

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

Payroll Register

12394	Cindy Bond	February 2014 Payroll	138.52
89880	Rolane Christofferson	February 2014 Payroll	124.67
89879	Jared Davis	February 2014 Payroll	84.45
89878	Robert Harrell	February 2014 Payroll	548.31
89877	Ron Kiosse	February 2014 Payroll	373.02
12395	Clinton Rakes	February 2014 Payroll	124.67
12396	Fred Rambur	February 2014 Payroll	124.67
89876	James Schilling	February 2014 Payroll	2491.04
89875	Lynn Schilling	February 2014 Payroll	2046.49
89874	Trayton Schroeber	February 2014 Payroll	2061.47
12397	MMIA- Insurance	February 2014 Payroll- Insurance	1449.00
12398	Dept. of Revenue	February 2014 Payroll-State Tax	395.00
89873	EFTPS	February 2014 Payroll-Tax Deposit	2411.46
89872	PERS	February 2014 Payroll	1609.32

Claims

2521	MT DEQ	2013 Opencut Annual Fee	312.75
2522	MT DOA	2013 Annual Financial Report Filing Fee	435.00
2523	Boss Office Products	Office Supplies	294.01
2524	Cardmember Service	Water School/Part- Sander/Postage	928.79
2525	City of Glendive	February Invoices- Landfill Services	2317.50
2526	Colonial Research Chemical	Cover-Up/Degreaser/Shipping	560.42
2527	Cummins Rocky Mountain	Repaired Generator- TVFD	1163.64
2528	Dan's Welding & Repair	Parts- Street Sweeper	72.00
2529	Energy Labs	Lagoon Samples/Shipping	434.00
2530	Farmers Union	Fuel/Supplies	148.57
2531	David Freedman	Town Attorney Services	1000.00
2532	Get R Done	February 2014 Statement- Loader Tires	2994.80
2533	Mid-Rivers	February 2014 Statement	191.13
2534	Miles City Motor Supply	Filter- Loader	11.49
2535	Milne Implement	Parts- Mower	31.35
2536	MDU	February 2014 Utilities	2929.93
2537	Morrison-Maierle	Managed Online Back-up	20.00
2538	MSU Fire Services Training	Tuition	1400.00
2539	MT Legislative Services Div.	MCA Books 2013	340.00
2540	MTD Petroleum	February 2014 Statement- Fuel	1761.16
2541	Netzer Hardware	January 2014 Statement	505.20
2542	Prairie County	Court Fines/Reim. of Fireman's Co.	749.50
2543	James Schilling	Reimbursement of Mileage- Water School	296.80
2544	Stahly Engineering	Wastewater PER	8033.39
2545	Terry Tribune	Advertising	33.75
2546	Tongue River Electric	Power @ Landfill	201.23
2547	Town of Terry	Sewer	75.00
2548	Tri-State Equipment	Repairs- Peterbilt	724.97
2549	USA Blue Book	pH Meter, Parts	450.41
2550	Prairie County Chamber	Annual Membership Dues	50.00

Total \$43,059.55

Receipts for the month of February, 2014:

11125	State of Montana	Fuel Allocation	2515.79
11131	Prairie County Treasurer	Taxes & Assessments	4975.70
11140	State of Montana	Main Street Program Grant	1500.00
11146	Dog Day Proceeds	Dog Licenses & Vaccinations	1156.00
11147	Roy Rogers Tavern	Equipment Rent- Sand	50.00
11160	Stockman Bank	Interest	140.09
11161	State of Montana	HB758 Oil/Gas Production Tax	1760.31
UB506	Journal Voucher	Sewer Receipts	12590.87

Total \$24,688.76

The Terry Town Council met in regular session at Terry Town Hall at 7:30 p.m. with Town Council President Rolane Christofferson presiding as Acting Mayor in Mayor Ron Kiosse's absence. Council members present were Clinton Rakes, Fred Rambur, and Cindy Bond. Also present were Clerk Lynn Schilling, PWD James Schilling, Town Attorney David Freedman, Scott Carlton, Trayton Schroeber, Zane and Tessa Shumway, Suzanne Thomason, Scott Christofferson, Natasha Hutchison, Larry Christofferson, Larry Bond, Tom Yeager, Russell Waples, and Bob van der Valk (placed video camera, was not present for meeting).

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

Minutes from the February 5th and 13th, 2014 meetings were approved. (Rakes/Bond)

Claims approved per Claims Committee. (Rambur/Rakes)

Cash/Bank Reconciliation approved. (Rambur/Bond)

After review of the Stockman Bank Investment Fund account \$712,051.95 will be the amount in the Stockman Bank Investment Fund for the month of March. (Rakes/Bond) Interest is deposited in the account the end of each month.

Balance as of 1/31/14--\$735,946.73 Interest paid 2/28/14--\$140.09 Balance as of 2/28/14—\$712,051.95 Credits-\$19,253.22 Debits-\$43,148.00.

Public Comment- None.

Unfinished Business

Acting Mayor Rolane Christofferson reported that there will be a meeting held next Wednesday at Town Hall for all those who wish to participate on the Swimming Pool committee. PWD James Schilling has obtained an estimate to seal the joints and cracks with a minimum of \$47,000 upwards to \$60,000. Acting Mayor Rolane Christofferson is meeting with the County Commissioners on Monday to ask for their support in repairing the swimming pool. Suzanne Thomason stated her intent to serve on the swimming pool committee and volunteered to complete an application for a Caviar Grant. Clerk Schilling will assist as needed.

In regards to Town/Fire Hall, the council will address the need for landscaping in the spring. 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 had no issues with the garbage trucks to report.
- PWD James Schilling reported that the equipment is functioning at this time. He has also received a quote for a backhoe rental from Badlands Truck Sales in Glendive for \$4000 per month including transport to and from Terry. He will continue to obtain pricing information from other vendors.
- PWD James Schilling and Clerk Schilling will compose a list of the scrap metal and other surplus items to advertise.
- PWD James Schilling inquired ordering some more bags of all-weather road patch. He had ordered a couple of bags to try and reported that it seemed to work well. The bags are 50 lb. and are \$15.50 per bag. Council passed a motion to order a pallet so he can begin patching some of the worst spots. (Rakes/Rambur)
- The public hearing on the Preliminary Engineering Report findings will take place in one (1) week on March 20th at 7 p.m.
- PWD James Schilling attended the Spring Water School in Billings for Wastewater Certification—he will not receive his exam results for four (4) to six (6) weeks.

Clerk Schilling is still working to compile information on the current budget. Acting Mayor Rolane Christofferson stated that the council is exploring various options in

increasing the town's tax-based revenue including mill levy's and street improvement assessments. Council tabled the discussion until more information is obtained.

Council discussed what contact information is provided. They briefly discussed having Clerk Schilling assist in creating e-mail accounts. Council members will discuss with Clerk Schilling individually if an e-mail account is desired.

There were no submitted building permits to review.

New Business

Acting Mayor Rolane Christofferson stated that in discussing options in how council could respond to the completed petition in regards to Ordinance # 2014-01, repealing the ordinance as the petition requested is an option. She further stated that if they moved forward in repealing the ordinance, Council could then place the adoption of the Zoning Ordinance on the ballot with language that would be more straightforward. Council passed a motion to repeal Ordinance # 2014-01. (Bond, Rambur) Town Attorney David Freedman provided council with proposed language to place on the ballot as a referendum. Acting Mayor Rolane Christofferson read the proposed referendum language, "Whether to adopt Town of Terry, Montana Ordinance No. 2014-02, adopting Zoning and all of the provisions contained therein. For or Against" Council passed a motion to place the stated referendum language on the ballot. (Rakes/Rambur) Town Attorney David Freedman will send a letter to the Prairie County Election Administrator.

Acting Mayor reported that council needs to appoint someone to serve on the Airport Board, and George Blakely has stated interest in the position. Council passed a motion to appoint George Blakely to serve on the Airport Board. (Rakes/Bond)

Clerk Schilling reported delinquent sewer accounts for March: two (2) friendly letters, one (2) letter #2's and no (0) letter #3's were sent.

All other correspondence was reviewed.

Public Comment: Scott Carlton asked the Town Council why the Zoning Ordinance conversation is so "shy"? He stated that it is "shenanigans" to repeal the ordinance and bring it back to a vote with a new ordinance number. He asked council members if they had read the ordinance and went on to state that it is not going to work. He stated that he takes exception to the sub-standard lots within the ordinance to which a dialogue ensued. PWD James Schilling stated that the purpose of setbacks and lot requirements is for situations such as when the house next door to Mr. Carlton's residence caught fire and caused damage to neighboring residences as well. Mr Carlton went on to question why the council is persisting with zoning and why others were not allowed to get involved. He also stated that the issues with the sewer lagoons is due to bad governance and expressed concern that the railroad will be taking over towns that it goes through.

Acting Mayor Rolane Christofferson stated that the proposed Zoning Ordinance # 2014-02 will be unchanged from the previous ordinance.

Town Attorney David Freedman stated that the Zoning Commission held a number of publicly noticed, open meetings as well as the public hearings and council meetings that addressed zoning.

There being no further business, the meeting adjourned at 8:38 pm. (Bond/Rambur)

ATTEST:

Lynn Schilling, Clerk

Rolane Christofferson, Acting Mayor