

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

1926	Clinton Rakes	June 2012 Payroll	128.17
1927	Rebecca Convery	June 2012 Payroll	750.00
1928	Jared Davis	June 2012 Payroll	2167.91
1929	Jared Davis	June 2012 Payroll (comp)	337.39
1930	Jared Davis	June 2012 Payroll (comp)	334.13
1931	Dept. of Revenue	June 2012 Payroll-State Tax	163.00
1932	EFTPS	June 2012 Payroll-Tax Deposit	1308.75
1933	Sally Kotila	June 2012 Payroll	220.90
1934	J'Nai Lobdell	June 2012 Payroll	169.83
1935	Deanna Loomis	June 2012 Payroll	166.83
1936	Caitlin Morrison	June 2012 Payroll	166.83
1937	MMIA	June 2012 Payroll- Insurance	2804.00
1938	PERS	June 2012 Payroll	1065.27
1939	Prairie County	June 2012 Payroll- Deputy Insurance	471.00
1940	Fred Rambur	June 2012 Payroll	128.17
1941	Stockman Bank	June 2012 Payroll- Direct Deposit	3116.79
1942	Tammy Zook	June 2012 Payroll	248.61
1943	Black Mountain Software	Annual Maintenance	3853.00
1944	City of Glendive	June Invoices- Landfill Services	2750.00
1945	City of Miles City	Lagoon Samples	45.00
1947	Dakota Caulking, Inc.	Swimming Pool- Primer/Freight	86.95
1948	Eastern Plains EDC	Land Solutions, LLC- Growth Policy	1427.08
1949	Farmer's Union Oil Co.	June 2012 Statement- Fuel	215.91
1950	Fastenal Company	Swimming Pool- Grinding Wheel	55.77
1951	Fisher Sand & Gravel Co.	Cold Mix & Delivery	1641.60
1952	Get R Done	Tire Repair	45.00
1953	Industrial Towel	Shop Towels	7.49
1954	Sally Kotila	Reimbursement of Mileage	149.30
1955	Melody Haynes	Lifeguard Training	260.00
1956	Midland Implement Co.	Sprinkler/Mower Parts	322.18
1957	Mid-Rivers	June 2012 Statement	188.20
1958	MMIA- Worker's Comp	Worker's Comp 2 nd Qtr 2012	1794.34
1959	MDU	June 2012 Statement	2768.37
1960	MT Dept. of Revenue	Consumer Counsel Fee	4.46
1961	Morrison-Maierle Systems	Managed Online Back-up	20.00
1962	MT DEQ	Solid Waste License Renewal	604.00
1963	MTD Petroleum	June 2012 Statement	1306.54
1964	Netzer Hardware	June 2012 Statement	689.98
1965	Petty Cash	Replenish Petty Cash	95.77
1966	Prairie County	Law Enforcement Agreement	26568.00
1967	Recreation Supply Co.	Digital Testing Meter & Kits	417.00
1968	Red Rock Sporting Goods	Retirement Gift	75.00
1969	Terry Super Valu	Supplies- Retirement Party	12.75
1970	Terry Tribune	Advertising	171.50
1971	Cody Thom	Reimbursement for Fuel (TVFD)	50.01
1972	Tongue River Electric	Power @ Landfill	41.88
1973	Town of Terry	Sewer	75.00
1974	Unemployment Insurance	Unemployment Ins.- 2 nd Qtr 2012	47.37
1975	USPS	Postage Stamps	64.00
1976	Walt's Electric, Inc.	Fuses- Swimming Pool	282.66
1977	Watco Pools	Rubber Gasket	20.00
1978	James J. Wosepka	Audit of FYE 2011	<u>5300.00</u>
			Total \$65,203.69

Receipts for the month of June 2012:

10854	Prairie County Treasurer	Taxes & Assessments	4183.73
10856	Thomas Mock	Dog License	5.00
10857	Joey Eberly	Dumpster Fee	100.00
10859	Prairie County	Fallon Garbage Service/PolyBilt Tank	21645.07

10860	State of MT	Fuel Allocation- June, 2012	2512.76
10861	State of MT	HB124 Entitlement	18727.82
10863	Prairie County Treasurer	Taxes & Assessments	73136.56
10864	Lynn Strasheim	Dog License	10.00
10865	Farmer's Union Oil Co.	Patronage Dividend	14.47
10882	Stockman Bank	Interest	212.65
UB452	Journal Voucher	Sewer Receipts	<u>12120.75</u>
Total			\$132,668.81

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, and Fred Rambur. Also present were Town Attorney Rebecca Convery, Jared Davis (PWD), Clerk Lynn Strasheim, James Wosepka, and Kevin Thoeny.

Mayor Kiosse called the meeting to order at 7:31 p.m. and led the Pledge of Allegiance.

Minutes from the June 12th and 27th, 2012 meetings was approved.
(Christofferson/Rambur)

Claims approved per Claims Committee. (Rakes/Christofferson)

Cash/Bank Reconciliation approved. (Rakes/Christofferson)

After review of the Stockman Bank Investment Fund account \$737,925.01 will be the amount in the Stockman Bank Investment Fund for the month of July. (Christofferson/Rakes) Interest is deposited in the account the end of each month. Balance as of 5/31/12--\$640,634.37 Interest paid 6/29/12--\$212.65 Balance as of 6/29/12—\$737,925.01 Credits-\$131,848.64 Debits-\$34,558.00.

Public Comment- None.

Unfinished Business

James Wosepka presented the recently completed audit report and financial statements for fiscal year ended on June 30, 2011 to the council. He briefly went over his findings with the council. The council voted to accept the audited financial statements.
(Christofferson/Rakes)

The council discussed the Interlocal Agreement for Public Safety with the county. Town Attorney Rebecca Convery had a brief meeting with the County Commissioners and County Attorney Garry Bunke wherein no new information was discussed. The county is working to get an exact budgeted amount for the town's information.

In regards to Town/Fire Hall, no work was completed the past month on the Fire Hall remodel. Clerk Strasheim will complete the monthly inspection of fire extinguishers.

Public Works Report-

- Jared reported that the garbage trucks are functioning well, and he recently replaced the tires on the Peterbilt.
- The council discussed the street sweeper as recently an employee hit a parked vehicle with it. The council discussed the need for some repairs. It was decided that Jared will proceed with obtaining some estimates on repairs. (Rambur/Rakes)
- Jared reported that the swimming pool seems to be doing better. The District Sanitarian's office recently conducted a chemical test wherein the pool was in compliance. However, Jared reported that intermittently, the pump is blowing a fuse.
- Jared reported that they were able to complete some patching of the streets.
- Jared has told Tom Pisk to proceed with ordering the replacement shop door, with installment sometime later this summer.

Town Attorney Rebecca Convery reported on recent Zoning Commission and Growth Planning Board meetings. The Zoning Commission will begin mapping the town at their next meeting on Monday. The Growth Planning Board will be meeting with Dave DeGrandpre at their next meeting on August 6th.

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

The council set a working budget meeting for Wednesday, July 25th.

Town Attorney Rebecca Convery provided the council with the franchise agreement ordinance for MDU. The council completed the first reading of the franchise agreement ordinance. (Rakes/Rambur)

The council voted to appoint Teneil Phipps as Kathy Hickman's replacement on the council. (Christofferson/Rakes) Teneil will serve on the council until the next municipal election occurring in 2013.

The council briefly discussed the Terry Volunteer Fire Department. A special meeting was not held so Mayor Kiosse and Council Members Rolane Christofferson and Clinton Rakes will attend their regular meeting next week.

There were no submitted building permits.

New Business

The council discussed amending an ordinance to change their regular meeting time from the second Tuesday of each month to the second Thursday. This is in efforts to accommodate Town Attorney's Rebecca Convery's schedule. Council will start the process at the next regular meeting.

The council discussed the resolution to adopt State Subdivision Regulations. Council reviewed the draft Town Attorney Rebecca Convery provided. The next step will be Clerk Strasheim amending the regulations for the town and holding a public hearing.

Town Attorney Rebecca Convery presented a sample document of a truck route ordinance for the council to review. Council discussed the draft and listened to comments by Kevin Thoeny, who stated disagreement with the sample ordinance. Council members expressed concern for the condition of the town's streets especially with an increase of heavy truck traffic. Kevin Thoeny expressed disagreement with the draft document as it does not allow for him to drive his truck to his house. After discussion, the council tabled the matter until the next regular meeting.

Clerk Strasheim reported delinquent sewer accounts for July: nine (9) 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 9:28 pm. (Rakes/Rambur)

ATTEST:

Lynn Strasheim, Clerk

Ronald G Kiosse, Mayor