

The Terry Town Council held a public hearing for the purpose of hearing comment and consideration of Resolution # 2021-475, Specifying the Street Maintenance District # 1 Assessment Option and Levying and Assessing a Special Assessment for Fiscal Year 2022 Upon all the Property within Said District, to Defray the estimated Cost of Maintenance Within the Same. The Town Council held a final budget hearing for the purpose of hearing comment and consideration of Resolution # 2021-477, Adopting the Final Budget for Fiscal Year 2021-22 as well as consideration of Resolution # 2021-476, determining the salaries and compensation for fiscal year 2021-22. The Town Council also discussed an updated quote received from RenoSys on renovation of the swimming pool. The following persons were in attendance: Council members Neva Rathbun, Brad Eaton, and Scott Christofferson as well as Clerk Lynn Schilling and PWD David Johnson. Mayor Rolane Christofferson presided over the public hearing.

Mayor Rolane Christofferson called the meeting to order at 6:07 p.m. and led the Pledge of Allegiance.

Mayor Rolane Christofferson briefly discussed Resolution # 2021-475 and opened the public hearing. There were no members of the public present and no submitted comments. With no further questions or comments, the The Town Council passed a motion to adopt Resolution # 2021-475. (Eaton/Rathbun)

Mayor Rolane Christofferson discussed Resolution # 2021-476, determining the salaries and compensation for fiscal year 2021-22. The Town Council passed a motion to adopt Resolution # 2021-476. (Rathbun/Christofferson)

Clerk Lynn Schilling provided updated budget documents to the Town Council. The final budget document was available for viewing as well. With no further questions or comments, the Town Council passed a motion to adopt Resolution # 2021-477 adopting the Final Budget for Fiscal Year 2021-22. (Rathbun/Christofferson)

PWD David Johnson discussed an updated quote received by RenoSys for the installation of a PVC membrane at the pool in the amount of \$75,207. He further stated that the updated plan for improvements at the pool includes removing the footing along the bottom of the pool except in the shallow end, replacing the existing plumbing with a specific type of PVC pipe, and some minor concrete work to smooth the surface where needed. At this point, RenoSys would come in and install their PVC membrane throughout the pool along with additional layers of protection along where the footing is removed to protect the new plumbing. The Town Council discussed the funding of the project—Save Our Pool funds available are \$58,798, though \$1,500 of those funds were received for blanket reels from a grant. Upon discussion, the Town Council estimated \$10-15,000 would be needed from the general fund and/or additional fundraising to pay for the renovation. The Town Council provisionally moved to proceed with signing the quote after clarifying details of the warranty, such as if it would still apply even though the swimming pool cannot be left partially filled in the winter, and that a spring timeline may be more realistic with the weather. (Rathbun/Christofferson)

Having no further comment, questions, or public comment the public hearing was adjourned at 6:45 pm. (Christofferson/Eaton)

ATTEST:

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Lynn Schilling, Clerk

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Rolane Christofferson, Mayor