

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

Payroll Register

89852	Wyatt Anderson	May 2014 Payroll	950.16
12489	Cindy Bond	May 2014 Payroll	138.52
89851	Rolane Christofferson	May 2014 Payroll	373.02
89850	Jared Davis	May 2014 Payroll	84.45
12490	Ken Lacquement	May 2014 Payroll	124.67
12491	Clinton Rakes	May 2014 Payroll	124.67
12492	Fred Rambur	May 2014 Payroll	124.67
89849	James Schilling	May 2014 Payroll	2210.29
89848	Lynn Schilling	May 2014 Payroll	1762.29
89847	Trayton Schroeber	May 2014 Payroll	2046.57
12493	MMIA- Insurance	May 2014 Payroll- Insurance	1449.00
12494	Dept. of Revenue	May 2014 Payroll-State Tax	360.00
89846	EFTPS	May 2014 Payroll-Tax Deposit	2255.48
89845	PERS	May 2014 Payroll	1521.46

Claims

2598	Gail Nutting	Lifeguard Training	400.00
2599	Rocky Mountain College	Lifeguard Training	400.00
2600	All Around Soda Blasting	Sand Blasted Pool	500.00
2601	Cardmember Service	Lodging- Institute/Pool Supplies	290.62
2602	City of Glendive	May Invoices- Landfill Services	2877.00
2603	Colonial Research Chemical	Case of Fly Spray/Shipping	225.42
2604	CTD Tech	Repair of Laptop/Computer Transition	98.98
2605	Energy Labs	Lagoon Samples/Shipping	307.00
2606	Farmers Union	Fuel/Supplies	969.55
2607	David Freedman	Town Attorney Services	1000.00
2608	Jamy Frost	Sprinkler Parts- Park	175.00
2609	Get R Done	Tire, Filter, Belt	543.48
2610	Mid-Rivers	May 2014 Statement	176.60
2611	MDU	May 2014 Utilities	2717.98
2612	MT League of Cities & Towns	2014-15 Membership Dues	181.50
2613	MT Peterbilt	Part- Peterbilt Garbage Truck	5088.53
2614	Mittlieder Green House	Planter @ Town Hall	40.00
2615	Morrison-Maierle	Managed Online Back-up	20.00
2616	MTD Petroleum	May 2014 Statement- Fuel	1454.12
2617	Netzer Hardware	May 2014 Statement	518.91
2618	Prairie County	2 nd Payment- Public Safety Interlocal	34648.50
2619	Prairie Mountain Electric Motor	Pump Motor- Swimming Pool	174.50
2620	QBS Safeguard	Claims Warrant/Shipping	162.63
2621	Recreation Supply Co.	Swimming Pool Paint/Patch	5911.70
2622	James Schilling	Reimbursement of Mileage- CPO Course	110.88
2623	Terry Tribune	Advertising	162.50
2624	Tongue River Electric	Power @ Landfill	41.88
2625	Town of Terry	Sewer	75.00
2626	USPS	Postage Stamps	68.00
2627	Michelle Wolff	Reimbursement- Lifeguard Training in Blgs	453.40
2628	James J. Wosepka	Audit of FYE 2013	<u>5300.00</u>
Total			\$79,533.38

Receipts for the month of May, 2014:

11171	Marshall Pirtz/Megan Edelman	Sewer Access Fee	500.00
11173	Prairie County	Fallon Garbage/Gravel/Park Support	3957.82
11174	State of Montana	HB758 Oil, Gas, Nat Gas Payment	1642.19
11175	State of Montana	Fuel Allocation	2515.79
11176	Rural Garbage Contracts	D. Strobel	184.50
		L. Sazama	149.00
11177	Bernie Svihovec	Dumpster Fee	200.00
11178	Elizabeth Smith	Dog License	10.00
11179	Prairie County Treasurer	Taxes & Assessments	2972.75
11182	Stockman Bank	Interest	141.65

11183 State of Montana-DNRC	Planning Grant- P.E.R.	5000.00
UB514 Journal Voucher	Sewer Receipts	8386.88
	Total	\$25,660.58

The Terry Town Council met in regular session at Terry Town Hall at 7:30 p.m. with Mayor Rolane Christofferson presiding. Council members present were Fred Rambur, Ken Lacquement, and Cindy Bond. Also present were Clerk Lynn Schilling, PWD James Schilling, David Freedman (via phone), Myra Criswell, Jessica Criswell, Larry Christofferson, Elton Stickel, Bonnie Burbach, Jack Huber, David Lassel, Donnie Gaub, Jay Taylor, and Larry Bond.

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

Public Comment- Jessica Criswell inquired if the town would be willing to cover expenses for a customer of hers who had “popped a tire” while driving on Towne Avenue where work has begun to improve drainage. With the recent rains, the drainage that has occurred has created a dip in the road. Mayor Rolane Christofferson said the customers could submit a letter or claim for the town’s attorney to review, but the road work area has had orange cones marking it for drivers to see.

Minutes from the May 15th, 2014 meeting were approved. (Rambur/Lacquement)

Claims approved per Claims Committee. (Lacquement/Rambur)

Cash/Bank Reconciliation approved. (Bond/Rambur)

After review of the Stockman Bank Investment Fund account \$673,524.62 will be the amount in the Stockman Bank Investment Fund for the month of June. (Rambur/Bond) Interest is deposited in the account the end of each month.
Balance as of 4/30/14--\$692,707.87 Interest paid 5/30/14--\$141.65 Balance as of 5/30/14—\$673,524.62 Credits-\$27,214.75 Debits-\$46,398.00.

Unfinished Business

Mayor Rolane Christofferson reported to council that the first annual Summer Fest put on by the Save Our Pool committee is this coming Saturday in the park.

Mayor Rolane Christofferson stated that she has been in contact with Sheriff Duncan Hedges, and he has requested more speed limit signs in certain areas of town, which she will follow-up with him on. She will also continue to invite him to the council meetings, and hopefully it will work with his schedule in one of the coming months.

In regards to Town/Fire Hall, the council will address the need for landscaping in conjunction with the backhoe or excavator rental for street repair. PWD Schilling reported that there is a rock pile at the blue shop that should be adequate for the landscaping. 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 Peterbilt is back from Tri-State. They were unable to install the after-treatment filter, but did clean and replace a sensor. The after-treatment filter will need to be installed by Peterbilt in Billings when they are able to get the truck there.
- PWD James Schilling reported that Waterstop, Inc. should be done with work at the pool tomorrow, and, if so, they are hoping to begin painting Monday and filling the pool the following weekend.

- Council passed a motion to set the swimming pool wages as they discussed at the June 5th special meeting. Council also set the swimming pool passes as the following: individual season pass will be \$50, family season pass will be \$90, and a day pass will be \$4. (Rambur/Bond)
- In discussing streets and alleys, PWD James Schilling said they will resume with patching potholes in July, with the new budget year and work at the swimming pool completed.

Council scheduled their first working budget meeting for Wednesday, June 18th at 7 p.m.

Council discussed the Fallon Garbage agreement with the Fallon Refuse District members present. The procedures in determining the cost and process for assessing the cost were clarified. It was determined that a new agreement will need to be written up, with no change in the cost. Town Attorney David Freedman will draft a new agreement.

Town Attorney David Freedman will draft an ordinance addressing open burning.

Council discussed the existing truck route ordinance. Council Member Fred Rambur again stated that it needs to be simplified for signage purposes. Council passed a motion to proceed with drafting a new ordinance that will not allow trucks in residential areas with the exception of service vehicles. (Rambur/Lacquement)

There were no submitted building permits to review.

New Business

Council discussed a proposed three (3) year audit contract from James J. Wosepka in the amounts of \$5500, \$5700 and \$5900. Council passed a motion to accept the contract. (Bond/Rambur)

Council discussed weed control in the adjacent lot to the Town Hall and Fire Hall, and passed a motion to have the weeds sterilized by the county. (Rambur/Bond)

Council appointed Council Member Fred Rambur as Town Council President. (Bond/Lacquement) Council Members Clinton Rakes and Fred Rambur will continue to serve on the Streets and Alleys Committee and Council Members Cindy Bond and Ken Lacquement will serve on the Park and Pool Committee.

Clerk Schilling discussed the current sewer ordinance. She would like the ordinance to specifically correspond with the current collection methods utilized by her office. Town Attorney David Freedman will explore options with the ordinance.

Mayor Rolane Christofferson stated that Town Attorney David Freedman's contract will be completed at the end of June. Council discussed a need for attendance at the meetings and the town attorney to check-in with the Mayor prior to the meeting. Town Attorney David Freedman stated he would draft up a new contract for the next meeting.

Clerk Schilling reported delinquent sewer accounts for June: three (3) friendly letters, two (2) letter #2's 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 9:31 pm. (Rambur/Bond)

ATTEST:

Lynn Schilling, Clerk

Rolane Christofferson, Mayor