

The Claims Committee met at Terry Town Hall at 5:00 p.m. with Cindy Bond and Tim Richards reviewing claims. **The following claims were submitted for payment:**

Payroll Register

12991	Cindy Bond	July 2015 Payroll	138.52
89727	Rolane Christofferson	July 2015 Payroll	373.02
89726	Brad Davis	July 2015 Payroll	2788.85
12992	DeLaney Davis	July 2015 Payroll	511.01
89725	Holly Eaton	July 2015 Payroll	396.13
12993	Kale Gierke	July 2015 Payroll	399.68
12994	Zakery Gierke	July 2015 Payroll	645.65
89724	Robert Harrell	July 2015 Payroll	1238.69
12995	Ken Lacquement	July 2015 Payroll	124.67
12996	Deanna Loomis	July 2015 Payroll	538.63
12997	Jason Loomis	July 2015 Payroll	784.57
12998	Sean Loomis	July 2015 Payroll	631.75
12999	Matthew McDaniel	July 2015 Payroll	712.67
13000	Caitlin Morrison	July 2015 Payroll	671.00
89723	Caryn Rein	July 2015 Payroll	115.52
13001	Tim Richards	July 2015 Payroll	124.67
89722	James Schilling	July 2015 Payroll	3099.79
89721	Lynn Schilling	July 2015 Payroll	2034.10
13002	Michelle Wolff	July 2015 Payroll	295.91
13003	MMIA- Insurance	July 2015 Payroll- Insurance	1821.00
13004	Dept. of Revenue	July 2015 Payroll- State Tax	581.00
89713	EFTPS	July 2015 Payroll- Tax Deposit	3851.19
89712	PERS	July 2015 Payroll	2169.73

Claims

2988	MDU	July 2015 Utilities	3195.34
2989	Advanced Tech. Products	Pool Chemicals	3445.05
2990	Bond Drilling, Inc.	Sewer Line Backhoe/Backfill	1200.00
2991	Boss Office Equipment, Inc	Office Supplies	37.96
2992	Brush Truck Repair	Repairs on Tender Truck- TVFD	871.69
2993	Cardmember Service	July 2015 Statement	388.43
2994	City of Glendive	July Invoices- Landfill Services	3308.00
2995	Econo Signs	Signs/Shipping	651.08
2996	Farmers Union Oil Co.	July 2015 Statement- Fuel/Spray/Oil	218.04
2997	Get R Done	Tire Repair	60.00
2998	J.P. Cooke Co.	Dog Tags/Shipping	61.24
2999	Lucas & Tonn, P.C.	Legal Services- July	2077.50
3000	Mid-Rivers	July 2015 Statement	226.73
3001	Mindt Maching LLC	Hydraulic Cylinder Repairs- Loader	569.50
3002	MMIA- Liability Program	Liability Insurance 2015-16	7152.00
3003	MMIA- Property Program	Property Insurance 2015-16	3803.00
3004	Morrison-Maierle	Managed Online Back-up	20.00
3005	MTD Petroleum	July 2015 Statement- Fuel	1000.46
3006	Municipal Emergency Serv.	Supplies- TVFD	2419.00
3007	Netzer Hardware	July 2015 Statement	334.46
3008	Netzer Plumbing & Heating	Clean/Camera Sewer Line	235.00
3009	Prairie County	Court Fines	280.00
3010	QBS Safeguard	Claim Warrants/Shipping	167.59
3011	Shawn Quinlan	Reimbursement for Mileage	42.55
3012	Sterling Codifiers	Codification Project	2625.00
3013	Team Laboratory Chem.	Road Patch/Freight	5650.30
3014	Tongue River Electric	Power @ Landfill	41.88
3015	Town of Terry	Sewer	99.00
3016	USPS	Postage Stamps	154.00
JV970894	USDA	Monthly Loan Repayment	8848.00

Total \$74,422.45

Receipts for the month of July, 2015:

11340	City Judge Kathy Henry	Court Fines	280.00
11343	Prairie County Treasurer	Taxes & Assessments	22218.59
11344	State of Montana	Fuel Allocation	2467.47
11345	Prairie County	Fallon Garbage Service	2615.07
11346	Mid-Rivers Communications	Franchise Tax	1920.48
11347	Shayne Jonas	Dumpster Fee	200.00
11348	Timothy/Elaine Therrien	Sewer Access Fee	500.00
11349	Stockman Bank	Interest	157.75
11350	Swimming Pool Mgr Michelle Wolff	Swimming Pool Fees	2486.00
11351	Swimming Pool Mgr Michelle Wolff	Swimming Pool Fees	922.93
11352	Swimming Pool Mgr Michelle Wolff	Swimming Pool Fees	376.45
11353	Swimming Pool Mgr Michelle Wolff	Swimming Pool Fees	165.00
UB551	Journal Voucher	Sewer Receipts	<u>13,767.45</u>
Total			\$ 48,077.19

The Terry Town Council met in regular session at Terry Town Hall at 6:00 p.m. with Mayor Rolane Christofferson presiding. Council members present were Cindy Bond, Ken Lacquement, and Caryn Rein. Also present were Clerk Lynn Schilling, Deputy Clerk Holly Eaton, Public Works Director Jimmy Schilling, Town Attorney Shawn Quinlan (arrived at 6:13 p.m.), Prairie County Sheriff Duncan Hedges Larry and Merilyn Morast (present for part of meeting).

Mayor Rolane Christofferson called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Public Comment- Larry Morast asked what he had done wrong. Mayor Rolane Christofferson stated that only city personnel can dig on city streets. Mr. Morast asked if he needs to remove the culvert to which Mayor Rolane Christofferson asked that he please do so.

Minutes from the June 4th, July 9th and 22nd, 2015 meetings were approved. (Bond/Rein)

Claims approved per Claims Committee. (Richards/Bond)

Cash/Bank Reconciliation approved. (Bond/Richards)

After review of the Stockman Bank Investment Fund account \$739,342.54 will be the amount in the Stockman Bank Investment Fund for the month of August.

(Lacquement/Bond) Interest is deposited in the amount the end of each month.
Balance as of 06/30/15--\$755,315.70 Interest paid 07/31/15--\$157.75 Balance as of 07/31/15—\$739,342.54
Credits-\$47,798.84 Debits-\$63,772.00.

Unfinished Business

Prairie County Sheriff Duncan Hedges provided handouts with a portion of the recent calls to service listed. He discussed the new stop signs that were put in by the schools and park. He stated that there continues to be issues with people driving the wrong way down the one-way street by the schools. He mentioned that the town’s code does require dogs to be leashed or “under control”. There have been some instances of unrestrained dogs that have rushed at people. He requested that council amend the code to not allow open containers/alcohol in the park without a special use permit for events and suggested an additional stop sign at Prairie and Custer.

No one was present from the Terry Volunteer Fire Department.

In regards to Town/Fire Hall, Clerk Lynn Schilling and PWD James Schilling reported that the fire extinguishers in Town Hall and the Town Shop were inspected this month.

Public Works Report-

- PWD James Schilling reported that the garbage trucks are both in working order.

- PWD James Schilling reported that the work was completed on the hydraulic cylinders of the loader.
- PWD James Schilling stated that they will do more patching of the streets yet before fall. Mayor Rolane Christofferson requested that they blade West Montague and add some gravel to an area where utility work was performed.
- The Town Council discussed the truck route signs. There is uncertainty as to where to put the signage as the signs cannot be placed off of Highways 10 and 253.

The Town Council set a work meeting for August 19th at 7 p.m. to continue going through the workbook.

The Town Council set the Final Budget Hearing for September 3rd at 7 p.m.

The Town Council passed a motion to complete the Second Reading of Ordinance # 2015-07 regarding the installation of traffic control devices. (Lacquement/Rein)

The Town Council passed a motion to complete the Second Reading of Ordinance # 2015-08 regarding public nuisance. (Rein/Bond)

There were no submitted building permits.

New Business

Town Attorney Shawn Quinlan presented a contract for attorney services for the upcoming year. The Town Council passed a motion to approve and sign the contract. (Lacquement/Bond)

Council voted to pass Resolution # 2015-431 authorizing Mayor Rolane Christofferson and PWD James Schilling as agents for the Surplus Property Program. (Rein/Lacquement)

Council voted to pass Resolution # 2015-432 allowing for the purchase of road mix and materials from Montana Department of Transportation. (Bond/Lacquement)

The Town Council scheduled an informal question and answer meeting to discuss the proposed street maintenance district on September 17th at 7 p.m.

After discussion, the Town Council decided to continue with their participation in the Adopt-a-Highway program.

Clerk Lynn Schilling reported delinquent sewer accounts for August: three (3) friendly letters, no (0) letter #2's and one (1) letter #3 were sent.

All other correspondence was reviewed.

Public Comment: None.

There being no further business, the meeting adjourned at 8:03 pm. (Lacquement/Rein)

ATTEST:

Lynn Schilling, Clerk

Rolane Christofferson, Mayor