, we have to hang a meter on the riser outside.

September 9, 2002 cont.

Water Account cont.

Town employees thought the Trailer Court and RV Park were both on the Trailer Court meter. The 41,000 gal. went through the trailer court meter. Paul S. Finnicum made a motion to waive the sewer charge, but the water usage on the Walker Trailer Court account needs to be paid. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED. The town will turn the water on and off at both the trailer court and RV Park and hang a meter on the RV Park when on. If Walker's use the second riser out front, another meter will need to be hung.

Park Plan. It was suggested to talk to Toby Romo about his idea of a park plan. He can attend a town council meeting if he is interested.

Building Permit. A building permit for Dave and Tara Nickoloff was approved and signed.

Council asked Dixie to make up a building permit draft form.

Property & Liability Ins. Policies. W. Bruce Houle will review the Property & Liability Insurance Policies for FY 2002-2003.

Senior Citizen Center. The Senior Citizens do not have anyone working under the Green Thumb Program at this time. Therefore, a person is needed to clean the Senior Citizen Center. Council said to have Dixie do the cleaning for now during her normal 8 hr. day.

Lots by Gravel Yard. Paul S. Finnicum made a motion to make a formal offer on the 2 lots north of the gravel yard. The offer is \$5000.00 for each lot, the trailer must be removed on the far north lot. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED. Town will provide title insurances.

Air Photos. A company wanted to know if the town was interested in having an aerial photo of the town taken. Council said not now.

Airport Office Bldg. Town received a bid from BL Construction to repair the airport office roof \$761.00. Council decided to table this to find out if the fairgrounds or county have plans in the next 2 years for expansion or need for use of the airport office building. Council would also like Steve Hampton at the October meeting when this is discussed again.

Water Tank - Cathodic Protection. W. Bruce Houle made a motion to approve and pay the Annual Service Agreement Water Storage Tank/Clarifier Cathodic Protection System \$490.00. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Lewis & Clark Banners. The Lewis & Clark Banners are up and they look good. We'll see if they can be lowered once the Christmas decorations are up.

Street Sweeper. Paul S. Finnicum made a motion to advertise for bid for a used street sweeper with or without the trade-in and delivered to Culbertson. Jack Scotson seconded the motion. All voted in favor of the motion. MOTION CARRIED. Clerk will advertise in the Searchlight and mail to Great Falls and Billings dealers. All bids are due Oct. 7, 2002 at 5:00 p.m.

September 9, 2002 cont.

Economic Development - Call Center. Raedelle attended a meeting in Wolf Point concerning Call Centers and the possibility of having smaller call centers in several communities and linked together. A discovery phase is the next step in this process.

GJV's. General journal voucher #56 was approved and signed.

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

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
Amber Snyder	188.44	Miller Oil Co.	87.00
Kwyn Forbregd	376.89	MDU	484.29
Nicole Aspenlieder	131.92	Kile Martin	484.79
Raedelle Aspenlieder	1773.65	Postmaster	91.08
Amber Smith	588.43	Steven Moore	1821.13
Amber Snyder	622.40	Dixie Berwick	1323.87
First Community Bank	1941.05	Robert Jasper	2283.61
Jamie Raaum	490.47	First Community Bank	1742.00
Kwyn Forbregd	780.85	Miller Oil Co.	207.16
Miller Oil Co.	12.17	MT Dept of Revenue	289.85
MT Dept of Revenue	248.70	PERS	995.62
Nicole Aspenlieder	476.72	Cellular One	47.02
Nyle Obergfell	103.82	The City Line	9.85
PERS	473.21	Dept of Public Health	16.50
Roxanne Nickoloff	852.67	Farm Plan	19.96
Tara Qualley	318.00	Gene Furchman	50.00
A T & T	54.72	Hawkins Water Treatment	379.53
American Red Cross of MT	163.00	Industrial Systems	410.38
Bruce Waldhausen	135.00	Industrial Systems	34.41
The City Line	1541.69	Kohler Communications	15.00
Country Floral & Gifts	80.00	Modern Machine Works	490.00
Culb. Pharmacy	19.59	MMIA	750.00
Dixie Berwick	27.01	MDU	9.67
Farm Plan	87.07	MDU	11.73
Finnicum's	25.69	MDU	412.96
Gaffaney's	67.72	Nemont Telephone	47.28
Great Northern Development	716.00	Oelkers Serv.	166.45
Hawkins Water Treatment	199.50	Sheridan Electric	15.00
Hometown Market	20.16	USA Blue Book	46.61
Johnstone Supply	185.07	Utilities Underground	8.68
Larsen Builders	17.00	Williston Landfill	1107.05
MDU	189.03	MDU	1173.45
MDU	231.73	TOTAL	\$15,031.93
Nemont Telephone	245.66		
Northwest Pipe Fittings	36.86		
Northwest Pipe Fittings	1681.35		
Raedelle Aspenlieder	39.42		
Red Hot	39.90		
Roos. Co. Clerk & Recorder	887.15		
Roos. Co. Sheriff Dept.	916.66		
Salvevold Grain	42.50		
Triple M	25.00		
Will's Office World	73.59		
Hennessy Law Office	3706.27		
TOTAL	\$20,833.73		

September 9, 2002 cont.

<u>Special Funds:</u>		<u>Special Funds cont.:</u>	
Bender Advertising	700.00	Farm Plan	305.18
MDU	970.97	Karen Baxter	47.11
Steven Moore	202.34	Karen Baxter	15.84
Betty Schroeder	110.82	Material Testing Serv.	215.00
Robert Jasper	145.76	MDU	50.30
First Community Bank	124.62	MDU	9.77
Miller Oil Co.	32.31	Newman Traffic Signs	648.08
MT Dept of Revenue	18.19	NorMont Equip.	890.68
PERS	64.26	Oelkers Serv.	19.95
Carquest Auto Parts	9.98	Porter Bros.	17.60
The City Line	9.85	Homestead - South 40	140.17
Culb. Pharmacy	15.72	MDU	961.36
		TOTAL	<u>\$5,725.86</u>

Meeting adjourned at 9:50 p.m.

Raedelle Aspenlieder
Clerk

John Allen
Mayor

October 7, 2002. 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, Raedelle Aspenlieder and Robert Jasper.

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

W. Bruce Houle made a motion to approve the 9-9-02 minutes and 8-31-02 Treasurer Report. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Levee and Low-Water Crossing. The low-water crossing project is complete and the final reporting requirements are being done. Council would like a story of completion in the Searchlight.

Swimming Pool Improvements. No new information on swimming pool improvements.

Broadway Floral Property. Raedelle will schedule a meeting with Linda Twitchell in the next 2 weeks.

FCC License for TV. The Federal Aviation Administration reviewed our request for FCC License for antenna tower. The FAA determined there was no hazard to air navigation. Town is still waiting to hear from the FCC.

Flood Mitigation. Mike Carlson is a busy man. He has not gotten back to us to schedule a meeting concerning flood mitigation. There may be some changes in the R C & D.

October 7, 2002 cont.

Park Canopy. The state building permit for the park canopy has been submitted. Once approved, Cedar Forest Products will put together the material package. The material package will take 6 - 8 weeks. Clerk will contact Yellowstone Caviar to see what our options are. We may purchase the material package yet this fall and construct in the spring, or simply request an extension from Yellowstone Caviar.

Clerk will request a copy of Ellerkamp Construction contractors license or proof of liability insurance and workers' compensation insurance.

Airport. The letter from the Aeronautics Board concerning urgent need for airport protective zoning and ordinances has been given to the County Planner, Sherry Marshall. Clerk reminded her of this request on 9-20-02.

MT DOT. No new news on drainage problem on Broadway Ave. from MT DOT.

Fire & Emergency System Siren. No new information.

County Commissioners - Jake Brake. Town has not received a response from the County Commissioners on the Jake Brake request. Clerk will write another letter.

Office Scanner. Work in progress on scanner for town records.

Request for Water Service. Town council reviewed a request from Miles Knudsen for water service outside of town limits. Jack Scotson made a motion to approve Miles Knudsen request for water service outside of town limits, conditional that he install a back flow prevention device and prior to digging - the contractor needs to provide either a copy of contractors certificate or proof in liability insurance and workers' compensation insurance. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Transit & Level. Town owns a transit and level. A citizen would like to purchase the items if they are available for sale. Council said they are not interested in selling the transit and level, but the individual can use them whenever he wants.

Building Permits. Building permits for Fred Poland, Steve Moore and Les Hallgrimson were approved and signed.

Mallard Cablevision. Mallard Cablevision has advised the town that the rate for basic cable service in the system will increase by \$1.00 per month effective November 1, 2002. This rate increase reflects additional costs associated with the operations of the cable system. Customers will be notified in their October billing statements.

Lots by Gravel Yard. Attorney Hennessy will work on the necessary paperwork for the Paul Finnicum lot. Raedelle will get all the legal names for the Nickoloff lot.

Search Engine. Dixie suggested the town register the website with Verisign for \$39./yr. Council approved.

Street Sweeper-Bids. Bernie W. Finnicum made a motion to accept the bid from Western Plains Machinery Co. for one used Elgin Crosswind, S/N G2329D, Street Sweeper \$28,824.00. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

October 7, 2002 cont.Street Sweeper cont.

Clerk will send information on old sweeper to the Montana Rural Water newsletter, Pate Auction, Inc. and to a few select cities and towns.

Jack Scotson made a motion to put the old sweeper out for bids with a minimum bid required \$3000. W. Bruce Houle seconded the motion. All opposed the motion. MOTION FAILED.

Paul S. Finnicum made a motion to put the old sweeper out for bids, reserving the right to reject any or all bids. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Airport Office Roof. Bernie W. Finnicum made a motion to accept the bid from Brien Larsen, BL Construction to do the airport office building roof with white steel. Job needs to be complete by November 15, 2002 and BL Construction needs to give town clerk a copy of his contractors certificate or proof of liability insurance and workers' compensation insurance. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

GJV's. General journal voucher #57 was approved and signed.

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

General Fund:

Samantha Engelke	189.97
Roos. Co. Clerk & Recorder	30.00
Roxanne Nickoloff	46.88
Raedelle Aspenlieder	1773.65
A T & T	52.92
First Community Bank	528.80
MT Dept of Revenue	85.78
PERS	331.13
Alert-All Corp.	368.90
Bruce Waldhausen	135.00
The City Line	205.01
Finnicum's	321.69
Finnicum's	63.08
Gaffaney's	118.72
MT Dept of Revenue	49.83
MMIA	877.98
MDU	194.47
MDU	72.78
Nemont Telephone	3.44
Nemont Telephone	171.45
Oelkers Servicenter	44.50
Roos. Co. Sheriff Dept.	916.66
Roos. Co. Treasurer	5.00
TOTAL	<u>\$6,587.64</u>

Enterprise Funds:

Roos. Memorial Clinic	70.00
Miller Oil Co.	1360.00
Postmaster	89.93
Dixie Berwick	1283.40
Robert Jasper	1991.45
Steven Moore	1906.69
First Community Bank	1529.32
MT Dept of Revenue	252.91
PERS	946.93
Badlands Hydraulic Serv.	473.39
Bert Lepel	28.43
Bo Lingle	28.43
Cellular One	47.02
The City Line	11.82
Dept of Public Health & Human	16.50
Energy Laboratories, Inc.	452.10
First Energy Services Co.	951.25
Hawkins Water Treatment	261.00
Hawkins Water Treatment	147.00
HF Scientific Inc.	94.55
Industrial Systems	385.09
Joe Bear	4.74
Miller Oil Co.	111.25
Modern Machine Works	293.13
MT Dept of Revenue	28.84
MMIA	903.48
MDU	20.89
MDU	377.11
Nemont Telephone	47.28
Northwest Pipe Fittings	368.60
Northwest Pipe Fittings	1090.37
Oelkers Servicenter	356.84

Special Funds:

Betty Schroeder	110.82
Franz Const.	3824.15
Robert Jasper	324.19
Steven Moore	121.70
First Community Bank	148.32


October 7, 2002 cont.Special Funds cont.

MT Dept of Revenue	21.88
PERS	81.28
The City line	17.74
Farm Plan	17.89
Finnicum's	58.54
Finnicum's	36.58
First Community Bank	30.85
Franz Const.	162.00
Kadmas, Lee & Jackson	275.79
Karen Baxter	60.70
Miller Oil Co.	4.26
MT Dept of Revenue	3.93
MMIA	62.40
MDU	46.95
MDU	9.57
Oelkers Servicenter	118.57
Pack-O-Fun	19.97
Redbook	15.00
Robert Jasper	23.00
The Saturday Evening Post	14.97
The Searchlight	59.38
Western Plains Mach.	234.57
MDU	961.36
TOTAL	\$6,866.36

Enterprise Funds cont.

Robert Jasper	45.71
Sheridan Electric Co-Op.	15.00
Sheridan Electric Co-Op.	257.00
Susan Anderson	30.42
The Searchlight	29.20
Utilities Underground Location	7.44
Williston Electric	441.46
Williston Landfill	800.10
MDU	24.47
Utilities Underground Location	8.68
TOTAL	\$17,589.22

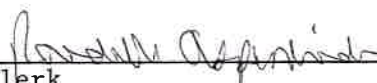
Meeting adjourned at 8:15 p.m.

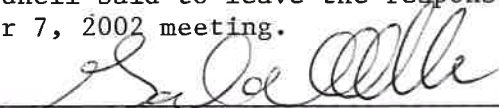

Clerk


Mayor

October 17, 2002. The Culbertson Town Council met in special session at 8:00 a.m. in the town hall to discuss the new water service outside of town limits for Miles Knudsen that was acted on at the October 7th regular meeting. The following were present: Paul S. Finnicum, Jack Scotson, W. Bruce Houle, Gordon Oelkers, Robert Jasper, Steven Moore, Dixie Berwick and Raedelle Aspenlieder. Bernie W. Finnicum arrived a few minutes late.

After discussion, there were no motions. Council said to leave the response to the original request as it was at the October 7, 2002 meeting.


Clerk


Mayor

November 4, 2002. 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: Katie Miller and Chad Hilde.

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

Jack Scotson made a motion to approve the 10-7-02 and 10-17-02 minutes and 9-30-02 Treasurer Report. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Levee Update. Low-Water Crossing Project is complete. Town received FEMA share \$32,577.57. Town will still receive the administrative portion.

Swimming Pool Improvements. No new news.

Broadway Floral Property. Next month the council wants a meeting to discuss the Broadway Floral Property and be updated on the project. We need to let the public know we are still working on the project. There was discussion of a Prairie Star newspaper out of Valier that publishes activities and projects around the state.

FCC License for TV Station. No new news.

Flood Mitigation Grant. No new news.

Park Canopy. The park canopy specs were reviewed and approved by the state. The canopy has been ordered from Cedar Forest Products. It will take 6 - 8 weeks to fabricate. When it arrives in Culbertson it will be stored at the fairgrounds until the weather permits construction. Yellowstone Caviar funded this project in the amount of \$3000. and they will give us an extension to complete the project.

MT DOT. There has been no news from the MT DOT on the drainage problem on Broadway Ave. Clerk will send a letter requesting an update.

Jake Brake. Clerk did send the Roosevelt County Commissioners a letter requesting an update on the status of the jake brake request.

Office Scanner. Tabled - no new information.

Town Code 4.06.030 Application for Water Service (5). Council discussed Town Code 4.06.030 Application for Water Service (5). Everyone is to read over Town Code 4.06.030 and make their own changes, pros and cons and bring to the December meeting for further discussion.

Town received copies of Ellerkamp Construction liability insurance and workers' compensation insurance.

Landfill Inspection. Culbertson Class III Landfill was inspected on 8-27-02 and received the report dated 10-9-02. No violations were noted at the time of inspection.

Building Permit. A building permit for Robert Jasper was approved and signed.

November 4, 2002 cont.

Montanans For Responsible Energy Development, Inc. Town received an invitation to be a member in Montanans For Responsible Energy Development, Inc. for a fee of \$10.00. Council was not interested. Clerk could request more information as to current members etc.

Lots by Gravel Yard. Paul & Lynne Finnicum have signed the Quit Claim Deed. Clerk will file this and pay them when the trailer is moved off the lot. Mathew Nickoloff will get the necessary signatures on the quit claim deed for that lot.

Street Sweeper. Medicine Lake is interested in the town's old street sweeper. Jack Scotson made a motion to offer the old street sweeper to Medicine Lake for \$5000. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Airport Roof. BL Construction has not turned in his proof of insurance and workers' compensation. Also, the roof project was to be done by 11-15-02. Clerk will contact him again.

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

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
MT Dept of Labor & Industry	370.00	Miles Knudsen	1100.00
Dixie Berwick	138.45	G & P Auto Sales	19475.00
A T & T	54.72	Postmaster	89.47
Bruce Waldhausen	135.00	Cellular One	47.02
Culb. State Agency	100.00	Curt Thiessen	250.00
Gaffaney's	45.20	David Helmer	15.49
Hometown Market	59.01	Dept. of Public Health	16.50
Larsen Builders	134.60	Dixie Berwick	1364.43
Postmaster	37.00	Hometown market	89.42
Raedelle Aspenlieder	72.43	Industrial Systems	204.42
Raedelle Aspenlieder	1773.65	Johnstone Supply	68.60
USA Blue Book	29.98	Marvin Youpee	45.60
Bruce Waldhausen	100.00	Montana-Dakota Utilities	286.49
The City Line	179.40	Northwest Pipe Fittings	656.12
Finnicum's	46.07	Sheridan Electric	15.00
First Comm. Bank	520.14	Robert Jasper	2110.40
Larsen Builders	29.54	Steven Moore	1944.11
MT Dept of Revenue	84.31	The City Line	29.56
Montana-Dakota Utilities	32.47	Finnicum's	66.97
Montana-Dakota Utilities	240.28	First Comm Bank	1593.94
Nemont Telephone	172.83	Hawkins Water Treatment	804.00
PERS	323.38	Miller Oil Co.	305.80
TOTAL	<u>\$4,678.46</u>	MT Dept of Revenue	265.37
		Montana-Dakota Utilities	515.39
		Montana-Dakota Utilities	21.30
		Nemont Telephone	47.28
		Northwest Pipe Fittings	33.64
		Oelkers Servicenter	80.24
		Porter Bros. Corp.	83.00
		PERS	989.69
		Triple M	21.00
		Williston Electric Motors	859.06
		Williston Landfill	<u>856.85</u>
		TOTAL	<u>\$34,351.16</u>
<u>Special Funds:</u>			
Sheridan Development Corp.	200.00		
Western Plains Machinery	28824.00		
Barnes & Noble, Inc.	280.78		
Betty Schroeder	110.82		
Hose & Rubber Supply	90.36		
Johnstone Supply	42.49		
Karen Baxter	14.99		
Karen Baxter	10.98		

November 4, 2002 cont.

Special Funds cont.

Montana Magazine	21.00
O, The Oprah Magazine	24.00
Roos. Co. Sheriff Dept.	916.66
Traveler	12.00
Robert Jasper	158.84
Steven Moore	39.68
The City Line	143.91
Finnicum's	59.89
First Comm Bank	74.86
Fort Union Supply & Trade	67.80
Gaffaney's	6.30
Miller Oil Co.	69.33
MT Dept of Revenue	9.42
Montana-Dakota Utilities	12.78
Montana-Dakota Utilities	31.74
PERS	35.96
Farm Plan	25.14
TOTAL	<u>\$31,283.73</u>

Meeting adjourned at 8:10 p.m.

Raedelle Aspenlieder
Clerk

[Signature]
Mayor

December 2, 2002. The Culbertson Town Council met in regular session with the following present: W. Bruce Houle, Gordon Oelkers, Dixie Berwick, Greg Hennessy, Robert Jasper and Steve Moore.

Absent: Paul S. Finnicum, Jack Scotson, Bernie W. Finnicum and Raedelle Aspenlieder.

Guests: Deputy Rob Oelkers and Bruce Waldhausen.

Due to lack of a quorum no official business could be conducted.

Town Court. Judge Bruce Waldhausen wanted to discuss the possibility of the town paying a clerk for about 2 hours a month. There was discussion about the clerk being bonded. This will be on the January, 2003 agenda.

Sheriff Dept. County is buying 3 cars from the tribes. There is a possibility the sheriff dept. will store the third car in Culbertson as a back-up. Clerk will write to Sheriff Grainger and ask about the status of the tower that was to be erected north of Bainville. Council would like his response in writing.

Broadway Floral Property. A committee meeting is scheduled for Tuesday, Dec. 17th at 3:00 p.m. in the town hall. There was discussion about removing anything worth while in the old Broadway Floral building and having a silent auction. The old building will need to be town down.

Park Canopy. Cedar Forest will hold off on shipping the park canopy until april if the town agrees. Council agreed to wait until April, then we would not have to store the material.

December 2, 2002 cont.

Jake Brake. Raedelle recently talked to Bill Juve with MT DOT about our jake brake request to the county commissioners. Mr. Juve said the county commissioners need to pass an ordinance prior to the state doing the signing. Council will ask Bill Juve to write a letter to the county commissioners explaining the process.

Airport Roof. The roof has not been repaired by BL Construction. Town is still waiting on BL Construction proof of liability insurance and workers' comp. insurance.

MMIA Program Resolutions. MMIA recently sent some time sensitive documents for the town to review and pass resolutions. Attorney Hennessy will review the documents and return them to the town by Dec. 16th. Council will have a special meeting on December 18th at 8:00 a.m. to pass the resolutions.

GJV's. General journal vouchers #58 and #59 were approved and signed.

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

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
The City Line	11.82	MDU	728.46
First Community Bank	39.00	First Community Bank	433.81
Postmaster	37.00	Postmaster	87.40
State Treasurer	375.00	Dixie Berwick	1283.40
Raedelle Aspenlieder	1773.65	Robert Jasper	1973.95
A T & T	45.25	Steven Moore	1678.05
Bruce Waldhausen	135.00	Cellular One	47.02
The City Line	427.78	The City Line	39.42
Culb. State Agency	50.00	DNRC	32800.34
First Community Bank	520.14	Dept. of Health & Human Ser	16.50
Gordon Oelkers	850.00	Energy Laboratories	37.10
Hennessy Law Office	2486.95	Farm Plan	325.02
Hometown Market	95.13	First Community Bank	1396.00
Miller Oil Co.	35.00	Hedahls	4.42
Modern Aire Flight	334.13	Kristie Mogan	19.43
MT Dept of Revenue	84.31	Miller Oil Co	29.83
MDU	298.07	MT Dept of Revenue	228.28
Nemont Telephone	172.51	MDU	20.94
PERS	323.38	Nemont Telephone	47.28
The Searchlight	14.60	Oelkers Servicenter	263.20
TOTAL	\$8,108.72	PERS	891.98
		Sarah Costello	7.85
		Sheridan Electric	202.14
<u>Special Funds:</u>		Sheridan Electric	15.00
MDU	961.36	Utilities Underground	2.48
Betty Schroeder	110.82	Williston Landfill	747.00
Robert Jasper	195.23	TOTAL	\$43,326.30
Steven Moore	145.93		
The City Line	175.46		
Farm Plan	347.55		
First Community Bank	114.34		
Kadrmass, Lee & Jackson	35.08		
Karen Baxter	41.84		
MT Dept of Revenue	16.01		
MDU	27.73		
MDU	14.39		

December 2, 2002 cont.

Special Funds cont.

Oelkers Servicerter	25.19
PERS	61.62
Roos. Co. Sheriff Dept.	916.66
The Hearst Corp.	24.00
TOTAL	<u>\$3,213.21</u>

Meeting adjourned at 8:15 p.m.

Raedelle Aspenlieder
Clerk

John Allen
Mayor

December 18, 2002 Special Meeting.

The Culbertson Town Council met in special session on Wednesday, December 18, 2002 at 8:00 a.m. The following were present: Jack Scotson, W. Bruce Houle, Gordon Oelkers, Raedelle Aspenlieder and Robert Jasper. Absent: Paul S. Finnicum and Bernie W. Finnicum.

W. Bruce Houle made a motion to approve Liability Program Resolution No. 317. A Resolution authorizing the adoption and execution of the second amended and restated liability insurance coverage program agreement entered into between the Montana Municipal Insurance Authority and Town of Culbertson dated as of December 1, 2002; and authorizing that the adoption and execution of any amendment thereto may be made by motion. Jack Scotson seconded the motion. Those voting in favor of the motion: W. Bruce Houle and Jack Scotson. Absent and not voting: Paul S. Finnicum and Bernie W. Finnicum. MOTION CARRIED.

W. Bruce Houle made a motion to approve Workers Compensation Program Resolution No. 318. A Resolution authorizing the adoption and execution of the second amended revised and restated Workers' Compensation Risk Retention Program Agreement entered into between the Montana Municipal Insurance Authority and the Town of Culbertson dated as of December 1, 2002; and authorizing that the adoption and execution of any amendment thereto may be made by motion. Jack Scotson seconded the motion. Those voting in favor of the motion: W. Bruce Houle and Jack Scotson. Absent and not voting: Paul S. Finnicum and Bernie W. Finnicum. MOTION CARRIED.

Meeting adjourned at 8:05 a.m.

Raedelle Aspenlieder
Clerk

John Allen
Mayor