

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

Payroll Register

89918	Rolane Christofferson	September 2013 Payroll	124.67
89917	Jared Davis	September 2013 Payroll	2340.06
12230	Robert Harrell	September 2013 Payroll	973.19
89916	Ron Kiosse	September 2013 Payroll	373.02
12231	Ronnie Parsons	September 2013 Payroll	1493.84
12232	Teneil Phipps	September 2013 Payroll	135.52
12233	Clinton Rakes	September 2013 Payroll	124.67
12234	Fred Rambur	September 2013 Payroll	124.67
89915	Lynn Strasheim	September 2013 Payroll	2044.45
12235	MMIA- Insurance	September 2013 Payroll- Insurance	1449.00
12236	Dept. of Revenue	September 2013 Payroll-State Tax	321.00
89914	EFTPS	September 2013 Payroll-Tax Deposit	2044.78
89913	PERS	September 2013 Payroll	1380.04

Claims

2392	Century Manufacturing	Chuck Hole Filler	131.92
2393	Boss Office Products	Office Supplies	88.22
2395	Cardmember Service	September 2013- Office/Postage/TVFD	439.07
2394	City of Glendive	September Invoices- Landfill Services	2695.50
2396	Energy Labs	Lagoon Samples/Shipping	1079.00
2397	Farmers Union	Fuel/Spray	543.57
2398	David Freedman	Town Attorney Services	1000.00
2399	Get R Done	Toggle Switch- Volvo Garb. Trk	14.95
2400	IIMC	Annual Membership	170.00
2401	Mid-Rivers	September 2013 Statement	143.68
2402	Miles City Motor Supply	Parts- Ranger	48.49
2403	MMCT & FOA	Membership Dues	50.00
2404	MMIA- WC Program	Workers' Comp- 3 rd Qtr	1840.61
2405	MDU	September 2013 Utilities	2820.29
2406	Montana Dept. of Revenue	Consumer Counsel Fee- 3 rd Qtr	2.30
2407	Morrison-Maierle	Managed Online Back-up	20.00
2408	MTD Petroleum	September 2013 Statement- Fuel	1190.77
2409	NASASP	Annual Dues	39.00
2410	Netzer Hardware	September 2013 Statement	585.37
2411	Prairie County Chamber	Contribution to Chamber/County Website	500.00
2412	Terry Tribune	Advertising	40.50
2413	Tongue River Electric	Power @ Landfill	41.88
2414	Town of Terry	Sewer	75.00
2415	Tri State Equipment	Diagnosed/Repaired Volvo Garbage Trk	1354.12
2416	Unemployment Insurance	Unemployment Ins.- 3 rd Qtr	108.97
2417	USPS	Postage Stamps	<u>158.00</u>

Total \$28,110.12

Receipts for the month of September, 2013:

11064	City Judge Kathy Henry	Court Fines- August, 2013	50.00
11066	Swimming Pool Staff	Donations to Pool	35.32
11067	State of Montana	Fuel Allocation	2515.79
11068	State of Montana	HB124 Entitlement	19574.04
11069	Prairie County	Fallon Garbage Service	1645.07
11070	Bill & Susan Buckingham	Dumpster Fee	300.00
11071	Prairie County Treasurer	Taxes & Assessments	2527.37
11073	Stockman Bank	Interest	177.17
UB492	Journal Voucher	Sewer Receipts	<u>8165.31</u>

Total \$34,990.07

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, Teneil Phipps and Fred Rambur. Also present were Clerk Lynn Schilling, PWD Jared Davis, Jason Rittal (EPEDC), Sandra Brown and Town Attorney David Freedman (via phone only during discussion of zoning). Members of the public present were Dennis Haughian, and Tessa Shumway.

Mayor Kiosse called the meeting to order at 7:31 p.m. and led the Pledge of Allegiance.

Minutes from the September 5th and 12th, 2013 meetings were approved.
(Christofferson/Rakes)

Claims approved per Claims Committee. (Rakes/Phipps)

Cash/Bank Reconciliation approved. (Phipps/Rambur)

After review of the Stockman Bank Investment Fund account \$683,350.52 will be the amount in the Stockman Bank Investment Fund for the month of October. (Christofferson/Phipps) Interest is deposited in the account the end of each month.

**Balance as of 8/30/13--\$708,240.29 Interest paid 9/30/13--\$177.17 Balance as of 9/30/13--\$683,350.52
Credits-\$34,063.23 Debits-\$58,953.00.**

Public Comment- None.

Unfinished Business

The Town Council briefly discussed the formation of a swimming pool committee. Councilmember Teneil Phipps is going to be organizing the creation of two committees—one that will explore possible solutions for the problems at the pool, and one that will do the fundraising. Phipps reported that she hopes to get the committees going in November.

In regards to Town/Fire Hall, Larry Bond will contact the council when he is able to assist in digging out the asphalt in front of Town Hall. Clerk Schilling and PWD Jared Davis have completed the monthly inspection of fire extinguishers.

Public Works Report-

- PWD Jared Davis reported that they needed to get a new tire for the Peterbilt. Davis also reported that the Volvo garbage truck leaf basket is badly in need of repair and a welder would be very useful at the shop. Council asked that Davis get some prices of welders.
- Council discussed the Rural Garbage Contracts. Specifically, PWD Davis has been in discussion with Powder River Meat Co. in regards to garbage service at their rural location as it is producing a greater volume of garbage than it was previously. Council will set up a time to meet with the business owners to discuss the contract.
- PWD Jared Davis reported that the dump truck has not yet been repaired at Brush Repair.
- PWD Jared Davis discussed the truck route signs. Councilman Fred Rambur is assisting in determining the correct placement of the signs, and they are researching several issues to determine the best locations.
- Jason Rittal (EPEDC) presented to the council the latest update from Stahly Engineering in regards to their data collection on the sewer system and lagoons. Currently, one of the items they are working on is obtaining an estimate to get power at the lagoons. Mayor Kiosse will assist Jason in discussions with local utility providers. The council also formed a committee to meet with Stahly Engineering next Tuesday morning when they will be in town—the committee will consist of PWD Jared Davis, Mayor Kiosse, and Councilman Clinton Rakes.
- PWD Jared Davis recommended that the council advertise for a back-up Wastewater Operator. Council asked Clerk Schilling to place an ad in the paper.

- PWD Jared Davis had requested increased reimbursement for his cell phone. Council voted to increase the reimbursement by \$25 per month. (Rambur/Rakes)
- PWD Jared Davis has submitted his resignation to Mayor Kiosse. Ads have been placed in local and regional newspapers and Clerk Schilling and Mayor Kiosse will explore posting the position with Job Service. The Streets and Alleys committee will conduct the interviews on the evening of October 24th.

The council discussed the proposed Zoning Ordinance. Town Attorney David Freedman stated that there are no specific requirements for the adoption of the zoning; upon discussion, council, along with Town Attorney David Freedman, elected to hold a public hearing on November 6th at 7 p.m. Clerk Schilling will advertise the public hearing.

At the September meeting, Sandra Brown had left some information with the Council on behalf of the Conservation District in regards to a bison ordinance the Conservation District is exploring. Sandra and the council discussed the ordinance, with the council ultimately agreeing to write a letter of support for the Conservation District's efforts on the bison ordinance. (Rakes/Rambur)

There were no submitted building permits.

New Business

Clerk Schilling presented some paperwork from Stockman Bank in need of signatures. Council agreed to sign, renewing their E-biz account which is used for the payroll. (Phipps/Rambur)

Clerk Schilling reported delinquent sewer accounts for October: five (5) friendly letters, two (2) letter #2's and no (0) letter #3's were sent.

All other correspondence was reviewed.

Public Comment: Dennis Haughian addressed the council. He stated that a ballot committee has been formed, and they are starting an active campaign to take special ballot initiatives to the popular vote. As a courtesy, he stated he is informing the council of their intentions and increased activity. He further stated that he and a group of individuals are in disagreement with the current council's actions, specifically the zoning, and they are working with an attorney to better express themselves and their disagreement. Along with addressing the zoning, they may be looking at alternative forms of government for the community.

Mayor Kiosse closed the meeting for the purpose of discussing a personnel issue at 8:57 pm.

There being no further business, the meeting adjourned at 9:55 pm. (Rakes/Rambur)

ATTEST:

Lynn Schilling, Clerk

Ronald G Kiosse, Mayor