

The Claims Committee met at Terry Town Hall at 7:30 p.m. with Tim Richards and Cindy Bond reviewing claims. **The following claims were submitted for payment:**

Payroll Register

12810	Cindy Bond	February 2015 Payroll	138.52
89773	Rolane Christofferson	February 2015 Payroll	373.02
89772	Holly Eaton	February 2015 Payroll	353.40
12811	Ken Lacquement	February 2015 Payroll	124.67
89771	Andrew Lapicki	February 2015 Payroll	1056.84
89770	Caryn Rein	February 2015 Payroll	115.52
12812	Tim Richards	February 2015 Payroll	124.67
89769	James Schilling	February 2015 Payroll	2651.43
89768	Lynn Schilling	February 2015 Payroll	2195.88
89767	Trayton Schroeber	February 2015 Payroll	2195.88
12813	MMIA- Insurance	February 2015 Payroll- Insurance	1775.00
12814	Dept. of Revenue	February 2015 Payroll- State Tax	482.00
89766	EFTPS	February 2015 Payroll- Tax Deposit	2922.97
89765	PERS	February 2015 Payroll	2034.23

Claims

2846	BNSF Railway Company	Renewal of 3 yr. lease	1292.98
2847	Cardmember Service	February 2015 Statement	1143.36
2848	City of Glendive	February Invoices- Landfill Services	2187.00
2849	Energy Laboratories	Lagoon Samples/Shipping	651.00
2850	Farmers Union Oil Co.	Feb. 2015 Statement- Fuel/Treat	19.56
2851	Lucas & Tonn, P.C.	Legal Services- February	399.00
2852	Mid-Rivers	February 2015 Statement	181.60
2853	MDU	February 2015 Utilities	2865.11
2854	Morrison-Maierle	Managed Online Back-up	20.00
2855	MT Dept of Env. Qual.	Annual Outfall Charge	1700.00
2856	MTD Petroleum	February 2015 Statement- Fuel	901.46
2857	Netzer Hardware	February 2015 Statement	74.43
2858	Prairie County	Court Fines	80.00
2859	Prairie County Chamber	Associate Membership Fee	50.00
2860	Shawn Quinlan	Reimbursement for Mileage	42.55
2861	Terry Super Value	Meeting Supplies	21.25
2862	Terry Tribune	Advertising	60.75
2863	Tongue River Electric	Power @ Landfill	152.30
2864	Town of Terry	Sewer	99.00
2865	USPS	Postage Stamps	117.00
Total			\$12,058.35

Receipts for the month of February, 2015:

11279	Miscellaneous	Dog Day Proceeds	934.00
11280	Dog License	Ken Lacquement	10.00
11281	Dog License	Joy Lacquement	30.00
11282	Dog License	Laura Chandler	10.00
11283	Dog License	Dan Wolf	15.00
11284	Dog License	Eldon Netzer	5.00
11285	City Judge Kathy Henry	Court Fines	80.00
11286	Prairie County	Fallon Garbage Service	2615.07
11287	ARM Security Inc	Transient Merchant License	25.00
11288	Vivint Inc	Transient Merchant License	25.00
11289	Prairie County Treasurer	Taxes & Assessments	6489.10
11290	Tim Richards	Dog Licenses	10.00
11291	State of Montana	HB 758 Oil, Gas, Nat Gas	1734.99
11293	State of Montana	Fuel Allocation	2492.22
11294	State of Montana	Police/Fire Training	1157.00
11295	Stockman Bank	Interest	158.29
UB539	Journal Voucher	Sewer Receipts	13,026.53
Total			\$ 28,817.20

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 Caryn Rein, Cindy Bond, and Tim Richards. Also present were Clerk Lynn Schilling, Deputy Clerk Holly Eaton, Public Works Department Jimmy Schilling, Town Attorney Shawn Quinlan, Prairie County Sheriff Duncan Hedges, Dan Rice County Attorney, Kyle Martinson and Daryl Schliem.

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

Public Comment- Kyle Martinson briefly addressed the town council, stating that he would like the town to address an ongoing drainage problem at his new shop.

Daryl Schliem (Bozeman, MT) also spoke on Kyle Martinson's behalf. He urged the Town Council to respond in a manner that supports new businesses. He stated that he had read the town's Growth Policy which promotes Terry High School alumni to return to Terry as Kyle did. He further stated that they would finance at 4% up to \$5,000 towards the installation of a culvert and pulling the ditch. Mayor Rolane Christofferson stated that the entire town, with exception to the downtown business district, has drainage issues which result in flooded lots and leaking into basements. She further stated that if the town addresses the drainage issue for Kyle, then they will need to address the issues throughout town which is unfeasible at this time. Daryl Schliem responded that Kyle has returned to Terry and invested within the town, increasing the tax base, and that the town should support him and encourage new business by addressing the issue. Mayor Rolane Christofferson stated that they would put the issue on the agenda for the next meeting and invite others in the affected area to attend as well.

Minutes from the February 8th, 2015 meeting were approved. (Bond/Rein)

Claims approved per Claims Committee. (Rein/Bond)

Cash/Bank Reconciliation approved. (Bond/Richards)

After review of the Stockman Bank Investment Fund account \$814,096.59 will be the amount in the Stockman Bank Investment Fund for the month of March.

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

*Balance as of 01/30/14--\$823,659.90 Interest paid 02/28/15--\$158.29 Balance as of 02/28/15--\$814,096.59
Credits-\$29,052.69 Debits-\$38,616.00.*

Unfinished Business

Prairie County Sheriff Duncan Hedges provided a brief report to the Council. Dogs have been a complaint within the town. Nothing new to report on the gas thefts. A new recruit for the Montana Highway Patrol will be coming to Terry. Sheriff Hedges noted the last 2 of 3 vehicles was purchased with oil and gas funds.

TVFD – nothing new to report.

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-

- Solid Waste
 - Discussion followed about whether to require people to put grass clippings and weeds into garbage cans for pick up. Town attorney Shawn Quinlan noted the ordinance would need to be amended to require residents to put clippings into garbage cans. Town will address the issue at a later date. In the meantime, the town will put out an informational letter reminding town residents what can and cannot be put into the trash and compost pile.
 - Rural Garbage route schedule: The PWD employees have requested to move the route from Friday to Thursday to make more time for projects

within the town of Terry. Town council agreed to the change in schedule. Customers along the affected route will need to be notified.

- PWD James Schilling had nothing new to report in regards to the equipment.
- PWD James Schilling discussed the different materials and associated costs used to repair the streets and alleys.

Nothing new to report on Codification.

Town Attorney Shawn Quinlan provided a copy of the proposed Personnel Policy with the edits discussed previously. The Council will vote on a Resolution to adopt at the next meeting. He also reported that he continues to be in touch with MMIA, but there is currently some delay in proceeding forward due to personnel changes at MMIA.

Clerk Lynn Schilling reported that MDU will contact the town when the ground thaws and they have staked out possible locations for the new streetlights. Town Attorney Shawn Quinlan stated that if there is an expense associated with the installation of the lights, the town may bill the property owner requesting the lights. Clerk Lynn Schilling stated that she will then add the property owner to the lighting district to be assessed as others are within that district.

Town attorney Shawn Quinlan briefly discussed the sewer easements the town has and stated that no action is needed currently.

Nothing new to report for snow removal at the fire hall.

Dale Hellman submitted a building permit for a garage.

New Business

Clerk Schilling reported delinquent sewer accounts for March: one (1) friendly letters, eight (8) letter #2's and one (1) letter #3's were sent.

The town council asked Town Attorney Quinlan to assist in removing the town of Terry from the lease between the old town hall and BNSF. The property is now occupied by Yellowstone Bean Company and the town would like the lease to reflect the new occupants.

Mayor Rolane Christofferson reported she and the town office had been contacted by Mandi Nay of the Dry-Redwater Regional Water Authority to see if the town would be interested in hearing more information about a city water system. The council decided it would be good to listen to Ms. Nay. Ms. Nay will be invited to the April 9, 2015 town council meeting.

The town council reviewed inter-local agreements for emergency vehicles, law enforcement, Fallon Garbage district, and Murn Park. Town council made changes to the agreements where necessary and Town Attorney Shawn Quinlan will make the changes.

All other correspondence was reviewed.

Public Comment: None.

There being no further business, the meeting adjourned at 10:12 pm. (Bond/Richards)

ATTEST:

Lynn Schilling, Clerk

Rolane Christofferson, Mayor