

RESOLUTION NO. 494

A RESOLUTION SETTING FORTH THE PROCEDURE FOR MINUTES AND
RECORDINGS OF COUNCIL MEETINGS

WHEREAS, MCA 2-3-212, MCA governs the procedure to be followed in preparing the minutes of town council meetings and the public inspection thereof.

WHEREAS, pursuant to MCA 2-3-212, the Town of Fromberg has determined the following procedure applicable in preparing the minutes of town council meetings.

The town clerk will prepare written minutes of each meeting, which shall reflect the following: (1) the date, time, and place of the meeting; (2) a list of the individual members of the town council and mayor in attendance; (3) the substance of all matters proposed, discussed, or decided; and (4) at the request of any council member, a record of votes by individual council members for any votes taken. (MCA 2-3-212(2)).

WHEREAS, the clerk will also record the meetings on videotape or audiotape to assist in preparing the official written minutes of each meeting.

WHEREAS, the Town Council has determined that the recordings of the council meetings are **not** designated as official, but only as a memory aid for the clerk to follow in preparing the written minutes of the council meeting. The tape recordings are not available to the public for inspection as an official record of the meetings. The Town Council designates the written minutes as the official record available to the public for inspection.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MONTANA:

In accordance with the requirements set forth in MCA 2-3-212, the Town of Fromberg will follow the above procedure in memorializing the council meetings and making the written minutes available to the public upon request.

WHEREAS, this Resolution becomes effective upon passage.

PASSED, ADOPTED and APPROVED on this 7th day of October, 2019.

Attested to:

Shirley Miller, Mayor
Shirley Miller, Mayor

Jann Christman
Jann Christman, Town Clerk/Treasurer

Resolution # 493

RESOLUTION TO ADOPT FUNDING STRATEGY AND AUTHORIZE SUBMISSION OF GRANT AND LOAN APPLICATIONS FOR THE TOWN OF FROMBERG, MONTANA.

WHEREAS, the Town of Fromberg ("Town") is applying to the Montana Department of Commerce ("MDOC") for financial assistance from the Delivering Local Assistance ("DLA") program to improve the Town's water system; and

WHEREAS, the Town has the legal jurisdiction and authority to construct, finance, operate, and maintain the water distribution, storage and pumping facilities.

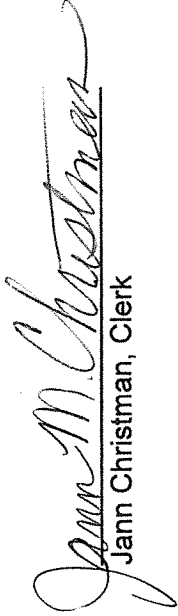
NOW, THEREFORE, BE IT RESOLVED by the Town Council as follows:

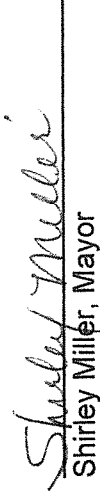
That the Town of Fromberg does hereby commit to provide the amount of matching funds as proposed in the DLA application; and

That Shirley Miller, Mayor, is authorized to submit the DLA applications on behalf of the Town of Fromberg, to act on its behalf, and to provide such additional information as may be necessary.

Passed and approved this 24th day of September 2019.

Attest:


Jann Christman, Clerk


Shirley Miller, Mayor

Resolution # 492

**RESOLUTION TO ADOPT THE WATER SYSTEM PRELIMINARY
ENGINEERING REPORT FOR THE TOWN OF FROMBERG, MONTANA, AS
PREPARED AND PRESENTED BY GREAT WEST ENGINEERING, INC.**

WHEREAS, the Town has experienced problems with its water system;

WHEREAS, the Town hired Great West Engineering, Inc (the Engineer) in 2019 to complete a comprehensive preliminary engineering report (PER);

WHEREAS, the Engineer has completed the PER and presented the findings at a local public hearing, which was open to public comment;

WHEREAS, the PER includes a funding plan and schedule for the highest priority improvements; and

WHEREAS, the public and Council have noted approval of the plan and preferred alternative and are aware of and accept the presented cost per user anticipated to be required to fund the improvements.

NOW, THEREFORE, BE IT RESOLVED by the Town Council as follows:

That the Town of Fromberg does hereby adopt the 2019 Preliminary Engineering Report for the Water System as prepared by Great West Engineering, Inc; and

That the PER shall serve as a basis for the water system improvements planning.

Passed and approved this 24th day of September 2019.

Attest:


Jann Christman, Clerk


Shirley Miller, Mayor

RESOLUTION NO. 491

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MONTANA
TO APPROVE AND ADOPT THE MUNICIPAL BUDGET FOR THE ~~2018-2019~~ ²⁰¹⁹⁻²⁰²⁰ FISCAL YEAR**

WHEREAS, the Town Council of the Town of Fromberg, Montana, has prepared a budget for the fiscal year 2019-2020 and has given notice permitting all taxpayers to appear and be heard for or against any part of said budget, all is provided under Title 7, Chapter 6, Part 40, Montana Code Annotated and Sections 7-6-4021 and 7-6-4024 thereof;

WHEREAS, "Attachment A" is a summary of the fiscal year 2019-2020 Municipal Budget and the predicted Revenue and Appropriations/Expenditures columns of "Attachment A" shall be the adopted budget, with the detailed budget for each fund to be used as a management guide.

WHEREAS, the Town of Fromberg desires to authorize the Town Council and Mayor the ability to reallocate expenditures between account and object lines within individual funds of the detailed fiscal year 2019-2020 budget as per Montana Code Annotated 7-6-4031.

WHEREAS, the Municipal Budget in "Attachment A" is based on modified accrual and the designated limit of authority shall be by Fund.

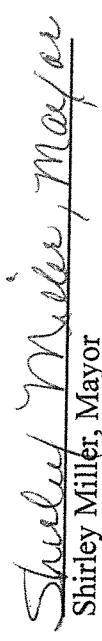
NOW THEREFORE BE IT RESOLVED, by the Town Council of the Town of Fromberg, Montana that the fiscal year 2019-2020 Municipal Budget is approved and adopted as set forth in the FY 19-20 Budget Summary attached hereto as "Attachment A" and by this reference made a part hereof.

DULY passed and adopted at the Regular Meeting of the Fromberg Town Council this 4rd day of September 2019. This Resolution shall become effective as of July 1, 2019.

THE TOWN OF FROMBERG, MONTANA

ATTEST:


Jann Christman, Town Clerk / Treasurer


Shirley Miller, Mayor

Attachment "A" 18 pages

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TOWN OF FROMBERG

Statement of Revenue Budget vs Actuals
For the Accounting Period: 7 / 19

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1000 General

Account	Received		Estimated Revenue	Revenue	
	Current Month	Received YTD		To Be Received	Received
310000 TAXES					
311010 Real Tax	0.00	0.00	43,090.00	43,090.00	0 ¢
311020 Personal Tax	0.00	0.00	100.00	100.00	0 ¢
311021 Mobile Homes	0.00	0.00	680.00	680.00	0 ¢
312000 Penalty & Interest	0.00	0.00	375.00	375.00	0 ¢
314140 County Option Taxes	0.00	0.00	14,000.00	14,000.00	0 ¢
Account Group Total:	0.00	0.00	58,245.00	58,245.00	0 ¢
320000 LICENSES AND PERMITS					
322020 Business License	20.00	20.00	600.00	580.00	3 ¢
323030 Animal License	100.00	100.00	700.00	600.00	14 ¢
Account Group Total:	120.00	120.00	1,300.00	1,180.00	9 ¢
330000 INTERGOVERNMENTAL REVENUE					
335065 Oil & Gas Prod Tax	896.81	896.81	0.00	-896.81	** ¢
335120 Gambling Machine Permits	0.00	0.00	1,375.00	1,375.00	0 ¢
335230 State Entitlement Share	0.00	0.00	38,904.00	38,904.00	0 ¢
Account Group Total:	896.81	896.81	40,279.00	39,382.19	2 ¢
350000 FINES					
351030 Town Law Violations	142.00	142.00	2,500.00	2,358.00	6 ¢
Account Group Total:	142.00	142.00	2,500.00	2,358.00	6 ¢
360000 MISCELLANEOUS REVENUE					
361000 Misc Rents/Royalties	0.00	0.00	1,000.00	1,000.00	0 ¢
362000 Other misc revenue	86.08	86.08	500.00	413.92	17 ¢
365010 Donations for Town Park	90.00	90.00	0.00	-90.00	** ¢
Account Group Total:	176.08	176.08	1,500.00	1,323.92	12 ¢
370000 INVESTMENT EARNINGS					
371000 Interest	0.00	0.00	100.00	100.00	0 ¢
Account Group Total:	0.00	0.00	100.00	100.00	0 ¢
Fund Total:	1,334.89	1,334.89	103,924.00	102,589.11	1 ¢

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2820 Gas Tax

Account	Received		Estimated Revenue	Revenue	
	Current Month	Received YTD		To Be Received	% Received
330000 INTERGOVERNMENTAL REVENUE					
335040 Gas Tax Apportionment	0.00	0.00	10,761.00	10,761.00	0 %
Account Group Total:	0.00	0.00	10,761.00	10,761.00	0 %
Fund Total:	0.00	0.00	10,761.00	10,761.00	0 %

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2021 Gas Tax - Barsaa

Account	Received		Estimated Revenue	Revenue	
	Current Month	Received YTD		To Be Received	% Received
330000 INTERGOVERNMENTAL REVENUE					
335041 New Gas Tax Street Allocation	0.00	0.00	8,616.00	8,616.00	0 %
Account Group Total:	0.00	0.00	8,616.00	8,616.00	0 %
380000 OTHER FINANCING SOURCES					
383000 Transfer in	0.00	0.00	431.00	431.00	0 %
Account Group Total:	0.00	0.00	431.00	431.00	0 %
Fund Total:	0.00	0.00	9,047.00	9,047.00	0 %

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5210 Water

Account	Received		Estimated Revenue	Revenue		% Received
	Current Month	Received YTD		To Be Received	Received	
340000 CHARGES FOR SERVICES						
343021 Metered Water Charges	13,938.49	13,938.49	155,500.00	141,561.51	9 %	
343022 Metered Water/hookups	0.00	0.00	2,000.00	2,000.00	0 %	
343023 Bulk Water Sales	310.49	310.49	8,500.00	8,189.51	4 %	
343024 Sale of water sup/METERS	0.00	0.00	3,500.00	3,500.00	0 %	
343025 MT State DEQ Fees	0.00	0.00	480.00	480.00	0 %	
343090 Operating Penalties/Interest	631.52	631.52	3,000.00	2,368.48	21 %	
Account Group Total:	14,880.50	14,880.50	172,980.00	158,099.50	9 %	
360000 MISCELLANEOUS REVENUE						
362000 Other misc revenue	4,925.00	4,925.00	0.00	-4,925.00	** %	
Account Group Total:	4,925.00	4,925.00	0.00	-4,925.00	** %	
Fund Total:	19,805.50	19,805.50	172,980.00	153,174.50	11 %	

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5310 Sewer

Account	Received		Estimated Revenue	Revenue		% Received
	Current Month	Received YTD		To Be Received	Received	
330000 INTERGOVERNMENTAL REVENUE						
334121 DNRC Grant	0.00	0.00	130,000.00	130,000.00	0 %	
334122 RD Grant	0.00	0.00	5,246.00	5,246.00	0 %	
Account Group Total:	0.00	0.00	135,246.00	135,246.00	0 %	
340000 CHARGES FOR SERVICES						
343031 Sewer Service Charges	14,878.39	14,878.39	180,000.00	165,121.61	8 %	
343032 Sewer Tapping Fees	0.00	0.00	750.00	750.00	0 %	
Account Group Total:	14,878.39	14,878.39	180,750.00	165,871.61	8 %	
Fund Total:	14,878.39	14,878.39	315,996.00	301,117.61	5 %	

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5410 Garbage

Account	Received		Estimated Revenue	Revenue		% Received
	Current Month	Received YTD		To Be Received		
340000 CHARGES FOR SERVICES						
343041 Garbage Operating	4,250.00	4,250.00	50,000.00	45,750.00		9 %
343042 Garbage Tags	0.00	0.00	140.00	140.00		0 %
Account Group Total:	4,250.00	4,250.00	50,140.00	45,890.00		8 %
360000 MISCELLANEOUS REVENUE						
361000 Misc Rents/Royalties	26.00	26.00	0.00	-26.00		** %
Account Group Total:	26.00	26.00	0.00	-26.00		** %
Fund Total:	4,276.00	4,276.00	50,140.00	45,864.00		9 %

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7120 Fire Relief Disability

Account	Received		Estimated Revenue	Revenue	
	Current Month	Received YTD		To Be Received	% Received
330000 INTERGOVERNMENTAL REVENUE					
335050 Police/Fire from State	0.00	0.00	510.00	510.00	0 %
Account Group Total:	0.00	0.00	510.00	510.00	0 %
Fund Total:	0.00	0.00	510.00	510.00	0 %

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7200 Rural Fire - Voted Mill

Account	Received		Estimated Revenue	Revenue	
	Current Month	Received YTD		To Be Received	% Received
310000 TAXES					
311010 Real Tax	0.00	0.00	6,000.00	6,000.00	0 %
311020 Personal Tax	0.00	0.00	31.00	31.00	0 %
311021 Mobile Homes	0.00	0.00	200.00	200.00	0 %
312000 Penalty & Interest	0.00	0.00	69.00	69.00	0 %
Account Group Total:	0.00	0.00	6,300.00	6,300.00	0 %
Fund Total:	0.00	0.00	6,300.00	6,300.00	0 %
Grand Total:	40,294.78	40,294.78	669,658.00	629,363.22	6 %

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Statement of Expenditure - Budget vs. Actual Report
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1000 General

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available	%
410000 GENERAL GOVERNMENT							
410100 Town Council							
110 Salaries and Wages		0.00	0.00	1,440.00	1,440.00	1,440.00	%
140 Social Security		0.00	0.00	89.00	89.00	89.00	%
142 Medicare		0.00	0.00	21.00	21.00	21.00	%
143 Work Comp		0.00	0.00	6.00	6.00	6.00	%
Account Total:		0.00	0.00	1,556.00	1,556.00	1,556.00	%
410200 Mayor							
110 Salaries and Wages		0.00	0.00	600.00	600.00	600.00	%
140 Social Security		0.00	0.00	37.00	37.00	37.00	%
142 Medicare		0.00	0.00	9.00	9.00	9.00	%
143 Work Comp		0.00	0.00	3.00	3.00	3.00	%
Account Total:		0.00	0.00	649.00	649.00	649.00	%
410300 City Court							
111 Contract Labor		400.00	400.00	4,800.00	4,800.00	4,400.00	8 %
200 Supplies		0.00	0.00	200.00	200.00	200.00	%
310 Postage		0.00	0.00	250.00	250.00	250.00	%
380 Training		0.00	0.00	1,000.00	1,000.00	1,000.00	%
Account Total:		400.00	400.00	6,250.00	6,250.00	5,850.00	6 %
410400 Financial Administration							
110 Salaries and Wages		2,689.75	2,689.75	11,509.00	11,509.00	8,819.25	23 %
111 Contract Labor		253.50	253.50	6,000.00	6,000.00	5,746.50	4 %
130 MMIA - Health Benefits		646.50	646.50	2,318.00	2,318.00	1,671.50	28 %
140 Social Security		166.77	166.77	714.00	714.00	547.23	23 %
141 Unemployment Insurance		14.80	14.80	63.00	63.00	48.20	23 %
142 Medicare		39.00	39.00	167.00	167.00	128.00	23 %
143 Work Comp		10.68	10.68	46.00	46.00	35.32	23 %
146 MMIA - DENTAL		33.00	33.00	119.00	119.00	86.00	28 %
147 MMIA - LIFE INSURANCE		11.50	11.50	50.00	50.00	38.50	23 %
148 MMIA - VISION		8.15	8.15	29.00	29.00	20.85	28 %
200 Supplies		0.00	0.00	2,000.00	2,000.00	2,000.00	%
310 Postage		50.00	50.00	400.00	400.00	350.00	13 %
330 Publicity, Subscriptions and Dues		0.00	0.00	200.00	200.00	200.00	%
340 Utilities/Phone		364.90	364.90	5,200.00	5,200.00	4,835.10	7 %
362 Computer and Equipment		50.00	50.00	1,500.00	1,500.00	1,450.00	3 %
380 Training		0.00	0.00	1,600.00	1,600.00	1,600.00	%
Account Total:		4,338.55	4,338.55	31,915.00	31,915.00	27,576.45	14 %
410530 Auditing							
352 Audit		0.00	0.00	10,000.00	10,000.00	10,000.00	%
Account Total:		0.00	0.00	10,000.00	10,000.00	10,000.00	%
411100 Legal Services							
350 Legal Services		1,000.00	1,000.00	12,000.00	12,000.00	11,000.00	8 %
Account Total:		1,000.00	1,000.00	12,000.00	12,000.00	11,000.00	8 %

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1000 General

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
411200 Facilities							
260 Maint & Repair-Buildings		13.68	13.68	0.00	0.00	-13.68	%
Account Total:		13.68	13.68	0.00	0.00	-13.68	%
411210 Petty Cash							
363 Petty Cash		29.40	29.40	0.00	0.00	-29.40	%
Account Total:		29.40	29.40	0.00	0.00	-29.40	%
Account Group Total:		5,781.63	5,781.63	62,370.00	62,370.00	56,588.37	9 %
420000 PUBLIC SAFETY							
420100 Police							
120 Overtime		25,000.00	25,000.00	0.00	0.00	-25,000.00	%
351 Police Contract		0.00	0.00	50,000.00	50,000.00	50,000.00	%
391 Dispatch		0.00	0.00	2,498.00	2,498.00	2,498.00	%
Account Total:		25,000.00	25,000.00	52,498.00	52,498.00	27,498.00	48 %
Account Group Total:		25,000.00	25,000.00	52,498.00	52,498.00	27,498.00	48 %
430000 PUBLIC WORKS							
430200 Road & Street							
200 Supplies		0.00	0.00	1,774.00	1,774.00	1,774.00	%
225 Maint & Repair-Vehicles		0.00	0.00	1,000.00	1,000.00	1,000.00	%
820 Transfer out		0.00	0.00	431.00	431.00	431.00	%
Account Total:		0.00	0.00	3,205.00	3,205.00	3,205.00	%
430263 Street Lighting							
340 Utilities/Phone		922.06	922.06	10,500.00	10,500.00	9,577.94	9 %
Account Total:		922.06	922.06	10,500.00	10,500.00	9,577.94	9 %
Account Group Total:		922.06	922.06	13,705.00	13,705.00	12,782.94	7 %
460000 CULTURE AND RECREATION							
460400 Parks							
200 Supplies		298.36	298.36	700.00	700.00	401.64	43 %
260 Maint & Repair-Buildings		0.00	0.00	300.00	300.00	300.00	%
340 Utilities/Phone		11.27	11.27	500.00	500.00	488.73	2 %
Account Total:		309.63	309.63	1,500.00	1,500.00	1,190.37	21 %
Account Group Total:		309.63	309.63	1,500.00	1,500.00	1,190.37	21 %
510000 MISCELLANEOUS							
510330 Insurance							
510 Liability Insurance		0.00	0.00	2,380.00	2,380.00	2,380.00	%
511 Property Insurance		0.00	0.00	1,178.00	1,178.00	1,178.00	%
Account Total:		0.00	0.00	3,558.00	3,558.00	3,558.00	%
Account Group Total:		0.00	0.00	3,558.00	3,558.00	3,558.00	%
Fund Total:		32,013.32	32,013.32	133,631.00	133,631.00	101,617.68	24 %

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2820 Gas Tax

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
430000 PUBLIC WORKS							
430200 Road & Street							
200 Supplies		0.00	0.00	23,633.00	23,633.00	23,633.00	%
		0.00	0.00	23,633.00	23,633.00	23,633.00	%
Account Total:							
		0.00	0.00	23,633.00	23,633.00	23,633.00	%
		0.00	0.00	23,633.00	23,633.00	23,633.00	%
Account Group Total:							
Fund Total:							

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2821 Gas Tax - BarsAA

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
430000 PUBLIC WORKS							
430200 Road & Street							
	200 Supplies	0.00	0.00	8,616.00	8,616.00	8,616.00	%
	541 Special Assessments	0.00	0.00	431.00	431.00	431.00	%
	Account Total:	0.00	0.00	9,047.00	9,047.00	9,047.00	%
	Account Group Total:	0.00	0.00	9,047.00	9,047.00	9,047.00	%
	Fund Total:	0.00	0.00	9,047.00	9,047.00	9,047.00	%

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5210 Water

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
410000 GENERAL GOVERNMENT							
410530 Auditing							
352 Audit		0.00	0.00	5,000.00	5,000.00	5,000.00	%
Account Total:		0.00	0.00	5,000.00	5,000.00	5,000.00	%
Account Group Total:		0.00	0.00	5,000.00	5,000.00	5,000.00	%
430000 PUBLIC WORKS							
430510 Water Adm							
110 Salaries and Wages		2,427.50	2,427.50	46,398.00	46,398.00	43,970.50	5 %
130 MMIA - Health Benefits		323.26	323.26	6,182.00	6,182.00	5,858.74	5 %
140 Social Security		150.49	150.49	2,877.00	2,877.00	2,726.51	5 %
141 Unemployment Insurance		13.35	13.35	255.00	255.00	241.65	5 %
142 Medicare		35.20	35.20	673.00	673.00	637.80	5 %
143 Work Comp		179.03	179.03	2,637.00	2,637.00	2,457.97	7 %
146 MMIA - DENTAL		16.50	16.50	317.00	317.00	300.50	5 %
147 MMIA - LIFE INSURANCE		5.74	5.74	134.00	134.00	128.26	4 %
148 MMIA - VISION		4.08	4.08	78.00	78.00	73.92	5 %
150 Health Insurance		0.00	0.00	4,025.00	4,025.00	4,025.00	%
200 Supplies		111.97	111.97	16,500.00	16,500.00	16,388.03	1 %
225 Maint & Repair-Vehicles		0.00	0.00	1,000.00	1,000.00	1,000.00	%
230 Gas & Oil		123.34	123.34	1,200.00	1,200.00	1,076.66	10 %
250 New Wtr.Meters For Resale		0.00	0.00	700.00	700.00	700.00	%
310 Postage		36.67	36.67	300.00	300.00	263.33	12 %
340 Utilities/Phone		0.00	0.00	5,500.00	5,500.00	5,500.00	%
341 NW Energy		14.12	14.12	200.00	200.00	185.88	7 %
354 Engineering Services		0.00	0.00	10,000.00	10,000.00	10,000.00	%
360 Maintenance & Repair		0.00	0.00	16,500.00	16,500.00	16,500.00	%
361 Montana-Dakota Utilities		69.00	69.00	700.00	700.00	631.00	10 %
362 Computer and Equipment		0.00	0.00	2,500.00	2,500.00	2,500.00	%
365 Phone/Verizon		52.03	52.03	700.00	700.00	647.97	7 %
380 Training		70.00	70.00	300.00	300.00	230.00	23 %
390 Other Services		0.00	0.00	8,800.00	8,800.00	8,800.00	%
Account Total:		3,632.28	3,632.28	128,476.00	128,476.00	124,843.72	3 %
430530 Source of Supply							
200 Supplies		70.00	70.00	0.00	0.00	-70.00	%
340 Utilities/Phone		547.00	547.00	0.00	0.00	-547.00	%
Account Total:		617.00	617.00	0.00	0.00	-617.00	%
Account Group Total:		4,249.28	4,249.28	128,476.00	128,476.00	124,226.72	3 %
490000 DEBT SERVICE							
490300 Debt Service							
610 Bond Pmt Princ & Interest		0.00	0.00	47,850.00	47,850.00	47,850.00	%
Account Total:		0.00	0.00	47,850.00	47,850.00	47,850.00	%
Account Group Total:		0.00	0.00	47,850.00	47,850.00	47,850.00	%
Fund Total:		4,249.28	4,249.28	181,326.00	181,326.00	177,076.72	2 %

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Statement of Expenditure - Budget vs. Actual Report
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5310 Sewer

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available	%
430000	PUBLIC WORKS						
430610	Sewer Adm	2,427.50	2,427.50	46,398.00	46,398.00	43,970.50	5 %
110	Salaries and Wages	2,500.00	2,500.00	23,760.00	23,760.00	21,260.00	11 %
120	Overtime						
130	MMIA - Health Benefits	323.24	323.24	6,182.00	6,182.00	5,858.76	5 %
140	Social Security	150.52	150.52	2,877.00	2,877.00	2,726.48	5 %
141	Unemployment Insurance	13.34	13.34	255.00	255.00	241.66	5 %
142	Medicare	35.21	35.21	673.00	673.00	637.79	5 %
143	Work Comp	179.02	179.02	2,637.00	2,637.00	2,457.98	7 %
146	MMIA - DENTAL	16.50	16.50	317.00	317.00	300.50	5 %
147	MMIA - LIFE INSURANCE	5.76	5.76	134.00	134.00	128.24	4 %
148	MMIA - VISION	4.07	4.07	78.00	78.00	73.93	5 %
150	Health Insurance	0.00	0.00	4,025.00	4,025.00	4,025.00	%
200	Supplies	320.00	320.00	22,000.00	22,000.00	21,680.00	1 %
211	Chemicals & Supplies	0.00	0.00	2,000.00	2,000.00	2,000.00	%
220	Maintenance	201.95	201.95	0.00	0.00	-201.95	%
225	Maint & Repair-Vehicles	0.00	0.00	1,000.00	1,000.00	1,000.00	%
230	Gas & Oil	123.33	123.33	1,500.00	1,500.00	1,376.67	8 %
310	Postage	36.67	36.67	200.00	200.00	163.33	18 %
340	Utilities/Phone	1,012.57	1,012.57	14,000.00	14,000.00	12,987.43	7 %
352	Audit	0.00	0.00	5,000.00	5,000.00	5,000.00	%
353	Advertising	0.00	0.00	50.00	50.00	50.00	%
360	Maintenance & Repair	0.00	0.00	100,000.00	100,000.00	100,000.00	%
362	Computer and Equipment	0.00	0.00	2,000.00	2,000.00	2,000.00	%
380	Training	0.00	0.00	300.00	300.00	300.00	%
	Account Total:	7,349.68	7,349.68	235,386.00	235,386.00	228,036.32	3 %
430620	Sewer Facilities						
395	Project costs	0.00	0.00	10,575.00	10,575.00	10,575.00	%
	Account Total:	0.00	0.00	10,575.00	10,575.00	10,575.00	%
430640	Pumping						
211	Chemicals & Supplies	105.00	105.00	0.00	0.00	-105.00	%
340	Utilities/Phone	140.56	140.56	0.00	0.00	-140.56	%
	Account Total:	245.56	245.56	0.00	0.00	-245.56	%
	Account Group Total:	7,595.24	7,595.24	245,961.00	245,961.00	238,365.76	3 %
	Fund Total:	7,595.24	7,595.24	245,961.00	245,961.00	238,365.76	3 %

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5410 Garbage

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
430000 PUBLIC WORKS							
430810 Garbage Adm							
	110 Salaries and Wages	0.00	0.00	3,836.00	3,836.00	3,836.00	%
	130 MMIA - Health Benefits	0.00	0.00	773.00	773.00	773.00	%
	140 Social Security	0.00	0.00	238.00	238.00	238.00	%
	141 Unemployment Insurance	0.00	0.00	21.00	21.00	21.00	%
	142 Medicare	0.00	0.00	56.00	56.00	56.00	%
	143 Work Comp	0.00	0.00	15.00	15.00	15.00	%
	146 MMIA - DENTAL	0.00	0.00	40.00	40.00	40.00	%
	147 MMIA - LIFE INSURANCE	0.00	0.00	17.00	17.00	17.00	%
	148 MMIA - VISION	0.00	0.00	10.00	10.00	10.00	%
	200 Supplies	0.00	0.00	200.00	200.00	200.00	%
	310 Postage	36.66	36.66	200.00	200.00	163.34	18 %
	392 Disposal Contract Pmt	0.00	0.00	44,986.00	44,986.00	44,986.00	%
	Account Total:	36.66	36.66	50,392.00	50,392.00	50,355.34	%
430840 Disposal							
	392 Disposal Contract Pmt	7,200.31	7,200.31	0.00	0.00	-7,200.31	%
	Account Total:	7,200.31	7,200.31	0.00	0.00	-7,200.31	%
	Account Group Total:	7,236.97	7,236.97	50,392.00	50,392.00	43,155.03	14 %
	Fund Total:	7,236.97	7,236.97	50,392.00	50,392.00	43,155.03	14 %

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7120 Fire Relief Disability

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
420000 PUBLIC SAFETY							
420000 PUBLIC SAFETY							
	700 Grants, Contributions & Indemnities	0.00	0.00	510.00	510.00	510.00	%
	Account Total:	0.00	0.00	510.00	510.00	510.00	%
	Account Group Total:	0.00	0.00	510.00	510.00	510.00	%
	Fund Total:	0.00	0.00	510.00	510.00	510.00	%

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Statement of Expenditure - Budget vs. Actual Report
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7200 Rural Fire - Voted Mill

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
420000 PUBLIC SAFETY							
420460 Rural Fire							
540 Rural Fire Protection		0.00	0.00	6,300.00	6,300.00	6,300.00	%
Account Total:		0.00	0.00	6,300.00	6,300.00	6,300.00	%
Account Group Total:		0.00	0.00	6,300.00	6,300.00	6,300.00	%
Fund Total:		0.00	0.00	6,300.00	6,300.00	6,300.00	%
Grand Total:		51,094.81	51,094.81	650,800.00	650,800.00	599,705.19	8 %

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TOWN OF FROMBERG
Cash Reserve Worksheet
For the Year: 2019 - 2020

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Fund	Cash Available	Proposed Revenues	Proposed Expenditures	AP/AR Outstanding	Cash Remaining	% of Exp.
1000 General	43,519.65	103,924.00	133,631.00	0.00	13,812.65	10.34%
2810 Police Reserve	5,832.49	0.00	0.00	0.00	5,832.49	%
2820 Gas Tax	12,872.01	10,761.00	23,633.00	0.00	0.01	%
2821 Gas Tax - BaRSAA	0.00	9,047.00	9,047.00	0.00	0.00	%
5210 Water	232,824.95	172,980.00	181,326.00	-39,609.74	264,088.69	145.64%
5310 Sewer	129,232.20	315,996.00	245,961.00	-28,344.62	227,611.82	92.54%
5410 Garbage	10,813.00	50,140.00	50,392.00	-7,386.98	17,947.98	35.62%
7120 Fire Relief Disability	0.00	510.00	510.00	0.00	0.00	%
7200 Rural Fire - Voted Mill	0.00	6,300.00	6,300.00	0.00	0.00	%
Totals	435,094.30	669,658.00	650,800.00	-75,341.34	529,293.64	

RESOLUTION NO. 490

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MONTANA
TO SET THE MILL LEVY FOR THE 2019-2020 FISCAL YEAR BUDGET**

WHEREAS, the market value and taxable valuation for the 2019-2020 fiscal year are as follows:

Total Market Value	\$21,091,232
Total Taxable Value	\$338,659
Taxable Value of Newly Taxable Property	\$8,511

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Fromberg, MT has set the tax levy for the 2018-2019 Fiscal Year Budget to be as follows:

General Fund	129.54 Mills
Fromberg Rural Fire Voted Mill	18.40 Mills

Total Mills Allowed	147.94 Mills
---------------------	--------------

For a total Mill levy based on a taxable value of \$338.659 per Mill for a total tax collection of \$43,869.89 for the General Fund and \$6,231.33 for the Rural Fire Department.

DULY passed and adopted at the Regular Meeting of the Fromberg Town Council this 4th day of September 2019. This Resolution shall become effective immediately upon passage.

THE TOWN OF FROMBERG, MONTANA

ATTEST:

Jann McChristman
Jann Christman, Town Clerk / Treasurer

Shirley Miller, Mayor
Shirley Miller, Mayor

RESOLUTION No. 489

A RESOLUTION TO ESTABLISH THE METHOD OF HOLDING THE MUNICIPAL ELECTIONS OF THE TOWN OF FROMBERG, MONTANA

WHEREAS, the Town may choose the method of holding a municipal election,

WHEREAS, recent alternatives to holding elections have been made available,

WHEREAS, the Town must make a Resolution as to the method chosen and deliver said Resolution to the County Election Administrator,

NOW THEREFORE, BE IT RESOLVED by Town of Fromberg, Montana, that by majority vote of the Town Council, the method of holding municipal elections shall be by;

Mail-in Balloting

This election will be a Mail ballot election.

PASSED and APPROVED by the Fromberg Town Council and approved by the Mayor on this 24th day of September, 2019.



Councilperson

Yes	No	Absent
☒	☐	☐



Councilperson

Yes	No	Absent
☒	☐	☐



Councilperson

Yes	No	Absent
☒	☐	☐



Councilperson

Yes	No	Absent
☒	☐	☐

Approved:

ATTEST:



Mayor



Clerk

RESOLUTION NO. 488

A RESOLUTION REQUESTING DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS

WHEREAS, the Bridge and Road Safety and Accountability Account requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, bridges, or roads and streets that the city, town, county, or consolidated city-county government has the responsibility to maintain; and,

WHEREAS, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

WHEREAS, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and,

WHEREAS, the project(s) to be funded is Kids Court & Misc Fill
& Overlay
(add additional pages, if necessary, to describe multiple projects); and,

WHEREAS, the local match for the allocated funds has been budgeted from General Fund (1000) Road & (430288) Street (list source of funds from which matching funds are being provided).

THEREFORE, NOW BE IT RESOLVED THAT:

1. The Town [City/Town] of Fromberg requests distribution of its share of the allocated Bridge and Road Safety and Accountability funds to be used for the projects identified herein.

2. That the Council hereby empowers and authorizes the Mayor or other staff with the consent of Council to execute such further documents as may be necessary to facilitate the distribution of said funds.

Adopted this 5th day of August, 2019.

Shirley Miller
Mayor

ATTEST:

Jann M. Chustman
Clerk

ESTIMATED PROJECTS:

Kids Court – Fromberg School

Other Misc. Fill and Overlay

Resolution No. 487

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MT TO REQUIRE MODIFICATION TO RESOLUTION NO. 513 IN NUMBERING ONLY. THE CONTEXT OF RESOLUTION NO. 513 WILL NOT BE ALTERED.

WHEREAS, the Town Council has determined that is in the best interest of the Town of Fromberg to modify the Resolution No. 513 in numbering only to Resolution No. 487.

WHEREAS, this modification will keep the Resolutions in chronological and numerical order.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MT. APPROVES THE MODIFICATION OF RESOLUTION NO. 513 IN NUMBERING ONLY TO RESOLUTION 487.

PASSED AND APPROVED by the Town Council of the town of Fromberg, Montana, at a regular session thereof held on the 5th day of August, 2019.

Shirley Miller

Shirley Miller, Mayor

ATTEST:

Jann M. Christman

Jann M. Christman, Town Clerk

Resolution No. 513
Authorization to Submit TSEP Infrastructure Planning Grant Application

WHEREAS, the Town of Fromberg is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to complete an update to the Town's 2010 Water System Preliminary Engineering Report.

WHEREAS, the Town of Fromberg agrees to comply with all State laws and regulations and the requirements described in the *TSEP Administrative Guidelines & Application for Infrastructure Planning Grants* specifically, and those that will be described in the *TSEP Project Administration Manual* generally;

WHEREAS, the Town of Fromberg commits to provide the amount of matching funds as proposed in the TSEP application;

WHEREAS, the Town of Fromberg commits to provide any funding from other grant sources listed in the application budget if not awarded by those grant sources; and

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

Signed: Shirley Miller
Name: Shirley Miller
Title: Mayor
Date: 6/19/19
Attested: Janna M. Christman
Clerk/Treasurer

RESOLUTION NO. 486:

**A RESOLUTION OF THE TOWN OF FROMBERG,
MONTANA, FOR THE TRANSFER OF FUNDS FROM
THE PROGRAM INCOME ACCOUNT TO GENERAL
FUND REVENUE ACCOUNT**

A Resolution permitting Mayor Miller to transfer funds from the Program Income Account in the amount of \$10,000 to the General Fund Revenue Account for the fiscal year ending June 30, 2019 due to budget deficits.

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL
OF THE TOWN OF FROMBERG THAT:**

THE TOWN COUNCIL APPROVE RESOLUTION NO. 486

PASSED by the Town Council and APPROVED this 11th day of
February 2019.



Shirley Miller, Mayor

ATTEST:



Jann M. Christman
Town Clerk/Treasurer