

A special session of the Terry Town Council was called to order by Mayor Ron Kiosse, on June 6, 2012 at 6:37 pm for the purpose of discussing the swimming pool applicants, part-time Public Works applicants, and a Main Street Program grant for completion of the growth policy. Council members present were Rolane Christofferson, Clinton Rakes, Kathy Hickman, and Fred Rambur. Also present were Clerk Lynn Strasheim, Jared Davis (PWD), and Jason Rittal (EPEDC).

Jason Rittal discussed the upcoming payment to Cynroc for their work on the Terry Heritage Tourism Action Plan. The town and county each will pay \$600, and the Chamber of Commerce will pay \$300. Jason also reported to the council that the Main Street Program through the state's Department of Commerce has money available if the town would like to apply for some more funding to go towards the completion of the growth policy. Jason stated that if the town can commit \$2300, the grant amount would be for \$11,500. The council passed a motion to proceed with applying for the grant; and agreed that, if awarded, the grant could be administered by the EPEDC. (Christofferson/Rakes)

Mayor Kiosse and Council Member Rolane Christofferson discussed the swimming pool personnel interviews. Council voted to hire all that were interviewed thus far—J'Nai Lobdell, Deanna Loomis, Caitlin Morrison and Weston Luedtke and Sally Kotila as co-managers. (Rambur/Christofferson) Clerk Strasheim will follow-up with an interview with Sadey Kinn, who was unable to make the last scheduled time. Also, Clerk Strasheim will set up CPR and First Aid with Ginny Mintz.

In discussing the budget, Mayor Kiosse proposed some wage increases for the incoming Public Works Director and the Clerk/Treasurer position. The council decided to proceed with budgeting the following wages: \$15.92/hour for the Public Works Director and \$14.00/hour for the Clerk/Treasurer position. The other full-time Public Works position will remain at \$11.00/hour for the probationary period with an increase to \$12.00/hour once the probationary period is completed.

Council Member Kathy Hickman submitted a letter of resignation to the Mayor and Council as she and her husband will be relocating.

Meeting adjourned at 7:50 pm. (Rambur/Hickman)

ATTEST:

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Lynn Strasheim, Clerk

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Ronald G Kiosse, Mayor