

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

Payroll Register

12363	Cindy Bond	January 2014 Payroll	138.52
89890	Rolane Christofferson	January 2014 Payroll	124.67
12368	Jared Davis	January 2014 Payroll	546.74
89889	Jared Davis	January 2014 Payroll	3707.62
89888	Robert Harrell	January 2014 Payroll	691.66
89887	Ron Kiosse	January 2014 Payroll	373.02
12364	Clinton Rakes	January 2014 Payroll	124.67
12365	Fred Rambur	January 2014 Payroll	124.67
89886	James Schilling	January 2014 Payroll	2485.52
89885	Lynn Schilling	January 2014 Payroll	1965.39
89884	Trayton Schroeber	January 2014 Payroll	2130.35
12366	MMIA- Insurance	January 2014 Payroll- Insurance	1449.00
12367	Dept. of Revenue	January 2014 Payroll-State Tax	623.00
89882	EFTPS	January 2014 Payroll-Tax Deposit	3695.09
89881	PERS	January 2014 Payroll	2507.16

Claims

2494	MT DEQ	Waste Water Certification/Exam	140.00
2495	Prairie Co. Treasurer	Registration/Title Fees of Dump Truck	23.00
2496	Petty Cash	Replenish Petty Cash	93.26
2497	Boss Office Products	Office Supplies	6.96
2498	Cardmember Service	January, 2014 Statement	193.59
2499	City of Glendive	January Invoices- Landfill Services	2673.00
2500	Dawson Co. Vet Clinic	Vaccinations on Dog Day	971.00
2501	Down Town Water Users	Annual Maintenance Day	75.00
2502	Energy Labs	Lagoon Samples/Shipping	1153.00
2503	Farmers Union	Fuel/Supplies	129.84
2504	David Freedman	Town Attorney Services	1000.00
2505	Get R Done	January 2014 Statement	129.30
2506	Mid-Rivers	January 2014 Statement	143.05
2507	Miles City Motor Supply	Parts/Shipping- Dump Truck/Peterbilt	275.56
2508	MDU	January 2014 Utilities	3515.84
2509	Montana Peterbilt	Parts/Shipping	105.81
2510	Morrison-Maierle	Managed Online Back-up	20.00
2511	MTD Petroleum	January 2014 Statement- Fuel	2600.25
2512	Netzer Hardware	January 2014 Statement	611.08
2513	Prairie Abstract & Title	Prep of Documents/Recording Fees	86.00
2514	Stahly Engineering	Wastewater PER	5445.00
2515	Terry Super Valu	Office Supplies	8.38
2516	Terry Tribune	Advertising	177.75
2517	The Chemnet Consortium	Annual Selection Fee	60.00
2518	Tom Pisk Construction	Supplies- Shops	161.00
2519	Tongue River Electric	Power @ Landfill	41.88
2520	Town of Terry	Sewer	<u>75.00</u>

Total \$41,617.53

Receipts for the month of January, 2014:

11107	Roy Rogers Tavern	Sale of Beer/Liquor License	160.00
11108	Prairie County	Fallon Garbage Service	1645.07
11110	Jessica Schott	Dog Licenses	20.00
11111	Dennis Pehrson	Rural Garbage Contract	390.00
11112	Ardeth Johnson	Dog License	5.00
11113	Barb Rittal	Dog License	5.00
11114	State of Montana	Fuel Allocation	2515.79
11115	State of Montana	Police/Fire Dept. Relief Assoc.	1208.00
11116	Prairie Co. Treasurer	Taxes & Assessments	34582.95
11117	Sandra Brown	Dog Licenses	20.00
11118	Bev Reuther	Dog Licenses	10.00
11119	Lynnette Schreiber	Dog Licenses	20.00
11120	John Veum	Dog License	5.00

11121	Mid-Rivers Communications	4 th Qtr Franchise Tax	1541.98
11122	Stockman Bank	Equipment Rent/Sand Application	75.00
11124	Stockman Bank	Interest	157.35
11148	Natasha Hutchison	Dog License	10.00
11149	Lucinda Plaisted	Dog License	5.00
11150	Myra Criswell	Dog Licenses	10.00
UB500	Journal Voucher	Sewer Receipts	<u>15,955.67</u>
Total			\$58,341.81

The Terry Town Council met in regular session at Terry Town Hall at 7:30 p.m. with Town Council President Rolane Christofferson presiding as Acting Mayor in Mayor Ron Kiosse's absence. Council members present were Clinton Rakes, Fred Rambur, and Cindy Bond. Also present were Clerk Lynn Schilling, PWD James Schilling, Town Attorney David Freedman, Travis Choat, and Suzanne Thomason.

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

Minutes from the January 9th and 23rd, 2014 meetings were approved. (Rakes/Bond)

Claims approved per Claims Committee. (Rakes/Rambur)

Cash/Bank Reconciliation approved. (Bond/Rambur)

After review of the Stockman Bank Investment Fund account \$735,946.73 will be the amount in the Stockman Bank Investment Fund for the month of February. (Rakes/Bond) Interest is deposited in the account the end of each month.

Balance as of 12/31/13--\$747,551.45 Interest paid 1/31/14--\$157.35 Balance as of 1/31/14—\$735,946.73 Credits-\$58,093.28 Debits-\$69,698.00.

Public Comment- Suzanne Thomason inquired about the Swimming Pool Committee. Acting Mayor Rolane Christofferson reported that she has left a message with Teneil Phipps and has not heard back yet.

Unfinished Business

There were no new committee reports to discuss.

In regards to Town/Fire Hall, the council will address the need for landscaping in the spring. Clerk Schilling and PWD 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 doser in the Peterbilt needed to be cleaned.
- Travis Choat discussed his rural garbage contract with the council. After discussion, council offered to keep the contract at the same price as previous years until Powder River Meats can research other options. If they are still in need of a new contract this fall, the price will be revisited at that time.
- PWD James Schilling reported that the equipment is functioning at this time.
- PWD James Schilling and council discussed options for disposal of scrap metal. Town Attorney David Freedman will check on the statutory requirements for disposal of surplus materials. Council passed a motion to add the items of scrap metal to the surplus Resolution. (Rambur/Rakes)
- Council Member Fred Rambur will assist the Public Works department in determining the placement of the truck route signs.
- Council passed Resolution #2014-414 allowing for the purchase of Road Mix and de-icer from the Montana Department of Transportation. (Rambur/Bond)
- PWD James Schilling inquired about getting internet at the shop for e-mail, research, and sewer reports. Council passed a motion to proceed in obtaining internet at the shop. (Rakes/Bond)

- The public hearing on the Preliminary Engineering Report findings will take place on March 20th at 7 p.m. Jason Rittal will assist with Clerk Schilling in noticing and informing the public of the meeting.
- Acting Mayor Rolane Christofferson reported that she followed-up with Dale Hellman in regards to possible insurance coverage of the sewer line under the railroad tracks and that there is not a policy available for that type of coverage.
- Clerk Schilling and PWD James Schilling reported on the violation letter received from the Montana Department of Environmental Quality in regards to the inspection they performed on the sewer lagoons. Clerk Schilling will work on the response letter due by the end of the month.
- PWD James Schilling is registered to attend Spring Water School in Billings the first week in March.

Council Members Cindy Bond and Fred Rambur will meet and go over two copies of the Town Code so that one copy can be sent to the codifier.

Council Members Cindy Bond and Rolane Christofferson reported on the regional training they had attended in Glendive.

Clerk Schilling reported that “Dog Day” went well. Twenty-five (25) dog licenses were issued, and fifty (50) vaccinations were administered by Dr. Voss. A total of \$1,156 was collected, of which \$971 will be dispersed to Dr. Voss for the vaccinations.

There were no submitted building permits to review.

New Business

Clerk Schilling discussed Resolution # 2014-413 calling on an election on the question of conducting a Local Government Review and establishing a Study Commission to do so. The question must be posed to the voters every ten (10) years by state statute. After discussion, council proposed a five (5) member commission with a budget of no more than \$15,000, which Clerk Schilling inserted into the resolution. (Rakes/Rambur)
Council passed Resolution # 2014-413. (Rakes/Bond)

Clerk Schilling asked council for updated contact information to post on the website. For now, Clerk Schilling will add their home phone numbers.

Council passed a motion for Clerk Schilling to purchase a new computer for her office as Windows XP will no longer be supported after April. (Rambur/Bond)

Council discussed various ideas in educating citizens on different aspects of the Zoning Ordinance they feel have been misrepresented. Some ideas included a letter and a series of informational columns in the newspaper. They also discussed the petition that was completed and implications on the Zoning Ordinance. Town Attorney David Freedman discussed various options of responding to the petition. Council will re-address at the next meeting.

Clerk Schilling reported delinquent sewer accounts for February: six (6) friendly letters, one (1) letter #2 and no (0) letter #3's were sent.

All other correspondence was reviewed.

Public Comment: none.

There being no further business, the meeting adjourned at 10:11 pm. (Rakes/Rambur)

ATTEST:

Lynn Schilling, Clerk

Rolane Christofferson, Acting Mayor