

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:**

Payroll Register

89936	Rolane Christofferson	June 2013 Payroll	125.17
89935	Jared Davis	June 2013 Payroll	2628.12
12113	Zakery Gierke	June 2013 Payroll	149.15
12114	Robert Harrell	June 2013 Payroll	707.63
89934	Ron Kiosse	June 2013 Payroll	376.52
12115	Caitlin Lantis	June 2013 Payroll	137.37
12116	Deanna Loomis	June 2013 Payroll	29.09
12117	Jason Loomis	June 2013 Payroll	145.22
12118	Caitlin Morrison	June 2013 Payroll	27.02
12119	Ronnie Parsons	June 2013 Payroll	1347.20
12120	Teneil Phipps	June 2013 Payroll	135.52
12121	Clinton Rakes	June 2013 Payroll	125.17
12122	Fred Rambur	June 2013 Payroll	125.17
12123	Alexandria Schlosser	June 2013 Payroll	66.72
12124	Katrina Shumway	June 2013 Payroll	121.67
89933	Lynn Strasheim	June 2013 Payroll	1898.28
12125	Arthur Tyler	June 2013 Payroll	79.26
12126	MMIA- Insurance	June 2013 Payroll- Insurance	1449.00
12127	Dept. of Revenue	June 2013 Payroll-State Tax	301.00
89932	EFTPS	June 2013 Payroll-Tax Deposit	2085.46
89931	PERS	June 2013 Payroll	1218.15

Claims

2316	Bond Drilling, Inc.	Replaced Pump in Pumphouse @ Park	849.00
2317	Black Mountain Software	Annual Maintenance on Software	4895.00
2318	Cardmember Service	Lifeguard Training Books/Shipping	222.39
2319	City of Glendive	June Invoices- Landfill Services	2898.00
2320	Doug Nelson Trucking	Transport of Loader to/from Billings	1365.00
2321	Energy Laboratories, Inc.	Lagoon Samples/Shipping	357.00
2322	Farmers Union	Fuel	120.76
2323	Get R Done	Repaired Loader & Volvo Garbage Truck	877.25
2324	Mid-Rivers	June 2013 Statement	194.31
2325	Mindt Machine	O-Rings	9.45
2326	MMIA- WC Program	Worker's Comp 2 nd Qtr 2013	1207.23
2327	MDU	June 2013 Utilities	2442.26
2328	MT Dept. of Revenue	Consumer Counsel Fee 2 nd Qtr 2013	3.75
2329	Montana Peterbilt	Service Call to Diagnose/Repair Garb. Trk	1327.09
2330	Morrison-Maierle	Managed Online Back-up	20.00
2331	MT DEQ	Solid Waste License Renewal	604.00
2332	MTD Petroleum	June 2013 Statement- Fuel	1861.72
2333	Municipal Emergency Serv.	Turnout Racks for Fire Hall	3964.00
2334	Netzer Hardware	June 2013 Statement	405.19
2335	Netzer Plumbing & Heating	Flush Sewer Main	155.00
2336	Prairie Mtn Electric Motor	Repair of Pool Pump Motor	979.90
2337	Recreation Supply Co.	Parts- Swimming Pool	99.20
2338	Terry Super Valu	Supplies	11.49
2339	Terry Tribune	Advertising	38.25
2340	Titan Machinery	Repairs on Loader	10958.36
2341	Tongue River Electric	Power @ Landfill	41.88
2342	Town of Terry	Sewer	75.00
2343	Unemployment Insurance	Unemployment Insurance 2 nd Qtr 2013	57.92
2344	USPS	Postage Stamps	66.00
2345	Yellowstone Plumbing	Hooked Residential Sewer line into Main	282.75
2346	Melody Haynes	CPR/First Aid- Lifeguards	167.00

Total \$49,834.04

Receipts for the month of June, 2013:

11024	City Judge Kathy Henry	Court Fines- May, 2013	115.00
11025	Joni Ler	Sewer Access Fee	500.00
11026	Prairie County	Fallon Garbage Service	1645.07

11027	Norma Newland	Dog License	5.00
11028	Micah Ingram	Dog License	10.00
11029	MonDak Investment Corp.	Dumpster Fee	450.00
11030	Dion Henry	Dumpster Fee	100.00
11031	Scott Christofferson	Dog License	10.00
11032	State of Montana	Fuel Allocation	2504.56
11033	State of Montana	HB124 Entitlement Share	18912.11
11034	Tim Rittal	Equipment Rent- Gravel	25.00
11036	Prairie County Treasurer	Taxes & Assessments	79884.70
11039	Farmer's Union Oil Co.	Patronage Dividend	51.28
11040	Stockman Bank	Interest	166.38
UB482	Journal Voucher	Sewer Receipts	<u>9971.14</u>
Total			\$114,350.24

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. Members of the public present were Larry Bond, Cindy Bond, Russ Waples, Dennis Haughian, Jessica Thomason, and Suzanne Thomason.

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

Minutes from the June 13th and 20th, 2013 meetings were approved. (Rakes/Phipps)

Claims approved per Claims Committee. (Phipps/Rakes)

Cash/Bank Reconciliation approved. (Christofferson/Rakes)

After review of the Stockman Bank Investment Fund account \$756,590.56 will be the amount in the Stockman Bank Investment Fund for the month of July.

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

Balance as of 5/31/13--\$740,325.21 Interest paid 6/28/13--\$166.38 Balance as of 6/28/13--\$756,590.56 Credits-\$114,273.35 Debits-\$98,008.00.

Public Comment- None.

Unfinished Business

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 ordered and received their lockers for the Fire Hall. Clerk Strasheim and PWD Jared Davis have completed the monthly inspection of fire extinguishers.

Public Works Report-

- Jared reported that the Volvo garbage truck is not running well. The oil pressure sensor keeps shutting it off, then, once they reset the sensor you can restart. Jared is looking into options for repair.
- Jared reported that they started patching holes in the streets, and they had to perform some minor repairs on the new sweeper. They hope to continue patching holes next week.
- In regards to the park, Jared reported that they had completed picking up branches following the windstorm.
- Clerk Strasheim reported that no proposals have been received as of yet for the PER on the lagoons/sewer, but several are anticipated from firms that have made contact.
- Council discussed the swimming pool. Jared reported that they have isolated the area that is getting hot and flipping the breaker, so they were able to get the pump running. One more part needs to be replaced, and then they will need to pump out the water and refill the pool.

The council discussed the proposed Zoning Ordinance. Clerk Strasheim provided several examples of fee schedules utilized by other towns and cities in the state. Council pointed

out the example they preferred. Clerk Strasheim will make changes in the proposed Zoning Ordinance.

The Town Council completed the second reading of Ordinance # 10.04.060-2013 establishing truck routes within the town. (Rambur/Rakes).

Council discussed the preliminary budget for FY2013-14. Clerk Strasheim provided some information on the expenditures entered thus far, and will complete entry of the revenues. Council scheduled another budget meeting on July 24th at 7 p.m.

Interim Town Attorney Garry Bunke reported that he has spoke with Erica Griffith, and she is interested and will work on a proposal for the town. The council set a deadline of August 7th prior to their next meeting for the proposals.

Mayor Kiosse reported that he contacted the company that the school and county used for their security cameras. Someone from the company will call and stop in when they are in the area.

Interim Town Attorney Garry Bunke has completed the letter to local resident, Thomas Yeager, requesting compliance with the livestock ordinance within 30 days from the date of the letter.

There were submitted building permits from Fred Forcella and Robert Johnson. Council passed a motion to accept the building permits. (Rambur/Phipps)

New Business

Council briefly discussed some of the projects the Fire Department is working to complete this fiscal year.

Clerk Strasheim reported delinquent sewer accounts for July: five (5) friendly letters, one (1) letter #2 and no (0) letter #3's were sent. Clerk Strasheim also reported sending out five (5) certified notices on severely delinquent accounts to begin the process of placing a lien on the property.

All other correspondence was reviewed, including an e-mail from Scott Carlton with several suggestions for changes in the proposed Zoning Ordinance. Council directed Clerk Strasheim to provide to the Zoning Commission for their next meeting. Council member Rolane Christofferson also discussed a note to the Council received by Joe Johnson requesting that the zoning efforts be stopped, or they place the issue on the ballot.

Public Comment- Dennis Haughian asked for clarification on the timeline for the proposed Zoning Ordinance. Council informed him that they are waiting for the Zoning Commission to complete their latest changes and discussed the procedure for adoption. Jessica Thomason requested more information on the lagoons and the necessity for a PER. PWD Jared Davis explained the increased regulation and aging infrastructure at the lagoons.

There being no further business, the meeting adjourned at 8:37 pm.
(Rambur/Christofferson)

ATTEST:

Lynn Strasheim, Clerk

Ronald G Kiosse, Mayor