

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

payment:

1733	Clinton Rakes	January 2012 Payroll	128.17
1734	Rebecca Convery	January 2012 Payroll	750.00
1735	Jared Davis	January 2012 Payroll	1909.32
1736	Dept. of Revenue	January 2012 Payroll-State Tax	193.00
1737	EFTPS	January 2012 Payroll-Tax Deposit	1312.28
1738	MMIA	January 2012 Payroll- Insurance	1796.00
1739	PERS	January 2012 Payroll	1037.00
1740	Prairie County	January 2012 Payroll- Deputy Insurance	449.00
1741	Fred Rambur	January 2012 Payroll	128.17
1742	Stockman Bank	January 2012 Payroll- Direct Deposit	3807.59
1743	City of Glendive	January Invoices- Landfill Services	2108.50
1744	City of Miles City	Lagoon Samples	45.00
1745	Dan's Welding & Repair	Mounted Mud Flaps on Peterbilt	251.11
1746	Jared Davis	Reimb. for Mileage to/from Blgs	204.24
1747	Farmer's Union Oil Co.	January 2012 Statement	42.06
1748	Fireman's Company	Annual Service/Repair of Fire Ext.'s	67.50
1749	Get R Done	January 2012 Statement	633.23
1750	HCL Truck Equip. Inc.	Labor (Cylinders)- Peterbilt	935.00
1751	Industrial Towel	Shop Towels	7.42
1752	J.P. Cooke Co.	Dog Licenses, Pet Receipt Bks, Shipping	79.37
1753	Mid-Rivers	January 2012 Statement	225.63
1754	Miles City Motor Supply	Chains- Snowplow	194.50
1755	MDU	January 2012 Statement	2946.98
1756	Montana Peterbilt	Repairs on Peterbilt Garbage Truck	545.93
1757	Morrison-Maierle Systems	Managed Online Back-up	20.00
1758	MTD Petroleum	January 2012 Statement	1265.97
1759	Netzer Hardware	January 2012 Statement	82.94
1760	Petty Cash	Replenish Petty Cash	84.26
1761	QBS Safeguard	Claims Warrants	151.93
1762	Red Rock Sporting Goods	Placques	68.00
1763	Rittal Tax & Accounting	Preparation of W2's and 1099's	160.00
1764	Ron Kiosse	Reimbursement of Mileage to/from Glendive	45.51
1765	Solid Waste Systems, Inc.	Slide Cylinders	5430.36
1766	Terry Super Valu	Supplies	7.64
1767	Terry Tribune	Advertising	141.75
1768	The Chemnet Consortium	Annual Selection Fee	50.00
1769	Tongue River Electric	Power @ Landfill	41.88
1770	Town of Terry	Sewer	75.00
1771	USPS	Postage Stamps	<u>96.00</u>
Total			\$27,518.24

Receipts for the month of January 2012:

10800	Prairie County Treasurer	Taxes & Assessments	11596.16
10801	Prairie County	Fallon Garbage Service	1645.07
10802	Tom Pisk Construction	Dumpster Fee	150.00
10803	Beverly Deisher	Dog License	5.00
10804	Rita Scheid	Dog License	5.00
10805	Pr. County Chamber of Com.	Caviar Grant- Murn Park Sign	500.00
10806	Theresa Mendenhall	Dumpster Fee	100.00
10807	Robert/Margie Brubaker	Dog License	5.00
10808	Manard/Myra Criswell	Dog Licenses (2)	10.00
10809	State of Montana- DNRC	Arbor Day Grant	300.00
10813	State of Montana	2011 Fire/Police	1158.00
10826	Stockman Bank	Interest	229.72
10827	State of Montana	Fuel Allocation- JanFY12	2512.76
UB438	Journal Voucher	Sewer Receipts	<u>15177.59</u>
Total			\$33,394.30

The Terry Town Council met in regular session at Terry Town Hall at 7:00 p.m. with Mayor Ronald G. Kiosse presiding. Council members present were Rolane Christofferson, Kathy Hickman, Clinton Rakes, and Fred Rambur. Also present were Town Attorney Rebecca Convery, Art Tyler (PWD), Clerk Lynn Strasheim, and Kay Braddock (Terry Tribune).

Mayor Kiosse called the meeting to order and led the Pledge of Allegiance.

Minutes from the January 10th and 17th, 2012 meetings were approved. (Rambur/Rakes)

Claims approved per Claims Committee. (Rambur/Hickman)

Cash/Bank Reconciliation approved. (Christofferson/Rakes)

After review of the Stockman Bank Investment Fund account \$732,383.56 will be the amount in the Stockman Bank Investment Fund for the month of February.

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

Balance as of 12/30/11--\$768,569.10 Interest paid 1/31/12--\$229.72 Balance as of 1/31/12—\$732,383.56 Credits-\$32,743.46 Debits-\$68,929.00.

Public Comment- None.

Unfinished Business

A motion was approved to sign the Interlocal Agreement for the provision of garbage service to Fallon with increased rate change effective December 1, 2012.

(Rakes/Rambur)

In regards to Town/Fire Hall, no work was completed the past month on the Fire Hall remodel. Clerk Strasheim has completed the monthly inspection of fire extinguishers. Mayor Kiosse spoke with Marvin Varner regarding the proposed increase in cost for snow removal at the Fire Hall—Marvin has increased the price to \$30 per time. The council voted to continue utilizing Marvin's services should the need arise.

(Christofferson/Rambur)

Public Works Report-

- Art reported that the Peterbilt has been picked up. The town is responsible for payment of repairs until they are deemed warranty at which point the town would be reimbursed. If not deemed warranty, the town has requested the defective cylinders to be returned.
- Art reported that the town was able to pick up the new dump truck, and it seems to be working well.
- In reference to equipment, Art reported that everything is functioning.
- Mayor Kiosse reported speaking to Watco and McCall's. McCall's will let the town know when they are working in the area, and Watco requested that the town call back in April to get on the schedule. Art discussed options in repairing the pump. The council passed a motion to have the pump repaired locally at a cost of \$600 in the immediate, and possibly revisit ordering a replacement sometime in the future so there would be a back-up. (Christofferson/Rambur) Clerk Strasheim reported that the town will be getting an additional \$2500 from MDU for the swimming pool courtesy of Bob Van der Valk's efforts.
- Art reported that they have been able to blade some of the alleys.

In reference to zoning and growth planning, the council discussed the letter from Jason Rittal (EPEDC) informing the council of his recommendation to pursue a \$3,000 grant from the Main Street Program for additional consultation on the Growth Policy. The council passed a motion to pursue said grant with a \$600 match from the town, and Mayor Kiosse signed the grant paperwork. (Christofferson/Rakes)

The town council discussed items they would like to declare as surplus. Town Attorney Rebecca Convery confirmed they would need to do so by resolution. Clerk Strasheim will prepare a resolution for the March meeting.

Clerk Strasheim has not made progress on the 811 Locate Program this month.

Clerk Strasheim reported that Dog Day went well, with the assistance of Caryn and Paula Rein. The town was able to register twenty-four (24) dogs at \$10 per dog, fifteen (15) dogs at the senior rate of \$5 per dog. Dr. Dyekman administered sixty (60) rabies vaccinations at \$9 each, seventeen (17) parvo vaccinations at \$12 each, and eleven (11) Distemper vaccinations at \$10 each.

Oledia Henson, owner of the Diamond Hotel, had requested to discuss a project that would require a permit but was not in attendance. The town council discussed exploring an ordinance that would require bonding for any projects impacting town streets or roads.

Clerk Strasheim had received a phone call inquiring about a rural garbage contract. The town council motioned to approve the clerk in handling partial year contract requests in prorating the current established year-long rates without prior council approval.
(Rakes/Christofferson)

New Business

Mayor Kiosse discussed forming committees. The following was decided:

Streets and Alleys: Clinton Rakes and Fred Rambur

Park and Pool: Rolane Christofferson and Kathy Hickman

Mayor Kiosse also discussed exploring the issue of declaring the town a “quiet zone” for railroad purposes. After discussion, it was decided that Town Attorney Rebecca Convery would obtain some information from Forsyth, where they are currently involved in the process.

Clerk Strasheim reported delinquent sewer accounts for February: four (4) friendly letters, one (1) 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 8:02 pm. (Hickman/Rakes)

The council re-opened the meeting briefly at 8:04 pm to accept Art Tyler's letter stating his intent to retire on May 31st of this year. The council voted to accept his letter and to advertise a Public Works opening immediately. (Christofferson/Rakes)

The meeting adjourned at 8:10 pm. (Hickman/Rakes)

ATTEST:

Lynn Strasheim, Clerk

Ronald G Kiosse, Mayor