

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

**Payroll Register**

12075	Cindy Bond	May 2013 Payroll	78.50
89942	Rolane Christofferson	May 2013 Payroll	125.17
89941	Jared Davis	May 2013 Payroll	2117.12
12076	Robert Harrell	May 2013 Payroll	515.87
89940	Ron Kiosse	May 2013 Payroll	376.52
12077	Ronnie Parsons	May 2013 Payroll	1360.73
12078	Teneil Phipps	May 2013 Payroll	135.52
12079	Clinton Rakes	May 2013 Payroll	125.17
12080	Fred Rambur	May 2013 Payroll	125.17
89939	Lynn Strasheim	May 2013 Payroll	1824.23
12081	MMIA- Insurance	May 2013 Payroll- Insurance	1413.00
12082	Dept. of Revenue	May 2013 Payroll-State Tax	245.00
89938	EFTPS	May 2013 Payroll-Tax Deposit	1705.82
89937	PERS	May 2013 Payroll	1104.60

**Claims**

2286	American Red Cross	CPR/First Aid Certification- Lifeguards	120.00
2287	Melody Haynes	Lifeguard Training	386.00
2288	Rebecca Convery	May 2013 Payroll	800.00
2289	Big Sky Gutters & Doors	Parts/Labor- Fire Hall Door	60.00
2290	Boss Office Products	Repair of Copier Machine	205.00
2291	Cardmember Service	Lodging- Municipal Inst./Elected Officials	602.98
2292	City of Glendive	May Invoices- Landfill Services	3516.00
2293	Colonial Research Chem.	Swimming Pool Supplies- Chlorine, etc.	3079.90
2294	Doug Nelson Trucking	Transport of Blade to Kinsey Shop	300.00
2295	Energy Laboratories, Inc.	Lagoon Samples/Shipping	381.00
2296	Farmers Union	Fuel/Plant Food	478.10
2297	Hellman Insurance Service	Renewal of Employee Blanket Bond	100.00
2298	Midland Implement Co.	Parts- Toro	108.05
2299	Mid-Rivers	May 2013 Statement	164.73
2300	Milne Implement	Parts- Mower	210.06
2301	Mindt Machine	Machine Work- Peterbilt Garbage Truck	101.85
2302	MDU	May 2013 Utilities	2505.42
2303	MT League of Cities & Towns	2013-14 Membership Dues	181.50
2304	Morrison-Maierle	Managed Online Back-up	20.00
2305	MTD Petroleum	May 2013 Statement- Fuel	1460.97
2306	Netzer Hardware	May 2013 Statement	365.46
2307	Prairie County	Public Safety Interlocal/Court Fines	34080.00
2308	Terry Tribune	Advertising	234.25
2309	Tongue River Electric	Power @ Landfill	41.88
2310	Town of Terry	Sewer	75.00
2311	USPS	Postage Stamps	112.00
2312	James J. Wosepka	Audit for FYE June 20, 2012	6600.00
2313	Titan Machinery	Purchase Used Street Sweeper, Repair Loader	19358.36
2314	Zak Gierke	Reimbursement of Mileage	44.07
2315	Katrina Shumway	Reimbursement of Mileage	<u>44.07</u>

**Total \$86,989.07**

**Receipts for the month of May, 2013:**

11003	Bruce Lantis	Dog License	5.00
11006	Gerald/Sharon Pisk	Dog License	35.00
11010	Dan Kirkpatrick	Equipment Rent- Gravel	30.00
11011	Prairie County	Fallon Garbage Service/Park Support	3645.07
11012	Mid-Rivers Communications	Franchise Tax	2504.56
11013	State of Montana	Fuel Allocation	10.00
11014	State of Montana	HB 758 Oil & Gas Production Tax	1295.81
11015	Prairie County Treasurer	Taxes & Assessments	3113.36
11018	Evie Haidle	Dog License	10.00

11019	Bill Buckingham	Dog License	5.00
11020	Larry/Rolane Christofferson	Dog License	15.00
11021	“Save Our Pool”	Donation to Pool	6545.34
11022	State of Montana	Police Training/Fire Relief Assoc.	1196.00
11035	Stockman Bank	Interest	220.44
11037	John Colness	Equipment Rent- Gravel	25.00
UB482	Journal Voucher	Sewer Receipts	<u>9380.80</u>
<b>Total</b>			<b>\$23,036.38</b>

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 Teneil Phipps. Also present were Clerk Lynn Strasheim, Town Attorney Rebecca Convery (via phone), PWD Jared Davis, and David Freedman (Attorney). Members of the public present were Larry Bond, Cindy Bond, Heather Carter, Scott Christofferson, Natasha Hutchison, Jessica Thomason, Sherry Strasheim, Inger Koppenhaver, Jerry Koppenhaver, Russ Waples, Susan Waples, Sharon Self, Garry Bunke, and Jason Smith (Prairie County Sheriff’s Department).

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

Minutes from the May 16<sup>th</sup>, 2013 meeting was approved. (Rakes/Christofferson)

Claims approved per Claims Committee. (Rakes/Phipps)

Cash/Bank Reconciliation approved. (Christofferson/Phipps)

**After review of the Stockman Bank Investment Fund account \$740,325.21 will be the amount in the Stockman Bank Investment Fund for the month of June.**

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

*Balance as of 4/30/13--\$736,849.02 Interest paid 5/31/13--\$220.44 Balance as of 5/31/13—\$740,325.21 Credits-\$33,374.19 Debits-\$29,898.00.*

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 once the loader is back. Clerk Strasheim has completed the monthly inspection of fire extinguishers.

### Public Works Report-

- Jared reported that the Volvo garbage truck had a hydraulic oil leak. It was repaired at Get R Done. As for the Peterbilt garbage truck, Peterbilt sent a service truck down from Billings and replaced sensors.
- The Council listened to comments and questions for the Public Hearing on Resolution #2013-406 Amending the 2012-13 Budget and detailing a loan from the Solid Waste fund to the General fund. Russ Waples suggested more planning and funds for upgrading equipment. Council passed Resolution #2013-406. (Christofferson/Rakes)
- Jared discussed the road equipment. The repairs on the loader cost \$2000 more than what was estimated. The street sweeper is ready—Clerk Strasheim will get the check ready. Jared will proceed with scheduling the work on the dump truck.
- Council discussed the streets and alleys. The council passed Resolution #2013-407 allowing for the purchase of some mix from MTDOT to fill in potholes and use for street repair. (Rakes/Phipps) Once the loader is back and it warms up, Jared will begin work patching the streets.
- Mayor Kiosse reported that the town has been awarded a TSEP planning grant for proceeding with obtaining a PER on the sewer/lagoons.
- Jared reported that they are almost finished cleaning the pool. They will need to, at the very least, patch a rough, flaky area of concrete. Jason Smith shared that he has a relative that works for a company that sells a kind of epoxy. He will obtain more information. Clerk Strasheim will schedule a meeting for the lifeguards to do paperwork and start scheduling.

The council discussed the proposed Zoning Ordinance. They discussed with members of the public present their decision to proceed without a vote of the people as well as the process that is available for those who oppose the ordinance to petition for a vote.

Council discussed correspondence received requesting a 60 day continuation—it was decided that no action needed to be taken as the Zoning Commission is still working to make changes and no action is anticipated within that timeframe. The Zoning Commission is working on adding a Neighborhood Commercial zone prior to sending a final draft back to council for review.

The Town Council completed the first reading of Ordinance # 10.04.060-2013 establishing truck routes within the town. (Rakes/Christofferson) Questions from members of the public were answered in regards to signage, getting the information to new residents moving into town, and contact information.

Clerk Strasheim has received quotes from several companies that update codes and codify ordinances. Council will discuss further during the process of establishing the budget for the upcoming fiscal year.

Council scheduled a special meeting for June 20, 2013 to begin work on the budget and discuss the audit received by James J. Wosepka for the previous fiscal year. It was decided to schedule time for highway cleanup then.

Council discussed some concerns regarding a new resident in town who intends to raise rabbits. Council member Teneil Phipps has spoke with him in regards to this—he has requested time to get his number of rabbits into compliance with the town's livestock ordinance.

There were no submitted building permits. Clerk Strasheim reported that Art Tyler wanted to let council know about a carport he intends to build. Mayor Kiosse signed a sewer access permit submitted by Joni Ler. Council voted for Mayor Kiosse to sign off on releasing a housing lien left on a property that had participated in the HOME program. (Rakes/Christofferson)

### **New Business**

Council voted to accept Town Attorney Rebecca Convery's resignation. (Christofferson/Rakes)

Mayor Kiosse acknowledged David Freedman, Attorney, with whom they have been discussing the vacant Town Attorney position. David Freedman briefly introduced himself. Council asked that he submit a proposal to them to serve as Town Attorney.

Mayor Kiosse discussed the livestock ordinance. He has discussed the ordinance with a number of attorneys, including David Freedman. David Freedman shared with the council that he believes the ordinance is a legal ordinance and does not require zoning for enforcement.

Council discussed their interest in obtaining security cameras for Town Hall. Mayor Kiosse will obtain information from Sheriff Klunder on the company the county and school utilize.

Clerk Strasheim reported delinquent sewer accounts for June: two (2) friendly letters, five (5) 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 8:54 pm. (Christofferson/Phipps)

ATTEST:

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Lynn Strasheim, Clerk

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Ronald G Kiosse, Mayor