

382	Intent participation w/ MMIA workers comp prog	Nov 1, 2004
383	Workers Comp MMIA	Dec 6, 04
384	Loan Res - mower	
385	Returned check fee	Jan 10, 05
386	Copy/fax charges	Feb 14, 05
387	Budget resolution - PD grant	6/6/05
388	Permitting Budget Transfers	6/6/05
389	Pre DWater Plan	8/8/05
390	mill levy	9/12/05
391	Employee Health - MMIA - Intent to participate	9/12/05
392	Revised/restated Interlocal Agreement - MMIA	9/12/05
393	Raise water rates	11/7/05
395	Police jurisdiction extension	11/7/05
393	Water rate increase - Charge all	12/5/05
394	Water rate increase	3/6/06
396	oil, gas & coal tax	3/6/06
397	Budget Transfers	3/6/06
398	mill levy	8/10/06
399	Salaries	10/2/06
400	Budget Transfers	10/2/06
401	mill's 07/08	8/8/07
402	Emp salaries	9/5/07
		10/1/07

319	Resolution of Intent to Annex	Nov. 7, 1994
320	Resolution of Annexation	Jan. 9, 1995
321	Resolution Specifying Water Rate and Water Regulation Modification for PSC Approval	Feb. 7, 1995
322	Permission to apply for more FmHA Funding	July 10, 1995
323	Permission to use interim financing	July 10, 1995
324	To make Budget Transfers	August 7, 1995
325	Resolution 103.5 Mills 95-96	Sept. 95
326	Resolution Fixing salaries	Sept 11, 95
327	Resolution Loan Municipal Water System	Nov. 6, 95
328	Resolution Carbon Co. Mem. Nursing home	Dec. 4, 1995
329	Resolution Increase Water Charges & Serices	Feb 5, 1996
330	Resolution Tax Levy 96-97	Sept. 16, 1996
331	Resolution To make budget transfers	June 9, 1997
332	Resolution INcrease garbage rates (No Pass)	June 9, 1997
333	Resolution Permitting encoachment (Harley)	June 9, 1997
334	REsolution Employee salaries	Sept. 8, 1997
335	Resolution Increase Garbage Rates	Sept. 8. 1997
336	Resolution Increase Water Rates	Sept. 8, 1997
337	Resolution 97-98 Budget 98.27	Oct. 6, 1997
338	Resolution Sale of property Barley Field	Oct 6, 1997
339	Resolution Budget Transfers	July 6, 1998
340	Resolution Budget 98-99 100%	August 3, 1998
340	Resolution amended 98-99 Budget 98.30 mills	Sept 14, 1998
341	Resolution Budget 99-00 97.35 Mills	Oct. 25, 1999
342	Reslution Employee salaries	Nov. 1, 1999
344	Resolution of intent to Annex O.R.	Nov. 9, 1999
345	Resolution To permit clerk to make Budget transfers	Aug. 7, 00
346	Resolution Tax levy 2000-2001	Sept. 11, 2000
347	Resolution To set employee wages	Sept 11, 2000
348	Resolution Increase water rates	Dec 4, 2000
349	" " Sewer rates	Dec. 4, 2000
350	" " Garbage rates	Dec. 4, 2000
351		
352	Resolution To change Probation time.	Nov. 6, 2000
353	Resolution Budget Transfers	July 6, 2001
354	Resolution Fixing Salaries	August 6, 2001
355	Resolution Fixing Employees salaries	Sept. 10, 2001
356	Resolution Budget 2001-2002 115.27 Mills	Sept 10-2001
357	Resolution Loan Bank of Bridger- Police car	Nov. 5, 2001
358	Resolution 18.4 Mills Fire Dept	March 18, 2002
359	Resolution 19.03 Mills Gen Fund	March 18, 2002
360	Resolution M/H Tabled	May 6, 2002
361	Resolution Annex. Aldo's Bar Property	May 6, 2002
362	Resolution 2002-2003 Mill Levy	Aug. 5, 2002
363	Resolution Fixing Employees salaries	Aug. 5, 2002
364	Resolution Permiting budget transfers	Aug. 5, 2002
365	Resolution CDBG Housing rehab Program Inc. plan	Aug. 5, 2002
366	Resolution Home program Income Plan	Aug. 5, 2002
367	Resolutio Dev. Block Grant Programeincom Plan	Aug. 5, 2002
368	Resolution To annex-Knutson	Oct. 7, 2002
368-A	Resolution "	
369	Resolution MMIA Ins Authorization	Dec, 2, 2002
370	Resolution 15.7 Mill Levy-Employee Ins.	April 28, 2003
370 A	As amended	
371	Resolution Fixed Assets over \$5,000.0	August 4, 2003
372	Resolution 2003-2004 Budget - Amended 8/23/04	Sept. 8, 2003
373	Res Utility Rate Increase	Mar. 1, 2004
374	Res Fixing employees salaries	Mar. 1, 2004
375	Res Cable mt	
376	Res gov. Review	Apr. 5, 04
377	Res Permitting Budget Transfers	Aug 23, 04
378	Res Dog license fees + fines	Oct 4, 04
379	Res Setting emp wages	Nov 1, 04
380	Res mill levy	Oct 4, 04
381	Res weed fines	Oct 4, 04

285.	No PRIMARY ELECTION	JULY 1,1991
286.	TOWN APPLYING FOR CDBG GRANT FOR GATEWAY SOFTWARE	JULY 1,1991
287.	Mill Levies for 91-92 Fiscal year	August 6, 1991
288.	Use of Towns Equipment for HUD project	September 9,1991
289.	Authorizing Double Tree to Submit Application	September 9,1991
290.	Hatch Act Resolution	September 9, 1991
291.	To sign Quick Claim Deed	October 17,1991
293	Budgetary Authority Resolution (Gateway Project)	January 6, 1992
294	Budgetary Authority Resolution(HUD Housing)	February 3,1992
295.	Budgetary Authority Resolution (Garbage Account)	March 2,1992
296.	Loan Resolution (To Buy Police Car)	June 1, 1992
297.	Budgetary Authority Resolution(General Account)	June 1,1992
298.	Loan Resolution for HUD Housing	July 7,1992
299.	Mill Levies for 92-93 Fiscal Year	August 3,1992
300.	Set Salaries for Employees	September 14,1992
301	Standard of Conduct	Sept . 14,1992
302	Bonds for MMIA	Nov. 2,1992
303.	Request to Annex	Feb. 2, 1993
304	Budget Transfers	July 12, 1993
305	Budget Resolution (Tree Grant)	July 12, 1993
306	Bonds for MMIA	July 12,1993
307.	Application for Water Grant	August 18 1993
308	To Commit Program Income to Water Grant	August 18, 1993
309	Home Program	August 18,1993
310	Home Grant Budget	August 18,1993
311	Set Salaries for Employees	October 13, 1993
312	Water Grant Budget	February, 7, 1994
313	Loan Resolution (FmHA)	February 7, 1994
314	Local Government Review	March 24, 1994
315	Budget Transfers	August 8, 1994
316	Amending 311 Employee salaries	Sept. 12,1994
317	Mill Levies 94-95 Fiscal year	Sept. 12,1994
318	Table of Fees- Re-Garbage rates	Sept. 12,1994

Type THREE copies of each resolution-one for file-one attached to minutes-one to attorney.

R E S O L U T I O N S

257.	Exception to open container ordinance	August 4, 1986
258.	Mill levies set for 1985-1986	August 25, 1986
259.	Montana League of Cities Insurance Program	October 16, 1986
260.	Bridger to Fromberg Road Project	February 6, 1987
261.	No Primary Election	July 6, 1987
262.	Resending resolution on Water-sewer bonds	July 6, 1987
263.	Mill levies set for 1987-1988	August 3, 1987
264.	Non-partisan election	August 3, 1987
265.	Authorizing E.P.A. grant application	January 4, 1988
266.	Heritage Day	April 4, 1988
267.	Transfer monies in General Fund to short accounts	July 11, 1988
268.	Transfer monies to Sewer & Water Rep/Dep. Funds	August 1, 1988
269.	Mill levies set for 1988-89	August 8, 1988
270.	Increase Board of Directors of MMIA	September 6, 1988
271.	Application for CDBG Grant for Sewer Project	September 13, 1988
272.	Loan Resolution for FmHA for Sewer Project	November 7, 1988
273.	Set Increase in Salary for Part-time Employees	March 6, 1989
274.	No Primary Election	June 30, 1989
275.	Budget Transfers	July 13, 1989
276.	EPA Resolution for adopting Ordinances for Lagoon Project	August 21, 1989
277.	Capital Outlay Transfers	August 9, 1989
278.	Fair Housing Resolution	October 2, 1989
279.	Authorize Elroy Ness as Signer for EPA-Wastewater Project	January 8, 1990
280.	Application for Housing CDBG Grant	January 8, 1990
281.	Budget Transfers	March 5, 1990
282.	Mill Levies set for 90-91	August 6, 1990
283.	Set increase in Salary for Water Commisioner and Clerk	February 5, 1990
284.	AUTHORIZE ISSUANCE AND SALE OF SEWER BONDS	January 28, 1991

TYPE Three copies of each resolution-one for file-one attached to minutes-one to attorney.

R E S O L U T I O N S

231.	Transfer monies from water & sewer funds	July 6, 1981
232.	Mill levies for 1981-82	August 3, 1981
233.	No primary election required	August 3, 1981
234.	Flood insurance	October 5, 1981
235.	Request for oil mix material	March 1, 1982
236.	Transfer monies from water to Bonds	April 5, 1982
237.	Permitting Encroachment(Helen McCall property)	May 3, 1982
238.	Transfermonies from Water & Sewer toBonds	June 28, 1982
239.	Mill levies set for 1982-1983	August 9, 1982
240.	Extend boundaries of the Town-Ewald, Guptill, City	September 7, 1982
241.	Set fees for animal license	August 9, 1982
242.	Authorizing application for Fish & Game funds	December 13, 1982
243.	Set salary increase for employees	February 7, 1983
244.	Transfer monies from Water fund to Bonds	February 7, 1983
245.	Request for oil mix material	April 4, 1983
246.	Set date when financial report is due (monthly)	June 6, 1983
246A.	Set fee for zone change or variance	July 5, 1983
246B.	No primary election	July 1985
247.	No primary election required	July 20, 1983
248.	Mill levies set for 1983-1984	August 1, 1983
249.	Transfer monies from Water to Bond #1	September 6, 1983
250.	Set salary Increase fro Town Clerk & City Judge	September 6, 1983
251.	Resolution of Alley Closure	October 3, 1983
252.	Approval of annexation of Water Reservoir	November 7, 1983
253.	Conducting a Local Government Review	April 2, 1984
254.	Mill levies set for 1984-1985	August 13, 1984
55.	Mill levies set for 1985-1986	August 14, 1985
256.	Equipment & Space for record storage	January 6, 1986

Type 2 copies of Resolution - one for file - one attached to minutes

R E S O L U T I O N S

- | | | |
|--------|--|---------------|
| 206 | Opposition to liquor & beer tax monies allocated to counties | Oct. 3, 1978 |
| 207 ✓ | Adopting zoning map | Nov. 6, 1978 |
| 208 ✓ | Canvassing MDU franchise votes | Nov. 13, 1978 |
| 209 ✓ | Fromberg Govt. has the necessary legal, financial, institutional and managerial resources and intends to construct, operate and maintain certain proposed treatment works - - etc. | Nov. 13, 1978 |
| 210. ✓ | Declaring office of Mayor & two alderman open for election | Feb. 6, 1979 |
| 211. ✓ | Extend boundaries of the Town- Alex Foos land | Feb. 6, 1979 |
| 212. ✓ | Approval of annexation - Alex Foos property | April 2, 1979 |
| 213. ✓ | Town has no industry - F.P.A. | May 8, 1979 |
| 214. ✓ | Request for oil mix material | May 8, 1979 |
| 215. ✓ | Extend boundaries of Town - school property | May 8, 1979 |
| 216. ✓ | Approval of annexation - school property | June 4, 1979 |
| 217. ✓ | Set salary increases for employees | Aug. 6, 1979 |
| 218. ✓ | Mill levies for 1979-80 | Aug. 6, 1979 |
| 219. ✓ | Appropriate funds from Sewer Replacement/De/ | Oct. 1, 1979 |
| 220. ✓ | Extend boundaries of the Town - Mace Subdivision | Jan. 7, 1980 |
| 221. ✓ | Establish jurisdictional limits for enforcement of Uniform building code, housing code, mechanical code, plumbing code and national electric code | Feb. 4, 1980 |
| 222. ✓ | Revenue Sharing funds needed | March 3, 1980 |
| 223. ✓ | Request for oil mix material | April 7, 1980 |
| 224. ✓ | Approval of Annexation - Mace Subdivision | May 5, 1980 |
| 225. ✓ | Transfer monies from Water & Sewer funds | Aug. 4, 1980 |
| 226. ✓ | Set salary increases for employees | Aug. 4, 1980 |
| 227. ✓ | Mill levies for 1980-81 | Aug. 4, 1980 |
| 228. ✓ | Support State-Local Revenue Sharing | Jan. 19, 1981 |
| 229. ✓ | Transfer monies from Sewer fund to Sewer Repl. | Feb. 2, 1981 |
| 229. ✓ | Request for oil mix material | May 4, 1981 |

R E S O L U T I O N S

<u>Number</u>	<u>Subject</u>	<u>Date</u>
181	Transfer money from Sewer fund to Sewer Revenue Bond fund	Nov. 7, 1972
182	Term for aldermen- 2 or 4 years	Feb. 6, 1973
183	Transfer money from Sewer fund to Sewer Revenue Bond fund	June 5, 1973
184	Transfer money from Sewer fund to Sewer Revenue Bond fund	Nov. 6, 1973
185	Transfer monies to General fund from G.O.; Repair & repl; Sewer fund and Sewer Rev. Bond fund	Mar. 5, 1974
186	Establish Local Gov. Study Com.	Apr. 9, 1974
187	Annex property	May. 7, 1974 ✓
188	ANNEX PROPERTY	
189	Mill levies	Aug. 12, 1974
190	Revised sub-div. regulations	Aug. 12, 1974
191	Develop a plan in a coordinated waste treatment management system in area	Nov. 4, 1974
192	Housing & Community Develop. act	Dec. 3, 1974
193	Mill levies	Aug. 11, 1975
194	Mill levies	Aug. 3, 1976
194	Adopt Fromberg Municipal Code (mudslide area)	April 6, 1976
195	Fromberg Govt. has necessary legal, financial, institutional, and managerial resources	Sept. 7, 1976
195	Adopting code for flood hazard area	April 6, 1976
196	Set aside Loc. Study Com. funds for a study on a water purification system	May 25, 1977
196	Adopt municipal code- eliminate wards	Aug. 2, 1977
197	Not collect garbage fees	Aug. 2, 1977
198	Mill levies	Aug. 2, 1977
199Se	Sell revenue bonds (water)	June 7, 1978
200 ✓	Increase in water rates	June 7, 1978
201 ✓	M D U Franchise	July 5, 1978
202 ✓	Issuance of Revenue Bonds	August 1, 1978
203 ✓	Budget for 1978-79	August 9, 1978
204 ✓	Revised Budget for 1978- 79	Sept. 5, 1978
205 ✓	Mudd's salary	Sept. 5, 1978

RESOLUTION: 425

A RESOLUTION OF INTENTION TO ESTABLISH A RESERVE ACCOUNT FOR THE SEWER SYSTEM, BY THE TOWN OF FROMBERG, MONTANA

WHEREAS, sewer rates have recently been increased to help provide enough revenue to establish a reserve account for future benefit of the sewer system, and

WHEREAS, revenues expected should exceed yearly operating cost as projected in the 2011-2012 budget;

NOW THEREFORE, BE IT RESOLVED by the Town of Fromberg, Montana,

Section 1. Intent to establish a reserve account. It is the intent of the Town to establish a reserve account for the sewer system and place monthly into that account the following amount.

\$800.00

PASSED AND APPROVED the 7 day of NOV, 2011, by the Town Council of the Town of Fromberg.

[Signature]
Councilperson

X Yes _____ No _____ Absent

[Signature]
Councilperson

X Yes _____ No _____ Absent

[Signature]
Councilperson

X Yes _____ No _____ Absent

[Signature]
Councilperson

X Yes _____ No _____ Absent

Approved:

[Signature]
Mayor

ATTEST:

[Signature]
Clerk

RESOLUTION: 424

A RESOLUTION OF INTENTION TO ESTABLISH A RESERVE ACCOUNT FOR THE WATER SYSTEM, BY THE TOWN OF FROMBERG, MONTANA

WHEREAS, water rates have recently been increased to help provide enough revenue to establish a reserve account for future benefit of the water system, and

WHEREAS, revenues expected should exceed yearly operating cost as projected in the 2011-2012 budget;

NOW THEREFORE, BE IT RESOLVED by the Town of Fromberg, Montana,

Section 1. Intent to establish a reserve account. It is the intent of the Town to establish a reserve account for the water system and place monthly into that account the following amount.

\$1166.00

PASSED AND APPROVED the 7 day of November, 2011, by the Town Council of the Town of Fromberg.

[Signature]
Councilperson

X Yes No Absent

[Signature]
Councilperson

X Yes No Absent

[Signature]
Councilperson

X Yes No Absent

[Signature]
Councilperson

X Yes No Absent

Approved:

[Signature]
Mayor

ATTEST:

[Signature]
Clerk

RESOLUTION: 423

A RESOLUTION OF INTENTION TO, INCREASE THE RATES AND CHARGES FOR THE SERVICES PROVIDED BY THE GARBAGE SYSTEM, UPDATE THE RATES AND FEES IN THE TABLE OF FEES, BY THE TOWN OF FROMBERG, MONTANA

WHEREAS, garbage service revenues received by the Town of Fromberg are not sufficient to meet the increased costs for operation and maintenance of garbage services, and,

WHEREAS, under Section 69-7-101, Montana Code Annotated, (2009), the Town of Fromberg, a municipality, has the power and authority to regulate, establish, and change, as it considers proper, rates, charges, and classifications imposed for utility services to its inhabitants and other persons served by municipal utility systems, and,

WHEREAS, such rates, charges, and classifications must be reasonable and just;

NOW THEREFORE, BE IT RESOLVED by the Town of Fromberg, Montana,

Section 1. Intent to change Garbage System Charges. It is the intent of the Town to implement these changes to the rates and charges of the garbage system services to begin the first billing cycle after 30 days from the final passage of this resolution.

Section 2. Rate Changes. It is the intent to set new rates that reflect a base charge of 17.00 for each ½ cubic yard container size. Customers will be charged by multiplying the base rate times the number of ½ cubic yard units their container or containers have. The rate name will be defined as follows: "CON" meaning container and equals the base rate, "X" meaning times or multiply, "numeric value" meaning the number of ½ cubic yard units the customer's container or containers have.

Examples:

CONX1 = base rate times one

CONX2 = base rate times two

CONX12 = base rate times twelve

Etc, Etc

If applicable fractional rates can be applied, if vendor makes new containers that are of a different, size ¾ cubic yard or 1¼ cubic yard for example, CONX1.5 or CONX2.5 respectfully.

Section 3. Garbage tags will be available at Town Hall, for a cost of \$2.00 each and are required to be placed on extra cans or items not fitting into regular dumpsters. Certain items are restricted from regular pick up. Customers must contact the garbage collection service provider for a list of these items and instructions for disposal of the same.

Section 4. Table of Fees. It is the intent of the Town to update the Table of Fees with the rates and fees from this resolution when approved.

Section 5. The adoption of this resolution shall cause to be invalid and rescinded any and all previous resolutions that are contrary to its provisions.

PASSED AND APPROVED the 3RD day of OCTOBER, 2011, by the Town Council of the Town of Fromberg.

[Signature]
Councilperson

X
Yes

No

Absent

[Signature]
Councilperson

X
Yes

No

Absent

[Signature]
Councilperson

X
Yes

No

Absent

Councilperson

Yes

No

Absent

Approved:

[Signature]
Mayor

ATTEST:

[Signature]
Clerk

RESOLUTION: 422

A RESOLUTION OF INTENTION TO, INCREASE THE RATES AND CHARGES FOR THE SERVICES PROVIDED BY THE SEWER SYSTEM, UPDATE THE RATES AND FEES IN THE TABLE OF FEES, BY THE TOWN OF FROMBERG, MONTANA

WHEREAS, sewer revenues received by the Town of Fromberg are not sufficient to meet the increased costs for operation and maintenance of the sewer system, and,

WHEREAS, revenues are not sufficient to plan for, and set aside funds for, future required renovations, repairs and updates to the system, and

WHEREAS, under Section 69-7-101, Montana Code Annotated, (2009), the Town of Fromberg, a municipality, has the power and authority to regulate, establish, and change, as it considers proper, rates, charges, and classifications imposed for utility services to its inhabitants and other persons served by municipal utility systems, and,

WHEREAS, such rates, charges, and classifications must be reasonable and just;

NOW THEREFORE, BE IT RESOLVED by the Town of the Town of Fromberg, Montana,

Section 1. Intent to change Sewer System Charges. It is the intent of the Town to implement these changes to the rates and charges of the sewer system services to begin the first billing cycle after 30 days from the final passage of this resolution.

Section 2. Rate Changes. It is the intent to change the current rates to the following new rates;

Current Rates:

New Rates:

FULL \$11.70

FULL \$31.00

All other current rate categories are to be billed using the Full Rate multiplied times the category factor; Examples - Fullx1.5, Fullx2, Fullx3, Fullx6, etc.

Section 3. Table of Fees. It is the intent of the Town to update the Table of Fees with the rates and fees from this resolution when approved.

Section 4. The adoption of this resolution shall cause to be invalid and rescinded any and all previous resolutions that are contrary to its provisions.

PASSED AND APPROVED the 3 day of October, 2011, by the Town Council of the Town of Fromberg.

[Signature]
Councilperson

X
Yes

No

Absent

[Signature]

X

Sewer page 2

Councilperson

Yes

No

Absent

James A. Perkins
Councilperson

X
Yes

No

Absent

Councilperson

Yes

No

Absent

Approved:

Richard [Signature]
Mayor

ATTEST.

[Signature]
Clerk

RESOLUTION: 421

A RESOLUTION OF INTENTION TO INCREASE THE RATES AND CHARGES FOR WATER SERVICES, ELIMINATE BASE GALLONS ALLOWED, UPDATE THE RATES AND FEES IN THE TABLE OF FEES, BY THE TOWN OF FROMBERG, MONTANA

WHEREAS, water revenues received by the Town of Fromberg are not sufficient to meet the increased costs for operation and maintenance of the water system, and,

WHEREAS, revenues are not sufficient to plan for, and set aside funds for, future required renovations, repairs and updates to the system, and

WHEREAS, under Section 69-7-101, Montana Code Annotated, (2009), the Town of Fromberg, a municipality, has the power and authority to regulate, establish, and change, as it considers proper, rates, charges, and classifications imposed for utility services to its inhabitants and other persons served by municipal utility systems, and,

WHEREAS, such rates, charges, and classifications must be reasonable and just;

NOW THEREFORE, BE IT RESOLVED by the Town of Fromberg, Montana,

Section 1. Intent to change Water System Charges. It is the intent of the Town to implement these changes to the rates and charges of the water system services to begin the first billing cycle after 30 days from the final passage of this resolution.

Section 2. Base Rate Charge.

User Categories	Base Rate Charge
Resident Active	36.00
Commercial Active	36.00
Non Resident Active	41.20
Non-Active	20.00

Section 3. Monthly Usage Charge. Active users will be assessed \$2.35 per thousand gallons used based on their meter readings taken each month.

Section 4. Bulk Water.

Bulk Water Users \$2.00/200 gallons (token value)

Section 5. Table of Fees. It is the intent of the Town to update the Table of Fees with the rates and fees from this resolution when approved.

Section 6. The adoption of this resolution shall cause to be invalid and rescinded any and all previous resolutions that are contrary to its provisions.

PASSED AND APPROVED the 3 day of OCTOBER, 2011, by the Town Council of the Town of Fromberg.

Din Pali
Councilperson

X
Yes No Absent

Shirley Kauter
Councilperson

X
Yes No Absent

James A. Perkins
Councilperson

X
Yes No Absent

Councilperson

Yes No Absent

Approved:

Rhonda Anderson
Mayor

ATTEST:

Rhonda Anderson
Clerk

Resolution No. 420

Be it resolved: that by a town meeting of the Town of Fromberg held on the 12th day of September, 2011, the tax levy for the Town of Fromberg for the fiscal year 2011/2012 was made by resolution of the Town Council and approved by the Mayor as follows:


General (all purpose):	113.6144 mills	78%
Health Insurance:	18.9357 mills	13%
Liability Insurance:	13.1094 mills	9%


Making a total of 145.6595 mills..

Fromberg Rural Fire Dept. 18.400 mills

Making a total of 164.0595 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 12th day of September, 2011.


Richard Anderson, Mayor


Brenda Kansala, Clerk

(SEAL)

RESOLUTION NO. 419

RESOLUTION OF THE TOWN OF FROMBERG APPROVING TRANSFER OF FRANCHISE AND LEASE AGREEMENT

WHEREAS, the Town of Fromberg, previously passed and adopted Resolution No 406 on April 6, 2009, which Resolution granted a Franchise and Lease Agreement to Cable Montana, L.L.C., its successors and assigns, the right to erect, own, operate and maintain a cable television system in Fromberg, Montana; and

WHEREAS, Cable Montana, L.L.C. and TCT West, Inc have entered into an Asset Exchange Agreement dated August 19, 2011, whereby TCT West, Inc is acquiring all or substantially all of Cable Montana, L.L.C.'s assets used in the operation of its cable system in the Town; and

WHEREAS, PURSUANT TO THE Agreement, on the closing date of October 1, 2011, Cable Montana, L.L.C. will transfer and assign the Franchise and Lease Agreement to TCT West, Inc, and TCT West, Inc will assume all obligations arising from the Franchise and Lease Agreement, after the closing date; and


WHEREAS, Cable Montana, L.L.C. has requested in writing that the Town consent to the transfer of the Franchise and Lease Agreement to TCT West, Inc,

NOW, THEREFORE, be it resolved by the Town of Fromberg that subject to TCT West, Inc and Cable Montana, L.L.C. closing the underlying exchange of assets of Cable Montana, L.L.C.'s cable system in the Town, the Town hereby consents to the assignment and transfer of the Franchise and Lease Agreement from Cable Montana, L.L.C. to TCT West, Inc subject to TCT West, Inc performing all duties and obligations previously required of Cable Montana, L.L.C. and TCT West, Inc will obtain annually a Town business license. Nothing in this Resolution constitutes any waiver of any rights by the Town to approve any subsequent transfer, assignment or sale of the Franchise and Lease Agreement.

Passed and approved this 12 day of Sept, 2011.

ATTEST:

BY: 
Town Clerk

BY: 
Mayor of Fromberg
Town of Fromberg

(SEAL)

871235

Property & Supply Bureau
Surplus Property Programs
PO Box 200137
Helena, MT 59620-0137
(406) 495-6000

RESOLUTION 418

BE IT RESOLVED THAT: Town of Fromberg
(Print Legal Name of Applicant Organization)

STREET ADDRESS: 118 West River Street City: Fromberg MT 59029

MAILING ADDRESS: PO Box 236 City: Fromberg MT 59029

PHONE NUMBER: 406-668-7383 FAX NUMBER: 406-668-9062

E-MAIL ADDRESS: clerk@fromberg-mt.gov

by its Governing Board (or) by the Chief Administration Officer, if not governed by a board, shall obligate the Applicant and its funds to the extent necessary to comply with the TERMS and CONDITIONS listed on the reverse side of this form. The employee(s) whose name(s) and signature(s) appears on this document is (are) authorized to acquire federal surplus property from the State of Montana, Property & Supply Bureau for the above Applicant.

BE IT FURTHER RESOLVED THAT this certified copy of the Resolution shall be submitted to the State of Montana, Property & Supply Bureau and the same remain in effect until written notice is given to the Property & Supply Bureau to change or rescind said Resolution.

CERTIFICATION: I, Richard Anderson hereby certify that I am the
(Chairman of the Board (or) Administrative Officer)

Mayor of the Town of Fromberg
(Title) (Full Legal Name of Governing Board)

of the above applicant that the foregoing is

- (1) a true and correct copy of the Resolution adopted by the vote of the majority of said board present at a duly-convened
- (2) meeting of the said board on the 7th day of February, 2011 at which a quorum was present.

OR
(2) an executive action taken by me on the _____ day of _____, 2011

SIGNATURE: *Richard Anderson*
(Chairman of the Board (or) Administrative Officer)

AUTHORIZED AGENTS AND THEIR SIGNATURES (required)

TYPE OR PRINT NAME:	SIGNATURE	DEPARTMENT:	Bulletin Mailing
1. <u>Richard Anderson</u>	<u><i>Richard Anderson</i></u>	<u>MAYOR</u>	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
2. <u>James A Perkins</u>	<u><i>James A Perkins</i></u>	<u>COUNCIL</u>	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
3. <u>RALPH DAWSON</u>	<u><i>Ralph Dawson</i></u>	<u>CHIEF OF POLICE</u>	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
4. <u>Ray Chapman</u>	<u><i>Ray Chapman</i></u>	<u>DPW</u>	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
5. _____	_____	_____	<input type="checkbox"/> yes <input type="checkbox"/> no
6. _____	_____	_____	<input type="checkbox"/> yes <input type="checkbox"/> no

RESOLUTION: 4/7
A RESOLUTION TO TRANSFER FUNDS FROM TOWN OF FROMBERG WATER
ACCOUNT (BANK OF BRIDGER) TO THE WATER BOND RESERVE ACCOUNT
(VALLEY FEDERAL CREDIT UNION)

WHEREAS, the Town of Fromberg has a water bond reserve account at the Valley Federal Credit Union, Billings, Montana in the amount of \$40,508.00, and

WHEREAS, the original loan agreement for the water system improvements loan calls for a reserve of \$42,552.00,

NOW THEREFORE, BE IT RESOLVED by the Town of Fromberg, Montana, to transfer from the Bank of Bridger, Bridger, Montana, Water Account, the amount of \$2044.00, to be deposited in the Water Bond Reserve Account at Valley Federal Credit Union, Billings, Montana, to bring the balance of the Water Reserve Account to \$42,552.

PASSED AND APPROVED the 6th day of December, 2010, by the Town Council of the Town of Fromberg.

<u>[Signature]</u> Councilperson	<u>X</u> Yes	<u> </u> No	<u> </u> Absent
<u>[Signature]</u> Councilperson	<u>X</u> Yes	<u> </u> No	<u> </u> Absent
<u>[Signature]</u> Councilperson	<u>X</u> Yes	<u> </u> No	<u> </u> Absent
<u>[Signature]</u> Councilperson	<u>X</u> Yes	<u> </u> No	<u> </u> Absent

Approved:

[Signature]
Mayor

ATTEST:

[Signature]
Clerk

Resolution No. 416

Be it resolved: that by a town meeting of the Town of Fromberg held on the 13th day of September, 2010, the tax levy for the Town of Fromberg for the fiscal year 2010/2011 was made by resolution of the Town Council and approved by the Mayor as follows:

General (all purpose):	101.343 mills	70%
Liability Insurance:	21.652 mills	15%
Health Insurance:	21.652 mills	15%

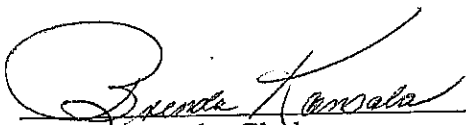
Making a total of 144.647 mills..

Fromberg Rural Fire Dept. 18.400 mills

Making a total of 163.047 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 13th day of September, 2010.


Richard Anderson, Mayor


Brenda Kansala, Clerk

(SEAL)

RESOLUTION: 415
A RESOLUTION OF INTENTION TO SELL TOWN PROPERTY

WHEREAS, the town of Fromberg, Montana has property for disposal, and

WHEREAS, under Section 7-8-4201 Montana Code Annotated, **Disposal or lease of municipal property.** (1) Subject to the provisions of subsection (2), the city or town council may sell, dispose of, donate, or lease any property belonging to the city or town.

(2) (a) Except for property described in subsection (3), the lease, donation, or transfer must be made by an ordinance or resolution passed by a two-thirds vote of all the members of the council.

NOW THEREFORE, BE IT RESOLVED by the Town of Fromberg, Montana, that the Town will proceed to sale the following property legally described as:

S20, T05 S, R23 E, SW4NW4, 40 ACRES

PASSED and APPROVED by the Fromberg Town Council and approved by the Mayor on this _

19 Day of July, 2010.

[Signature]
Councilperson

X
Yes No Absent

[Signature]
Councilperson

X
Yes No Absent

[Signature]
Councilperson

X
Yes No Absent

[Signature]
Councilperson

X
Yes No Absent

Approved:
[Signature]
Mayor

ATTEST:
[Signature]
Clerk

**RESOLUTION
TO AUTHORIZE SUBMISSION OF A DNRC
APPLICATION**

WHEREAS, the Town of Fromberg is applying to the Department of Natural Resources and Conservation (DNRC) to construct improvements to their municipal water system in the Town of Fromberg;

WHEREAS, the Town of Fromberg has the legal jurisdiction and authority to construct, finance, operate, and maintain the Town of Fromberg municipal water system;

That the Town of Fromberg agrees to comply with the requirements described in the DNRC Application Guidelines; and

That the Town of Fromberg commits to provide the matching funds as proposed in the DNRC application; and

That Richard Anderson, Mayor, is authorized to submit an application to the DNRC Program, on behalf of the Town of Fromberg, to act on its behalf and to provide such additional information as may be required.

Signed: 

Name: Richard Anderson

Title: Mayor, Town of Fromberg

Date: May 3, 2010

Attested: 

Resolution # 414

RESOLUTION TO ADOPT THE FUNDING STRATEGY FOR WATER SYSTEM IMPROVEMENTS FOR THE TOWN OF FROMBERG, MONTANA, AS PRESENTED BY GREAT WEST ENGINEERING, INC.

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

WHEREAS, the Town accepted the recommended alternative(s) in the 2010 Preliminary Engineering Report for the Water System (PER) prepared by Great West Engineering, Inc (Engineer) to address the needs of the Town's water system;


WHEREAS, the Town is applying to federal agencies for financial assistance to finance the proposed water system improvements;

WHEREAS, the cost estimate for said project as prepared by the Engineer is \$232,000 for Phase 1;


NOW, THEREFORE, BE IT RESOLVED by the Town Council that pursuit of funding for the said project shall be as follows:

- \$100,000 in grant funds from Department of Natural Resources Renewable Resource Grant and Loan program (DNRC_RRGL); and
- up to \$132,000 in loan funds from State Revolving Fund (SRF)

Passed and approved this 3rd day of May, 2010.


Richard Anderson, Mayor

Attest:


Brenda Kansala, Clerk

Resolution # 413

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 2009 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;

WHEREAS, the public and Council have noted approval of the plan and preferred alternate, 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:

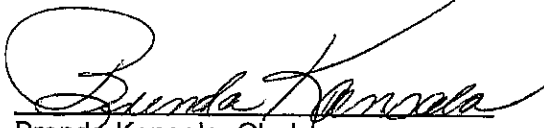
That the Town of Fromberg does hereby adopt the 2010 Preliminary Engineering Report for the Water System as prepared by Great West Engineering, Inc; and

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

Passed and approved this 3rd day of May, 2010.


Richard Anderson, Mayor

Attest:


Brenda Kansala, Clerk

RESOLUTION: 462

A RESOLUTION OF INTENTION TO, INCREASE THE RATES AND CHARGES FOR THE SERVICES PROVIDED BY THE GARBAGE SYSTEM, UPDATE THE RATES AND FEES IN THE TABLE OF FEES, BY THE TOWN OF FROMBERG, MONTANA

WHEREAS, garbage service revenues received by the Town of Fromberg are not sufficient to meet the increased costs for operation and maintenance of garbage services, and,

WHEREAS, under Section 69-7-101, Montana Code Annotated, (2007), the Town of Fromberg, a municipality, has the power and authority to regulate, establish, and change, as it considers proper, rates, charges, and classifications imposed for utility services to its inhabitants and other persons served by municipal utility systems, and,

WHEREAS, such rates, charges, and classifications must be reasonable and just;

NOW THEREFORE, BE IT RESOLVED by the Town of Fromberg, Montana,

Section 1. Intent to change Garbage System Charges. It is the intent of the Town to implement these changes to the rates and charges of the garbage system services to begin the first billing cycle after 30 days from the final passage of this resolution.

Section 2. Rate Changes. It is the intent to set new rates that reflect a base charge of 14.50 for each ½ cubic yard container size. Customers will be charged by multiplying the base rate times the number of ½ cubic yard units their container or containers have. The rate name will be defined as follows: "CON" meaning container and equals the base rate, "X" meaning times or multiply, "numeric value" meaning the number of ½ cubic yard units the customer's container or containers have.

Examples:

CONX1 = base rate times one

CONX2 = base rate times two

CONX12 = base rate times twelve

Etc, Etc

If applicable fractional rates can be applied, if vendor makes new containers that are of a different, size ¾ cubic yard or 1¼ cubic yard for example, CONX1.5 or CONX2.5 respectfully.

Section 3. Garbage tags will be available at Town Hall, for a cost of \$ 2.00 each and are required to be placed on extra cans or items not fitting into regular dumpsters. Certain items are restricted from regular pick up. Customers must contact the garbage collection service provider for a list of these items and instructions for disposal of the same.

Section 4. Table of Fees. It is the intent of the Town to update the Table of Fees with the rates and fees from this resolution when approved.

Section 5. The adoption of this resolution shall cause to be invalid and rescinded any and all previous resolutions that are contrary to its provisions.

First reading:

PASSED AND APPROVED the 14 day of September, 2009, by the Town Council of the Town of Fromberg.

Final reading:

PASSED and APPROVED by the Fromberg Town Council and approved by the Mayor on this 2ND Day of NOV, 2009.

[Signature]
Councilperson

X
Yes

No

Absent

[Signature]
Councilperson

X
Yes

No

Absent

[Signature]
Councilperson

X
Yes

No

Absent

[Signature]
Councilperson

X
Yes

No

Absent

Approved:

[Signature]
Mayor

Approved as to Form and Content:

City Attorney

ATTEST:

Clerk

Resolution No. 411

Be it resolved: that by a town meeting of the Town of Fromberg held on the 14th day of September, 2009, the tax levy for the Town of Fromberg for the fiscal year 2009/2010 was made by resolution of the Town Council and approved by the Mayor as follows:

General (all purpose):	96.861 mills	68%
Liability Insurance:	14.862 mills	11%
Health Insurance:	29.996 mills	21%

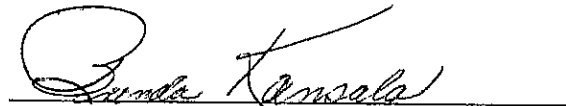
Making a total of 141.719 mills..

Fromberg Rural Fire Dept. 18.400 mills

Making a total of 160.119 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 14th day of September, 2009.


Richard Anderson, Mayor


Brenda Kansala, Clerk

Resolution # 410

Resolution of the Town of Fromberg to commit to provide the amount of matching funds as proposed in the TSEP 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 correct a significant deficiency that exists with the condition of the backup source infiltration well and the pumping, piping associated with the backup source.;

WHEREAS, the Town of Fromberg has the legal jurisdiction and authority to construct, finance, operate, and maintain (the proposed public facility);

That the Town of Fromberg agrees to comply with all State laws and regulations and the requirements described in the TSEP Application Guidelines and those that will be described in the TSEP Project Administration Manual;

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

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

Signed:



Name:

Richard Anderson

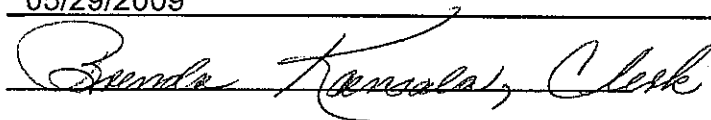
Title:

Mayor

Date:

05/29/2009

Attested:



RESOLUTION: 409
TO DEFINE PERSONS RESPONSIBLE FOR THE PAYMENT OF THE COSTS OF THE
EXISTENCE (FIXED) AND THE COSTS OF THE OPERATION (VARIABLE) OF THE
WATER SYSTEM OF THE TOWN OF FROMBERG, MONTANA

WHEREAS, the water system was designed and installed to provide the ability of any real property in the Town of Fromberg to have access to ample, safe, clean, drinking water, and water for fire suppression, and this project was funded by a loan, and other costs exist for the necessary and continuing maintenance of the water system, and that these costs combined comprise the fixed costs of the water system; and

WHEREAS, all owners of real properties that directly or indirectly benefit from the existence of the water system are responsible for the fixed costs, even those that do not use water; and

WHEREAS, additional costs exist to operate the system and deliver water to active customers, and that these costs combined comprise the variable costs of the water system, the owners of these real properties are responsible for the fixed costs and the variable costs; and

WHEREAS, such rates, charges, and classifications must be reasonable and just; and

WHEREAS, such rates and charges shall be sufficient in each year to provide income and revenues adequate for the payment of the reasonable expense of operation and maintenance and for the payment of the sums required to be paid into the sinking fund and for the accumulation of such reserves and the making of such expenditures for depreciation and replacement of said system as shall be determined necessary from time to time by the governing body or as shall have been covenanted in the ordinances and resolutions authorizing outstanding bonds.

NOW THEREFORE, BE IT RESOLVED by the Town of Fromberg, Montana,

Section 1. Intent to Charge all Real Property Owners. It is the intent of the Town to charge all real property owners a base rate charge as defined below;

All real properties listed in the tax rolls of the Town of Fromberg that do not have active water will be categorized as Non-Active and be charged the monthly rate as defined in the Table of Fees of the Town of Fromberg,

All real properties listed in the tax rolls of the Town of Fromberg that do have active water will be categorized as Residential Active or Commercial Active and be charged the monthly rate as defined in the Table of Fees of the Town of Fromberg,

All real properties not listed in the tax rolls of the Town of Fromberg but that have active water will be categorized as Non-Residential Active and be charged the monthly rate as defined in the Table of Fees of the Town of Fromberg,

All owners of multiple real properties whether active, non-active or both, will be assessed for each separate property as listed in the tax rolls of the Town of Fromberg.

All owners of real property with multiple active hookups will be assessed for each active hookup.

Section 2. The adoption of this resolution shall cause to be invalid and rescinded any and all previous resolutions that are contrary to its provisions.

First reading:

PASSED AND APPROVED the 2 day of MARCH, 2009, by the Town Council of the Town of Fromberg.

First reading with revisions:

PASSED AND APPROVED the 6 day of APRIL, 2009, by the Town Council of the Town of Fromberg.

Final reading and approval:

PASSED and APPROVED by the Fromberg Town Council and approved by the Mayor on this 20 day of APRIL, 2009.

<u><i>Don Clark</i></u> Councilperson	<u>✓</u> Yes	<u> </u> No	<u> </u> Absent
<u><i>Shirley Gustafson</i></u> Councilperson	<u>✓</u> Yes	<u> </u> No	<u> </u> Absent
<u><i>James R. Perkins</i></u> Councilperson	<u>✓</u> Yes	<u> </u> No	<u> </u> Absent
<u><i>William A. Lotz</i></u> Councilperson	<u>✓</u> Yes	<u> </u> No	<u> </u> Absent

Approved:
Richard Anderson
Mayor

Approved as to Form and Content:

City Attorney

ATTEST:
Quanda Kuvola
Clerk

RESOLUTION: 408

A RESOLUTION OF INTENTION TO, INCREASE THE RATES AND CHARGES FOR THE SERVICES PROVIDED BY THE SEWER SYSTEM, UPDATE THE RATES AND FEES IN THE TABLE OF FEES, BY THE TOWN OF FROMBERG, MONTANA

WHEREAS, sewer revenues received by the Town of Fromberg are not sufficient to meet the increased costs for operation and maintenance of the sewer system, and,

WHEREAS, revenues are not sufficient to plan for, and set aside funds for, future required renovations, repairs and updates to the system, and

WHEREAS, under Section 69-7-101, Montana Code Annotated, (2007), the Town of Fromberg, a municipality, has the power and authority to regulate, establish, and change, as it considers proper, rates, charges, and classifications imposed for utility services to its inhabitants and other persons served by municipal utility systems, and,

WHEREAS, such rates, charges, and classifications must be reasonable and just;

NOW THEREFORE, BE IT RESOLVED by the Town of the Town of Fromberg, Montana,

Section 1. Intent to change Sewer System Charges. It is the intent of the Town to implement these changes to the rates and charges of the sewer system services to begin the first billing cycle after 30 days from the final passage of this resolution.

Section 2. Rate Changes. It is the intent to change the current rates to the following new rates;

Current Rates:		New Rates:	
ABSENT	\$13.47	ABSENT	\$15.76
FULL	\$10.00	FULL	\$11.70
FULLX1.5	\$14.11	FULLX1.5	\$16.51
FULLX2	\$18.23	FULLX2	\$21.33
FULLX6	\$51.19	FULLX6	\$59.89
HALF	\$5.87	HALF	\$6.87
HARDSHIP	\$8.25	HARDSHIP	\$9.65
NONE	\$0.00	NONE	\$0.00
SCHOOLS	\$30.00	SCHOOLS	\$35.10

Section 3. Table of Fees. It is the intent of the Town to update the Table of Fees with the rates and fees from this resolution when approved.

Section 4. The adoption of this resolution shall cause to be invalid and rescinded any and all previous resolutions that are contrary to its provisions.

First reading:

PASSED AND APPROVED the 2 day of MARCH, 2009, by the Town Council of the Town of Fromberg.

First reading with revisions:

PASSED AND APPROVED the 6 day of APRIL, 2009, by the Town Council of the Town of Fromberg.

Final reading:

PASSED and APPROVED by the Fromberg Town Council and approved by the Mayor on this 20 Day of APRIL, 2009.

<u>Dean Halv</u> Councilperson	<u>✓</u> yes	<u>no</u>	<u>Absent</u>
<u>Shirley Knutson</u>	<u>✓</u> yes	<u>no</u>	
<u>James A. Perkins</u>	<u>yes</u>	<u>X</u> NO	<u>ABSENT</u>
<u>William A. Lotif</u>	<u>yes</u>	<u>X</u> NO	<u>ABSENT</u>

Richard Anderson - Tie vote ✓
Mayor YES

ATTEST:

Brenda Kamala
TOWN CLERK

RESOLUTION: 407

A RESOLUTION OF INTENTION TO INCREASE THE RATES AND CHARGES FOR WATER SERVICES, LOWER THE RATE PER 1000 GALLONS OVER BASE GALLONS ALLOWED, CHANGE RATE CATAGORIES, UPDATE THE RATES AND FEES IN THE TABLE OF FEES, BY THE TOWN OF FROMBERG, MONTANA

WHEREAS, water revenues received by the Town of Fromberg are not sufficient to meet the increased costs for operation and maintenance of the water system, and,

WHEREAS, revenues are not sufficient to plan for, and set aside funds for, future required renovations, repairs and updates to the system, and

WHEREAS, under Section 69-7-101, Montana Code Annotated, (2007), the Town of Fromberg, a municipality, has the power and authority to regulate, establish, and change, as it considers proper, rates, charges, and classifications imposed for utility services to its inhabitants and other persons served by municipal utility systems, and,

WHEREAS, such rates, charges, and classifications must be reasonable and just;

NOW THEREFORE, BE IT RESOLVED by the Town of Fromberg, Montana,

Section 1. Intent to change Water System Charges. It is the intent of the Town to implement these changes to the rates and charges of the water system services to begin the first billing cycle after 30 days from the final passage of this resolution.

Section 2. Base Rate Charge.

User Categories	Base Rate Charge
Residential Active	32.00
Commercial Active	32.00
Non Residential Active	38.65
Non-Active	16.00

Section 3. Base Usage Allowed. At the base rate, active categories shall be entitled up to 4000 gallons of water per month for the months of January, February, March, April, September, October, November and December and 10,000 gallons per month for the months of May, June, July and August. Any water usage over 4,000 gallons during the months of January, February, March, April, September, October, November and December or 10,000 gallons during the months of May, June, July and August will be charged at \$2.35 per thousand gallons.

Section 4. Bulk Water.

Bulk Water Users \$2.00/200 gallons (token value)

Section 5. Table of Fees. It is the intent of the Town to update the Table of Fees with the rates and fees from this resolution when approved.

Section 6. The adoption of this resolution shall cause to be invalid and rescinded any and all previous resolutions that are contrary to its provisions.

First reading:

PASSED AND APPROVED the 2 day of MARCH, 2009, by the Town Council of the Town of Fromberg.

First reading with revisions:

PASSED AND APPROVED the 6 day of APRIL, 2009, by the Town Council of the Town of Fromberg.

Final reading:

PASSED and APPROVED by the Fromberg Town Council and approved by the Mayor on this 20 Day of APRIL, 2009.

Don Dale
Councilperson

Yes No Absent

Shirley Kautson
Councilperson

Yes No Absent

James A. Perkins
Councilperson

Yes No Absent

William E. Catf
Councilperson

Yes No Absent

Approved:

Rubén Anderson
Mayor

ATTEST:

Zundra Kewala
Clerk

Approved as to Form and Content:

City Attorney

RESOLUTION NO. 406

AN RESOLUTION RENEWING THE CABLE TELEVISION FRANCHISE WITH CABLE MONTANA, L.L.C. AND APPROVING THE CHANGE OF EXPIRATION DATE.

WHEREAS, Cable Montana, L.L.C. operates a cable television system within the Town of Fromberg, under a franchise granted by Resolution #375 passed by the Fromberg Town Council on April 5, 2004;

WHEREAS, said franchise was granted with an effective date of March 1, 2004; and

WHEREAS, Cable Montana, L.L.C. has requested that the Town of Fromberg renew the franchise to Cable Montana, L.L.C. to operate the cable television system within the Town of Fromberg for a period of fifteen (15) years.

WHEREAS, Cable Montana, L.L.C. has requested that the Town of Fromberg extend the lease for a period to coincide with the renewal of this Resolution. With upgrades and construction, Cable Montana, L.L.C. has a right to terminate the lease agreement upon 30 days written notification to the Town of Fromberg if the sight is no longer needed due to the upgrade and expansion of the system.

NOW, THEREFORE, BE IT RESOLVED by the Fromberg Town Council of the Town of Fromberg, Montana; that:

SECTION 1: The request of Cable Montana, L.L.C. to renew the cable television franchise granted by Resolution #375 dated April 5, 2004, as assigned and amended, and to change the expiration date thereof to July 1, 2023, be hereby granted.


SECTION 2: That the lease agreement between the Town of Fromberg and Cable Montana, L.L.C. is hereby extended and will expire on July 1, 2023; that Cable Montana, L.L.C. will be granted the right with 30 days advance written notification to the Town of Fromberg to terminate this lease due to expansions or upgrades to the system.

SECTION 3: As documentation for this franchise, Cable Montana, L.L.C. will obtain annually a Town business license. The address for business correspondence shall be:

CABLE MONTANA, L.L.C.
ATTN: Christian M. Hilliard
2123 Central Avenue, Suite 200
Kearney, NE 68847
308-236-1512

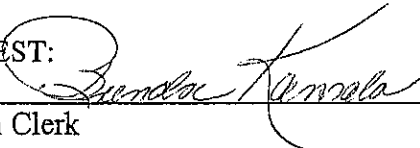
READ, ADOPTED, PASSED AND APPROVED by the Fromberg Town Council of the Town of Fromberg on this the 6 day of April, 2009.

APPROVED:



Mayor of Fromberg
Town of Fromberg

ATTEST:



Town Clerk

RESOLUTION: 405

A RESOLUTION TO ESTABLISH A SALARY SCALE FOR SETTING
SALARIES AND/OR WAGES FOR TOWN EMPLOYEES
BY THE TOWN OF FROMBERG, MONTANA

WHEREAS, under Section 7-4-4201, Montana Code Annotated, (2007) The Town Council shall determine by ordinance or resolution the salaries and compensation of elected and appointed city officers and all city employees, and

WHEREAS, from time to time applicants for employment may be considered that have various degrees of experience, training, education and other qualifications which would require a more flexible ability to establish salaries and/or wages.

WHEREAS, in order to attract the best applicants for city jobs, the Town Council must have the flexibility to offer differing salaries based upon experience.

NOW THEREFORE, BE IT RESOLVED by the Town of Fromberg, Montana,

Section 1. Salary Scale. that the town shall adopt the attached salary scale labeled "Attachment A" for the purpose of establishing salaries and/or wages for its employees,

(see Attachment A)

Section 2. The Town Council shall have the power to start any new employee at a salary to be determined based upon their previous experience and fitness for the job, not to exceed 80% of the maximum salary allowed for their position.

Section 3. The Town Council shall have the sole discretion to increase salaries according to an employee's job performance determined at annual employee evaluations.

Section 4. The adoption of this resolution shall cause to be invalid and rescinded any and all previous resolutions that are contrary to its provisions.

PASSED and APPROVED by the Fromberg Town Council and approved by the Mayor on this _

2 day of MARCH, 2009.

Don Clark
Councilperson

✓ Yes No Absent

James A. Perkins
Councilperson

✓ Yes No Absent

William J. Catif
Councilperson

✓ Yes No Absent

Councilperson

Yes

No

Absent

Approved:

Mayor

ATTEST:

Clerk

Approved as to Form and Content:

City Attorney

RESOLUTION #404

A resolution of the Town Council of the Town of Fromberg authorizing Mayor Richard Anderson to execute a transaction at Valley Federal Credit Union in Billings, Montana.

Whereas, it is necessary for the Town of Fromberg to transfer funds from its account held at Valley Federal Credit Union for the purpose of payment of invoice # 70691 from Solar Bee, Inc. for 2 Solar Circulation machines for the sewer lagoon.

Now therefore, be it resolved that the Mayor is to transfer the amount of \$46,212.00 from the Town of Fromberg savings account at Valley Federal Credit Union to the Town of Fromberg checking account at the Bank of Bridger, Bridger, Montana.

Duly passed and adopted by the Town Council of the Town of Fromberg on the 21 day of October, 2008.

Approved by a quorum of the Town Council of the Town of Fromberg as circled below:

Diane Dalin
Diane Dalin, Councilperson, Town of Fromberg AYE NAY Absent

William S. Coty
William S. Coty, Councilperson, Town of Fromberg AYE NAY Absent

Shirley Knutson
Shirley Knutson, Councilperson, Town of Fromberg AYE NAY Absent

James A. Perkins
James A. Perkins, Councilperson, Town of Fromberg AYE NAY Absent

Duly passed and adopted by the Town Council of the Town of Fromberg on the 21 day of October, 2008.

By: Richard Anderson
Richard Anderson, Mayor

Attest: Brenda Kansala
Brenda Kansala, Clerk

Resolution No. 403

Be it resolved: that by a town meeting of the Town of Fromberg held on the 8th day of September, 2008, the tax levy for the Town of Fromberg for the fiscal year 2008/2009 was made by resolution of the Town Council and approved by the Mayor as follows:

General (all purpose):	96.655 mills	70%
Comp. Insurance:	7.619 mills	6%
Health Insurance:	32.600 mills	24%

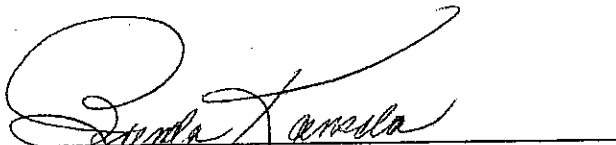
Making a total of 136.87 mills..

Fromberg Rural Fire Dept. 18.400 mills

Making a total of 155.27 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 8th day of September, 2008.


Richard Anderson, Mayor


Brenda Kansala, Clerk

RESOLUTION #404

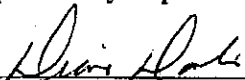
A resolution of the Town Council of the Town of Fromberg authorizing Mayor Richard Anderson to execute a transaction at Valley Federal Credit Union in Billings, Montana.

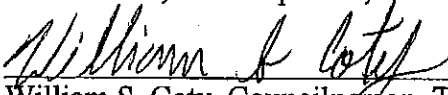
Whereas, it is necessary for the Town of Fromberg to transfer funds from its account held at Valley Federal Credit Union for the purpose of payment of invoice # 70691 from Solar Bee, Inc. for 2 Solar Circulation machines for the sewer lagoon.


Now therefore, be it resolved that the Mayor is to transfer the amount of \$46,212.00 from the Town of Fromberg savings account at Valley Federal Credit Union to the Town of Fromberg checking account at the Bank of Bridger, Bridger, Montana.

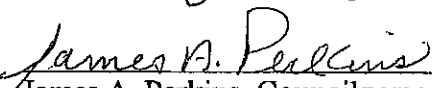
Duly passed and adopted by the Town Council of the Town of Fromberg on the 21 day of October, 2008.

Approved by a quorum of the Town Council of the Town of Fromberg as circled below:



Diane Dalin, Councilperson, Town of Fromberg AYE NAY Absent


William S. Coty, Councilperson, Town of Fromberg AYE NAY Absent


Shirley Knutson, Councilperson, Town of Fromberg AYE NAY Absent


James A. Perkins, Councilperson, Town of Fromberg AYE NAY Absent

Duly passed and adopted by the Town Council of the Town of Fromberg on the 21 day of October, 2008.

By: 
Richard Anderson, Mayor

Attest: 
Brenda Kansala, Clerk

RESOLUTION: 405

A RESOLUTION TO ESTABLISH A SALARY SCALE FOR SETTING SALARIES AND/OR WAGES FOR TOWN EMPLOYEES BY THE TOWN OF FROMBERG, MONTANA

WHEREAS, under Section 7-4-4201, Montana Code Annotated, (2007) The Town Council shall determine by ordinance or resolution the salaries and compensation of elected and appointed city officers and all city employees, and

WHEREAS, from time to time applicants for employment may be considered that have various degrees of experience, training, education and other qualifications which would require a more flexible ability to establish salaries and/or wages.

WHEREAS, in order to attract the best applicants for city jobs, the Town Council must have the flexibility to offer differing salaries based upon experience.

NOW THEREFORE, BE IT RESOLVED by the Town of Fromberg, Montana,

Section 1. Salary Scale, that the town shall adopt the attached salary scale labeled "Attachment A" for the purpose of establishing salaries and/or wages for its employees,

(see Attachment A)

Section 2. The Town Council shall have the power to start any new employee at a salary to be determined based upon their previous experience and fitness for the job, not to exceed 80% of the maximum salary allowed for their position.

Section 3. The Town Council shall have the sole discretion to increase salaries according to an employee's job performance determined at annual employee evaluations.

Section 4. The adoption of this resolution shall cause to be invalid and rescinded any and all previous resolutions that are contrary to its provisions.

PASSED and APPROVED by the Fromberg Town Council and approved by the Mayor on this _

2 day of MARCH, 2009.

[Signature]
Councilperson

Yes

No

Absent

[Signature]
Councilperson

Yes

No

Absent

[Signature]
Councilperson

Yes

No

Absent

Councilperson

Yes

No

Absent

Approved:

Richard Asker
Mayor

ATTEST:

Brenda Kempsa
Clerk

Approved as to Form and Content:

City Attorney

ATTACHMENT A - Salary Scales

Annual Figures

Hourly Figures

	Hours/Year	Entry	Mid	Max	Entry	Mid	Max
Public Works Director 40	2080	\$26,000.00	\$29,900.00	\$37,700.00	\$12.50	\$14.38	\$18.13
Public Works Employee 40	2080	\$19,000.00	\$21,850.00	\$27,550.00	\$9.13	\$10.50	\$13.25
Chief of Police 40	2080	\$26,000.00	\$29,900.00	\$37,700.00	\$12.50	\$14.38	\$18.13
Chief of Police PT 24	1248	\$15,600.00	\$17,940.00	\$22,620.00	\$12.50	\$14.38	\$18.13
Police Officer 40	2080	\$20,000.00	\$23,000.00	\$29,000.00	\$9.62	\$11.06	\$13.94
Police Officer PT 24	1248	\$12,000.00	\$13,800.00	\$17,400.00	\$9.62	\$11.06	\$13.94
Clerk/Treasurer 40	2080	\$18,700.00	\$21,505.00	\$27,115.00	\$8.99	\$10.34	\$13.04
Clerk/Treasurer PT 24	1248	\$11,200.00	\$12,880.00	\$16,240.00	\$8.97	\$10.32	\$13.01
Part Time 30	1560	\$14,200.00	\$16,330.00	\$20,590.00	\$9.10	\$10.47	\$13.20
Seasonal 30	480	\$3,840.00	\$4,416.00	\$5,568.00	\$8.00	\$9.20	\$11.60

RESOLUTION NO. 406

AN RESOLUTION RENEWING THE CABLE TELEVISION FRANCHISE WITH CABLE MONTANA, L.L.C. AND APPROVING THE CHANGE OF EXPIRATION DATE.

WHEREAS, Cable Montana, L.L.C. operates a cable television system within the Town of Fromberg, under a franchise granted by Resolution #375 passed by the Fromberg Town Council on April 5, 2004;

WHEREAS, said franchise was granted with an effective date of March 1, 2004; and

WHEREAS, Cable Montana, L.L.C. has requested that the Town of Fromberg renew the franchise to Cable Montana, L.L.C. to operate the cable television system within the Town of Fromberg for a period of fifteen (15) years.

WHEREAS, Cable Montana, L.L.C. has requested that the Town of Fromberg extend the lease for a period to coincide with the renewal of this Resolution. With upgrades and construction, Cable Montana, L.L.C. has a right to terminate the lease agreement upon 30 days written notification to the Town of Fromberg if the sight is no longer needed due to the upgrade and expansion of the system.

NOW, THEREFORE, BE IT RESOLVED by the Fromberg Town Council of the Town of Fromberg, Montana; that:

SECTION 1: The request of Cable Montana, L.L.C. to renew the cable television franchise granted by Resolution #375 dated April 5, 2004, as assigned and amended, and to change the expiration date thereof to July 1, 2023, be hereby granted.


SECTION 2: That the lease agreement between the Town of Fromberg and Cable Montana, L.L.C. is hereby extended and will expire on July 1, 2023; that Cable Montana, L.L.C. will be granted the right with 30 days advance written notification to the Town of Fromberg to terminate this lease due to expansions or upgrades to the system.

SECTION 3: As documentation for this franchise, Cable Montana, L.L.C. will obtain annually a Town business license. The address for business correspondence shall be:

CABLE MONTANA, L.L.C.
ATTN: Christian M. Hilliard
2123 Central Avenue, Suite 200
Kearney, NE 68847
308-236-1512

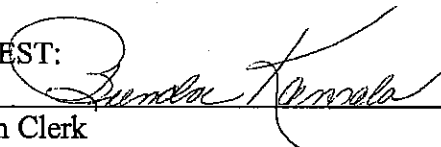
READ, ADOPTED, PASSED AND APPROVED by the Fromberg Town Council of the Town of Fromberg on this the 6 day of April, 2009.

APPROVED:



Mayor of Fromberg
Town of Fromberg

ATTEST:



Town Clerk

RESOLUTION: 407

A RESOLUTION OF INTENTION TO INCREASE THE RATES AND CHARGES FOR WATER SERVICES, LOWER THE RATE PER 1000 GALLONS OVER BASE GALLONS ALLOWED, CHANGE RATE CATEGORIES, UPDATE THE RATES AND FEES IN THE TABLE OF FEES, BY THE TOWN OF FROMBERG, MONTANA

WHEREAS, water revenues received by the Town of Fromberg are not sufficient to meet the increased costs for operation and maintenance of the water system, and,

WHEREAS, revenues are not sufficient to plan for, and set aside funds for, future required renovations, repairs and updates to the system, and

WHEREAS, under Section 69-7-101, Montana Code Annotated, (2007), the Town of Fromberg, a municipality, has the power and authority to regulate, establish, and change, as it considers proper, rates, charges, and classifications imposed for utility services to its inhabitants and other persons served by municipal utility systems, and,

WHEREAS, such rates, charges, and classifications must be reasonable and just;

NOW THEREFORE, BE IT RESOLVED by the Town of Fromberg, Montana,

Section 1. Intent to change Water System Charges. It is the intent of the Town to implement these changes to the rates and charges of the water system services to begin the first billing cycle after 30 days from the final passage of this resolution.

Section 2. Base Rate Charge.

User Categories	Base Rate Charge
Residential Active	32.00
Commercial Active	32.00
Non Residential Active	38.65
Non-Active	16.00

Section 3. Base Usage Allowed. At the base rate, active categories shall be entitled up to 4000 gallons of water per month for the months of January, February, March, April, September, October, November and December and 10,000 gallons per month for the months of May, June, July and August. Any water usage over 4,000 gallons during the months of January, February, March, April, September, October, November and December or 10,000 gallons during the months of May, June, July and August will be charged at \$2.35 per thousand gallons.

Section 4. Bulk Water.

Bulk Water Users \$2.00/200 gallons (token value)

Section 5. Table of Fees. It is the intent of the Town to update the Table of Fees with the rates and fees from this resolution when approved.

Section 6. The adoption of this resolution shall cause to be invalid and rescinded any and all previous resolutions that are contrary to its provisions.

First reading:

PASSED AND APPROVED the 2 day of MARCH, 2009, by the Town Council of the Town of Fromberg.

First reading with revisions:

PASSED AND APPROVED the 6 day of APRIL, 2009, by the Town Council of the Town of Fromberg.

Final reading:

PASSED and APPROVED by the Fromberg Town Council and approved by the Mayor on this 20 Day of APRIL, 2009.

Don Dale
Councilperson

✓
Yes No Absent

Shirley Kautson
Councilperson

✓
Yes No Absent

James P. Perkins
Councilperson

✓
Yes No Absent

William S. Coffey
Councilperson

✓
Yes No Absent

Approved:

Ronald Anderson
Mayor

ATTEST:

Lucinda Kersala
Clerk

Approved as to Form and Content:

City Attorney

RESOLUTION: 408

A RESOLUTION OF INTENTION TO, INCREASE THE RATES AND CHARGES FOR THE SERVICES PROVIDED BY THE SEWER SYSTEM, UPDATE THE RATES AND FEES IN THE TABLE OF FEES, BY THE TOWN OF FROMBERG, MONTANA

WHEREAS, sewer revenues received by the Town of Fromberg are not sufficient to meet the increased costs for operation and maintenance of the sewer system, and,

WHEREAS, revenues are not sufficient to plan for, and set aside funds for, future required renovations, repairs and updates to the system, and

WHEREAS, under Section 69-7-101, Montana Code Annotated, (2007), the Town of Fromberg, a municipality, has the power and authority to regulate, establish, and change, as it considers proper, rates, charges, and classifications imposed for utility services to it inhabitants and other persons served by municipal utility systems, and,

WHEREAS, such rates, charges, and classifications must be reasonable and just;

NOW THEREFORE, BE IT RESOLVED by the Town of the Town of Fromberg, Montana,

Section 1. Intent to change Sewer System Charges. It is the intent of the Town to implement these changes to the rates and charges of the sewer system services to begin the first billing cycle after 30 days from the final passage of this resolution.

Section 2. Rate Changes. It is the intent to change the current rates to the following new rates;

Current Rates:		New Rates:	
ABSENT	\$13.47	ABSENT	\$15.76
FULL	\$10.00	FULL	\$11.70
FULLX1.5	\$14.11	FULLX1.5	\$16.51
FULLX2	\$18.23	FULLX2	\$21.33
FULLX6	\$51.19	FULLX6	\$59.89
HALF	\$5.87	HALF	\$6.87
HARDSHIP	\$8.25	HARDSHIP	\$9.65
NONE	\$0.00	NONE	\$0.00
SCHOOLS	\$30.00	SCHOOLS	\$35.10

Section 3. Table of Fees. It is the intent of the Town to update the Table of Fees with the rates and fees from this resolution when approved.

Section 4. The adoption of this resolution shall cause to be invalid and rescinded any and all previous resolutions that are contrary to its provisions.

First reading:

PASSED AND APPROVED the 2 day of MARCH, 2009, by the Town Council of the Town of Fromberg.

First reading with revisions:

PASSED AND APPROVED the 6 day of APRIL, 2009, by the Town Council of the Town of Fromberg.

Final reading:

PASSED and APPROVED by the Fromberg Town Council and approved by the Mayor on this 20 Day of APRIL, 2009.

<u>Don Halv</u> Councilperson	<u>✓</u> yes	<u>no</u>	<u>Absent</u>
<u>Shirley Knutson</u>	<u>✓</u> yes	<u>no</u>	
<u>James A. Perlevis</u>	<u>yes</u>	<u>X</u> NO	<u>ABSENT</u>
<u>William A. Lotif</u>	<u>yes</u>	<u>X</u> NO	<u>ABSENT</u>

Richard Anderson - Tie vote ✓
Mayor yes

ATTEST:
Brenda Kamala
TOWN CLERK

RESOLUTION: 409
TO DEFINE PERSONS RESPONSIBLE FOR THE PAYMENT OF THE COSTS OF THE
EXISTENCE (FIXED) AND THE COSTS OF THE OPERATION (VARIABLE) OF THE
WATER SYSTEM OF THE TOWN OF FROMBERG, MONTANA

WHEREAS, the water system was designed and installed to provide the ability of any real property in the Town of Fromberg to have access to ample, safe, clean, drinking water, and water for fire suppression, and this project was funded by a loan, and other costs exist for the necessary and continuing maintenance of the water system, and that these costs combined comprise the fixed costs of the water system; and

WHEREAS, all owners of real properties that directly or indirectly benefit from the existence of the water system are responsible for the fixed costs, even those that do not use water; and

WHEREAS, additional costs exist to operate the system and deliver water to active customers, and that these costs combined comprise the variable costs of the water system, the owners of these real properties are responsible for the fixed costs and the variable costs; and

WHEREAS, such rates, charges, and classifications must be reasonable and just; and

WHEREAS, such rates and charges shall be sufficient in each year to provide income and revenues adequate for the payment of the reasonable expense of operation and maintenance and for the payment of the sums required to be paid into the sinking fund and for the accumulation of such reserves and the making of such expenditures for depreciation and replacement of said system as shall be determined necessary from time to time by the governing body or as shall have been covenanted in the ordinances and resolutions authorizing outstanding bonds.

NOW THEREFORE, BE IT RESOLVED by the Town of Fromberg, Montana,

Section 1. Intent to Charge all Real Property Owners. It is the intent of the Town to charge all real property owners a base rate charge as defined below;

All real properties listed in the tax rolls of the Town of Fromberg that do not have active water will be categorized as Non-Active and be charged the monthly rate as defined in the Table of Fees of the Town of Fromberg,

All real properties listed in the tax rolls of the Town of Fromberg that do have active water will be categorized as Residential Active or Commercial Active and be charged the monthly rate as defined in the Table of Fees of the Town of Fromberg,

All real properties not listed in the tax rolls of the Town of Fromberg but that have active water will be categorized as Non-Residential Active and be charged the monthly rate as defined in the Table of Fees of the Town of Fromberg,

All owners of multiple real properties whether active, non-active or both, will be assessed for each separate property as listed in the tax rolls of the Town of Fromberg.

All owners of real property with multiple active hookups will be assessed for each active hookup.

Section 2. The adoption of this resolution shall cause to be invalid and rescinded any and all previous resolutions that are contrary to its provisions.

First reading:

PASSED AND APPROVED the 2 day of MARCH, 2009, by the Town Council of the Town of Fromberg.

First reading with revisions:

PASSED AND APPROVED the 6 day of APRIL, 2009, by the Town Council of the Town of Fromberg.

Final reading and approval:

PASSED and APPROVED by the Fromberg Town Council and approved by the Mayor on this 20 day of APRIL, 2009.

<u><i>Don Clark</i></u> Councilperson	<u>✓</u> Yes	<u> </u> No	<u> </u> Absent
<u><i>Shirley Gustafson</i></u> Councilperson	<u>✓</u> Yes	<u> </u> No	<u> </u> Absent
<u><i>James A. Pullman</i></u> Councilperson	<u>✓</u> Yes	<u> </u> No	<u> </u> Absent
<u><i>William F. Lotz</i></u> Councilperson	<u>✓</u> Yes	<u> </u> No	<u> </u> Absent

Approved:
Richard Anderson
Mayor

Approved as to Form and Content:

City Attorney

ATTEST:
Quinn Karsala
Clerk