

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

Payroll Register

89924	Rolane Christofferson	August 2013 Payroll	124.67
89923	Jared Davis	August 2013 Payroll	2669.34
12193	Zakery Gierke	August 2013 Payroll	623.54
12194	Robert Harrell	August 2013 Payroll	867.03
89922	Ron Kiosse	August 2013 Payroll	373.02
12195	Caitlin Lantis	August 2013 Payroll	700.03
12196	Deanna Loomis	August 2013 Payroll	639.27
12197	Jason Loomis	August 2013 Payroll	268.82
12198	Caitlin Morrison	August 2013 Payroll	586.55
12199	Ronnie Parsons	August 2013 Payroll	1330.68
12200	Teneil Phipps	August 2013 Payroll	135.52
12201	Clinton Rakes	August 2013 Payroll	124.67
12202	Fred Rambur	August 2013 Payroll	124.67
12203	Alexandria Schlosser	August 2013 Payroll	455.18
12204	Katrina Shumway	August 2013 Payroll	561.54
89921	Lynn Strasheim	August 2013 Payroll	1857.00
12205	MMIA- Insurance	August 2013 Payroll- Insurance	1449.00
12206	Dept. of Revenue	August 2013 Payroll-State Tax	365.00
89920	EFTPS	August 2013 Payroll-Tax Deposit	2787.89
89919	PERS	August 2013 Payroll	1379.19

Claims

2369	Garry Bunke	Contract Payment for Interim Town Atty.	800.00
2370	Cardmember Service	August 2013- Pool Supplies/Fuel	1003.50
2371	City of Glendive	August Invoices- Landfill Services	3748.50
2372	Colonial Research Chem.	Chlorine/Freight- Pool	3638.31
2373	East-Mont Communications	Antenna/Adapters- TVFD	89.00
2374	Econo Signs LLC	Truck Route Signs/Freight	2032.14
2375	Energy Labs	Lagoon Samples	485.00
2376	EMC Insurance Co.	Final Audit Adjusted Premium	509.00
2377	Farmers Union	Fuel/Spray	281.93
2378	Get R Done	Tires- Peterbilt/Parts/Labor/Tool	4638.00
2379	Mid-Rivers	August 2013 Statement	176.10
2380	Miles City Motor Supply	Parts- Street Sweeper	102.98
2381	MDU	August 2013 Utilities	3018.44
2382	Morrison-Maierle	Managed Online Back-up	20.00
2383	MTD Petroleum	August 2013 Statement- Fuel	1525.21
2384	Municipal Emergency Serv.	Pump/Freight- TVFD Tanker	14100.00
2385	Netzer Hardware	August 2013 Statement	476.10
2386	Terry Super Valu	Supplies- Pool	5.09
2387	Terry Tribune	Advertising	152.50
2388	Tom Pisk Construction	Lumber- Park	112.10
2389	Tongue River Electric	Power @ Landfill	41.88
2390	Town of Terry	Sewer	75.00
2391	USPS	Postage Stamps	112.00

Total \$54,565.39

Receipts for the month of August, 2013:

11048	Terry Pool Staff	Donations to Pool	371.00
11049	Mid-Rivers Communications	2 Qtr Franchise Tax	1561.84
11050	Prairie County	Fallon Garbage Service/Fire Hall Rent	5245.07
11051	Jayd Peterson, LLC	Transient Merchant License	25.00
11052	Mid-Rivers Communications	Capital Credit	74.95
11053	Dave Schwarz	Dog Licenses (2)	10.00
11054	Thadeus Wolff	Equipment Rent	75.00
11055	David Larsen/Larcon	Equipment Rent	40.00
11056	Lanette Graham	Equipment Rent	60.00
11057	State of Montana	HB758 Oil & Gas Dist.	1253.86
11058	State of Montana	Fuel Allocation	2515.79

11059	Tristy Schroeber	Dog Licenses (2)	20.00
11060	Swimming Pool Staff/Anonymous	Donations to Pool	155.00
11061	Prairie County Treasurer	Taxes & Assessments	2446.57
11063	Garry Bunke	Dog License	5.00
11065	Stockman Bank	Interest	177.13
UB489	Journal Voucher	Sewer Receipts	<u>9300.97</u>
Total			\$30,337.18

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, and Fred Rambur. Also present were Clerk Lynn Schilling, Interim Town Attorney Garry Bunke, David Freedman, PWD Jared Davis, Jason Rittal (EPEDC), Ryan Rittal and Robert Seamons (Stahly Engineering). Members of the public present were Dennis Haughian, Russ Waples, Greg Klevgard, Tessa Shumway, Sharon Self, Sherry Strasheim, Larry Bond, Cindy Bond, and Sandra Brown.

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

Minutes from the August 8th and 22nd, 2013 meetings were approved.
(Christofferson/Rakes)

Claims approved per Claims Committee. (Rambur/Christofferson)

Cash/Bank Reconciliation approved. (Rakes/Christofferson)

After review of the Stockman Bank Investment Fund account \$708,240.29 will be the amount in the Stockman Bank Investment Fund for the month of September. (Rakes/Rambur) Interest is deposited in the account the end of each month.

Balance as of 7/31/13--\$735,609.85 Interest paid 8/30/13--\$177.13 Balance as of 8/30/13--\$708,240.29 Credits-\$30,638.44 Debits-\$58,008.00.

Public Comment- None.

Unfinished Business

There were no new committee reports to discuss.

In regards to Town/Fire Hall, members of the council will set a date with Larry Bond for him 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 the Volvo garbage truck had a faulty oil sending unit. Repairs have been completed and the truck is back in use.
- PWD Jared Davis reported that the loader is working well. They replaced the shocks in the sweeper, and the dump truck is at Brush Repair but has not yet been worked on.
- PWD Jared Davis discussed the truck route signs. The signs have been delivered, however they will need to mark the locations, call 811, and get an air compressor lined up prior to putting the signs in.
- Jason Rittal (EPEDC) presented to the council a contract for services with Stahly Engineering to complete work on the Preliminary Engineering Report on the sewer lagoons for \$40,000 (\$20,000 of which the town has received grant assistance). The council discussed the proposed contract with Ryan Rittal and Robert Seamons (Stahly Engineering) as well as with Interim Town Attorney Garry Bunke. Council passed a motion to approve the contract with Stahly Engineering, and to proceed with Mayor Kiosse signing said contract.
(Christofferson/Rakes)
- PWD Jared Davis discussed with council the need for the town to hire or contract a back-up Wastewater Operator. Council requested that Davis discuss the position

- with the other Public Works employees to see if they are interested. They will discuss further at the next meeting.
- Council discussed the swimming pool. PWD Jared Davis has been in contact with a person in Billings that specializes in concrete work. He is going to send some pictures of the pool in hopes of receiving recommendations of possible solutions. Mayor Kiosse related a conversation he had with Steve Phipps who will also be involved with the committee of community members to work on solutions and fundraising for the pool.
 - PWD Jared Davis requested increased reimbursement for his position's cell phone. He feels his current work-related usage already exceeds \$10 per month, and he may need to upgrade to a smart phone which will increase his monthly bill substantially. Council requested specific numbers, and they will further address at the next meeting.

Council passed Resolution # 2013-410 accepting the proposal received from David Freedman, Attorney at Law, and appointing him as Town Attorney for the remainder of the current fiscal year. (Christofferson/Rakes)

The council discussed the proposed Zoning Ordinance. They discussed scheduling a public hearing. Garry Bunke proposed the council postpone scheduling the public hearing until Town Attorney David Freedman is able to read through the materials so he is able to advise on the matter. Council will re-address at the next meeting.

Mayor Kiosse presented an estimate for the installation of two (2) security cameras. Council passed a motion to accept the estimate and proceed with the installation of the security cameras. (Rambur/Rakes)

Council and Town Attorney David Freedman discussed the estimates received on the re-codification of the town's code and ordinances. Council passed a motion to accept the contract from Sterling Codifiers. (Rakes/Rambur)

Mayor Kiosse discussed with the council and those present a typographical error in the recently passed Truck Route Ordinance #10.04.60-2013. The error is located in the section marked "Date of Effect" and reads that "this ordinance shall take effect and remain in force for thirty (30) days from the date of its passage by the Town Council". Council passed a motion to strike the words "and remain" and "force for" from the text of the ordinance. (Rambur/Christofferson)

There was a submitted building permit from Richard Scheetz. Council reviewed and accepted the information. (Christofferson/Rakes)

New Business

Sandra Brown left some information with the Council on behalf of the Conservation District in regards to a bison ordinance the Conservation District is possibly looking to adopt. She will follow up with the council next month.

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

All other correspondence was reviewed.

Public Comment: Tessa Shumway asked for more information regarding the truck route including the weight limit and listed routes. Clerk Schilling offered to provide Tessa with a copy of the ordinance after the meeting.

There being no further business, the meeting adjourned at 8:42 pm.
(Christofferson/Rambur)

ATTEST:

Lynn Schilling, Clerk

Ronald G Kiosse, Mayor