

The Claims Committee met at Terry Town Hall at 7:00 p.m. with Rolane Christofferson and Kathy Hickman reviewing claims. **The following claims were submitted for payment:**

1851	Clinton Rakes	April 2012 Payroll	128.17
1852	Rebecca Convery	April 2012 Payroll	750.00
1853	Jared Davis	April 2012 Payroll	1846.32
1854	Dept. of Revenue	April 2012 Payroll-State Tax	208.00
1855	EFTPS	April 2012 Payroll-Tax Deposit	1345.62
1856	MMIA	April 2012 Payroll- Insurance	1796.00
1857	PERS	April 2012 Payroll	1025.80
1858	Prairie County	April 2012 Payroll- Deputy Insurance	449.00
1859	Fred Rambur	April 2012 Payroll	128.17
1860	Stockman Bank	April 2012 Payroll- Direct Deposit	3741.50
1861	Watco Pools	Down Payment on Pool Repairs	10000.00
1862	Boss Office Products	Speaker Phone	27.99
1863	Cardmember Services	April 2012 Statement- Pts/Freight for Pool	2549.40
1864	City of Glendive	April Invoices- Landfill Services	2612.50
1865	City of Miles City	Lagoon Samples	45.00
1866	Dan's Welding & Repair	Parts- Volvo Garbage Truck	90.84
1867	EMC Insurance Companies	Addition of Ford Dump Truck/Fire Trucks	328.00
1868	Evergreen Landscaping	Arbor Day Event	772.00
1869	Farmer's Union Oil Co.	April 2012 Statement- Fuel/Plant Food	135.28
1870	Industrial Towel	Shop Towels	7.42
1871	Get R Done	April 2012 Statement	32.00
1872	Mid-Rivers	April 2012 Statement	149.98
1873	Miles City Motor Supply	Parts- TVFD	218.00
1874	MDU	April 2012 Statement	2394.10
1875	Morrison-Maierle Systems	Managed Online Back-up	20.00
1876	MT DEQ	Wastewater Renewal Fee	40.00
1877	MTD Petroleum	April 2012 Statement	1482.09
1878	Netzer Hardware	April 2012 Statement	221.89
1879	Netzer Plumbing & Heating	Labor- Unloaded Fire Dept. Tank	100.00
1880	Powerplan BF	Parts & Shipping- Blade	698.05
1881	Sackman Construction	Labor- Men's Restroom @ Park	25.00
1882	Terry Tribune	Advertising	137.25
1883	Tom Pisk Construction	Labor/Lockset- Men's Restroom @ Park	209.75
1884	Tongue River Electric	Power @ Landfill	41.88
1885	Town of Terry	Sewer	75.00
1886	USPS	Postage Stamps	<u>109.00</u>
			<b>Total \$33,941.00</b>

**Receipts for the month of April 2012:**

10839	Prairie County Treasurer	Taxes & Assessments	3250.62
10840	Prairie County Treasurer	Taxes & Assessments	4270.92
10841	Ruby Bearley	Dog Licenses (3)	30.00
10842	State of MT	Fuel Allocation- April, 2012	2512.76
10844	Prairie County	Fallon Garbage Service	1645.07
10845	Aaron & Noell Martinson	Dumpster Fee	25.00
10846	Tom Pisk Construction	Dumpster Fee	50.00
10847	Dog Licenses	Lynette Schreiber (2)	20.00
		Ardeth Johnson	5.00
10848	Karlene Burbach	Partial Yr. Rural Garbage Contract	173.81
10849	Lora Lee Anderson	Partial Yr. Rural Garbage Contract	173.81
10858	Stockman Bank	Interest	234.82
UB447	Journal Voucher	Sewer Receipts	<u>9423.12</u>
			<b>Total \$21,814.93</b>

The Terry Town Council met in regular session at Terry Town Hall at 7:30 p.m. with Mayor Ronald G. Kiosse presiding. Council members present were Rolane Christofferson, Kathy Hickman, Clinton Rakes, and Fred Rambur. Also present were

Town Attorney Rebecca Convery, Art Tyler (PWD), Jared Davis, Clerk Lynn Strasheim, and Nick Haag (MDU).

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

Minutes from the April 10<sup>th</sup>, 2012 meeting was approved. (Christofferson/Rakes) Clerk Strasheim will complete the May 1<sup>st</sup>, 2012 prior to the next regular meeting.

Claims approved per Claims Committee. (Rambur/Rakes)

Cash/Bank Reconciliation approved. (Rakes/Christofferson)

**After review of the Stockman Bank Investment Fund account \$676,076.62 will be the amount in the Stockman Bank Investment Fund for the month of May.**

**(Rakes/Rambur) Interest is deposited in the account the end of each month.**

*Balance as of 3/30/12--\$693,795.98 Interest paid 4/30/12--\$234.82 Balance as of 4/30/12—\$676,076.62 Credits-\$18,728.64 Debits-\$36,448.00.*

Public Comment- None.

### **Unfinished Business**

The council discussed the Interlocal Agreement for Public Safety with the county. Town Attorney Rebecca Convery and County Attorney Garry Bunke are working on drafting up the new agreement. Town Attorney Rebecca Convery is looking into the state statutes regarding prisoner care.

In regards to Town/Fire Hall, no work was completed the past month on the Fire Hall remodel. The council discussed options in landscaping and signage for the front of Town Hall. Clerk Strasheim has completed the monthly inspection of fire extinguishers.

#### Public Works Report-

- Art reported replacing a couple of hoses in the Volvo, and the Peterbilt is having a relay issue for which they have ordered a replacement part.
- Art had nothing new to report on equipment.
- Art and the council discussed the swimming pool. Watco will be here next Wednesday to begin work on the discharge lines and will hopefully complete work the week following Memorial Day. Clerk Strasheim reported only receiving three (3) applications for swimming pool personnel—the council advised her to re-advertise the positions.
- In regards to Streets and Alleys, the council discussed possibilities in enacting an ordinance establishing a truck route. Town Attorney Rebecca Convery will explore options.
- Art and Jared reported that Tom Pisk Construction had quoted them approximately \$500 for a replacement shop door.
- The council discussed the illegal dumping of garbage in town by rural residents. Mayor Kiosse has spoken with one rural resident who would like a contract. Council decided to offer the resident a contract wherein they would establish a dumping location, possibly at Town Hall, at the prorated rural price for comparable addresses.
- Clerk Strasheim will set up interviews for the applications received for the part-time Public Works position.

The council discussed the zoning and growth planning efforts currently underway. Town Attorney Rebecca Convery and Mayor Kiosse updated them on the progress by both committees. The council approved constructing an informational flyer on zoning to be mailed out to box holders at the Terry Post Office as well as placed in the Terry Tribune. (Rakes/Rambur)

Clerk Strasheim had no progress to report in enrolling the town in the 811 Locate Program. She and Mayor Kiosse will follow up with Clint Kalfell.

Clerk Strasheim will attend the upcoming Chamber of Commerce meeting or talk to Dale Galland for an update on the planning of the 100<sup>th</sup> year anniversary of the first Terry High School graduate occurring during the Terry Yippee Days.

In discussing the current and upcoming budget, the council decided to schedule a working budget meeting for June 6<sup>th</sup>, 2012 at 6:30 p.m.

Clerk Strasheim and Mayor Kiosse reported on the Clerk's Institute and Elected Officials Workshop they attended the previous week.

The town received their certificate from the MDT for Highway Clean-Up. The council decided to meet on Sunday, June 3<sup>rd</sup>, 2012 at 1 p.m. to clean the town's portion of the Highway.

There were no submitted building permits.

### **New Business**

Mayor Kiosse reported that local law enforcement had asked about license plate requirements for scooters and motorcycles. Town Attorney Rebecca Convery said to refer them to state statute as the town does not have the authority to dictate who gets licensed.

Art Tyler's retirement party is scheduled for June 9<sup>th</sup>, 2012 at the Legion. Clerk Strasheim will coordinate with Susan Tyler on details for the event.

The council decided to proceed with a resolution changing the regular council meetings to the second (2<sup>nd</sup>) Wednesday of every month, with the Claims Committee meeting at 6:30 p.m. followed by the meeting at 7:00 p.m. Clerk Strasheim will prepare the resolution for the next regular meeting.

Nick Haag (MDU) discussed the franchise agreement process with the council. Town Attorney Rebecca Convery will look over the agreement and contact MDU's attorney if needed. The council will readdress at the following regular meeting.

David Lowe had called and asked about purchasing an alley easement located between his lots. Town Attorney Rebecca Convery said he would have to Petition to Abandon the Easement. Clerk Strasheim will discuss with Town Attorney Rebecca Convery and inform David Lowe of the process.

Clerk Strasheim confirmed with the council what the procedure is when people call to reserve areas of the park for special events, and updated the council on events that have been scheduled at the park.

Clerk Strasheim reported receiving a couple of requests to adjust boundary lines of lots to create two (2) lots in lieu of three (3) lots. Town Attorney Rebecca Convery suggested that they need to survey, re-plat and re-file but will confirm that process.

Clerk Strasheim reported delinquent sewer accounts for May: one (1) friendly letter, six (6) letter #2 and no (0) letter #3's were sent.

All other correspondence was reviewed.

There being no further business, the meeting adjourned at 10:02 pm. (Rakes/Rambur)

ATTEST:

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Lynn Strasheim, Clerk

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Ronald G Kiosse, Mayor