

The Terry Town Council held a special meeting for the purpose of working on the preliminary budget for 2013-14, discussing the swimming pool, and selecting a proposal for the PER on the sewer lagoons. The following persons were in attendance: Council members Rolane Christofferson, Fred Rambur, and Teneil Phipps, Clerk Lynn Strasheim, and Public Works Director Jared Davis. Also present were Jason Rittal (EPEDC) and Suzanne Thomason. Mayor Ronald G. Kiosse presided over the meeting.

The council discussed the swimming pool. Council member Teneil Phipps offered to help coordinate the community fundraising committee. Suzanne Thomason submitted a letter regarding the swimming pool to the council and offered some thoughts and suggestions on the issues at the pool, possible solutions, and some of the fundraising efforts that previously occurred. Council member Phipps hopes the committee can perform several functions—troubleshooting the leaks and exploration of solutions as well as fundraising.

Mayor Kiosse and members of the committee charged with interviewing the engineering firms that submitted proposals discussed the outcome of the interviews. After completing their ranking sheets, the committee unanimously recommended the selection of Stahly Engineering & Associates, Inc. to complete work on the PER. Council passed a motion to hire Stahly Engineering & Associates, Inc. for the Preliminary Engineering Report on the sewer lagoons. (Christofferson/Phipps)

Council set a final budget meeting for September 5, 2013 to adopt the final budget after adjusting a couple of line items in the preliminary budget.

There being no further business, the meeting adjourned at 9:05 pm.
(Christofferson/Rambur)

ATTEST:

Lynn Strasheim, Clerk

Ronald G Kiosse, Mayor