

The Claims Committee met at Terry Town Hall at 5:00 p.m. with Cindy Bond and Tim Richards reviewing claims. **The following claims were submitted for payment:**

**Payroll Register**

12902	Cindy Bond	May 2015 Payroll	138.52
89746	Rolane Christofferson	May 2015 Payroll	373.02
89745	Brad Davis	May 2015 Payroll	858.39
89744	Holly Eaton	May 2015 Payroll	263.96
89743	Robert Harrell	May 2015 Payroll	1144.26
12903	Ken Lacquement	May 2015 Payroll	124.67
89742	Caryn Rein	May 2015 Payroll	115.52
12904	Tim Richards	May 2015 Payroll	124.67
89741	James Schilling	May 2015 Payroll	3093.41
89740	Lynn Schilling	May 2015 Payroll	1948.47
12905	Trayton Schroeber	May 2015 Payroll	759.18
89739	Trayton Schroeber	May 2015 Payroll	1814.46
12906	MMIA- Insurance	May 2015 Payroll- Insurance	1737.00
12907	Dept. of Revenue	May 2015 Payroll- State Tax	466.00
89738	EFTPS	May 2015 Payroll- Tax Deposit	2990.41
89737	PERS	May 2015 Payroll	2233.87

**Claims**

2928	MDU	May 2015 Utilities	2457.79
2929	Prairie Abstract & Title	Purchase of J. Ross Property	65464.00
2930	Advanced Tech. Products	Pool Chemicals/Set Up of Chlorinator	4089.29
2931	Cardmember Service	May 2015 Statement	159.50
2932	City of Glendive	May Invoices- Landfill Services	3045.00
2933	Energy Laboratories	Lagoon Samples/Shipping	524.00
2934	Farmers Union Oil Co.	May 2015 Statement- Fuel/Spray	236.89
2935	Get R Done	Water Chute/Tire Repair	545.00
2936	Lucas & Tonn, P.C.	Legal Services- May	1987.50
2937	Midland Implement Co.	Sprinkler Parts- Park	257.30
2938	Mid-Rivers	May 2015 Statement	179.58
2939	Mittlieder Green House	Planter	35.00
2940	Caitlin Morrison	Reimbursement for Mileage	210.45
2941	MMCT & FOA	Annual Membership Dues	50.00
2942	Morrison-Maierle	Managed Online Back-up	20.00
2943	MT DEQ	Wastewater License Renewal Fee	40.00
2944	MTD Petroleum	May 2015 Statement- Fuel	663.45
2945	Netzer Hardware	May 2015 Statement	1069.90
2946	Netzer Plumbing & Heating	Furnace Repair- Fire Hall	89.29
2947	Northern Safety Co.	Safety Supplies/First Aid Kit	383.66
2948	Prairie County	Public Safety Interlocal- 2 <sup>nd</sup> Half	36858.81
2949	Prairie County	Court Fines	15.00
2950	Shawn Quinlan	Reimbursement for Mileage	42.55
2951	Recreation Supply Co.	Swimming Pool Paint	2139.00
2952	James Schilling	Reimbursement for Mileage	299.00
2953	Terry Tribune	Advertising	36.00
2954	Tom Pisk Construction	Lumber- Park	158.31
2955	Tongue River Electric	Power @ Landfill	41.88
2956	Town of Terry	Sewer	99.00
2957	USPS	Postage Stamps	49.00
JV970890	USDA	Monthly Loan Repayment	8848.00
<b>Total</b>			<b>\$149,139.75</b>

**Receipts for the month of May, 2015:**

11315	City Judge Kathy Henry	Court Fines	15.00
11317	Prairie County	Fallon Garbage Service	2615.07
11318	Mel Conley	Equipment Rent- Gravel	25.00
11319	Bulk Water Sales	M. Soderquist	30.00
		A. Pehl	120.00
		Sackman Inc.	130.00
		PEC Inc.	825.00

	Steel Etc.	10.25
11320 Titan Machinery Inc.	Credit on Account	79.18
11321 Ames Construction	Bulk Water Sales	300.00
11322 Bulk Water Sales	Steel Etc.	13.50
	Industrial Builders	795.00
11323 RCL	Bulk Water Sales	200.00
11324 Todd Hinnaland	Dog License	5.00
11325 Susan Waples	Dog License	5.00
11326 Prairie County Treasurer	Taxes & Assessments	13824.05
11327 State of Montana	Fuel Allocation	2492.22
11328 Stockman Bank	Interest	160.01
11329 State of Montana	HB758 Oil, Nat. Gas, Gas Dist.	1212.75
UB547 Journal Voucher	Sewer Receipts	<u>11,565.37</u>
	<b>Total</b>	<b>\$34,422.38</b>

The Terry Town Council met in regular session at Terry Town Hall at 5:30 p.m. with Mayor Rolane Christofferson presiding. Council members present were Cindy Bond, Tim Richards and Ken Lacquement. Also present were Clerk Lynn Schilling, Deputy Clerk Holly Eaton, Public Works Director Jimmy Schilling, Town Attorney Shawn Quinlan, Prairie County Health Nurse Megan Olson, Prairie County Sheriff Duncan Hedges, and Elden Netzer.

Mayor Rolane Christofferson called the meeting to order at 5:35 p.m. and led the Pledge of Allegiance.

Public Comment- None.

Minutes from the May 14<sup>th</sup> and 26<sup>th</sup>, 2015 meetings were approved. (Bond/Lacquement)

Claims approved per Claims Committee. (Lacquement/Richards)

Cash/Bank Reconciliation approved. (Bond/Lacquement)

**After review of the Stockman Bank Investment Fund account \$784,619.10 will be the amount in the Stockman Bank Investment Fund for the month of June.**

**(Bond/Lacquement) Interest is deposited in the account the end of each month.**

*Balance as of 04/30/15--\$802,219.86 Interest paid 05/29/15--\$160.01 Balance as of 05/29/15--\$784,619.10*  
*Credits-\$22,747.24 Debits-\$40,348.00.*

### **Unfinished Business**

Prairie County Sheriff Duncan Hedges provided handouts with the amounts of calls for service and incidents from the past few months. He discussed some recent incidents of break-ins in rural areas and encouraged everyone to be locking up. He reported that there has also been some reports of phone scams. He has been working on his budget for the coming fiscal year and stated it will likely be going up, but mostly due to prisoner care which municipalities are not responsible for.

There was nothing new to report in regards to the Terry Volunteer Fire Department.

In regards to Town/Fire Hall, Clerk Lynn Schilling and PWD James 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 garbage truck went to Peterbilt in Billings and the filter and windshield were replaced, a coolant leak repaired, and it was re-programmed. The recall parts are not available yet.
- PWD James Schilling had nothing new to report in regards to the equipment.
- PWD James Schilling reported that they continue to work on patching the streets. There continues to be an issue where a property owner has put a trench through a

gravel street in attempts to drain his property. Mayor Rolane Christofferson will speak the property owner.

- PWD James Schilling reported that the siding on the bandstand at the park has been damaged. He has received a quote of \$900 to have metal siding put on. Council passed a motion to proceed with the metal siding. (Lacquement/Richards)
- PWD James Schilling reported that Brad Davis is attending training to obtain his certification as a Pool Operator next week. All seems to be going smoothly at the swimming pool.
- Elden Netzer discussed an issue with the sewer line that goes from the Dizzy Diner to service Bond Drilling and Martinson Trucking.

Clerk Lynn Schilling reported that the council should be receiving a workbook later this month, which will incorporate the latest ordinance if it is passed, to review and provide feedback on some questions in regards to the re-codification project.

Council reviewed the drafted interlocal agreements and voted to sign and send them to the county for the Commissioners to review. (Bond/Rein)

Council voted to approve the second reading of Ordinance # 2015-06 in regards to vicious dog. (Lacquement/Richards)

Mayor Rolane Christofferson reported that those who were able to attend the working budget meetings had completed much of the preliminary work on the budget. Council scheduled another meeting on June 24<sup>th</sup> at 5:30 p.m. to continue work on the budget.

Council passed a motion approving Resolution # 2015-426 amending the budget to account for the portion of the pool repairs that were paid for by the fundraising of the Save Our Pool Committee as per the recommendation of the auditor. (Bond/Lacquement)

Town Attorney Shawn Quinlan has drafted an ordinance for reference in installing more stop signs which council will look to take action on at the next regular meeting.

There were no submitted building permits.

### **New Business**

Jason Rittal was unable to be present due to the rescheduling of the meeting. He and Elizabeth did provide drafts of portions of the CDBG application paperwork pending the Town's approval of a resolution to submit. There is a public hearing scheduled in conjunction with the County on July 1<sup>st</sup> at 7:00 p.m. at the hospital. Jason is working on securing a proposal of bond counsel as well as securing the loan package for the Town's wastewater treatment project. He will be attending a workshop on TSEP administration on July 8<sup>th</sup>.

Mayor Rolane Christofferson received a rural garbage contract request from a resident of Ismay who is unable to receive garbage service from other nearby providers. After discussion, Council decided not to extend a rural garbage contract.

Council discussed wanting to extend the lighting district to both corners on the south side of town. Town Attorney Shawn Quinlan will research the appropriate way to do so.

Mayor Rolane Christofferson discussed the requests for Plat Amendments. Council passed Resolution # 2015-427 approving the Plat Amendment request from Cheryl Berry. (Richards/Bond). Council passed Resolution # 2015-428 approving the Plat Amendment request from Elden and Laris Netzer. (Bond/Lacquement)

Clerk Lynn 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 8:39 pm. (Bond/Richards)

ATTEST:

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Lynn Schilling, Clerk

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Rolane Christofferson, Mayor