

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

Payroll Register

89976	Rolane Christofferson	December 2012 Payroll	128.17
89975	Jared Davis	December 2012 Payroll	2258.92
89974	Ron Kiosse	December 2012 Payroll	385.52
11917	Teneil Phipps	December 2012 Payroll	138.52
11918	Clinton Rakes	December 2012 Payroll	128.17
11919	Fred Rambur	December 2012 Payroll	128.17
89973	Lynn Strasheim	December 2012 Payroll	1942.26
89972	Thadeus Wolff	December 2012 Payroll	1449.26
11920	MMIA- Insurance	December 2012 Payroll- Insurance	1680.00
11921	Dept. of Revenue	December 2012 Payroll-State Tax	243.00
89971	EFTPS	December 2012 Payroll-Tax Deposit	1390.97
89977	PERS	December 2012 Payroll	1177.57

Claims

2155	Rebecca Convery	December 2012 Payroll	800.00
2156	City of Glendive	December Invoices- Landfill Services	2059.50
2157	City of Miles City	Lagoon Samples	45.00
2158	Farmer's Union Oil Co.	December 2012 Statement- Fuel	203.76
2159	Fireman's Company	Annual Service of Fire Extinguishers	202.50
2160	J.P. Cooke Co.	Dog Licenses/License Books/Shipping	82.79
2161	K5 Electric, Inc.	Parts/Labor in Fire Hall	156.14
2162	Mid-Rivers	December 2012 Statement	150.48
2163	Miles City Motor Supply	Oil & Fuel Filters	66.24
2164	Clinton Mittlieder	Reimbursement for Park Sign Plaque	82.50
2165	MDU	December 2012 Statement	2672.55
2166	Montana Dept. of Revenue	Consumer Counsel Fee- 4 th Qtr	17.70
2167	Morrison-Maierle Systems	Managed Online Back-up	20.00
2168	MMIA- WC Program	Worker's Comp- 4 th Qtr	1115.74
2169	MTD Petroleum	December 2012 Statement	1155.91
2170	Municipal Emergency Serv.	Gloves/Shipping- TVFD	391.06
2171	Netzer Hardware	December 2012 Statement	589.42
2172	Prairie County	Public Safety/Law Enforcement	35415.00
2173	Solid Waste Systems	Parts/Shipping- Peterbilt	66.05
2174	Terry Super Valu	Coffee/Cookies (Public Hearing) /Bath Tissue	33.85
2175	Terry Tribune	Advertising	172.50
2176	The Chemnet Consortium	Annual Selection Fee	60.00
2177	Tongue River Electric	Power @ Landfill	41.88
2178	Town of Terry	Sewer	75.00
2179	Unemployment Ins. Division	Unemployment Insurance- 4 th Qtr	52.66
2180	USPS	Postage Stamps	<u>109.00</u>
			Total \$56,887.76

Receipts for the month of December 2012:

10936	Prairie County Treasurer	Taxes & Assessments/DNRC Reimb.	136476.30
10937	Mike & Sherry Strasheim	Rural Garbage Contract	520.00
10938	Prairie County	Fallon Garbage Service	1645.07
10940	American Legion Club	Sale of Beer & Liquor License	160.00
10941	State of Montana	Fuel Allocation	2504.56
10942	State of Montana	HB124 Entitlement Share	18912.11
10943	4 Corners Convenience	Sale of Beer & Liquor License	160.00
10944	Roy Rogers Tavern	Sale of Beer & Liquor License	160.00
10945	Terry Super Valu	Sale of Beer & Liquor License	160.00
10946	Fallon Sewer District	Reimbursement for Sewer Lagoon Signs	184.00
10948	Stockman Bank	Interest	248.08
UB468	Journal Voucher	Sewer Receipts	<u>8583.67</u>
			Total \$169,713.79

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, Town Attorney Rebecca Convery (via phone), and PWD Jared Davis.

Mayor Kiosse called the meeting to order at 7:32 p.m. and led the Pledge of Allegiance.

Minutes from the December 13th and 20th, 2012 meetings were approved.
(Christofferson/Rakes)

Claims approved per Claims Committee. (Rambur/Rakes)

Cash/Bank Reconciliation approved. (Rakes/Christofferson)

After review of the Stockman Bank Investment Fund account \$794,040.27 will be the amount in the Stockman Bank Investment Fund for the month of January. (Christofferson/Rakes) Interest is deposited in the account the end of each month.

Balance as of 11/30/12--\$672,524.48 Interest paid 12/31/12--\$248.08 Balance as of 12/31/12—\$794,040.27 Credits-\$169,763.79 Debits-\$48,248.00.

Public Comment- None.

Unfinished Business

Councilperson Fred Rambur reported on some research he has been doing on alternative repair options for the Streets and Alleys Committee.

In regards to Town/Fire Hall, Jerry Koppenhaver, K5 Electric, has completed the electrical work in the wash bay of the Fire Hall. Clerk Strasheim has completed the monthly inspection of fire extinguishers.

Public Works Report-

- Jared reported that the garbage trucks are functioning well.
- Jared discussed the dump truck. He has not received any new estimates on the repairs needed. Council suggested he look at other options as well including the possibility of trading the truck in.
- In reference to the streets and alleys, Jared reported that the blade is running good. They have begun trimming trees in the alleys and intend to continue when the weather improves.
- Jared discussed looking at some improvements at the shop including installing insulation to retain heat. He proposed approximately \$869 worth of repairs and improvement. Council passed a motion to proceed with shop improvements.
(Rakes/Rambur)
- Jared also discussed an increasing need for a computer, mainly due to the sewer lagoons monitoring and reporting requirements. Council tabled the issue until the following month.

Clerk Strasheim reported that thus far, no written comments on the proposed Zoning Regulations had been received. The Zoning Commission intends to meet after January 21st to discuss comments heard at the public hearing as well as any written comments that may be submitted.

The council discussed the public hearing on the proposed Town of Terry Growth Policy that occurred on January 8th. The Planning Board opted to schedule a meeting next week to vote on their Resolution that would recommend the Town Council adopt the Growth Policy. Consequently, the Town Council will vote on passing a Resolution of Intent, followed by a Resolution of Adoption at subsequent Town Council meetings.

Clerk Strasheim had no progress to report in enrolling the town in the 811 Locate Program.

Council briefly discussed a truck route ordinance with Town Attorney Rebecca Convery. They discussed the proposed routes along Spring and Laundre Avenues as well as access to both RV Parks. Town Attorney Rebecca Convery will begin work on drafting an ordinance.

There were no submitted building permits to discuss.

New Business

Clerk Strasheim asked the council for direction as the previous veterinarian that has administered vaccinations on “Dog Day” has passed away. Council members suggested some alternatives.

Clerk Strasheim reported delinquent sewer accounts for January: six (6) friendly letters, three (3) 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 8:28 pm. (Rakes/Rambur)

ATTEST:

Lynn Strasheim, Clerk

Ronald G Kiosse, Mayor