

**RESOLUTION OF THE FROMBERG TOWN COUNCIL**

**WHEREAS**, the Town Council of the Town of Fromberg Montana has determined that the revenues that will be derived from the property tax mill levies to be imposed upon the taxable property within the Town of Fromberg during fiscal year 2003-2004 and for the foreseeable future will be insufficient to provide for the minimally essential expenditures from the 2371 Health Insurance fund; and

**WHEREAS**, the specific purpose for which the additional money is to assist the employees of the Town of Fromberg with additional health insurance coverage.

**WHEREAS**, the dollar amount required to be raised is \$4,150, and

**WHEREAS**, the above dollar amount is approximately equivalent to 15.70 property tax mills;

**WHEREAS**, 15-10-425 M.C.A. and 7-6-4431 M.C.A. authorizes the Town Council to adopt this resolution and to place the question of increasing the Town's maximum mill levy before the Town's voters at a special mail ballot election on July 1st, 2003.

1. That it is the intent of the Fromberg Town Council, upon approval of a majority of the Town's electors voting in the special mail ballot election in July, 2003 to exceed the current statutory mill levy for the 2371 Health Insurance fund by 15.70 mills.
2. That the question of exceeding the current statutory mill levy shall be placed on the ballot at the special mail ballot election to be held July 1st, 2003.
3. That, if approved by a simple majority of the electors at the July 1st, 2003 mail ballot election, the mill levy increase shall commence on August 1st, 2003 and shall remain in effect indefinitely.
4. That this resolution of the Fromberg Town Council shall go into effect immediately upon adoption by the Town Council.

  
\_\_\_\_\_  
Mayor

4/28/03  
Date

ATTEST:

  
\_\_\_\_\_  
Town Clerk

LIABILITY PROGRAM RESOLUTION NO. 269

A RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION OF THE SECOND AMENDED AND RESTATED LIABILITY INSURANCE COVERAGE PROGRAM AGREEMENT ENTERED INTO BETWEEN THE MONTANA MUNICIPAL INSURANCE AUTHORITY AND THE [CITY/TOWN] OF Fromberg DATED as of DECEMBER 1, 2002; AND AUTHORIZING THAT THE ADOPTION AND EXECUTION OF ANY AMENDMENT THERETO MAY BE MADE BY MOTION.

Be it resolved by the Governing Body of Fromberg (the Participant) as follows:

**Section 1. Authorization and Recitals.**

1.01 The [City/Town] of Fromberg is a Participant in the Liability Risk Retention Program of the Montana Municipal Insurance Authority.

1.02 The Participant has previously adopted and executed the Liability Insurance Coverage Program Agreement dated as of August 15, 1986, between the Montana Municipal Insurance Authority and the Participant.

1.03 The Participant has also previously adopted and executed the First Amended and Restated Liability Insurance Coverage Program Agreement dated as of July 1, 1993 between the Montana Municipal Insurance Authority and the Participant.

1.04 The Participant is authorized by Section 2-9-211, Montana Code Annotated, and Title 7, Chapter II, Part I, Montana Code Annotated (the Interlocal Cooperation Act) to enter into agreements for the purpose of obtaining liability insurance in cooperation with other local governmental entities; and is thereby authorized to enter into such agreements as may be necessary to effect the purposes of those statutes.

1.05 The Montana Municipal Insurance Authority and the Participant, under Section 8.3 of the First Amended and Restated Liability Insurance Coverage Program Agreement, reserved the right to amend such Agreement.

**Section 2. Findings.**

It is hereby found, determined, and declared that:

(a) The Liability Risk Retention Program of the Montana Municipal Insurance Authority provides an immediate and long-term solution to the Participant's inability to obtain primary or excess general liability insurance or reinsurance at reasonable rates;

(b) it is in the best interest of the Participant to continue its participation in the

Liability Risk Retention Program and to this end the terms and conditions set forth in the Second Amended and Restated Liability Program Agreement dated as of December 1, 2002 are necessary, desirable and proper to achieve the goals of the Liability Risk Retention Program, and the representations, covenants and recitals made therein by the Participant are true, valid and correct;

(c) it is in the best interest of the Participant and the Montana Municipal Insurance Authority to authorize the use of funds by the Authority to purchase, otherwise acquire, or participate in group or captive liability insurance, excess insurance or reinsurance programs.

Section 3. Authorization and Approval of the Second Amended and Restated Liability Program Agreement dated December 1, 2002.

The Participant hereby authorizes its continued participation in the Liability Risk Retention Program and the execution the Second Amended and Restated Liability Program Agreement dated as of December 1, 2002.

Section 4. Authorization to Approve Future Amendments to the Program Agreement by Motion.

The Participant is hereby authorized to approve the adoption of any amendments to and execution of any amendments to the First Amended and Restated Liability Program Agreement dated July 1, 1993 or any successor Program Agreement thereto by motion duly made, seconded and approved.

Section 5. Effective Date.

This resolution shall become effective immediately upon its passage and approval, unless such resolution occurs after December 1, 2002. If this resolution occurs after December 1, 2002, this resolution shall be deemed retroactively effective on December 1, 2002.

Passed and approved by the Governing Body of the [City\Town] of \_\_\_\_\_, Montana. This 2 day of December, 2002.

  
\_\_\_\_\_  
Mayor, Renee Shanks

ATTEST:

  
\_\_\_\_\_  
Clerk, Elroy Ness

Resolution no. 368-A  
Town of Fromberg

A resolution to annex the property belonging to Shirley Knutson, et al.

Described as follows.

Section; 17 Township: 05 O S Range: 23 O E.

Legal: Pt SW4SE4 Tract 150'X 166.46 .57' Acres Type L

Book Doc 3 Page 03705 and 03890.

WHEREAS, notice of such annexation has been published in a local newspaper, and a Twenty-day period of protest has been observed.

THEREFORE, The town of Fromberg does hereby extend the boundaries of the town of Fromberg so as to embrace and include the above tract of land.

Date: Nov. \_\_\_\_\_ 2002

Signed

Attested

\_\_\_\_\_  
Renee Shanks, Mayor

\_\_\_\_\_  
Elroy Ness, Clerk

*Keep up by  
State attorney 2*

Town of Fromberg

Resolution 368

A RESOLUTION OF INTENT TO ANNEX THE PROPERTY BELONGING TO  
SHIRLEY KNUTSON, ET AL.

WHEREAS, THE TOWN OF FROMBERG DESIRES TO INCLUDE WITHIN  
ITS BOUNDARIES THAT PARCEL OF LAND PRESENTLY OWNED BY SHIRLEY  
KNUTSON, ET AL. AND DESCRIBED AS FOLLOWS:

Section; 17 TOWNSHIP: 05 0 S RANGE: 23 0 E

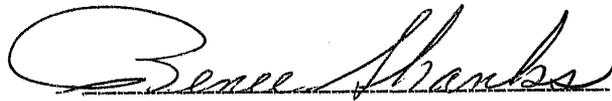
LEGAL: PT SW4SE4 TRACT 150'X 166.46' .57 ACRES TYPE L

BOOK DOC3 PAGE 03705 and 03890

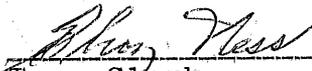
NOW THEREFORE it is,

RESOLVED, that the intent to annex the property belonging to  
Shirley Knutson, et al was approved by the Town Council with all  
Members in favor.

Duly passed and adopted by the Town Council of the Town of  
Fromberg, Montana on the 7th Day of October, 2002.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Town Clerk

RESOLUTION NO. 367

WHEREAS: The Town of Fromberg received a Fiscal Year 1991 Community Development Block Grant (CDBG) from the Montana Department of Commerce. The Town received Program Income from such grant and had adopted a Program Income Plan with the following objectives:

- 1. Creation and retention of employment opportunities, targeted with no less than 51% benefit to Low to Moderate Income (LMI) persons, within the designated PIP Assistance area which includes the business district of the Town.
- 2. Assisting in preventing or eliminating blight, or beautification or upgrading within the designated Business district.

WHEREAS: The Town of Fromberg Council has contacted each business owner to the available funds however, no interest has been expressed by the business owners. The Town has held two public hearings and has approved the amendment prior to adopting by the Montana Community Development Block Grant Program.

WHEREAS: The Town of Fromberg voted on at the June, 2002 regular meeting to adopt the following amendment for expenditures of the CDBG Program Income Plan.

THEREFORE: The Town is amending the current plan to incorporate other Program Income eligible costs. The Town of Fromberg's population is less <sup>more</sup> ~~than~~ 51% Low and Moderate Income.

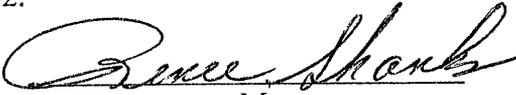
THEREFORE: The Town of Fromberg, as of April 30, 2002, has \$103,725.92 in the fund account earmarked as CDBG Economic Development.

**NOW THEREFORE, BE IT RESOLVED:**

That the following shall be adopted:

- 1) That 40% of this fund shall be earmark for equipment needed for blight removal, street repair, and public facility repair.
- 2) That 30% of this fund be placed in a revolving loan fund at the Bank of Bridger to be used as Business Loans.
- 3) That 30% of this fund be placed in a revolving loan fund with the Beartooth RC&D. The Bank of Bridger revolving loan fund would be used to back eligible applicants that have applied for a loan at the Bank. Eligible applicants would be any applicant applying to the Bank for a business loan of any sort that are in the jurisdictional limits of Fromberg. A loan committee set up by the Town would approve the guarantee of the loan. The revolving loan fund to be used by Beartooth RC&D would be placed in a regional pool with other funds to be earmarked for the Fromberg Jurisdictional limits with an origination fee of 1.5 to 2% paid by the borrower.

PASSED AND APPROVED BY THE Fromberg Town council on  
8-5, 2002.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Town Clerk

276

RESOLUTION NO. 366

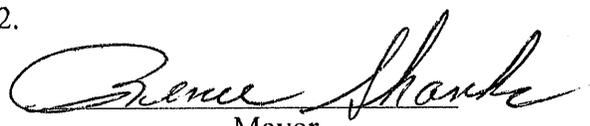
WHEREAS: The Town of Fromberg voted and approved on June 3rd, 2002, their regular meeting to adopt the following amendment for expenditures of the HOME Program Income Plan.

**NOW THEREFORE, BE IT RESOLVED:**

That the following shall be adopted:

- 1) These funds will be used as development of a housing project, which, will include housing rehabilitation, new construction, and development of a subdivision owned by the Town for future housing.

PASSED AND APPROVED BY THE Fromberg Town council on 8-5, 2002.

  
 Mayor

ATTEST:

  
 Town Clerk

365

RESOLUTION NO. 365

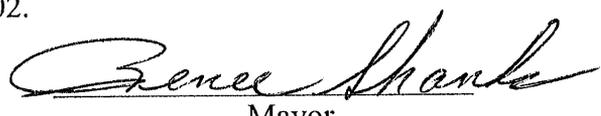
WHEREAS: The Town of Fromberg voted and approved on June 3rd, 2002, at their regular meeting to adopt the following amendment for expenditures of the CDBG Housing Rehabilitation Program Income Plan.

**NOW THEREFORE, BE IT RESOLVED:**

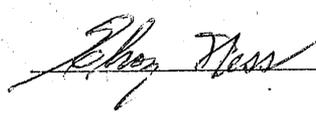
That the following shall be adopted:

- 1) These funds will be used to fund extra help to remove blight, for extra dumpsters or equipment to remove blight, to fund an attorney to assist with adoption of blight control ordinances, and to fund assistance with enforcing of ordinances.

PASSED AND APPROVED BY THE Fromberg Town council on 8-5, 2002.

  
Mayor

ATTEST:

 Town Clerk

Resolution No. 364

A Resolution permitting the clerk to make necessary budget transfers within the various accounts for the fiscal year ending June 30, 2002 to accounts that are short within the budget.

Passed this 5th day of August 2002.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

Resolution No. 363

A resolution fixing salaries of all employees of the town of Fromberg, Montana and amending resolution No. 355

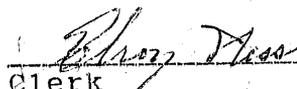
Be it Ordained by the Town of Fromberg.

Section 1. That resolution 355 shall be, and hereby is amended such that the following employees of the town of Fromberg shall receive monthly and/or hourly compensation to the following schedule effective July 1, 2002.

				Semi-monthly
Town Marshal	10.00	Hour/month	1733.34	866.67
Town Foreman	10.70	Hour/Month	1854.67	927.34
Town Clerk	8.27	Hour/Month	860.08	430.04
Town Judge & Clerk		Monthly	426.00	
Permanent part Time	7.00	Hour		
Temp Part Time	7.00			
Other part Time	6.50	Hour or Minimum wage		

Duly passed and adopted by the town Council of the town of Fromberg This 5th day of August 2002.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

Resolution No. 362

BE it resolved: That a Town Meeting of the Town of Fromberg held on the 5th day of August 2002, the Tax levy for the Town of Fromberg for the fiscal year 2002-2003 was made by resolution of the Town Council and approved by the Mayor as follows.

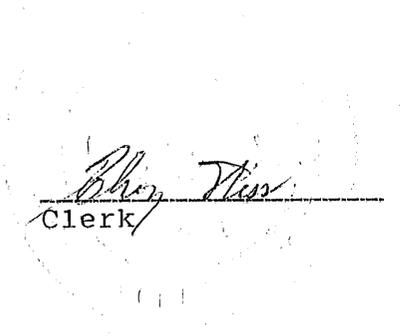
General (all Purpose)	99.63 Mills
Liability Insurance	5.06 Mills
Health Insurance	12.65 Mills

Making a total of 117.34 Mills

Fromberg Rural Fire Dept. 18.40 Mills

Making a total of 135.74 Mills

Said Town of Fromberg has caused its corporate Name to be subscribed there to and its Corporate seal affixed by its Mayor and Clerk this Day of August 2002.

  
Philip [unclear]  
Clerk

  
Mayor

*COPY*

RESOLUTION NO. #361

RESOLUTION SETTING FORTH THE INTENT OF THE TOWN TO ANNEX ALDO CHINI PROPERTY

Whereas, the Town Council of the Town of Fromberg, Montana, has found that it is in the best interest of the Town to annex the property where land owned by Aldo Chini is located; and

Whereas, the person owning that property has requested that the Town consider annexation of that property; and

Whereas, local governments are permitted to annex property contiguous to the current limits of the Town by the provisions of Part 43 of Title 7, Chapter 2.

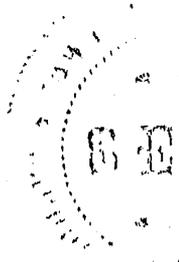
NOW THEREFORE, BE IT RESOLVED:

That the following shall be adopted:

1. That it is in the best interest of the Town of Fromberg, and the owner of the property, where Aldo's Bar is located, that the parcel of real property described below, and which is contiguous to the current limits of the Town, be included within the boundaries of the Town of Fromberg.
2. That the legal description of the property is: Township 5 South, Range 23 East, of the Montana Meridian, in Carbon County, Montana, Section 17. That part of the SE 1/4 particularly described in Certificate of Survey No 1258 on file in the office of the Clerk and Recorder of said County, under Document # 225631.
3. That the provision of services included in the annexation are water, sewer, and garbage.
4. That all expenses of construction and maintenance of the sewer lift station serving the property shall be the responsibility of property of Aldo Chini.
5. That the owner of the property does not intend to provide any additional services except for what is already available.
6. That it is the intent of the Town Council to annex said property into the corporate limits of the Town of Fromberg.
7. That the Town Clerk shall immediately notify, in writing, all registered voters in the area to be embraced; and shall cause a notice to be published in the newspaper at least once a week for 2 successive weeks after the first of which the Town Clerk shall accept written comments for a period of twenty days

Introduced at a special meeting of the Fromberg Town council on 5-6, 2002.

*Berna Shank*  
Mayor



Attest,  
*Blayne Hesse*  
Town Clerk

Approved as to form:  
*Kent E. Young*  
Town Attorney

"*Aldo Chini* on behalf of the Aldo Chini property and in my own interest have read the above proposed Resolution and agree to all provisions, obligations and restrictions contained therein."

Date this 6 day of May, 2002.

Aldo Chini  
By: \_\_\_\_\_  
Its: *Berna*

Misc File # 2964

303075

STATE OF MONTANA }  
COUNTY OF CARBON } ss.

Office of the County Clerk & Recorder

I hereby certify that the within  
Resolution # 361 was filed  
for record in my office this 11<sup>th</sup> day  
of July A.D. 2002  
at 12:03 o'clock P.M.

Attest my hand and the seal of  
said County

ROGER D. NEWMAN

Clerk and Recorder

*Roger D. Newman*

Fee \$ 5.00

RESOLUTION NO. #361

RESOLUTION SETTING FORTH THE INTENT OF THE TOWN TO ANNEX ALDO CHINI PROPERTY

Whereas, the Town Council of the Town of Fromberg, Montana, has found that it is in the best interest of the Town to annex the property where land owned by Aldo Chini is located; and

Whereas, the person owning that property has requested that the Town consider annexation of that property; and

Whereas, local governments are permitted to annex property contiguous to the current limits of the Town by the provisions of Part 43 of Title 7, Chapter 2.

NOW THEREFORE, BE IT RESOLVED:

That the following shall be adopted:

1. That it is in the best interest of the Town of Fromberg, and the owner of the property, where Aldo's Bar is located, that the parcel of real property described below, and which is contiguous to the current limits of the Town, be included within the boundaries of the Town of Fromberg.
2. That the legal description of the property is: Township 5 South, Range 23 East, of the Montana Meridian, in Carbon County, Montana, Section 17. That part of the SE 1/4 particularly described in Certificate of Survey No 1258 on file in the office of the Clerk and Recorder of said County, under Document # 225631.
3. That the provision of services included in the annexation are water, sewer, and garbage.
4. That all expenses of construction and maintenance of the sewer lift station serving the property shall be the responsibility of property of Aldo Chini.
5. That the owner of the property does not intend to provide any additional services except for what is already available.
6. That it is the intent of the Town Council to annex said property into the corporate limits of the Town of Fromberg.
7. That the Town Clerk shall immediately notify, in writing, all registered voters in the area to be embraced; and shall cause a notice to be published in the newspaper at least once a week for 2 successive weeks after the first of which the Town Clerk shall accept written comments for a period of twenty days.

Introduced at a special meeting of the Fromberg Town council on 5-6, 2002.

*Renee Shanks*  
Mayor

Attest  
*Allyson Hesse*  
Town Clerk

Approved as to form:  
*Scott Young*  
Town Attorney

*Aldo Chini* in behalf of the Aldo Chini property and in my own interest have read the above proposed Resolution and agree to all provisions, obligations and restrictions contained therein."

Date this 6 day of May, 2002.

Aldo Chini  
By: \_\_\_\_\_  
Its: *AC*

RESOLUTION SETTING FORTH THE INTENT OF THE TOWN  
TO ANNEX ALDO CHINI PROPERTY

Whereas, the Town Council of the Town of Fromberg, Montana, has found that it is in the best interest of the Town to annex the property where land owned by Aldo Chini is located; and

Whereas, the person owning that property has requested that the Town consider annexation of that property; and

Whereas, local governments are permitted to annex property contiguous to the current limits of the Town by the provisions of Part 43 of Title 7, Chapter 2.

NOW THEREFORE, BE IT RESOLVED:

That the following shall be adopted:

1. That it is in the best interest of the Town of Fromberg, and the owner of the property, where Aldo's Bar is located, that the parcel of real property described below, and which is contiguous to the current limits of the Town, be included within the boundaries of the Town of Fromberg.
2. That the legal description of the property is: Township 5 South, Range 23 East, of the Montana Meridian, in Carbon County, Montana, Section 17. That part of the SE 1/4 particularly described in Certificate of Survey No 1258 on file in the office of the Clerk and Recorder of said County, under Document # 225631.
3. That the provision of services included in the annexation are water, sewer, and garbage.
4. That all expenses of construction and maintenance of the sewer lift station serving the property shall be the responsibility of property of Aldo Chini.
5. That the owner of the property does not intend to provide any additional services except for what is already available.
6. That it is the intent of the Town Council to annex said property into the corporate limits of the Town of Fromberg.
7. That the Town Clerk shall immediately notify, in writing, all registered voters in the area to be embraced; and shall cause a notice to be published in the newspaper at least once a week for 2 successive weeks after the first of which the Town Clerk shall accept written comments for a period of twenty days

Introduced at a special meeting of the Fromberg Town Council on 5.6, 2002.

*Bence Shanks*  
Mayor

Attest

*Elizabeth Moss*  
Town Clerk

Approved as to form:

Town Attorney

*Aldo Chini* "I, *Aldo Chini*, on behalf of the Aldo Chini property and in my own interest have read the above proposed Resolution and agree to all provisions, obligations and restrictions contained therein."

Date this 6 day of May, 2002.

Aldo Chini

By: \_\_\_\_\_  
Its: *Aldo Chini*

# 360

RESOLUTION NO. 360

RESOLUTION  
TO REDEFINE MANUFACTURED HOUSING UNIT

**Whereas**, the Town Council of the Town of Fromberg, Montana, has found that it is in the best interest of the Town to redefine manufactured housing unit in Chapter 2 of the Town of Fromberg Zoning Ordinances:

**NOW THEREFORE, BE IT RESOLVED:**

That the following shall be redefined:  
10-02-44: Manufactured housing unit.

Manufactured housing unit means a residential dwelling built in a factory in accordance with the United States department of housing and urban development code and the federal Manufactured Construction and Safety Standards. Manufactured housing means a single-family dwelling, built offsite at a factory on or after January 1, 1990, that is placed on a permanent foundation, is at least 1,000 square feet in size, has a pitched roof and siding and roofing materials that are customarily, as defined by local regulations, used on site-built homes, and is in compliance with the applicable standards of the United States department of housing and urban development at the time of its production.

Approved at a regular meeting of the Fromberg Town council on \_\_\_\_\_, 2002.

\_\_\_\_\_  
Mayor

Attest

\_\_\_\_\_  
Town Clerk

*Adopted 5-6-2002 meeting*

Resolution No. 359  
**RESOLUTION OF THE FROMBERG TOWN COUNCIL**

**WHEREAS**, the Town Council of the Town of Fromberg Montana has determined that the revenues that will be derived from the property tax mill levies to be imposed upon the taxable property within the Town of Fromberg during fiscal year 2002-2003 and for the foreseeable future will be insufficient to provide for the minimally essential expenditures from the general fund; and

**WHEREAS**, the specific purpose for which the additional money will be used is the protection of the public safety and public health of the community; and

**WHEREAS**, the dollar amount required to be raised is \$5000.00; and

**WHEREAS**, the above dollar amount is approximately equivalent to 7.03 property tax mills;

**WHEREAS**, 15-10-425 M.C.A. and 7-6-4431, M.C.A. authorizes the Town Council to adopt this resolution and to place the question of increasing the Town's maximum mill levy before the Town's voters at the next primary election:

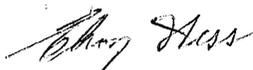
**NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MONTANA**, to wit:

1. That it is the intent of the Fromberg Town Council, upon approval of a majority of the Town's electors voting in the general election of June 4, 2002, to exceed the current statutory mill levy for the general fund by 7.03 mills.
2. That the question of exceeding the current statutory mill levy shall be placed on the ballot at the primary election to be held on June 4, 2002.
3. That, if approved by a simple majority of the electors at the June 4, 2002 primary election, the mill levy increase shall commence July 1, 2002 and shall remain in effect indefinitely.
4. That this resolution of the Fromberg Town Council shall go into effect immediately upon adoption by the Town Council.

  
\_\_\_\_\_  
Mayor

3/18/02  
\_\_\_\_\_  
Date

ATTEST:

  
\_\_\_\_\_  
Town Clerk



Resolution NO. 358

**RESOLUTION OF THE FROMBERG TOWN COUNCIL**

**WHEREAS**, the Town Council of the Town of Fromberg Montana has determined that the revenues that will be derived from the property tax mill levies to be imposed upon the taxable property within the Town of Fromberg during fiscal year 2002-2003 and for the foreseeable future will be insufficient to provide for the minimally essential expenditures from the general fund; and

**WHEREAS**, the specific purpose for which the additional money will be used is the protection of the public safety and public health of the community; ~~and~~ for Fromberg Fire Department.

**WHEREAS**, the dollar amount required to be raised is <sup>4,835.52</sup> ~~\$0000.00~~; and

**WHEREAS**, the above dollar amount is approximately equivalent to 18.4 property tax mills;

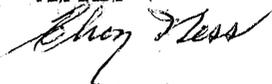
**WHEREAS**, 15-10-425 M.C.A. and 7-6-4431, M.C.A. authorizes the Town Council to adopt this resolution and to place the question of increasing the Town's maximum mill levy before the Town's voters at the next primary election:

**NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MONTANA**, to wit:

1. That it is the intent of the Fromberg Town Council, upon approval of a majority of the Town's electors voting in the general election of June 4, 2002, to exceed the current statutory mill levy for the general fund by 18.4 mills.
2. That the question of exceeding the current statutory mill levy shall be placed on the ballot at the primary election to be held on June 4, 2002.
3. That, if approved by a simple majority of the electors at the June 4, 2002 primary election, the mill levy increase shall commence July 1, 2002 and shall remain in effect indefinitely.
4. That this resolution of the Fromberg Town Council shall go into effect immediately upon adoption by the Town Council.

  
 Mayor Date 3/18/02

ATTEST:

  
 Cheryl Fless  
 Town Clerk

*Fire Dept*

Loan Resolution 357

A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF FROMBERG authorizing and providing for the incurrence of indebtedness for the purpose of purchasing a patrol car.

WHEREAS, it is necessary for the Town of Fromberg to take out a loan from the Bank of Bridger for ~~\$6034.00~~ to purchase a patrol car.

*copy name*

*Maximum amount available*

NOW THEREFORE, in consideration the Town of Fromberg hereby resolves:

- 1. to have the loan set up for three years on monthly payments.
- 2. to have the loan signed by the Mayor (Jeffrey Tabor) and the Clerk (Elroy Ness)
- 3. to use the purchased patrol car as collateral against the loan

DULY passed and adopted by the Town Council of the Town of Fromberg on the 5 day of Nov, 2001.

*Jeff Tabor*  
\_\_\_\_\_  
Mayor

ATTEST:  
(seal)

*Elroy Ness*  
\_\_\_\_\_  
Town Clerk

Resolution No. 356

Be it resolved: That a Town meeting of the Town of Fromberg held on the 10<sup>th</sup> day of September 2001, the tax levy for the Town of Fromberg for the fiscal year 2001-2002 was made by resolution of the Town council and approved by the Mayor as follows.

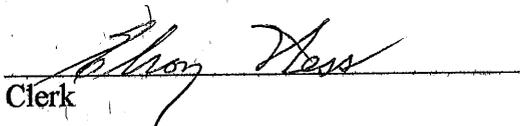
General (all purpose) 98.32 Mills

Liability Insurance 8.40 Mills

Health Insurance 8.55 Mills

Making a total of 115.27 Mills.

Said Town of Fromberg has caused its corporate name to be subscribed there to and its Corporate seal affixed by its Mayor and Clerk this 10<sup>th</sup> day of September 2001.

  
Clerk

  
Mayor

Resolution No.355

A resolution fixing salaries of all employees of the town of Fromberg, Montana and amending resolution No. 354

Be it ordained by the Town of Fromberg.

Section 1. That resolution 354 shall be, and hereby is amended such that the following employees of the town of Fromberg shall receive monthly and/or hourly compensation to the following schedule effective July 1, 2001.

				Semi monthly
Town Marshal	9.71	hour/ month	1683.07	841.54
Town foreman	10.40	hour/ monthly	1802.67	901.34
Town clerk	8.03	hour/ monthly	835.12	417.56
Town Judge & clerk		monthly	412.00	
Permanent part time marshal	8.00	hour		
Temp. Part time marshal	6.50 or 7.00	hour		
Other part time	6.50	hour or minimum wage		

Duly passed and adopted by the town council of the town of Fromberg this 10 Day of September 2001.

Jeff Telrod  
Mayor

Phyllis Hous  
Clerk

Resolution No. 354

A resolution fixing the salaries of all employees of the town of Fromberg, Montana and Amending resolution No. 347.

Be it ordained by the Town of Fromberg.

Section 1. That resolution 347 shall be, and hereby is amended such that the following Schedule effective July 1, 2001.

Town Marshal	9.71	Hour/ month	1683.07
Town foreman	10.00	Hour/ month	1733.34
Town clerk	8.00	Hour/ month	832.00
Town Judge & clerk		/ month	412.00
Permanent part time marshal	8.00	Hour	
Temp. Part time marshal	6.50 or 7.00	Hour	
Other part time	6.50	Hour or minimum wage	

Duly passed and adopted by the Town council of the town of Fromberg this 6 day of August 2001.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

Resolution No. 353

A resolution permitting the clerk to make necessary Budget transfers within the various accounts for the fiscal year ending June 30, 2001 to accounts that are short within the budget.

Passed this 2 day of July 2001.

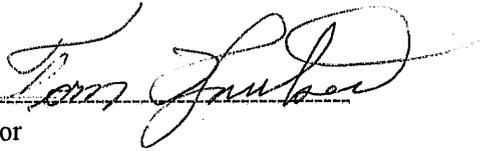
  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

Resolution No. 352

A resolution to change probation time for new employces of the Town of Fromberg from six months to nine months with three months evaluation during the probation nine months.

Passed this 6 day of November 2000.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

### Notice of Public Hearing

NOTICE IS HEREBY GIVEN that the Town of Fromberg intends to increase its regular water, sewer, and garbage rates to all users of the Town utilities.

A public hearing will be held Monday, November 6, 2000 at 7:00 p.m. in the Council Chambers, Town Hall, Fromberg, Montana for the purpose of hearing comments and arguments from all persons, associations, incorporation or companies, affected by or interested in the proposed rate increases. All such persons may be present and represented by counsel.

For further information any interested or affected person may contact the Town Hall, Fromberg, Montana, phone 668-7383.

#### Average Monthly Increases

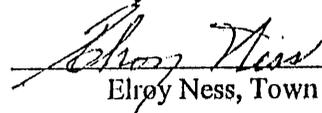
<u>User Categories</u>	<u>Water Rates</u>	<u>Sewer Rates</u>
Residential . . . . .	\$20.40/month	\$7.75/month
Commercial . . . . .	\$20.40/month	\$7.75/month
Schools . . . . .	\$20.40/month per meter	\$23.25/month
Out of Town Residential . . . .	\$26.53/month(1.3 X 20.40)	\$7.75/month
Out of Town Commercial . . . .	\$26.53/month(1.3X20.40)	\$7.75/month
Churches, American Legion . . .	\$10.20/month(0.5X 20.40)	\$3.88/month (0.5 X 7.75)
Bulk Rate Users . . . . .	\$1.25/250 gallons (token value)	
Absent Property Owners . . . . .	\$10.20/Month (0.5 X 20.40)	

Note: At the base rate users are entitled to 4000 gallons of water a month. Any water usage over 4000 gallons will be charged \$2.15 per 1000 gallons. Multiple users on a single meter will be charged a base rate for each user on the system.

<u>User Categories</u>	<u>Garbage Rates</u>
Residential One Person	\$10.25/month
Residential Two Person	\$11.50/month
Residential Three Person	\$12.50/month
Residential Four Person or more	\$13.50/month
Commercial Small	\$14.50/month
Commercial Large	\$22.00/month

Note: Multiple users in a single household or courts will be charged a rate for each household.

**Notice: It is the intention of the Fromberg Town Council to raise all utility rates for the next three years starting on January 1, (2001, 2002, 2003) by an estimated 3% a year.**

  
Elroy Ness, Town Clerk

cc: Consumer Council  
Pub 3 times: 10/11/00, 10/18/00, 10/25/00

Resolution No. 350

A resolution to increase garbage rates and charges for garbage service by the Town of Fromberg.

Be it resolved by the council of the Town of Fromberg, Montana that, whereas garbage revenues received by the Town of Fromberg are not sufficient to meet the increased costs of maintenance and operating and, whereas under section 69-7-101, Montana code annotated the Town of Fromberg, a municipality, has the power and authority to regulate, establish and charge, as it considers proper rates and charges and classification imposed for services to its inhabitants and other persons served by municipal utilities systems. Rates, charges and classification must be reasonable and just.

Now therefore, be it resolved by the Town of Fromberg, Montana that it is intention of the Town of Fromberg, Montana.

User categories	Base rate
Residential One person	10.25 per month
Residential Two persons	11.50 per month
Residential Three persons	12.50 per month
Residential four or more persons	13.50 per month
Commercial small	14.50 per month
Commercial large	22.00 per month

Multiple users in single household or courts will be charged a ate for each of the households.

Effective Jan date 1 2001

Passed and approved this 4 date Dec 2000 by the Town of Fromberg council and approved by its Mayor.

  
Clerk

  
Mayor

Resolution No. 349

A resolution to increase sewer rates and charges for sewer service by the Town of Fromberg.

Be it resolved by the council of the Town of Fromberg, Montana that, Whereas sewer revenues received by the Town of Fromberg are not sufficient to meet the increased costs of maintenance and operation and, whereas under section 69-7-101, Montana code annotated the town of Fromberg, a municipality, has the power and authority to regulate, establish, and change, as it considers proper rates, and charges and classification imposed for services to its inhabitants and other persons served by municipal utility systems. Rates, charges and classification must be reasonable and just.

Now therefore, be it resolved by the Town of Fromberg, Montana. That it is intention of the Town of Fromberg, Montana to charge the following rates for sewer service supplied by the Town of Fromberg, Montana.

User Categories	Base Rate
Residential	7.75 / month
Commercial	7.75 / month
Schools	23.25 / month
Out of Town residential	7.75 / month
Out of Town commercial	7.75 / month
Churches, American Legion	3.88 / month (0.05 X 7.75) ½ Rate

Multiple users in single household will be charged a rate for each unit of household.

Effective Jan date 1 2001

Passed and approved this 4 date Dec 2000 by the Town of Fromberg council and approved by its Mayor.

  
Clerk

  
Mayor

Resolution No. 348

A resolution to increase the water rates and charges for water service by the Town of Fromberg.

Be it resolved by the council of the town of Fromberg, Montana that, resolution No. 336 shall hereby be amended. Whereas, water revenues received by the town of Fromberg are not sufficient to meet the increased costs of maintenance and operation and, whereas, under section 69-7-101, Montana code annotated the town of Fromberg, a municipality, has the power and authority to regulate, establish, and change, as it considers proper rates, and charges and classifications imposed for services to its inhabitants and other persons served by municipal utility systems. Rates, charges and classifications must be reasonable and just.

Now therefore, be it resolved by the Town of Fromberg, Montana. That it is the intention of the Town of Fromberg, Montana to charge the following rates for water service supplied by the Town of Fromberg, Mt.

User categories	Base Rate
Residential	20.40 / month
Commercial	20.40 / month
Schools	20.40 /month per meter
Our of Town residential	26.53 / month (1.3 X 20.40)
Out of Town commercial	26.53 / month (1.3 X 20.40)
Churches, American Legion	10.20 / month (0.5 X 20.40)

At the base rate, users are entitled to 4000 gallons of water month. Any water usage over 4000 gallons will be charged at \$2.15 per 1000 gallons. Multiple users on a single meter will be charged a base rate for each user on the system.

Bulk Rate users	\$1.25/ 250 gallons (token value)
Absent Property Owners (with water turned off)	10.20 / month (0.5 X 20.40)

Effective Jan date 1 2001

Passed and approved this 4 date Dec 2000 by the Town of Fromberg council and approved

by its Mayor.

Shay Mess  
Clerk

Tom Jensen  
Mayor

Resolution No. 347

A resolution fixing the salaries of all employees of the Town of Fromberg, Montana and amending resolution No. 342.

Be it ordained by the Town of Fromberg,

Section 1. That resolution 342 shall be, and hereby is amended such that the following schedule effective July 1 and September 1, 2000.

Town Marshal	9.71	Hour / month	1683.07
Town Foreman	9.70	Hour / month	1681.34
Town Clerk	7.72	Hour / month	802.88
Permanent part time Marshal	8.00	Hour	
Temp. part time Marshal	6.50 or 7.00	Hour	
Other part time	6.25	Hour or Minimum wage	

The full time employees shall be exempt from 9.30 water, 7.50 sewer and 8.55 or 10.75 garbage payments also the clerk shall be exempt on an hourly prorated basis. Effective July 1, 1995.

Duly passed and adopted by the Town council of the Town of Fromberg this <sup>Sept</sup> ~~11~~ <sup>11</sup> day of <sup>Sept</sup> ~~2000~~ 2000.

  
Clerk

  
Mayor

Resolution No. 346

Be it resolved ; That a Town meeting of the Council of the Town of Fromberg held on the 11<sup>th</sup> day of September 2000, the tax levy for the Town of Fromberg for the fiscal 2000- 2001 was made by resolution of the Town council and approved by the Mayor as follows:

General (all Purpose)	93.80 Mills
Liability Insurance	4.63 Mills
Health Insurance	12.07 Mills

Making a total of 110.50 Mills.

Said Town of Fromberg has caused its corporate name to be subscribed there to and its corporate seal affixed by its Mayor and Clerk this 11<sup>th</sup> day of September 2000.

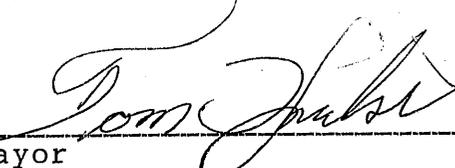
  
Clerk

  
Mayor

Resolution No. 345

A resolution permitting the clerk to make necessary budget transfers within the various accounts for the fiscal year ending June 30, 2000 to accounts that are short within the Budget.

Passed this <sup>7<sup>th</sup></sup> day of August 2000.

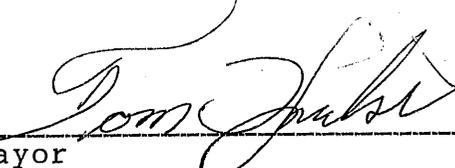
  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

Resolution No. 345

A resolution permitting the clerk to make necessary budget transfers within the various accounts for the fiscal year ending June 30, 2000 to accounts that are short within the Budget.

Passed this <sup>7<sup>th</sup></sup> day of August 2000.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

Resolution # 344

Resolution of intent to annex

Whereas, in the judgement of the Town of Fromberg City Council, it will be to the best interest of the town and its inhabitants thereof and of the inhabitants of any contiguous tracts or parcel of land, that the boundaries of the Town of Fromberg land be extended so as to include the following within the corporate limits thereof :

Township 5 South, Range 23 East, of the principal Montana meridian, in Carbon County, Montana.  
Section 17: That part of the SE ¼ more particularly described in Certificate of survey No. 1258 on file in the office of the clerk and recorder of said County, under Document # 225631.

Therefore, the Town intends to proceed with this annexation of the above tract of land into the corporate limits of the Town of Fromberg.

Signed:

 Renee Shanks, Mayor

Renee Shanks, Mayor  
Town of Fromberg

Date: Nov. 9, 1999

Attest:

  
Elroy Ness, Town Clerk

Resolution # 342

A resolution fixing the salaries of all employees of the Town of Fromberg, Montana and amending ordinance # 334.

Be it ordained by The Town of Fromberg.

Section 1. That ordinance 334 shall be, and hereby is amended such that the following employees of the Town of Fromberg shall receive monthly and/or hourly compensation to the following schedule effective July 1, 1999

Town Marshal	9.71	/ month	1683.07
Town Forman	9.45	/month	1638.00
Town Clerk	7.72	/ month	802.88
Grant Clerk	8.40	/ hour	
Part time other	6.82	/ hour	
Other part time	5.15	Minimum wage effective 7-1-97	

The fulltime employees shall be exempt from 9.30 water, 7.50 sewer and 8.55 or 10.75 garbage payments also the clerk shall be exempt on an hourly prorated basis. Effective July 1, 1995.

Duly passed and adopted by the Town council of the Town of Fromberg this 1<sup>st</sup> day of Nov. 1999

  
\_\_\_\_\_  
Mayor

ATTESTED  
(Seal)

  
\_\_\_\_\_  
Clerk

Resolution No. 341

Be it Resolved: That a Town meeting of the council of the Town of Fromberg held on the 25th day of October 1999, the tax levy for the Town of Fromberg for the fiscal year 1999-2000 was made by resolution of the Town council and approved by the mayor as follows;

General (all Purpose)	85.17 Mills
Liability Insurance	9.24 Mills
Health Insurance	2.94 Mills

Making a total of 97.35 Mills,

Said Town of Fromberg has caused its corporate name to be subscribed there to and its corporate seal affixed by its Mayor and Clerk This 25th day of October 1999.

  
\_\_\_\_\_  
Mayor

Attested:  
(Seal)

  
\_\_\_\_\_  
Clerk

Resolution No. 340

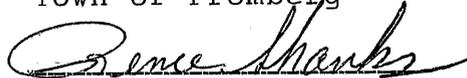
Be it Resolved: That a Town meeting of the Council of the Town of Fromberg held on the 14th day of September 1998 to Amend Resolution NO. 340 to revise the amount of Tax Levy for The Town of Fromberg fiscal year 1998-1999, per ceiling on Town Tax Levy. Amendment made by resolution of the Town of Fromberg Town Council and approved by the mayor as follows:

General ( All Purpose)	87.6 Mills
Liability Ins.	8.3 Mills
Health Ins.	2.4 Mills

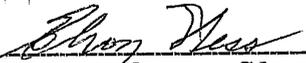
Making a total of 98.30 Mills.

Said Town of Fromberg has caused its corporate name to be subscribed thereto and its corporate seal affixed by its mayor and clerk this 14th day of September 1998.

Town of Fromberg

  
Renee Shanks, Mayor

Attested:  
(Seal)

  
Elroy Ness, Clerk

Resolution #340

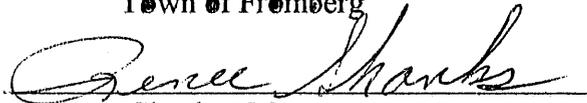
Be it Resolved; That a town meeting of the council of the Town of Fromberg, Montana held on the 3 day of August 1998, the tax levy for the Town of Fromberg for the fiscal year 1998-1999 was made by resolution of the Town council and approved by the mayor as follows;

General (all purpose)	84.5 Mills
Liabilty insurance	12.0 Mills
Health Insurance	3.5 Mills

Making a total of 100 Mills.

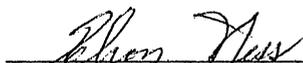
Said Town of Fromberg has caused its corporate its corporation name to be subscribed therto and its corporate seal affixed by its mayor and clerk this 3 rd day of August 1998.

Town of Fromberg

  
Renee Shanks, Mayor

*Amended*

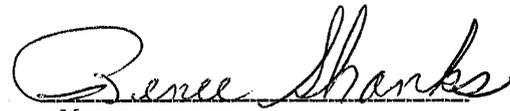
Attested;  
(Seal)

  
Elroy Ness, Clerk

Resolution No. 339

A resolution permitting the clerk to make necessary budget Transfers within the various budget accounts for the fiscal year ending June 30,1998 to accounts that are short within the budget.

Passed this 6th day of July 1998

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

RESOLUTION NO. 338

A RESOLUTION AUTHORIZING A REVISED MINIMUM BID FOR SALE OF REAL PROPERTY OWNED BY THE CITY OF FROMBERG

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

WHEREAS, under Section 7-8-4102, Montana Code Annotated, the Town of Fromberg, a municipality, has the power and authority to sell, dispose of, or lease any property belonging to the town, subject to the provisions that the lease or transfer must be made by an ordinance or resolution passed by a two-thirds vote of all the members of the council, or, if the property is held in trust for a specific purpose, the sale or lease must be approved by a majority vote of the electors of the municipality voting at an election called for that purpose,

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

1. That it is the intention of the Town of Fromberg, Montana, to sell approximately ten (10) acres located on the east end of that parcel of property known locally as "The Barley Field" containing approximately fourteen (14) acres described below:

That part of NE 1/4 of Section 20, Township 5 South, Range 23 East, P.M.M., Carbon County, Montana, described as Tract 1A, of Certificate of Survey No. 288 on file in the office of the Clerk and Recorder of said County, under Document #190460.

2. Such property has a well and 10 shares of Bartlett Ditch water,

3. Such property is not held in trust for any specific purpose,

4. Land is zoned Residential A with the following restrictions:

- a. Lots 1/2 acres or more;
- b. Dwellings should be no less than 1200 sq. feet (main floor);
- c. Dwelling can be a double-wide or approved modular style home - cannot be older than 1985.
- d. All units will be required to hook up to City water, sewer system and garbage service provided by the developer and/or homeowner.
- e. Buyer shall comply with all zoning requirements, such specifications are available at the Fromberg City Hall.

5. That sealed written offers to purchase said property shall be accepted and held, commencing upon approval of this resolution.

6. Bids will be opened at the next regular Council meeting

occurring after passage of this resolution. Only bids received by 12:00 noon on the date of that Council meeting will be considered. November 3, 1997.

7. The bid must be accompanied by a clean irrevocable Letter of Credit issued by a bank, lending institution, or insurance company authorized to do business in the State of Montana.

8. That such offers shall indicate the amount offered and method of financing.

9. Minimum offer must be in an amount no less than \$3,500 per acre.

10. Buyer shall be required to have said property surveyed and such survey recorded, with survey to be at Buyer's expense.

11. Seller shall have a title commitment prepared for said property.

12. That any and all offers may be refused by the Town.

13. Property subject to any and all reservations and exceptions in patents from the United States or the State of Montana, visible easements, easements of record and rights of way, all building, use, zoning, sanitary and environmental restrictions.

Written offers may be submitted at the Fromberg Town Hall, during working hours, Monday through Thursday, or may be mailed to Elroy Ness, Town Clerk, Town of Fromberg, P.O. Box 246, Fromberg, MT 59029.

PASSED AND APPROVED the 6 day of Oct., 1997, by affirmative vote of at least two-thirds of all members of the Town Council of the Town of Fromberg, as a resolution effective upon passage hereof.

  
MAYOR

ATTEST:

  
CLERK

I, Elroy Ness, Town Clerk of the Town of Fromberg, Montana certify the foregoing to be a true copy of Resolution No. 338, passed and approved by affirmative vote of at least two third-thirds of all members of the Town Council of the Town of Fromberg the 6 day of Oct., 1997.

  
Town Clerk

Resolution # 337

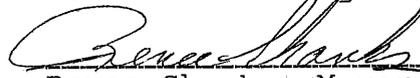
Be it Resolved; That a town meeting of the council of the Town of Fromberg, Montana held on the 6th day of October 1997, the tax levy for the Town of Fromberg for the fiscal year 1997-1998 was made by resolution of the Town council and approved by the mayor as follows;

General (all purpose)	77.24 mills
Liabilty insurance	8.28 mills
Health Insurance	12.75 mills

Making a total of 98.27 mills.

Said Town of Fromberg has caused its corporation name to be subscribed therto and its corporate seal affixed by its mayor and clerk this 6 th day of October 1997.

Town of Fromberg

  
\_\_\_\_\_  
Renee Shanks, Mayor

Attested;  
(Seal)

  
\_\_\_\_\_  
Elroy Ness, Clerk

Resolution No. 336

A resolution to increase the rates and charges for water service by the Town of Fromberg.

Be it resolved by the Town council of the Town of Fromberg, Montana That, ordenance 329 shall be and hereby is amended.

Whereas, water revenues received by th Town of Fromberg are not sufficient to meet the increased costs of maintenance and operation and,

Whereas, under Section 69-7-101, Montana Code Annotated, 1995 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. Rates , charges and classifications must be reasonable and just.

Now therefore, be it resolved by the Town of Fromberg, Montana.

That it is the intention of the Town of Fromberg, Montana, to charge the following rates for water service supplied by the Town of Fromberg, Montana.

User Categories	Base Rate
Residential	19.80 / Month
Commercial	19.80 / Month
Schools	19.80 / Month per meter
Out of Town Residential	25.75 / Month (1.3 X 19.80)
Out of Town Commercial	25.75 / Month (1.3 X 19.80)
Churches, American Legion	9.90 / Month (0.5 X 19.80)

At the base rate, users are entitled to 4000 gallons per month. Any water usage over 4000 gallons will be charged at \$2.15 per 1000 gallons. Multiple users on a single meter will be charged a base rate for each user on the system.

Bulk Rate Users \$1.25/250 gallons (token value)

Absent Property Owners 9.90 / Month (0.5 X 19.80)  
(with water turned off)

Effective ~~September~~ <sup>October</sup> 1, 1997.

Passed and approved this <sup>8</sup> day of ~~September~~ <sup>Sept</sup> ~~September~~ 1997 by the Town of Fromberg council and approved by its mayor.

  
Renee Shanks, Mayor

ATTESTED  
(seal)

  
Elroy Ness, Clerk

Resolution # 335

A resolution to increase the rates and charges for garbage services by the Town of Fromberg, Montana.

That ordanance 318 shall be, and hereby is amended.

Whereas garbage revenues recieved by the Town of Fromberg are not sufficient to meet the increase costs of garbage and land fill services.

Therefore, be it resolved by the Town of Fromberg, Montana. That it is the intention of the Town of Fromberg, Montana to charge the following rates for garbage service supplied by the Town of Fromberg, Montana. Charges to be monthly.

Effective ~~September~~ <sup>October</sup> / , 1997.

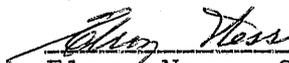
Users categories

Residential	One person	9.00
	Two persons	9.55
	Three persons or more	11.50
Commercial	Small	12.50
	Large	20.00

Passed and approved this <sup>Sept,</sup> ~~8~~ <sup>October</sup> day of ~~September~~ 1, 1997 by the Town of Fromberg council and approved by its Mayor.

  
Renee Shanks, Mayor

ATTESTED  
(seal)

  
Elroy Ness, Clerk

Resolution # 334

A resolution fixing the salaries of all employee of the Town of Fromberg, Montana and amending ordance 326.

Be it ordained by The Town of Fromberg.

Section 1. That ordanance 326 shall be, and hereby is amended such that the following employees of the Town of Fromberg Shall recieve monthly and/or hourly compensation to the following schedule effective July 1, 1997.

Town Marshall	9.25	1603.33	/month
Town Forman	9.00	1560.00	/month
Town Clerk	7.35	764.40	/month
Grant Clerk	8.00		/hour
Part time other	6.50		/hour
Other part Time	5.15	Minimum wage	/hour
		effective 7/1/97	

The fulltime employees shall be exempt from 9.30 water, 7.50 sewer and 8.55 or 10.75 garbage payments also the parttime clerk shallbe exempt on an hourly prorated basis. Effective July 1,1995.

Duly passed and adopted by the Town Council of the Town of Fromberg this 8 day of Sept. 1997.

  
Renee Shanks, Mayor

ATTESTED  
(seal)

  
Elroy Ness, Clerk

RESOLUTION NO. 333

RESOLUTION PERMITTING ENCROACHMENT

WHEREAS, it appears that the house now situated on Lot 12, Block 10, DUDLEY ADDITION to the Town of Fromberg, Carbon County, Montana, encroaches 2 feet into the alley adjacent on the south of said Lot 12, as shown on the attached certificate; and,

WHEREAS, the Town Council finds that such encroachment does not materially hinder the use of the alley by the public; and,

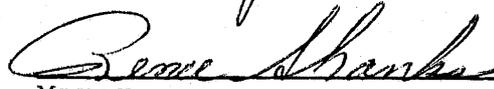
WHEREAS, the owners of said Lot 12 have petitioned the Town Council for a resolution permitting the encroachment in order to satisfy the requirements of a lending institution;

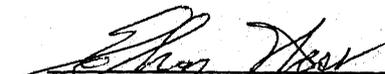
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MONTANA, AS FOLLOWS:

1. That the encroachment above-described is hereby permitted to remain for so long as the present house shall stand.

2. That in the event the present house shall be removed or destroyed, this encroachment permit shall be of no further force or effect.

PASSED BY THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MONTANA,  
AND APPROVED BY IT'S MAYOR THIS DAY OF June 9, 1997.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Town Clerk

STATE OF MONTANA )

:SS.

COUNTY OF CARBON

On this 9th day of June, 1997, before me, the undersigned, a Notary Public for the State of Montana, personally appeared Renee, Shels and Elroy Ness known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year in this certificate first above written.

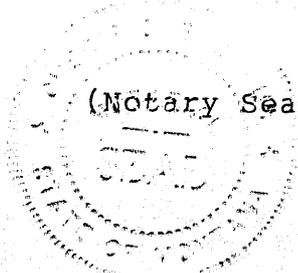
*Cherie C. Sammers*

Notary Public for the State of Montana

Residing at Gronberg

My Commission Expires: 7-18-98.

(Notary Seal)

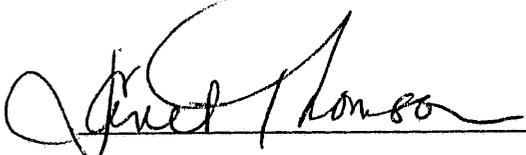


PETITION

I, the undersigned, am the owner of the house and lot at 111 Harley Avenue, legally described as Lot 12, Block 10, Dudley Addition to the Town of Fromberg, Carbon County, Montana.

As the result of a recent property appraisal, it was brought to my attention that two feet on the east end of the house encroaches into the adjacent alley, on the south side of the lot.

This petition is a request to the Town Council to permit this encroachment into the alley for as long as the house shall stand.

  
\_\_\_\_\_

Janet Thomson

*TR*

Resolution No. 332

A resolution to increase the rates and charges for garbage service by the Town of Fromberg, Montana.

Whereas, garbage revenues received by the Town of Fromberg are not sufficient to meet the increase costs of garbage and land fill services.

Therefore, be it resolved by the Town of Fromberg, Montana.

That it is the intention of the Town of Fromberg, Montana, to charge the following rates for garbage service supplied by the Town of Fromberg, Montana.

Effective July 1, 1997.

Users Categories

Residential	One person	8.25
	Two Persons	9.40
	Three persons or more	11.85
	Commercial	
	Small	12.40
	Large	16.00

Passed and approved this \_\_\_\_\_ day of June 1997 by the Town council and approved by its mayor.

*[Handwritten signature]*

\_\_\_\_\_  
Mayor

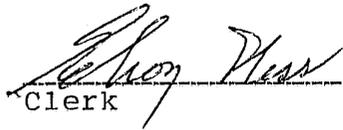
ATTEST;

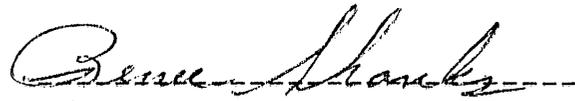
\_\_\_\_\_  
Clerk

Resolution No. 331

A resolution permitting the clerk to make the necessary budget transfers within th various budget accounts for the fiscal year ending June 30,1997 to accounts that are short within the budget.

Passed this 9th day of June 1997.

  
Clerk

  
Mayor