

RESOLUTION NO. 279

Resolution authorizing filing of application with the Environmental Protection Agency, United States of America, for a grant under the Water Pollution Control Act (33 U.S.C. 466 et seq.)

WHEREAS under the terms of the Water Pollution Control Act (33 U.S.C. 466 et seq.), the United States of America has authorized the making of grants to authorized applications to aid in the construction of specific projects,

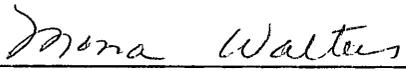
NOW, THEREFORE, be it resolved by the TOWN OF FROMBERG,

1. That ELROY NESS, COUNCIL CHAIRPERSON, is hereby authorized to execute and file an application on behalf of the TOWN OF FROMBERG with the United States Government for a grant to aid in the construction of a WASTEWATER TREATMENT FACILITY PROJECT and is hereby authorized and directed to furnish such information as the Environmental Protection Agency may reasonably request in connection with such application and to sign all necessary documents and receive payment.

Dated this 8th day of January, 1990.



Elroy Ness, Council Chairperson



Town Clerk

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting COUNCIL CHAIRPERSON of the TOWN OF FROMBERG does hereby certify:

That the attached resolution is a true and correct copy of the resolution authorizing the filing of application with the Environmental Protection Agency, as regularly adopted at a legally convened meeting of the TOWN OF FROMBERG duly held on the 8th day of January, 1990; and, further that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of January, 1990.



Elroy Ness, Council Chairperson



Mona Walters, Town Clerk

FAIR HOUSING RESOLUTION #278

Whereas, The Town Council of the Town of Fromberg desires to give meaning to the guarantees of equal rights contained in the Constitution and laws of this State and the United States and to encourage and bring about mutual self-respect and understanding among all citizens and groups in the Town; and,

Whereas, under the federal fair housing law, Title VIII of the Civil Rights Act of 1968, it is illegal to deny housing to any person because of race, color, religion, sex, or national origin; and,

Whereas, under the Montana State fair housing law, Title 49-2-305, MCA, it is illegal to deny housing to any person because of race, sex, religion, color, age, physical or mental handicap or national origin;

Therefore, be it resolved that the Town of Fromberg, Montana makes a firm commitment to do all within its power to eliminate prejudice, intolerance, disorder and discrimination in housing.

Therefore, be it also resolved the Fair Housing poster will be displayed at Town Hall.

Therefore, be it also resolved that the following procedures will be used to accomplish the purpose of the aforementioned resolution:

1. The Town Council shall inform all Town employees of the Town's commitment to equal housing.
2. The Town Council shall direct all employees to forward immediately to the Mayor any reports they receive of housing discrimination.

3. The Mayor shall forward such complaints to the Montana Human Rights Commission within 10 days of said complaint.

Signature *Rene Shook*

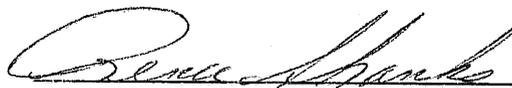
Title *Mayor*

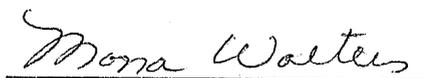
Date *10-2-89*

RESOLUTION NO. 277

Now be it resolved that the Town Clerk has permission to transfer the sum of \$100 per month from the Water Operating Fund, Sewer Operating Fund, and Garbage Operating Fund to a Capital Outlay Account in each respective fund for the purpose of future equipment investments.

Passed this 9th day of August, 1989


Mayor


Town Clerk

TOWN OF FROMBERG
Resolution number 276

WHEREAS the Town of Fromberg is involved in a Wastewater Treatment Facility improvement project mandated by the U.S. Environmental Protection Agency and the State of Montana Department of Health and Environmental Sciences Water Quality Bureau; and

WHEREAS state and federal funding for said improvement project is being provided;

THEREFORE be it resolved that prior to completion of project construction, the Town Council of the Town of Fromberg will review and adopt the following ordinances as required by the U.S. Environmental Protection Agency:

PROCEDURE FOR DETERMINING EQUITABLE CHARGES
ORDINANCE NO. 219

and

REGULATION OF SEWER USE
ORDINANCE NO. 220

Resolution approved this 21st day of August, 1989

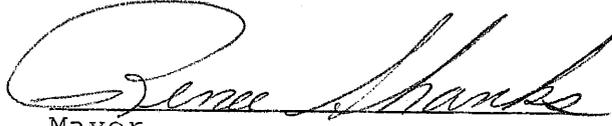


Mayor, Town of Fromberg

RESOLUTION NO. 275

Now be it resolved that the Town Clerk has permission to transfer funds within the various budget accounts for the fiscal year ending June 30, 1989 to accounts that are short within the budget.

Passed this 13th day of July, 1989.


Mayor


Town Clerk

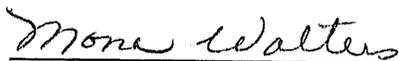
R E S O L U T I O N NO. 274

WHEREAS, THE Town of Fromberg does not have a large enough number of people running for the city offices. We will adopt a resolution to not have a primary in the Town of Fromberg for the year of 1989. Under the election law 13-14-115 (3).

DULY, passed and adopted by the Town Council of the Town of Fromberg, Montana on the 30th day of June, 1989.

TOWN OF FROMBERG


Mayor


Town Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

R E S O L U T I O N N O . 273

A RESOLUTION TO SET SALARY INCREASES FOR TOWN

PART-TIME EMPLOYEES:

WHEREAS, The Town Council of the Town of Fromberg has determined to give a \$.25 (twenty-five cents) per hour increase in salaries to it's part-time employees effective February 1, 1989.

WHEREAS, the increase shows the current hourly wages as follows:

	<u>Previous</u>	<u>Increased to</u>
Garbage Help	\$ 5.00	\$ 5.25
Relief Police Officer	\$ 6.05	\$ 6.30

RESOLVED, The set salary increases effective February 1, 1989 was approved by the Town Council with all members voting in favor of the increase.

Duly passed and adopted by the Town Council of the Town of Fromberg, Montana on this 6th day of March, 1989

TOWN OF FROMBERG


Mayor

Attest:


Mona Walters
Town Clerk

USDA-FmHA

Form FmHA 1942-47

(Rev. 8-87)

LOAN RESOLUTION 272
(Public Bodies)

FORM APPROVED
OMB NO. 0575-0015

A RESOLUTION OF THE Town Council

OF THE Town of Fromberg

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS

Sewage Treatment Facilities

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the Town of Fromberg

(Public Body)

(herein after called association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of

\$219,800.00

pursuant to the provisions of _____

WHEREAS, the association intends to obtain assistance from the Farmers Home Administration, United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and to purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the association:

NOW THEREFORE, in consideration of the premises the association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds and containing such items and in such forms are required by STATE statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form FmHA 400-4, "Assurance Agreement"; and Form FmHA 400-1, "Equal Opportunity Agreement", including an "Equal Opportunity Clause", which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instrument incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the association (payable from the source of funds pledged to pay the bonds or any other legally permissible source) incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this Resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, not permit others to do so, without the prior written consent of the Government.
7. Not to borrow any money from any source, enter into any contract or agreement, or incur any other liabilities in connection with making enlargements, improvements or extensions to, or for any other purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue can not be used to pay any expenses which are not directly incurred by the facility financed by FmHA. No free service or use of the facility will be permitted.
11. To acquire and maintain such insurance coverage including fidelity bonds as may be required by the Government.
12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof in such a manner as may be required by the Government, to provide the Government without its request, a copy of each such audit, and to make and forward to the Government such additional information and reports as it may from time to time require.

The agreement to provide the information collected through the loan resolution is required to obtain FmHA loan/grant assistance and the information so collected is used to determine compliance with the covenants of this resolution and applicable FmHA regulations.

RESOLUTION NO. 271

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR PUBLIC FACILITIES BLOCK GRANT FUNDS BY THE TOWN OF FROMBERG.

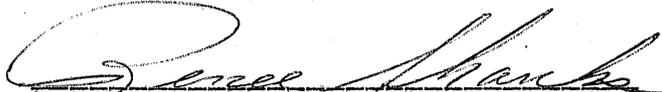
WHEREAS, the Town of Fromberg is applying to the Montana Department of Commerce for a Community Development Block Grant to make necessary improvements to the Town's sewage treatment facility;

That the Town of Fromberg agrees to conform with the regulations, statutes, terms, and conditions described in the CDBG Statement of Assurances, and

That Renee Shanks, Mayor, is authorized to submit this application to the Montana Department of Commerce, on behalf of the Town of Fromberg, to act on behalf of the Town of Fromberg and to provide such additional information as may be required.

Date this 13th day of September, 1988.

THE TOWN OF FROMBERG, MONTANA


Renee Shanks, Mayor

ATTEST:


Mona Walter, Town Clerk

RESOLUTION NO. 270

WHEREAS, the City of FROMBERG is a signatory to the Interlocal Agreement Creating the Montana Municipal Insurance Authority (hereinafter the "Interlocal Agreement"); and,

WHEREAS, Article VIII, paragraph 8.02 of the Interlocal Agreement currently provides that the Board of Directors of the Montana Municipal Insurance Authority (hereinafter the "Authority") shall be comprised of nine (9) members, four (4) of whom shall represent participants in one or more of the Authority's Programs and having over 20,000 population, and four (4) of whom shall be elected by and represent participants in one or more of the Authority's Programs and having less than 20,000 population, and one (1) of whom shall be an at-large Director selected from a city or town participating in one of more of the Authority's Programs and appointed by the ~~twelve~~ (12) members of the Board of Directors described above; and

WHEREAS, the Board of Directors of the Authority at their meeting held on July 29, 1988, by motion duly made, seconded and unanimously approved, did recommend to the cities and towns participating in one or more of the Authority's Programs that the Interlocal Agreement be amended to permit more broad representation of the cities and towns participating in one or more of the Authority's Programs by increasing the membership of the Board of Directors to thirteen (13) members, six of whom shall be elected

by and represent participants in one or more of the Authority's Programs and having over 20,000 population, six (6) of whom shall be elected by and represent participants in one or more of the Authority's Programs and having less than 20,000 population, and one (1) of whom shall be an at-large Director selected from a city or town participating in one or more of the Authority's Programs and appointed by the twelve (12) members of the Board of Directors described above; and

WHEREAS, Article XXV of the Interlocal Agreement provides that the Interlocal Agreement may be amended at any time by vote of two-thirds of the cities and towns who are signatories to the Interlocal Agreement acting through their respective governing bodies; and

WHEREAS, the City (Town) of FROMBERG, acting through its duly elected governing body, finds that it is in the best interest of the Authority and the individual cities and towns who are participants in one or more of the Authority's Programs to increase the composition of the Board of Directors of the Authority as recommended by the incumbent Board of Directors;

Now, THEREFORE, the City (Town) of FROMBERG, does hereby RESOLVE that:

1. Article VIII, paragraph 8.02 of the Interlocal Agreement shall be amended as follows:

Six (6) Directors elected by and representing Member Entities participating in one or more of the Authority's Programs and having over 20,000 population; and

Six (6) Directors elected by and representing member Entities participating in one or more of the Authority's Programs and having less than 20,000 population; and

One (1) at-large Director from a Member Entity participating in one or more of the Authority's Programs appointed by the eight members selected above.

2. The effective date of this amendment shall be September 14, 1988.

I, Mona Walters, the undersigned, clerk of FROMBERG, a city (town), do hereby certify that the foregoing is a full, true account copy of the Resolution duly passed by the FROMBERG CITY COUNCIL at the meeting of said CITY COUNCIL held on SEPTEMBER 6,

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 269

BE IT RESOLVED: that a Special Meeting of the Town Council of the Town of Fromberg, Montana held on the 8th day of August, 1988, the tax levy for the Town of Fromberg for the fiscal year 1988-1989 was made by resolution of the Town Council and approved by the Town Mayor as follows:

General (all purpose)	68	Mills
Liability Insurance	13.5	Mills
Employee Insurance	6	Mills

Making a total of 87.5 Mills.

SAID TOWN OF FROMBERG HAS CAUSED ITS CORPORATE NAME TO BE SUBSCRIBED HERETO AND ITS CORPORATE SEAL AFFIXED BY ITS MAYOR AND CLERK THIS EIGHTH DAY OF AUGUST, 1988.

TOWN OF FROMBERG


MAYOR

ATTEST:
(SEAL)


TOWN CLERK

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 268

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MONTANA THAT the Town Clerk has permission to transfer monies monthly from the Sewer Enterprise Fund to the Sewer/Replacement/Depreciation Fund in the amount of \$100.00 for the purpose of funding the sewer lagoon project; and BE IT RESOLVED THAT the Town Clerk has permission to transfer monies monthly from the Water Enterprise Fund to the Water/Replacement/Depreciation Fund in the amount of \$100.00 for the purpose of establishing a reserve fund.

Dated this 1st day of August, 1988.


Mayor

Mona Walters
Town Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

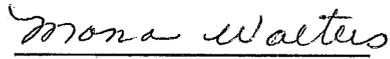
Office of _____

RESOLUTION NO. 267

Now be it resolved that the Town Clerk has permission to transfer funds within the General Fund budget accounts for the fiscal year ending June 30, 1988 to accounts that are short within the budget.

Passed this 11th day of July, 1988.


Mayor


Town Clerk

RESOLUTION NO. 266

WHEREAS, pursuant to Section 1-1-216 of the Montana Code Annotated the political subdivision is required to set a date for the observance of Heritage Day,

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL of the Town of Fromberg that the Friday immediately after Thanksgiving shall be observed as Heritage Day in the Town of Fromberg.

Dated and passed this 4th day of April, 1988.


Mayor

Attest:


Clerk

RESOLUTION OF GOVERNING BODY OF APPLICANT
(Suggested Form)

RESOLUTION NO. A 265

Resolution authorizing filing of application with the Environmental Protection Agency, United States of America, for a grant under the Water Pollution Control Act (33 U.S.C. 466 et seq.),

WHEREAS under the terms of the Water Pollution Control Act (33 U.S.C. 466 et seq.), the United States of America has authorized the making of grants to authorized applications to aid in the construction of specific public projects,

NOW, THEREFORE, be it resolved by The Town Council of the Town of Fromberg
(Governing Body of Applicant)

1. That Renee Shanks, Mayor is hereby
(Name and Title of Official)

authorized to execute and file an application on behalf of The Town
of Fromberg with the United States Government for a
(Legal Name of Applicant)

grant to aid in the construction of Fromberg Sewage Works

(Brief Project Description)

and he is hereby authorized and directed to furnish such information as the Environmental Protection Agency may reasonably request in connection with such application and to sign all necessary documents and receive payment.

CERTIFICATE OF RECORDING OFFICER
(Suggested Form)

The undersigned duly qualified and acting Renee Shanks, Mayor
(Title of Officer)

of the Town of Fromberg does hereby certify:
(Legal Name of Applicant)

That the attached resolution is a true and correct copy of the resolution authorizing the filing of application with the Environmental Protection Agency, as regularly adopted at a legally convened meeting of the _____

Town Council of the Town of Fromberg duly held on the 4th day of
(Name of Governing Body of Applicant)

January 19 88 and further that such resolution has been

Agency, as regularly adopted at a legally convened meeting of the _____

Town Council of the Town of Fromberg duly held on the 4th day of
(Name of Governing Body of Applicant)

January _____, 19 88; and, further, that such resolution has been
fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of January,
19 88.

Lauretta George
(Signature of Recording Officer)

Town Clerk
(Title of Recording Officer)

(SEAL)

If applicant has an official
seal, impress here.

RESOLUTION NO. 264

WHEREAS the City of Fromberg is governed by Section 7-3-113 of the Montana Codes Annotated;

WHEREAS the City of Fromberg has conducted its elections in a non-partisan manner and did so prior to the enactment of Section 7-3-113 MCA; and

WHEREAS the City of Fromberg would like to continue conducting their elections in a non-partisan manner;

NOW THEREFORE, Be it resolved by the City of Fromberg, Section 7-3-113 (1) (k) does not apply to municipal elections in that the applicable section is 7-3-219 (2) and that henceforth elections will continue to be conducted in a non-partisan manner.

DONE and DATED this 3rd day of August, 1987.



Mayor

Attestation:



City Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 263

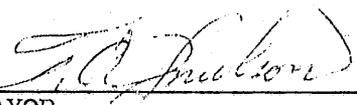
BE IT RESOLVED: that a special meeting of the Town Council of the Town of Fromberg, Montana held on the 3rd day of August, 1987, the tax levy for the Town of Fromberg for the fiscal year 1987-1988 was made by resolution of the Town Council and approved by the town Mayor as follows:

General (all purpose)	70.5 Mills
Liability Insurance	11 Mills

Making a total of 81.5 Mills.

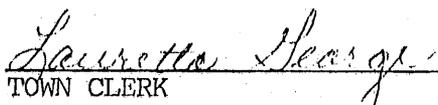
SAID TOWN OF FROMBERG HAS CAUSED ITS CORPORATE NAME TO BE SUBSCRIBED HERETO AND ITS CORPORATE SEAL AFFIXED BY ITS MAYOR AND CLERK THIS THIRD DAY OF AUGUST, 1987.

TOWN OF FROMBERG



MAYOR

ATTEST:
(Seal)



TOWN CLERK

RESOLUTION NO. 262

A RESOLUTION RESENDING RESOLUTIONS NUMBER 219, 229, 236, 238, 244 AND 249 AND AMENDING RESOLUTION NUMBER 231.

BE IT RESOLVED By the Town Council of the Town of Fromberg, Montana:

1. That resolution numbers 219, 229, 236, 238 244 and 249 be repealed.

2. That resolution 231 be amended to delete any reference to the Water Revenue Bond (1965 Issue) and Water Revenue Bond (1978 Issue) and to increase the monthly transfer from the Sewer Revenue Fund to Sewer Replacement/depreciation Reserve fund by Fifty Dollars (\$50.00).

DATED this 1st day of June, 1987.

ATTEST:

F. O. Johnson
Mayor

Lauretta George
Clerk

I hereby certify that the above ordinance was duly posted as required by the laws of the Town of Fromberg, in the State of Montana, in three public places, and was read and that the time of thirty days is expired prior to its passing.

DATED this 6th day of July, 1987.

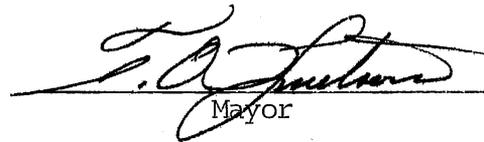
Lauretta George
TOWN CLERK

R E S O L U T I O N No. 261

WHEREAS, the Town of Fromberg does not have a large enough number of people running for the city offices. We will adopt a resolution to not have a primary in the Town of Fromberg for the year of 1987. Under the election law 13-14-115 (3).

DULY, passes and adopted by the Town Council of the Town of Fromberg, Montana on the 6th day of July, 1987.

Town of Fromberg



Mayor



Town Clerk

RESOLUTION #206 #260

It is hereby resolved by the Council of Fromberg that the Town Agreement of Federal Aid Project No. F-BRF 4-1(5)26 with the State of Montana, acting by and through the Department of Highways, is adopted by this Council; and the Mayor of Fromberg is hereby empowered and authorized to execute said Agreement on behalf of the Council of Fromberg.

DATED this 2nd day of February, 1987.

ATTEST:

Lauretta Searge
(Town Clerk)

Joe Yellinski
(Councilman)

(Councilman)

Gilbert C. Robich
(Councilman)

Alvin Hill
(Councilman)

(Councilman)

(Councilman)

(Councilman)

(Councilman)

(Councilman)

(Councilman)

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

R E S O L U T I O N NO. 258

BE IT RESOLVED: that at a special meeting of the Town Council of the Town of Fromberg, Montana held on the 25th day of August, 1986, the tax levy for the Town of Fromberg for the fiscal year 1986-1987 was made by resolution of the Town Council and approved by the town Mayor as follows:

General (all purpose)	70.5 Mills
Liability Insurance	11 Mills

Making a total of 81.5 Mills.

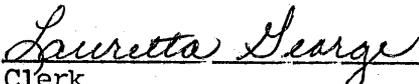
SAID TOWN OF FROMBERG HAS CAUSED ITS CORPORATE NAME TO BE SUBSCRIBED HERETO AND ITS CORPORATE SEAL AFFIXED BY ITS MAYOR AND CLERK THIS SIXTEENTH DAY OF SEPTEMBER, 1986.

TOWN OF FROMBERG



Mayor

ATTEST:
(Seal)



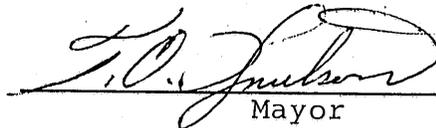
Clerk

RESOLUTION #~~256~~ 257

The Town Council of the Town of Fromberg hereby resolves and moves that an exception be made to the open container ordinances with the following exceptions:

1. It shall be restricted between the hours of 12 noon on August 31, 1986 to 1 a.m. September 1, 1986.
2. The exception shall only apply to containers other than glass containers.
3. The exception shall not apply to glass containers and all law enforcement personal are directed to enforce the ordinance as to glass containers and bottles.
4. The Labor Day Committee shall post the provisions of this exception in at least three conspicuous locations.
5. The Labor Day Committee shall take what ever measures as are necessary to insure that the public areas are cleaned up.

Done and dated this fourth day of August, 1986.



Mayor



Secretary to Council

Memorandum of Understanding

Resolution # 057

Whereas, the Fromberg Labor Day Committee has requested the town council's approval of the celebration to be held on August 31, 1986.

Whereas, the town council is desirous of determining the responsibilities of the town and the committee.

It is hereby agreed as follows:

1. The Town council approves the Labor Day celebration as more particularly stated hereafter.
2. The Celebration shall be held on Sunday, August 31, 1986.
3. A parade may be conducted upon the streets of the Town commencing at approximately 11:00 A.M. and the Town shall close off such streets as are necessary. Further the committee shall notify town officials at least five days before the scheduled event as to the parade route. The Town's law enforcement officials with the assistance of the committee shall close off what ever streets as are necessary to conduct the parade.
4. The town shall make the city park available to the committee to hold whatever festivities as the committee desires, to include but not limited to, the serving of a meal, recreational activities, and the holding of a bazaar.
5. The town shall make an exception to the open container law on August 31, 1986 between the hours of 12:00 noon and 1:00 A. M. September 1, 1986. The town council shall not exclude glass containers and may impose additional requirements such as the posting of such requirements. During all other hours the open container law shall be strickly enforced.
6. The Town Council shall allow the Committee to hold a street dance upon the main street of Fromberg between the hours of 7:00 P.M. and 12:00 midnight. The street may be blocked off one hour prior to the starting of the dance. The Town law enforcement officers will assist the Committee in closing the street for the dance.

*Page 2
No. 257*

7. The Town shall pass whatever ordinances as are necessary to effectuate this agreement.
8. The Town assumes no responsibility for the activities of the Committee.
9. The Town shall assume any liability as may be covered under its insurance policies in effect at the time of the celebration.

Approved this 4th day of August, 1986.



Mayor, Town of Fromberg



Labor Day Committee Chairman

266

RESOLUTION # ~~XX~~ 256

The Town of Fromberg, Mt has decided to adopt the following resolution effective, January 6, 1986.

Whereas, Equipment and space for records storage is limited; and

Whereas, Section 7-5-4124 MCA authorizes the disposal of records by order of city or town councils or commissions with the approval of the Department of Commerce; and

Whereas, Approved disposition schedules which list records of several city or town offices with recommended retention periods have been received from the Department of Commerce and Montana Historical Society: now, therefore, be it

Resolved, By the City Council of Fromberg, Montana in a meeting held on January 6, 1986 adopts and approves the use by city officials of records disposition schedules received from the Department of Commerce and Montana Historical Society.

Town of Fromberg

Mayor

Diana Miller
Town Clerk

File copy

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

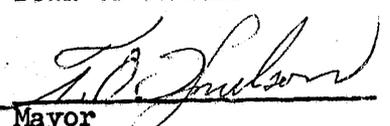
RESOLUTION NO. 255

BE IT RESOLVED: that at a special meeting of the Town Council of the Town of Fromberg, Montana held on the 12th day of August, 1985, the tax levy for the Town of Fromberg for the fiscal year 1985-1986 was made by resolution of the Town Council and approved by the town Mayor as follows:

General (all Purpose)	68.5 Mills
Liability Insurance	11 Mills
Study Commission	.1 Mill

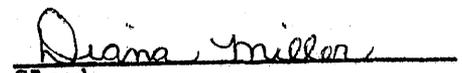
Making a total of 80.5 Mills.

SAID TOWN OF FROMBERG HAS CAUSED ITS CORPORATE NAME TO BE SUBSCRIBED HERETO AND ITS CORPORATE SEAL AFFIXED BY ITS MAYOR AND CLERK THIS THIRTEENTH DAY OF AUGUST, 1985.

TOWN OF FROMBERG

Mayor

ATTEST:

(Seal)


Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 254

BE IT RESOLVED: that at a special meeting of the Town Council of the Town of Fromberg, Montana held on the 13th day of August, 1984, the tax levy for the Town of Fromberg for the fiscal year 1984-85 was made by resolution of the Town Council and approved by the town Mayor as follows:

General (all purpose)	68.5	mills
Liability Insurance	6	mills
Study Commission	1	mill

making a total of 75.5 mills.

SAID TOWN OF FROMBERG HAS CAUSED ITS CORPORATE NAME TO BE SUBSCRIBED HERETO AND ITS CORPORATE SEAL AFFIXED BY ITS MAYOR AND CLERK THIS THIRTEENTH DAY OF AUGUST, 1984.

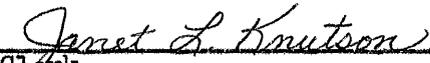
Town of Fromberg



Mayor

ATTEST:

(SEAL)



Clerk

RESOLUTION NO. 253

A RESOLUTION PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MONTANA, ON APRIL 2, 1984, to call for an election (TO BE HELD ON THE PRIMARY ELECTION DATE) ON QUESTION OF CONDUCTING A LOCAL GOVERNMENT REVIEW AND ESTABLISHING A STUDY COMMISSION PURSUANT TO SECTION 9, ARTICLE XI, MONTANA CONSTITUTION, AND SECTION 7-3-173, MONTANA CODE ANNOTATED.

WHEREAS, the Town Council of the Town of Fromberg, Montana is required by Section 9, Article XI of the Montana Constitution, and Section 7-3-173, M.C.A., to call for an election on the question of local government review and establishing a study commission;

and

WHEREAS, the Town Council of Fromberg is required by Section 7-3-177, M.C.A., to establish and set out in any resolution calling said election the number of positions, which must be an odd number and not less than three, on any study commission that may be so established by election;

and

WHEREAS, the purpose of the study commission is to study the existing form and powers of local government and procedures for delivery of local services and compare them with other forms available under the laws of the State of Montana, with one (1) alternative form of government to be submitted to the qualified electors of the Town of Fromberg upon conclusion thereof.

NOTW, THEREFORE, BE AND IT IS, HEREBY RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FROMBERG , MONTANA:

There there shall be an election, to be held on the 5th day of June, 1984, the primary elction date, on the question of local government review and the establishment of a local study commission, which shall consist of five(5) positions, if the majority of the electors affirmatively vote in favor of such local review and study commission.

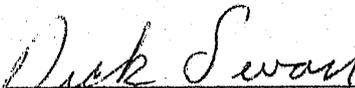
Accordingly, the Town Clerk is instructed to provide a copy of this resolution to the Carbon County election Administrator and that the question of conducting a local government review and establishing a study commission shall be submitted to the electors in substantially the following form:

VOTE for One:

*FOR the review of the government of the Town of Fromberg and the establishment of a local government study commission consisting of five(5) members to examine the government of the Town of Fromberg and submit recommendations thereon.

* AGAINST the review of the government of the Town of Fromberg and the establishment of a study commission

INTRODUCED AND PASSED at the regular meeting of the City Council with all members present and voting, with all voting in favor, this second day of April, 1984.


Dick Swan, Mayor

(Town Seal)

Attest


City Clerk

Approved as to form:


Gary L. Spaeth, City Attorney

TOWN OF FROMBERG

R E S O L U T I O N NO. 252

A RESOLUTION TO APPROVE THE ANNEXATION OF THE WATER RESERVOIR

WHEREAS, The Town of Fromberg desires to include within its boundaries that parcel of land presently owned by the city and used as part of the water system and described as follows:

All of that portion of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 20, Township 5 South, Range 23 East, M.P.M. bounded and described as follows: Beginning at a point on the North line of said NW $\frac{1}{4}$ NW $\frac{1}{4}$ which is located one thousand four hundred forty and eight one tenths feet (1,440.8) west of the North one-fourth section corner of said Section Twenty thence extending west on said North line a distance of 240 feet, thence south 130 feet, thence east 240 feet, thence North 130 feet to the place of beginning. Said tract containing 55/100 acres.

NOW THEREFORE it is,

RESOLVED, the annexation was approved by the Town Council with all members voting in favor of the annexation, effective October 3, 1983.

Duly passed and adopted by the Town Council of the Town of Fromberg, Montana on the 7th of November, 1983.

TOWN OF FROMBERG


MAYOR

ATTEST:


TOWN CLERK

TOWN OF FROMBERG

R E S O L U T I O N NO. 252

A RESOLUTION TO APPROVE THE ANNEXATION OF THE WATER RESERVOIR

WHEREAS, The Town of Fromberg desires to include within its boundaries that parcel of land presently owned by the city and used as part of the water system and described as follows:

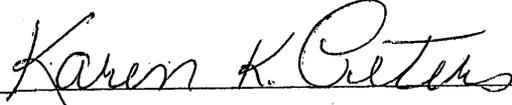
All of that portion of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 20, Township 5 South, Range 23 East, M.P.M. bounded and described as follows: Beginning at a point on the North line of said NW $\frac{1}{4}$ NW $\frac{1}{4}$ which is located one thousand four hundred forty and eight one tenths feet (1,440.8) west of the North one-fourth section corner of said Section Twenty thence extending west on said North line a distance of 240 feet, thence south 130 feet, thence east 240 feet, thence North 130 feet to the place of beginning. Said tract containing 55/100 acres.

NOW THEREFORE it is,

RESOLVED, the annexation was approved by the Town Council with all members voting in favor of the annexation, effective October 3, 1983.

Duly passed and adopted by the Town Council of the Town of Fromberg, Montana on the 7th of November, 1983.

TOWN OF FROMBERG


MAYOR

ATTEST:


TOWN CLERK

RESOLUTION NO. 251
RESOLUTION OF ALLEY CLOSURE
OF THE
CITY OF FROMBERG

The City Council at their regular meeting held on October 3, 1983 held a hearing into the closure of the alley starting at "A" street and running to the East-West Alley between second and third street. The hearing was at the request of all the adjoining landowners who had previously submitted a petition signed by all of the adjoining landowners.

Based on the testimony and evidence received the city Council hereby determined that all proper procedures were followed in that a notice was published in the Clarks Fork RECORD on September 21, 1983 and the notice was placed in three conspicuous places within the city of Fromberg at least ten days before the meeting. Further that the City Council finds that the closure can be done without detriment to the public interest.

THEREFORE IT IS ORDERED AND ADJUDGED that the alley starting at "A" street and running to the East-West Alley between second and third street is hereby closed.

DONE and DATED this third day of October, 1983.

City Council of the City of Fromberg

by Loren K. Peters
Mayor

Attest:

Annie Kallewig
City Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 250

A RESOLUTION TO SET SALARY INCREASES FOR TOWN CLERK AND
CITY JUDGE:

WHEREAS, The Twon Council of the Town of Fromberg has deter-
mined to give an increase in salaries to the Twon Clerk and the
City Judge effective September 1, 1983.

WHEREAS, the increase shows the current wages as:

	<u>Previous</u>	<u>Increased to</u>
TOWN CLERK	\$ 3.50 an hour	\$400.00 per month
CITY JUDGE	\$130.00 per month	\$170.00 per month

RESOLVED, The set salary increases effective September 1, 1983
was approved by the Town Council with all members voting in favor of
the increase.

Duly passed and adopted by the Town Council of the Town of
Fromberg, Montana on this 6th day of September, 1983.

Town of Fromberg

ATTEST:

Karen K. Peters
MAYOR

Patt M. Dunn
TOWN CLERK

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 249

A RESOLUTION TO TRANSFER MONIES FROM THE WATER OPERATING ENTERPRISE FUNDS

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MONTANA, that the clerk have permission to transfer monies monthly from the Water Enterprise Fund to the Water Revenue Bonds and Interest Sinking Fund 1978 Issue, in the following amount for the purpose of meeting bond obligations effective September 1, 1983.

WATER REVENUE BOND (1978) Issue) \$ 420.00

Dated this 6th day of September, 1983.

Karen K. Peter
MAYOR

ATTEST:

Patricia M. Deen
CLERK

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

R E S O L U T I O N N O . 248

BE IT RESOLVED: that at the regular meeting of the Town Council of the Town of Fromberg, Montana held on the 1st day of August, 1983, the tax levy for the Town of Fromberg for the fiscal year 1983-84 was made by resolution of the Town Council and approved by the town Mayor as follows:

General (all purpose)	68.5	mills
Liability Insurance	4	mills

making a total of 72.5 mills.

SAID TOWN OF FROMBERG HAS CAUSED ITS CORPORATE NAME TO BE SUBSCRIBED HERETO AND ITS CORPORATE SEAL AFFIXED BY ITS MAYOR AND CLERK THIS FIRST DAY OF AUGUST, 1983.

Town of Fromberg

Karen K. Peters
Mayor

ATTEST:

(SEAL)

Annie Kallwig
Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 247

A RESOLUTION STATING NO PRIMARY ELECTION NEED BE HELD.

WHEREAS, The Town Council has stated no primary election need be held for our city as there were no more than two (2) candidates running for the office of mayor and council persons.

DULY passed and adopted by the Town Council of the Town of Fromberg, Montana on the 20th day of July, 1983.

Town of Fromberg

Karen K. Peters
Mayor

ATTEST:

(SEAL)

Annice Kellaway
Clerk

RESOLUTION NO. 246-B

WHEREAS, The Town of Fromberg does not have a large enough number of people running for the city offices. We will adopt a resolution to not have a primary in the town of Fromberg for the year of 1985. Under the election law 13-14-115 (3).

DULY, passed and adopted by the Town Council of the Town of Fromberg, Montana on the _____ day of July, 1985.

Town of Fromberg



Mayor



Town Clerk

R E S O L U T I O N NO. 246 - A

WHEREAS, The Town Council of the Town of Fromberg, Montana has had several requests concerning zoning changes, and

WHEREAS, The Town Council of the Town of Fromberg has determined that zone changes require publication, public hearing, and often times special meetings, and

WHEREAS, the Town Council of the Town of Fromberg incurs various costs due to this procedure,

NOW, THEREFORE, be it resolved by the Town Council of the Town of Fromberg that an application fee of one hundred twenty five dollars (\$125.00) will be required of anyone requesting a zone change or any other variance requiring a public hearing or special meeting of the Town Council

BE IT FURTHER RESOLVED, that an applicant shall pay all publication costs for any request for a zone change or any other variance which can be acted upon at a regular meeting of the Town Council.

DULY passed and adopted by the Town Council of the Town of Fromberg, Montana on the 5th day of July, 1983.

Town of Fromberg

ATTEST:
(SEAL)

Karen K. Peters
Mayor

Annie Hallesig
Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

R E S O L U T I O N 246

A RESOLUTION TO ESTABLISH A DATE THE MONTHLY FINANCIAL REPORT OF THE CITY TREASURER IS DUE.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MONTANA, that the monthly financial report for the previous month be presented by the Town Clerk or Town Treasurer on the first meeting date of the following month.

Dated and passed this 6th day of June, 1983.

Karen K Peters
Mayor

ATTEST:

Annie Kallberg
Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 245

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN of Fromberg that we request purchase of 25 yards of the first oil mix material to be used for street repair and maintenance.

WHEREAS, the purchase price shall be the current rate charged on the delivery date.

Dated and passed this 4th day of April, 1983.

Karen K. Peters
Acting Mayor

ATTEST:

Janie Kallars
clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

R E S O L U T I O N N O . 244

A RESOLUTION TO TRANSFER MONIES FROM THE WATER OPERATING ENTERPRISE FUNDS

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MONTANA, that the Clerk have permission to transfer monies monthly from the Water Enterprise Fund to the Water Revenue Bonds and Interest Sinking Fund 1965 and 1978 Issues, in the following amounts for the purpose of meeting bond obligations effective February 1, 1983.

Water Revenue Bond (1965 Issue)	\$120.00
Water Revenue Bond (1978 Issue)	\$300.00

Dated this 7th day of February, 1983.

Don Handeland
Mayor

ATTEST:

Ranie Kallwig
Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 243

A RESOLUTION TO SET SALARY INCREASES FOR TOWN EMPLOYEES:

WHEREAS, The Town Council of the Town of Fromberg has determined to give a 5% increase in salaries (rounded off to the nearest dollar) to its full time employees effective January 1, 1983.

WHEREAS, the increase shows the current monthly wages as:

	<u>Previous</u>	<u>Increased to</u>
Water Supt.	\$880.00	\$924.00
Police	907.60	953.00
City Clerk	487.18	512.00

RESOLVED, The set salary increases effective January 1, 1983 was approved by the Town Council with all members voting in favor of the increase.

Duly passed and adopted by the Town Council of the Town of Fromberg, Montana on this 7th day of February, 1983.

Town of Fromberg

ATTEST:

Priscilla Kallering
Clerk

Don Vandeland
Mayor

RESOLUTION AUTHORIZING APPLICATION

FOR

LAND AND WATER CONSERVATION FUND ASSISTANCE.

WHEREAS, THE Town of Fromberg is interested in
(name of sponsor)
acquiring lands or developing outdoor recreational facilities on the following
described project for the enjoyment of the citizenry of Fromberg
and the State of Montana:

Project Title Fromberg Town Park Improvements

Total Estimated Cost \$ 652.00

Brief Description of Project:

- 1. Headgate for irrigation \$300.00
- 2. Barbeque grills - 4 @\$88 ea. 352.00

AND, Land and Water Conservation Fund financial assistance is required for
the acquisition or development of said outdoor recreational facilities,

NOW, THEREFORE, be it resolved by the Town of Fromberg
that the project described above be authorized,

AND, be it further resolved that said Town of Fromberg
make application to the Parks Division to seek Land and Water Conservation Fund
financial assistance from the National Park Service in
the amount of 50% of the actual cost of the project in behalf of said Town of Fromberg.

AND, be it further resolved by the Town of Fromberg
that it certifies to the following:

- 1. That it will accept the terms and conditions set forth in the Land and
Water Conservation Fund Grants-in-Aid Manual and the official agreement between
the applicant and the Montana Department of Fish, Wildlife & Parks, both of which
will be a part of the project agreement for any grant awarded.