

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

Payroll Register

89948	Rolane Christofferson	April 2013 Payroll	125.17
89947	Jared Davis	April 2013 Payroll	2632.81
89946	Ron Kiosse	April 2013 Payroll	376.52
12045	Ronnie Parsons	April 2013 Payroll	294.27
12046	Teneil Phipps	April 2013 Payroll	135.52
12047	Clinton Rakes	April 2013 Payroll	125.17
12048	Fred Rambur	April 2013 Payroll	125.17
89945	Lynn Strasheim	April 2013 Payroll	1893.29
12049	MMIA- Insurance	April 2013 Payroll- Insurance	1413.00
12050	Dept. of Revenue	April 2013 Payroll-State Tax	224.00
89944	EFTPS	April 2013 Payroll-Tax Deposit	1395.31
89943	PERS	April 2013 Payroll	997.63

Claims

2262	Rebecca Convery	April 2013 Payroll	800.00
2263	Farmers Union	Fuel	4.83
2264	MDU	April 2013 Utilities	2765.48
2265	MTD Petroleum	April 2013 Statement- Fuel	1245.73
2266	Tongue River Electric	Power @ Landfill	41.88
2267	Boss Office Products	Printed Claim Forms/Window Envelopes	145.75
2268	Cardmember Service	April 2013 Statement- Postage	3.64
2269	City of Glendive	April Invoices- Landfill Services	2379.50
2270	Energy Laboratories, Inc.	Lagoon Samples/Shipping	142.00
2271	Get R Done	Mower Filter/Repaired Pressure Washers	108.25
2272	Mid-Rivers	April 2013 Statement	159.48
2273	Miles City Motor Supply	Parts- Toro	48.96
2274	Mindt Machine	Machine Work- Peterbilt Garbage Truck	114.25
2275	Morrison-Maierle	Managed Online Back-up	20.00
2276	MT DEQ	Wastewater Renewal Fee	40.00
2277	Netzer Hardware	April 2013 Statement	212.93
2278	Netzer Plumbing & Heating	Rod Sewer @ Town Hall	294.45
2279	Ron Kiosse	Reimbursement of Mileage	294.93
2280	Steadman's Ace Hardware	Concrete Benches- New Park Sign	239.98
2281	Lynn Strasheim	Reimbursement of Mileage	300.58
2282	Terry Tribune	Advertising	85.50
2283	Town of Terry	Sewer	75.00
2284	USPS	Postage Stamps	79.00
2285	Titan Machinery	Deposit for Street Sweeper	500.00

Total \$19,839.98

Receipts for the month of April, 2013:

10980	Prairie County	Fallon Garbage Service	1645.07
10981	Gordon Gomez	Disposal Fee	200.00
10982	Jere Freiboth	Dog License	20.00
10985	Kristy Shannon	Dog License	10.00
10986	Laris Netzer	Dog License	10.00
10987	Jane Overman	Dog License	10.00
10988	Delila Scheid	Dog License	5.00
10989	Gary Pfiefl	Dog Licenses	10.00
10990	Mark Trask	Dog License	5.00
10991	Lanette Graham	Dog Licenses	20.00
10992	James Linaburg	Dog License	5.00
10993	Paul Schirmer	Equipment Rent- Gravel	25.00
10994	Ray Dolatta	Dog Licenses	40.00
10995	Bill Klunder	Dog Licenses	40.00
10996	Lunderby Livestock	Misc.- Gravel from Pit	22.47
10997	Glenn Pehl	Rural Garbage Contract- Partial Yr.	227.50
10998	Greg Huber	Dog License	10.00
11000	Prairie County	Fallon Garbage Service	1645.07

11001	Jessica Schott	Dog License	10.00
11002	State of Montana	Fuel Allocation	2504.56
11005	Thadeus/Michelle Wolff	Dog License	10.00
11004	Teneil Phipps	Dog License	10.00
11007	Prairie County Treasurer	Taxes & Assessments	3748.61
11023	Stockman Bank	Interest	231.61
UB479	Journal Voucher	Sewer Receipts	<u>9093.39</u>
Total			\$19,558.28

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, Clinton Rakes, Fred Rambur and Teneil Phipps. Also present were Clerk Lynn Strasheim, Town Attorney Rebecca Convery (via phone), and PWD Jared Davis. Members of the public present were Joe Johnson, Gordon Gomez, Sherry Strasheim, Sharon Self, Bob van der Valk and Kay Hoffer (The Terry Tribune).

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

Minutes from the March 19, April 2, 11, and 18th, 2013 meetings were approved. (Christofferson/Rakes)

Claims approved per Claims Committee. (Rambur/Christofferson)

Cash/Bank Reconciliation approved. (Rambur/Rakes)

After review of the Stockman Bank Investment Fund account \$736,849.02 will be the amount in the Stockman Bank Investment Fund for the month of May. (Christofferson/Phipps) Interest is deposited in the account the end of each month. Balance as of 3/29/13--\$750,676.36 Interest paid 4/30/13--\$231.61 Balance as of 4/30/13—\$736,849.02 Credits-\$22,410.66 Debits-\$36,238.00.

Public Comment- Joe Johnson posed five (5) questions to the council: how could they zone a property residential when MDU bills it as commercial, do council know their zoning efforts are responsible for John Weaver's death, how many people were considered for Teneil Phipps' council seat, why did the council not discuss his petition and put zoning to the vote, and Clinton Rakes is telling "old women" somebody will be moving in next door and working around the clock.

Gordon Gomez stated that he felt Town Attorney Rebecca Convery should be at the meetings in person, and he feels it is not appropriate to have her attend via conference call.

Bob van der Valk agreed with previous comments that Town Attorney Rebecca Convery should attend meetings in person. He also stated that the truck route will not pass, and that he will send zoning copies to everyone in town.

Kay Hoffer asked questions regarding the town's agreement with Town Attorney Rebecca Convery, stating she felt the citizens who spoke had a valid concern.

Town Attorney Rebecca Convery stated that the Town Council had wished to retain her services after she left to complete the growth planning and zoning efforts that they had started. She stated that the public comment portion of the agenda is not an appropriate forum to discuss her position, that those who wished to discuss it further could simply request it be on the agenda at a subsequent meeting.

Unfinished Business

In regards to Town/Fire Hall, Clerk Strasheim reported that they did not receive a grant from the Caviar Paddlefish grant program. Council member Clinton Rakes stated that he will spray the weeds in the front of Town Hall. Members of the council set a date to volunteer their time to work on the landscaping for Wednesday, May 22nd. Clerk Strasheim has completed the monthly inspection of fire extinguishers.

Public Works Report-

- Jared reported that the garbage trucks are functioning well. The council decided to not pile used tires by the landfill due to creating more of an eyesore and possible liability issues.
- Jared discussed some equipment issues. The street sweeper has broke down—the hydraulic bracket broke which caused it to break a number of items. Jared has located a used sweeper in Billings for \$8900. The repairs on the dump truck will cost approximately \$8000 in parts and labor to replace the pump. The loader needs approximately \$15000 in repairs as well. Mayor Kiosse has looked into the possibility of securing a loan from the bank with a 3% interest rate. Clerk Strasheim will also consult the budget and explore other options. Council voted to move forward with repairing the equipment, securing a loan if necessary. (Christofferson/Rakes)
- Council discussed the streets and alleys. Council requested some pricing information on some oil to use when patching in hopes of increasing the efficiency of patching.
- Council members Rolane Christofferson and Teneil Phipps will set up lifeguard interviews and a community day for the swimming pool.

The council discussed the proposed zoning regulations. Those who attended the last Zoning Commission meeting reported on the changes the Zoning Commission has made to the proposed zoning ordinance.

Town Attorney Rebecca Convery has not been able to update the truck route ordinance, so council will plan a first reading at their next regular meeting.

Council discussed reviewing and updating aged ordinances. Clerk Strasheim has requested quotes from several companies that codify ordinances.

Council scheduled Highway Clean-up for June 5th at 5:30 p.m.

Clerk Strasheim and Mayor Kiosse reported on the recent conferences they had attended.

There were no submitted building permits.

New Business

Mayor Kiosse discussed the new Chamber of Commerce and Prairie County website that will also include a link to the town's website. The chamber has requested financial assistance to go towards the match for the grant funding and continued maintenance. Council passed a motion to give \$500 to the Chamber for the new website. (Christofferson/Phipps)

Council discussed some concerns that were brought to their attention regarding a new resident moving to town who intends to establish a rabbit farm in a residential area. Town Attorney Rebecca Convery has discussed the situation with the Sanitarian who provided contact information for someone with the Department of Livestock. Mayor Kiosse will try to greet the new resident and discuss his plans if he sees him.

Clerk Strasheim reported delinquent sewer accounts for May: five (5) friendly letters, two (2) letter #2's and one (1) letter #3 were sent.

All other correspondence was reviewed.

Public Comment- None.

There being no further business, the meeting adjourned at 9:12 pm. (Rambur/Christofferson)

ATTEST:

Lynn Strasheim, Clerk

Ronald G Kiosse, Mayor