

The Claims Committee met at Terry Town Hall at 7:00 p.m. with Caryn Rein and Ken Lacquement reviewing claims. **The following claims were submitted for payment:**

Payroll Register

89818	Wyatt Anderson	September 2014 Payroll	554.86
12652	Cindy Bond	September 2014 Payroll	138.52
89817	Rolane Christofferson	September 2014 Payroll	373.02
89816	Jared Davis	September 2014 Payroll	84.45
12653	Ken Lacquement	September 2014 Payroll	124.67
12654	Clinton Rakes	September 2014 Payroll	124.67
89815	Caryn Rein	September 2014 Payroll	115.52
89814	James Schilling	September 2014 Payroll	2847.25
89813	Lynn Schilling	September 2014 Payroll	2192.12
89812	Trayton Schroeber	September 2014 Payroll	2496.18
12655	MMIA- Insurance	September 2014 Payroll- Insurance	1775.00
12656	Dept. of Revenue	September 2014 Payroll- State Tax	468.00
89811	EFTPS	September 2014 Payroll- Tax Deposit	2802.13
89810	PERS	September 2014 Payroll	1877.73

Claims

2716	Badlands Technologies	Repair of PW Laptop	29.00
2717	Boss Office Products	Office Supplies	126.74
2718	Cardmember Service	Supplies	27.13
2719	City of Glendive	September Invoices- Landfill Services	1967.00
2720	Energy Laboratories	Lagoon Samples/Shipping	524.00
2721	Farmers Union	Fuel	155.17
2722	IIMC	Annual Membership 2014-15	180.00
2723	Lucas & Tonn, P.C.	Legal Services- September	1470.00
2724	Mid-Rivers	September 2014 Statement	185.44
2725	Miles City Motor Supply	September 2014 Statement	583.98
2726	MDU	September 2014 Utilities	3078.22
2727	MT Dept. of Revenue	Consumer Counsel Fee	9.23
2728	Morrison-Maierle	Managed Online Back-up	20.00
2729	MTD Petroleum	September 2014 Statement- Fuel	1560.95
2730	Municipal Emergency Serv.	Flow Test/Repair- TVFD Equipment	80.10
2731	Netzer Hardware	September 2014 Statement	330.81
2732	Prairie Community Hospital	Drug Screen- MTDOT Random	41.32
2733	Prairie County	Court Fines	30.00
2734	Prince, Inc.	Hot Mix- Street Repair	900.90
2735	Progressive Cleaning Serv.	Ozone Treatment of Town/Fire Hall	3168.28
2736	Shawn Quinlan	Reimbursement for Mileage	41.44
2737	Trayton Schroeber	Reimbursement of Travel- Water School	433.00
2738	The Chemnet Consortium	Lab/MRO Services- DOT Random UA	35.00
2739	Tongue River Electric	Power @ Landfill	41.88
2740	Town of Terry	Sewer	75.00
2741	USPS	Postage Stamps	83.00
2742	Terry Tribune	Advertising	284.25
JV970868	USDA	Monthly Loan Repayment	<u>8848.00</u>
Total			\$40,928.71

Receipts for the month of September, 2014:

11223	Prairie County	Fallon Garbage Service	2615.07
11224	State of Montana	Fuel Allocation	2492.22
11225	EMC Insurance Companies	Remaining Settlement on Spartan Pumper	25000.00
11226	State of Montana	HB124 Entitlement	20852.93
11227	Katee Phillips	Rural Garbage Contract- Partial Year	48.75
11228	Tom Pisk Construction	Equipment Rent- Gravel	50.00
11229	Prairie County Treasurer	Taxes & Assessments	2662.65
11230	Stockman Bank	Interest	152.21
UB526	Journal Voucher	Sewer Receipts	<u>9117.34</u>
Total			\$ 62,991.17

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 Ken Lacquement, Caryn Rein and Cindy Bond. Also present were Clerk Lynn Schilling, PWD James Schilling, Town Attorney Shawn Quinlan, Dan Rice, Margie Brubaker, Suzanne Thomason, Natasha Hutchison, Scott Christofferson, Megan Pirtz, Marshall Pirtz, Joe Johnson, Larry Bond, and Jason Smith (arrived at 7:45 p.m., Prairie County Sheriff's Dept.).

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

Public Comment- None.

Minutes from the September 14th and 18th, 2014 meetings were approved.
(Bond/Lacquement)

Claims approved per Claims Committee. (Lacquement/Bond)

Cash/Bank Reconciliation approved. (Bond/Rein)

After review of the Stockman Bank Investment Fund account \$711,580.01 will be the amount in the Stockman Bank Investment Fund for the month of October. (Rein/Lacquement) Interest is deposited in the account the end of each month.
Balance as of 8/29/14--\$699,104.33 Interest paid 9/30/14--\$152.21 Balance as of 9/30/14—\$711,580.01
Credits-\$66,518.68 Debits-\$54,043.00.

Unfinished Business

Jason Smith (Prairie County Sheriff's Department) urged the Council and Public Works to order the speed limit signs for some areas that have been previously discussed. Otherwise, he stated that there has been some reports of gas theft in the downtown area.

Mayor Rolane Christofferson reported that Fire Chief Dwight Tague has put a request in to DNRC for a second fire pumper and that the town has received the agreed upon settlement amount for the Spartan pumper.

In regards to Town/Fire Hall, Clerk Lynn Schilling and PWD James Schilling reported that the fire extinguishers in Town Hall and the Town Shop were inspected this month.

Public Works Report-

- PWD James Schilling had nothing new to report on the garbage trucks.
- PWD James Schilling reported that he is starting to research prices on replacement loaders as they have concerns with the current loader.
- PWD James Schilling stated that they are still planning to patch some more potholes yet this fall if the weather cooperates.
- Mayor Christofferson stated that she has hired Andrew Lapicki to fill the part-time position. She recommended that Council set his wage at \$12/hour. Council agreed—set part-time wage at \$12/hour. (Bond/Rein)

Mayor Rolane Christofferson began discussion on the second reading of Ordinance # 2014-03, Establishing a Program to Charge Mitigation Rates. When asked if there were any public comment on the proposed ordinance, Joe Johnson stated that “voters voted this down by 60%, why are you trying to pass it through...” Mayor Rolane Christofferson stated that the ordinance has nothing to do with zoning. Jason Smith stated that he is in support of the ordinance as, for example, it would help the town re-coup losses if town equipment and personnel assisted in response to a three (3) car accident. Dan Rice spoke in favor of the ordinance as it takes the burden off of the taxpayers. Council passed a motion to complete the second reading of Ordinance #2014-03. (Rein/Bond)

Mayor Rolane Christofferson asked if there is any comment on proposed Ordinance # 2014-04, Prohibiting Open Burning in Town. Members of the public responded with some questions. Megan Pirtz asked about permits allowing some burning, to which Mayor Christofferson replied that the fire department has recommended no burning. Dan Rice inquired about the school bonfire. Mayor Rolane Christofferson stated it is an allowed event which the fire department oversees. Margie Brubaker asked about the pick-up of leaves and branches. Mayor Rolane Christofferson stated that grass is picked up regularly until late fall or winter, and sticks are picked up once in the spring and fall. Joe Johnson asked about painted wood as he would like to tear down or burn a shed. Council told him painted wood would need to be hauled out as the town's landfill is for untreated wood only. Council passed a motion to complete the second reading of Ordinance # 2014-04. (Rein/Bond)

Mayor Rolane Christofferson asked if there is any comment on proposed Ordinance # 2014-05, Establishing a Truck Route and Repealing the earlier Truck Route. Joe Johnson asked how he is supposed to get to his business. Mayor Rolane Christofferson stated that he just needs to take the most direct route to and from his business from the truck route. Margie Brubaker asked how the ordinance is going to be enforced. Mayor Rolane Christofferson stated that there will be signage posted and local law enforcement will enforce once the signs are up. Council passed a motion to complete the second reading of Ordinance # 2014-05. (Lacquement/Rein)

Mayor Rolane Christofferson reported that the codification company, Sterling Codifiers, is working on the town's code and will be sending material back to review as they go. She anticipates it being at least a six (6) to nine (9) month project.

Mayor Rolane Christofferson stated that five (5) letters were received for the vacant council position. Council members read the letters received from Scott Carlton, Zane Shumway, Gary Sperline, Tim Richards, and Lucinda Plaisted. Mayor Rolane Christofferson stated that the statute requires a council appointment by majority vote with the appointed council member residing in the district he or she represents. After a brief council discussion, Council Member Cindy Bond made a motion to appoint Tim Richards—motion was seconded by Ken Lacquement with Caryn Rein also voting in favor of the appointment. (Bond/Lacquement)

A brief discussion on the water well took place. Council discussed their concerns with the current system in place. Marshall Pirtz stated that he has used a bulk water station in Forsyth that is coin fed, with little problem. Clerk Lynn Schilling stated that she would try to get some information on Forsyth's bulk water station.

There were no submitted building permits.

New Business

Clerk Lynn Schilling stated that authorized names on the Stockman Bank accounts need to be updated. Council passed a motion to update the names with the Mayor, Clerk, and Town Council President—Rolane Christofferson, Lynn Schilling, and Caryn Rein. (Bond/Lacquement)

Mayor Rolane Christofferson discussed an upcoming training in Glendive. Council members that are interested in attending will talk to Clerk Lynn Schilling.

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

All other correspondence was reviewed.

Mayor Rolane Christofferson reminded those in attendance of the upcoming public hearing on the proposed sewer rate increase on October 16th, as well as a presentation by author, Gerald R. Clark, taking place at Town Hall on October 17th.

Public Comment: Margie Brubaker inquired about the class of the lagoons. PWD James Schilling addressed the question.

There being no further business, the meeting adjourned at 8:12 pm. (Rein/Bond)

ATTEST:

Lynn Schilling, Clerk

Rolane Christofferson, Mayor