

# **AGENDA FOR CULBERTSON, MONTANA**

## **TOWN COUNCIL MEETING**

**Date: January 8, 2024**

**Call to Order: 6:30pm**

**Location: Townhall**

### **ROLL CALL**

1. Action - establish a quorum

### **AGENDA**

2. Action - approve agenda

### **RECOGNITION OF VISITORS & PUBLIC COMMENT ON AGENDA ITEMS**

### **MINUTES, FINANCIALS & CLAIMS**

3. Action – approve minutes.
  - a. Regular Meeting, December 11, 2023
4. Action – approve financials and claims.
  - a. Treasurer Reports – December 2023
  - b. General Journal Vouchers
  - c. Payroll Journal Voucher #231200
  - d. Utility Billing Journal Vouchers
  - e. December Bills

### **OLD BUSINESS**

5. MDT Highway 2 & Town Water Main Project

### **NEW BUSINESS**

6. Midwest Assistance Program-GIS Map/Lead & Copper Inventory Assistance
7. Boat Ramp
8. ICS Account
9. Fire Department Gear
10. Appoint President of the Council
11. Lighting District Resolution
12. Payroll ACH
13. Auditor
14. MT Rural Water Conference
15. Bathhouse

**PUBLIC COMMENT ON NON-AGENDA ITEMS  
ADJOURNMENT**

***Regular Meeting Scheduled for  
February 12, 2024 @ 6:30pm***

*Please Note: Items on the agenda do not necessarily indicate the order in which they will be addressed.*