

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:**

2023	Cindy Bond	August 2012 Payroll	32.08
2024	Clinton Rakes	August 2012 Payroll	128.17
2025	Rebecca Convery	August 2012 Payroll	800.00
2026	Jared Davis	August 2012 Payroll	2355.66
2027	Jared Davis	August 2012 Payroll (comp)	623.49
2028	Dept. of Revenue	August 2012 Payroll-State Tax	287.00
2029	EFTPS	August 2012 Payroll-Tax Deposit	2140.79
2030	Sadey Kinn	August 2012 Payroll	51.13
2031	Sally Kotila	August 2012 Payroll	804.36
2032	J'Nai Lobdell	August 2012 Payroll	327.22
2033	Deanna Loomis	August 2012 Payroll	643.75
2034	Weston Luedtke	August 2012 Payroll	957.54
2035	Caitlin Morrison	August 2012 Payroll	670.58
2036	MMIA	August 2012 Payroll- Insurance	1413.00
2037	PERS	August 2012 Payroll	1138.62
2038	Teneil Phipps	August 2012 Payroll	138.52
2039	Fred Rambur	August 2012 Payroll	138.52
2040	Stockman Bank	August 2012 Payroll- Direct Deposit	2538.41
2041	Thadeus Wolff	August 2012 Payroll	814.92
2042	Tammy Zook	August 2012 Payroll	216.53
2043	Boss Office Products	Printed Envelopes	215.20
2044	Cardmember Service	August 2012 Statement- Weed eater	232.93
2045	City of Glendive	August Invoices- Landfill Services	3336.50
2046	City of Miles City	Lagoon Samples	65.00
2047	EMC Insurance Co.	Final Audit- General Liability	290.00
2048	Farmer's Union Oil Co.	August 2012 Statement- Fuel	123.55
2049	Fisher Sand & Gravel Co	Cold Mix & Delivery	1558.95
2050	Get R Done	August 2012 Statement- Filters	125.39
2051	Glader Electric	Labor/Fuses @ Swimming Pool	319.07
2052	Industrial Towel	Shop Towels	7.49
2053	Mid-Rivers	August 2012 Statement	150.07
2054	Miles City Motor Supply	Filters	312.23
2055	MDU	August 2012 Statement (and July)	5677.47
2056	Morrison-Maierle Systems	Managed Online Back-up	20.00
2057	MTD Petroleum	August 2012 Statement	1552.02
2058	Netzer Hardware	August 2012 Statement	523.42
2059	Netzer Plumbing & Heating	Clean Shower Drains @ Pool	125.00
2060	Prairie Abstract & Title	Prep of Documents/Filing Fee	58.00
2061	Prairie County	Court Fines	165.00
2062	Prairie County Chamber	Terry Yippee Days Contribution	400.00
2063	Stockman Bank	Safe Deposit Box Rent	23.00
2064	Terry Tribune	Advertising	195.25
2065	Roy Thom	Payroll- Cody Thom	1303.40
2066	Tongue River Electric	Power @ Landfill	41.88
2067	Town of Terry	Sewer	75.00
2068	USPS	Postage Stamps	109.00
2069	Watco Pools	Repairs to Discharge Lines/Valve Repl.	<u>14524.50</u>
			<b>Total \$47,739.26</b>

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

10884	Irene Hoeger	Dumpster Fee	375.00
10885	State of Montana	Fuel Allocation	2504.56
10886	State of Montana	HB758 Oil & Gas Production	1383.71
10887	Bonnie Higgins	Rural Garbage Contract	33.50
10888	Mid-Rivers Communications	2 <sup>nd</sup> Qtr Franchise Tax	1515.06
10889	Terry School Dist. #5	Swimming Fees- Summer Program	296.00
10890	Prairie County	Fire Hall Rent/Fallon Garbage Service	5245.07
10891	Mid-Rivers Communications	Capital Credit	70.67
10892	Ardeth Johnson	Dog License	5.00
10893	Leroy & Evelyn Haidle	Dumpster Fee	25.00

10894	Dennis Pehrson	Rural Garbage Contract	81.25
10895	Swimming Pool Mgr	Swimming Pool Start-up	20.00
10897	Swimming Pool Mgr	Swimming Pool Fees/Lessons	2421.30
10898	Prairie County Treasurer	Taxes & Assessments	3412.78
10901	Stockman Bank	Interest	231.42
UB456	Journal Voucher	Sewer Receipts	<u>9386.80</u>
<b>Total</b>			<b>\$27,007.12</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, Clinton Rakes, Teneil Phipps and Fred Rambur. Also present were Clerk Lynn Strasheim, Town Attorney Rebecca Convery (via the phone), Steve Brown and Tim Krebsbach (TVFD), Joe Johnson, Ronald Schultz, Myra Criswell, Mike and Sherry Strasheim, Sharon Self, Jerry Kopenhagenver and Bob van der Valk.

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

Minutes from the August 14<sup>th</sup> and 30<sup>th</sup>, 2012 meetings were approved.  
(Rakes/Christofferson)

Claims approved per Claims Committee. (Christofferson/Rambur)

Cash/Bank Reconciliation approved. (Phipps/Rambur)

**After review of the Stockman Bank Investment Fund account \$661,457.12 will be the amount in the Stockman Bank Investment Fund for the month of September. (Christofferson/Rakes) Interest is deposited in the account the end of each month.**  
*Balance as of 7/31/12--\$694,418.19 Interest paid 8/31/12--\$231.42 Balance as of 8/31/12—\$661,457.12 Credits-\$28,196.93 Debits-\$61,158.00.*

Public Comment- Bob van der Valk expressed opposition to the town council adopting a truck route ordinance as well as continuing to contract with Town Attorney Rebecca Convery as she is no longer a full-time resident in the area.

Joe Johnson discussed a petition that he has initiated in protest of zoning regulations. He requested the town council withdraw the attempt to zone due to the “majority of landowners” in town having signed his petition. He also requested that zoning be “put to a vote” to which Town Attorney Rebecca Convery stated that there is no statutory requirement that the town council do so.

Myra Criswell expressed concerns and questions as to how the proposed zoning and truck route ordinance would affect her business. The town council assured her that any truck route ordinance they may enact would not restrict access to her business. Mayor Kiosse urged her to attend the next Zoning Commission meeting to address her questions and concerns in regards to the zoning.

### **Unfinished Business**

The committees had nothing new to report this month.

In regards to Town/Fire Hall, no work was completed the past month in the Fire Hall. Clerk Strasheim has not received an estimate on landscaping in front of Town Hall. Clerk Strasheim has completed the monthly inspection of fire extinguishers.

#### Public Works Report-

- Clerk Strasheim reported that Jared has taken the Peterbilt garbage truck to Billings for repairs.
- Clerk Strasheim brought up the question of repairing the sewer vacuum truck at Jared’s request in his absence. The council asked that Jared obtain an estimate of repairs on the sewer vacuum truck.

- Mayor Kiosse reported that they are having troubles finding someone who is able to perform the repairs needed on the street sweeper.
- In regards to the swimming pool, Mayor Kiosse reported that Jared is hoping to be able to complete some work this fall, weather permitting.
- The council discussed the millings the town will be receiving once road construction commences. The timeline is uncertain, though Mayor Kiosse reported it could be as soon as two weeks. Mayor Kiosse will meet with the County Commissioners to discuss the use of the county's equipment.
- In regards to the sewer lagoons, the council stated they would like to begin the process of acquiring a Preliminary Engineering Report. Mayor Kiosse will speak with Jason Rittal, EPEDC.
- Mayor Kiosse stated that the 4H project in the park will happen this fall or next spring.

Mayor Kiosse reported that the Zoning Commission and Growth Planning Board continue to make good progress. The Zoning Commission was on the agenda to present the completed final draft of the proposed zoning regulations to the town council, but it was rescheduled to the next regular meeting in October.

Clerk Strasheim had no progress to report in enrolling the town in the 811 Locate Program.

The town council passed Resolution # 398 adopting the Final Budget for the fiscal year 2012-2013. (Rakes/Rambur)

Tim Krebsbach and Steve Brown were present to discuss paperwork received from the State of Montana DNRC regarding a grant that was awarded to the fire department. They stated that the grant money will be for a pump on the tender truck with the town's match to qualify as a capital outlay budget item. Clerk Strasheim also discussed with them the necessary resolutions to complete the sale of the water tank to Ismay/Custer County. Ronald Schultz asked if steps could be taken to counter some of the fire hazards posed by the vacant lots in town that have tall weeds. The council and fire department volunteers discussed the possibility of the fire department burning weeds off vacant lots at the owner's request.

The town council passed the Amendment of Ordinance changing the date of the regular town council meeting from the second Tuesday of each month to the second Thursday of each month. (Rakes/Christofferson) Bob van der Valk again expressed opposition to the amendment stating that Town Attorney Rebecca Convery was not present at the meeting as Mayor Kiosse had stated she would be during August's regular meeting. Mayor Kiosse stated he had just read the Ordinance Amendment aloud to complete the First Reading and that Town Attorney Rebecca Convery is present at the meeting via conference call and plans to attend in person in the future. Town Attorney Rebecca Convery also stated that she was in attendance via phone and will continue to serve the town as long as both she and the town wish to continue her contract for services.

In regards to the Resolution to Adopt State Subdivision Regulations, Town Attorney Rebecca Convery advised the town council that the public hearing needs to occur separate from the regular meeting. The town council will reschedule the public hearing to occur prior to the next regular meeting at 6:30 pm.

Council discussed a truck route ordinance. Town Attorney Rebecca Convery stated that she was unclear as to the parameters the town council wants to include i.e. a weight limit. The town council decided to table the truck route ordinance and further discuss at the next regular meeting.

There were two submitted building permits from Robert and Lynette Schreiber and Leroy and Evelyn Haidle. The town council expressed gratitude for the information.

**New Business**

Clerk Strasheim reported delinquent sewer accounts for September: five (5) friendly letters, one (1) letter #2 and no (0) letter #3's were sent.

All other correspondence was reviewed including a flyer from MMIA announcing a training available to employees and officials of local government.

Mayor Kiosse closed the meeting at 8:48 pm to discuss a personnel issue.

Mayor Kiosse opened the meeting at 9:04 pm.

There being no further business, the meeting adjourned at 9:05 pm. (Rakes/Phipps)

ATTEST:

\_\_\_\_\_  
Lynn Strasheim, Clerk

\_\_\_\_\_  
Ronald G Kiosse, Mayor