

The Claims Committee met at Terry Town Hall at 7:00 p.m. with Clinton Rakes and Fred Rambur reviewing claims. **The following claims were submitted for payment:**

**Payroll Register**

|       |                       |                               |         |
|-------|-----------------------|-------------------------------|---------|
| 12159 | Cindy Bond            | July 2013 Payroll             | 31.40   |
| 89930 | Rolane Christofferson | July 2013 Payroll             | 124.67  |
| 89929 | Jared Davis           | July 2013 Payroll             | 2248.05 |
| 12160 | Robert Harrell        | July 2013 Payroll             | 856.43  |
| 89928 | Ron Kiosse            | July 2013 Payroll             | 373.02  |
| 12161 | Caitlin Lantis        | July 2013 Payroll             | 54.95   |
| 12162 | Deanna Loomis         | July 2013 Payroll             | 160.00  |
| 12163 | Jason Loomis          | July 2013 Payroll             | 86.34   |
| 12164 | Ronnie Parsons        | July 2013 Payroll             | 1456.56 |
| 12165 | Teneil Phipps         | July 2013 Payroll             | 135.52  |
| 12166 | Clinton Rakes         | July 2013 Payroll             | 124.67  |
| 12167 | Fred Rambur           | July 2013 Payroll             | 124.67  |
| 12168 | Katrina Shumway       | July 2013 Payroll             | 153.07  |
| 89927 | Lynn Strasheim        | July 2013 Payroll             | 1932.78 |
| 12169 | MMIA- Insurance       | July 2013 Payroll- Insurance  | 1449.00 |
| 12170 | Dept. of Revenue      | July 2013 Payroll-State Tax   | 288.00  |
| 89926 | EFTPS                 | July 2013 Payroll-Tax Deposit | 2040.17 |
| 89925 | PERS                  | July 2013 Payroll             | 1331.43 |

**Claims**

|      |                            |  |          |
|------|----------------------------|--|----------|
| 2347 | Garry Bunke                | Contract Payment for Interim Town Atty.  | 800.00   |
| 2348 | Cardmember Service         | July 2013 Statement- Postage, Whistles   | 123.95   |
| 2349 | City of Glendive           | July Invoices- Landfill Services         | 3173.50  |
| 2350 | Doug Nelson Trucking       | Transport of Dump Trk to Repair Shop     | 190.00   |
| 2351 | Farmers Union              | Fuel                                     | 341.69   |
| 2352 | Get R Done                 | Repairs on Loader, Oil, Tire Repair      | 884.00   |
| 2353 | Glader Electric            | Replaced Parts in Pump house for Pool    | 2938.70  |
| 2354 | Manning Int'l, Inc.        | Parts/Freight for Case Mower             | 312.38   |
| 2355 | Melody Haynes              | Lifeguard Training- Swimming Lessons     | 52.00    |
| 2356 | Mid-Rivers                 | July 2013 Statement                      | 187.87   |
| 2357 | Midland Implement Co.      | Parts/Shipping- Toro Mower               | 275.18   |
| 2358 | MDU                        | July 2013 Utilities                      | 2697.29  |
| 2359 | Morrison-Maierle           | Managed Online Back-up                   | 20.00    |
| 2360 | MTD Petroleum              | July 2013 Statement- Fuel                | 1480.33  |
| 2361 | Netzer Hardware            | July 2013 Statement                      | 594.47   |
| 2362 | Prairie County Clinic      | DOT CDL Physical                         | 125.00   |
| 2363 | Terry Volunteer Fire Dept. | Reimbursement of Ash Cr. Fire- Personnel | 350.00   |
| 2364 | Tongue River Electric      | Power @ Landfill                         | 41.88    |
| 2365 | Town of Terry              | Sewer                                    | 75.00    |
| 2366 | Tri- State Equipment       | Parts/Shipping- Volvo Garbage Trk        | 118.82   |
| 2367 | USPS                       | Postage Stamps                           | 79.00    |
| 2368 | EMC Insurance Companies    | 2013-14 Annual Insurance                 | 16796.00 |

**Total \$44,627.79**

**Receipts for the month of July, 2013:**

|       |                          |                                 |          |
|-------|--------------------------|---------------------------------|----------|
| 11038 | Mon-Dak Investment Corp. | Sewer Access Fee                | 500.00   |
| 11041 | Prairie County           | Fallon Garbage Service          | 1645.07  |
| 11042 | State of Montana         | Permit License Fee Distribution | 100.00   |
| 11043 | State of Montana         | Fuel Allocation                 | 2515.79  |
| 11044 | Lynn Strasheim           | Dog License                     | 10.00    |
| 11045 | Greg/Theresa Mendenhall  | Dog License                     | 10.00    |
| 11046 | Misty Bade               | Dog License (3)                 | 30.00    |
| 11047 | Prairie County Treasurer | Taxes & Assessments             | 9825.99  |
| 11082 | Stockman Bank            | Interest                        | 199.57   |
| UB487 | Journal Voucher          | Sewer Receipts                  | 11805.03 |

**Total \$26,641.45**

The Terry Town Council met in regular session at Terry Town Hall at 7:30 p.m. with Mayor Ronald G. Kiosse presiding. Council members present were Rolane Christofferson, Clinton Rakes, Fred Rambur and Teneil Phipps. Also present were Clerk Lynn Strasheim, Interim Town Attorney Garry Bunke, and PWD Jared Davis. A member of the public present was Dennis Haughian.

Mayor Kiosse called the meeting to order at 7:30 p.m. and led the Pledge of Allegiance.

Minutes from the June 27<sup>th</sup>, July 11<sup>th</sup> and 24<sup>th</sup>, 2013 meetings were approved.  
(Christofferson/Rakes)

Claims approved per Claims Committee. (Phipps/Rakes)

Cash/Bank Reconciliation approved. (Rakes/Phipps)

**After review of the Stockman Bank Investment Fund account \$735,609.85 will be the amount in the Stockman Bank Investment Fund for the month of August.**

**(Rakes/Phipps) Interest is deposited in the account the end of each month.**

**Balance as of 6/28/13--\$756,590.56 Interest paid 7/31/13--\$199.57 Balance as of 7/31/13—\$735,609.85  
Credits-\$26,267.29 Debits-\$47,248.00.**

Public Comment- None.

### **Unfinished Business**

The committee that was formed of Mayor Kiosse, PWD Jared Davis, and council members Rolane Christofferson and Fred Rambur discussed the three (3) engineering proposals received to complete work on the Preliminary Engineering Report on the sewer lagoons. Jason Rittal will provide some materials with potential questions the committee may want to ask but will not directly participate in the selection of the firm due to his brother being employed by one of the firms. The committee will meet tomorrow to discuss the proposals and questions with the interviews taking place next week on August 14<sup>th</sup>.

In regards to Town/Fire Hall, members of the council will set a date to volunteer their time to work on the landscaping when it cools off outside. The Fire Department has set up their new lockers in the Fire Hall. Clerk Strasheim and PWD Jared Davis have completed the monthly inspection of fire extinguishers.

#### Public Works Report-

- PWD Jared Davis reported that the Volvo garbage truck continues to not run well. They tried replacing the batteries and switch to no avail, so they have delivered the truck to Tri-State for repair.
- Mayor Kiosse will meet with PWD Jared Davis and Council members Clinton Rakes and Fred Rambur to compile the sign order for the truck route.
- PWD Jared Davis reported that the loader and sweeper are working well.
- Council discussed the need for street repairs—PWD Jared Davis plans to work on patching as soon as the weather warms up enough for the mix to be malleable. In the meantime, they have been working on mowing after having to perform repairs on the gyro mower.
- Council discussed the swimming pool. Clerk Strasheim reported that the swimming pool has been busy when the weather is decent. Despite cooler temperatures, swimming lessons appear to be going well. Council discussed a request by the school to extend the swimming pool season by one (1) week so they may use the pool the first week of school. Superintendent Klasna will arrange for lifeguards to be available when they are there. Council voted to extend the season by one (1) week for the school. (Rakes/Rambur)

The council discussed the proposed Zoning Ordinance. They discussed the proposed changes by the Zoning Commission adding an addition “Neighborhood Commercial” zone to accommodate a couple of existing commercial business within residential areas of the town. Council discussed ways to gain input from the affected parties within and around the proposed new zone. Interim Town Attorney Bunke suggested that Clerk

Strasheim notice any meetings to discuss the proposed zoning include the legal description of the affected areas within the proposed new zone. Mayor Kiosse will explore either the Zoning Commission or the Town Council holding a public meeting to discuss the proposed new zone.

Council discussed the preliminary budget for FY2013-14. Clerk Strasheim provided some information on the preliminary expenditures and revenues as entered thus far. Council reviewed the assessments and made adjustments in regards to new buildings or a change in usage of existing buildings in town. Clerk Strasheim will write a letter to the local Department of Revenue detailing the adjustments.

Interim Town Attorney Garry Bunke reported that he has spoken again with Erica Griffith, and she will not be submitting a proposal as her existing work load is too much to take on the role of Town Attorney. The council passed a motion to offer a one (1) year contract to David Freedman. (Christofferson/Phipps)

Mayor Kiosse and Clerk Strasheim have not heard from the company that was contacted regarding security cameras. Mayor Kiosse will contact them again.

Clerk Strasheim reported that the District Sanitarian had inspected a local residence that raises rabbits and thus far reports it to be a clean operation.

There was a submitted building permit from Josh Kuhn. Council reviewed and appreciated the information.

### **New Business**

Clerk Strasheim asked for some clarification on a Travelling Merchant ordinance. After some discussion, Clerk Strasheim confirmed she was accurately complying with the ordinance.

Clerk Strasheim reported delinquent sewer accounts for August: four (4) friendly letters, no (0) letter #2's and no (0) letter #3's were sent.

All other correspondence was reviewed.

There being no further business, the meeting adjourned at 10:14 pm. (Rakes/Rambur)

ATTEST:

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Lynn Strasheim, Clerk

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Ronald G Kiosse, Mayor