

Mayor Rolane Christofferson reviewed and approved the following payroll as prepared by Clerk Lynn Schilling:

Payroll Register

89116	Rolane Christofferson	April 2021 Payroll	373.02
15443	Scott Christofferson	April 2021 Payroll	135.52
15444	Brad Eaton	April 2021 Payroll	138.52
89115	Allen Henry	April 2021 Payroll	2263.33
89114	David Johnson	April 2021 Payroll	2323.09
15445	Peter Leyva	April 2021 Payroll	124.67
15446	Neva Rathbun	April 2021 Payroll	135.52
89113	James Schilling	April 2021 Payroll	2733.37
89112	Lynn Schilling	April 2021 Payroll	2297.28
15447	MMIA- Insurance	April 2021 Payroll- Insurance	3199.15
15448	Dept. of Revenue	April 2021 Payroll- State Tax	601.00
89111	EFTPS	April 2021 Payroll- Tax Deposit	3324.03
89110	PERS	April 2021 Payroll	2447.92

The Claims Committee met at Terry Town Hall at 5:30 p.m. with Peter Leyva and Neva Rathbun reviewing claims. **The following claims were submitted for payment:**

Claims

4769	MMIA- Employee Benefits	Employee Benefits (reimb.)	718.00
4770	MDU	April 2021 Utilities	2842.66
4771	Cardmember Service	April 2021 Statement	3424.30
4772	City of Glendive	Landfill Services	3010.05
4773	Cross Petroleum	April 2021 Fuel	908.78
4774	Energy Laboratories	Lagoon Sample Testing	294.00
4775	Farmers Union Oil Co.	Fuel/Supplies	861.82
4776	Fastenal Company	Supplies- Shop	135.13
4777	Fireman's Company	Annual Service of Fire Extinguishers- TVFD	76.65
4778	Get R Done	April 2021 Statement	152.95
4779	Mid-Rivers	April 2021 Statement	192.20
4780	Miles City Motor Supply	April 2021 Statement	169.36
4781	Municipal Emergency Services	10' American Hook- TVFD	221.73
4782	Pirtz Waterworx	PVC Parts- Park	33.13
4783	Prairie County	Court Fines	116.00
4784	Prince Inc.	Road Base/Delivery	12600.00
4785	James Schilling	Reimbursement of Mileage	42.56
4786	Steadman's Ace Hardware	Pipe Parts, etc.- Park	49.49
4787	Terry Super Valu	Supplies	37.35
4788	Terry Tribune	Advertising	4.75
4789	Tongue River Electric	Power @ Landfill	49.00
4790	Town of Terry	Sewer	153.00
4791	US Postal Service	Postage Stamps	72.00
JV971101	USDA	Monthly Loan Repayment	<u>8848.00</u>
Total			\$ 55,532.99

Receipts for the month of April, 2021:

12231	City Judge Mary Bucher	Court Fines	116.00
12236	State of Montana	Fuel Allocation	2366.06
12237	Rolane Christofferson	Insurance Receipts- Pass Thru	718.00
12238	Dog Licenses	D. Schnering	10.00
		D. Johnson	20.00
		C. Rein	10.00
12239	Prairie Co. Treasurer	Taxes & Assessments	10286.42
12240	Kate Byers	Dumpster Fee	100.00
12241	Jody Richards	Dog Licenses	10.00
12242	Lucinda Plaisted	Dog License	5.00

12243 Peter Leyva	Donation to TVFD	221.73
12244 Prairie Co. Hosp. District	Contribution for Street Repairs	4000.00
12246 State of Montana	HB656 Oil, Gas, Nat Gas Dist.	121.43
12247 Stockman Bank	Interest	168.48
UB735 Journal Voucher	Sewer Receipts	<u>21710.31</u>
	Total	\$ 39,863.43

The Terry Town Council met in session at 6:00 p.m. with Mayor Rolane Christofferson presiding. Council Members present were Brad Eaton, Scott Christofferson, Neva Rathbun, and Peter Leyva. Also present were Public Works Director David Johnson, Clerk Lynn Schilling, Duane Hill (Oasis Pools), and Karlene Kinsey.

Mayor Rolane Christofferson called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Public Comment- None.

Minutes from the April 15th, 2021 meeting were approved. (Leyva/Christofferson)

Claims approved per Claims Committee. (Christofferson/Eaton)

Cash/Bank Reconciliation was approved. (Rathbun/Eaton)

After review of the Stockman Bank Investment Fund account \$1,321,350.80 will be the amount in the Stockman Bank Investment Fund for the month of May. (Eaton/Leyva) Interest is deposited in the amount the end of each month.

Balance as of 4/30/21--\$1,321,350.80 Interest paid 4/30/21--\$168.48 Balance as of 3/31/21--\$1,400,264.92 Credits-\$38,882.88 Debits-\$117,797.00.

Unfinished Business

Regarding the wastewater treatment project, Mayor Rolane Christofferson read an update provided by Ryan Rittal (Core Engineering). They received comments from DEQ on the submitted plans and have begun the response with the intent of turning it around as soon as possible. He has contacted Anna Miller regarding the Covid relief funding from the state. There will be a workshop held at the Rural Water conference that Ryan Rittal will be attending. Once the plans are approved by DEQ, they will assist in getting the bidding process going, which will take a few weeks with the advertising before the bids are in and awarded.

Council Member Peter Leyva provided an update on behalf of the fire department. They have been holding frequent training meetings. They will be holding a raffle fundraiser and have a lot of prizes lined up. More information will be available next month regarding the raffle.

No one was available to report on public safety.

Regarding the Town/Fire Hall and the town shop, Clerk Lynn Schilling and PWD David Johnson reported that the fire extinguishers have been inspected this month.

Public Works Report:

- PWD David Johnson reported all equipment was functioning ok. They did resume picking up grass clippings this week.
- PWD David Johnson reported that he completed grading the gravel roads.
- Mayor Rolane Christofferson reported that Thadeus and Michelle Wolff have a culvert they will donate to the town. They will also help compensate employees for labor if they are unable to help replace the culvert in the alley located behind their house.
- The Town Council passed a motion to leave the admission/pass prices for the pool unchanged and set hourly wages to begin at \$8.75 for front-desk and \$9.25 for new lifeguards with returning staff to get \$0.50 increases. (Christofferson/Leyva)

PWD David Johnson introduced Duane Hill (Oasis Pools) to present a possible repair and upgrade plan for the swimming pool. He discussed removing the plumbing and footing from along the bottom of the pool, and the steps involved with installing the plumbing along the top with a new stainless steel gutter system. He also discussed the pool membrane the town had initially investigated—the membrane cannot be installed in a pool with the footing/plumbing along the bottom. He estimated the town would be looking at around \$220-240,000 for all the work needed to move the plumbing, install the gutters and membrane. Excavation of concrete, replacement of concrete (needed to install plumbing), new ladders, etc. would be in addition to that number.

Mayor Rolane Christofferson reported that she and Clerk Lynn Schilling had touched base with Stockman Bank and have decided to postpone requesting a grant for new playground equipment until late summer/early fall.

Brian Osowski (AMKO Advisors) was available via phone to provide an overview of the refinancing of the USDA loans. He stated that the town is paying more than what the market rate is now. He further stated that he believes a re-finance would save the town considerable money in the long run, possibly as much as \$250,000 in net savings, and the elimination of up to four (4) years of payments as the town would maintain the current payments but be paying more principal. He discussed Resolution # 2021-472 “Relating to a Sewer System Revenue Refunding Bond, Series 2021” which basically sets the parameters for authorizing a pricing committee to review bids and lock down a rate if certain conditions are met. The pricing committee would be Mayor Rolane Christofferson, Clerk Lynn Schilling and Brian Osowski. The Town Council passed a motion to approve Resolution # 2021-472. (Leyva/Christofferson)

There was no update on the purchase of the Warner property.

There were no submitted building permits.

New Business

Mayor Rolane Christofferson shared a suggestion someone had given her to hold a contest with prizes to incentivize the cleaning up of property. Participation would be optional, and the town would offer disposal services. She will follow up with the individual who had discussed the idea and bring back to the Town Council.

Clerk Lynn Schilling reported that the school is looking into having tennis again. Someone had called wondering about the tennis court in the park—they had wondered if the town would allow the school to use the court and if the school could look into repairs of the court if deemed feasible. Council discussed the condition of the tennis court and was open to the school using the court but felt repairs would be too expensive for any entity.

Clerk Lynn Schilling discussed two (2) properties which she felt disconnecting the sewer line would be a better solution than continuing to accrue sewer charges. The Town Council will discuss further when Town Attorney Rennie Wittman is available.

Public Comment: None.

There being no further business, the meeting adjourned at 7:48 p.m.
(Christofferson/Rathbun)

ATTEST:

Lynn Schilling, Clerk

Rolane Christofferson, Mayor