

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

Payroll Register

89861	Wyatt Anderson	April 2014 Payroll	529.58
12461	Cindy Bond	April 2014 Payroll	138.52
89860	Rolane Christofferson	April 2014 Payroll	373.02
89859	Jared Davis	April 2014 Payroll	84.45
89858	Robert Harrell	April 2014 Payroll	332.96
12462	Clinton Rakes	April 2014 Payroll	124.67
12463	Fred Rambur	April 2014 Payroll	124.67
89857	James Schilling	April 2014 Payroll	2516.23
89856	Lynn Schilling	April 2014 Payroll	2046.49
89855	Trayton Schroeber	April 2014 Payroll	2257.44
12464	MMIA- Insurance	April 2014 Payroll- Insurance	1449.00
12465	Dept. of Revenue	April 2014 Payroll-State Tax	413.00
89854	EFTPS	April 2014 Payroll-Tax Deposit	2516.75
89853	PERS	April 2014 Payroll	1639.66

Claims

2576	Big Sky Gutter & Doors	Repair Overhead Door at Fire Hall	160.00
2577	Boss Office Products	Computer Cord	9.95
2578	Cardmember Service	Flowers/Postage Stamps	197.49
2579	City of Glendive	April Invoices- Landfill Services	3413.50
2580	Colonial Research Chemical	Cover-up/Shipping	323.46
2581	Energy Labs	Lagoon Samples/Shipping	102.00
2582	Farmers Union	Fuel/Supplies	181.85
2583	David Freedman	Town Attorney Services	1000.00
2584	Mid-Rivers	April 2014 Statement	176.12
2585	MDU	April 2014 Utilities	3023.14
2586	Morrison-Maierle	Managed Online Back-up	20.00
2587	MT DEQ	Wastewater License Renewal Fee	80.00
2588	MTD Petroleum	April 2014 Statement- Fuel	1732.92
2589	Netzer Hardware	April 2014 Statement	305.62
2590	Matt Payne	Reimbursement for Fire School Expenses	1137.08
2591	Lynn Schilling	Mileage Reimbursement- Institute	248.64
2592	Terry Tribune	Advertising	65.25
2593	Tongue River Electric	Power @ Landfill	42.55
2594	Town of Terry	Sewer	75.00
2595	USPS	Postage Stamps	117.00
2596	Waterstop, Inc.	Down Payment for Repairs/Supplies- Pool	10000.00
2597	Greg Butler	CPO Certification Course	590.00
Total			\$38,209.93

Receipts for the month of April, 2014:

11163	Jere Freiboth	Dog License	10.00
11164	Ruby Bearley	Dog Licenses (3)	15.00
11165	Michelle Wolff	Equipment Rent	50.00
11166	Prairie County Treasurer	Taxes & Assessments	2800.68
11167	State of Montana	Fuel Allocation	2515.79
11168	Mid-Rivers Communications	Franchise Tax	1562.17
11169	Larry Keltner	Rural Garbage Contract	100.00
11170	Prairie County	Fallon Garbage Service	1645.07
11138	Rolane/Larry Christofferson	Dog Licenses (3)	15.00
11181	Stockman Bank	Interest	146.83
UB512	Journal Voucher	Sewer Receipts	8080.79
Total			\$16,941.33

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 Clinton Rakes, Fred Rambur, and Cindy Bond. Also present were Clerk Lynn Schilling, PWD James Schilling (arrived at 7:45 p.m.), Ken Lacquement, Tessa Shumway, Katrina Shumway, Donald Haver, Myra Criswell, Jessica Criswell, Scott Christofferson, Natasha Hutchison, and Larry Christofferson.

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

Public Comment- Jessica Criswell inquired about the road work that is in process at the intersection of Towne Avenue and Pacific Street. Mayor Rolane Christofferson informed her that the Public Works department is working to improve drainage throughout town and the intent at that location is to put in a culvert when they have the equipment lined up to do so.

Minutes from the April 17th, 2014 meeting were approved. (Rakes/Rambur)

Claims approved per Claims Committee. (Rakes/Bond)

Cash/Bank Reconciliation approved. (Rambur/Bond)

After review of the Stockman Bank Investment Fund account \$692,707.87 will be the amount in the Stockman Bank Investment Fund for the month of May. (Rakes/Bond) Interest is deposited in the account the end of each month.

Balance as of 3/31/14--\$722,634.13 Interest paid 4/30/14--\$146.83 Balance as of 4/30/14--\$692,707.87 Credits-\$15,071.74 Debits-\$44,998.00.

Unfinished Business

Mayor Rolane Christofferson reported to council on the swimming pool. Waterstop, Inc. is planning to begin work on the pool the last week of May if the weather permits. The Save Our Pool committee is planning a new fundraiser at the park on Saturday, June 14th, that will be a family-friendly festival with a variety of activities for kids and some type of food offering as well.

In regards to Town/Fire Hall, the council will address the need for landscaping in conjunction with the backhoe or excavator rental for street repair. 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 reported that they received the after-treatment filter for the Peterbilt garbage truck. He will likely take the truck to Tri-State in Glendive to install the filter.
- PWD James Schilling stated they would be working to clean the pool whenever they have time, and the weather allows.
- In discussing streets and alleys, PWD James Schilling said they will likely not be able to start work until July, when work on the pool has been completed. Clerk Schilling reported that no additional bids or pricing information was received as a result of the advertisement for backhoe/excavator rental information. Council will proceed with a public hearing to waive the conflict of interest in renting equipment from Bond Drilling.
- Clerk Schilling reported that the applications to TSEP and the DNRC have been submitted for grant assistance in the wastewater treatment upgrades.

Clerk Schilling stated that she suspects a budget amendment will be needed, but will complete entry of this month's claims and consult with Mayor Rolane Christofferson prior to advertising the next meeting.

Council scheduled a special meeting on Thursday, June 5th, to hold a public hearing on waiving the conflict of interest for the rental of equipment from Bond Drilling and to work on the budget for this coming year.

Mayor Rolane Christofferson and Council Member Clinton Rakes stated that the Evelyn Cameron Heritage Foundation is requesting to pay their sewer access fee, but have the monthly sewer assessments waived until the plumbing is usable within the Evelyn Cameron Heritage Center. Council passed a motion to grant their request.
(Rakes/Rambur)

Mayor Rolane Christofferson briefly touched on the need to draft a new agreement to provide garbage service to Fallon. Clerk Schilling provided a copy of the old agreement and Mayor Rolane Christofferson will give the copy to Town Attorney David Freedman to assist in drafting a new agreement.

The open burning permits and discussion of options in regards to the truck route ordinance were tabled until Town Attorney David Freedman is present with materials to assist.

Council reviewed one submitted building permit from Drew Essen and were appreciative of the information. Council had no concerns with the permit.

New Business

Clerk Schilling reported that one (1) letter had been received in interest for the Ward II Town Council position. Council passed a motion to appoint Ken Lacquement to the vacant Town Council position in Ward II. (Rakes/Bond)

Mayor Rolane Christofferson presented to council a request for a refund on a rural garbage contract. Dennis Pehrson is requesting the refund after an incident occurred and an irrigation pipe being utilized as a culvert was damaged when the Public Works department was providing garbage service to his residence. Council passed a motion to deny the request for refund due to a clause in the contract that states refunds for a partial-year pick-up will not be given. (Rambur/Rakes)

Clerk Schilling reported delinquent sewer accounts for May: four (4) friendly letters, one (1) letter #2 and no (0) letter #3's were sent.

All other correspondence was reviewed.

Public Comment: Don Haver stated that the roads should not be bladed without water. Can't the town borrow a water truck from someone?

Katrina Shumway asked about funding for the swimming pool repairs. Mayor Rolane Christofferson addressed her question.

Don Haver stated that Logan Avenue needs replaced downtown. Why can't businesses pay for street repairs?

There being no further business, the meeting adjourned at 8:03 pm. (Bond/Rambur)

ATTEST:

Lynn Schilling, Clerk

Rolane Christofferson, Mayor