

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

Payroll Register

15956	Dominick Carr- McGarity	July 2022 Payroll	887.10
89009	Rolane Christofferson	July 2022 Payroll	373.02
15957	Scott Christofferson	July 2022 Payroll	135.52
15958	Jacob Grey Eagle	July 2022 Payroll	618.79
89008	Allen Henry	July 2022 Payroll	2661.74
89007	David Johnson	July 2022 Payroll	2649.09
15959	Karlene Kinsey	July 2022 Payroll	124.67
15960	Tom Magalsky	July 2022 Payroll	135.52
15961	Abraham Montalvo	July 2022 Payroll	1247.71
15962	Isabella Montalvo	July 2022 Payroll	786.68
15963	Jordyn Olson	July 2022 Payroll	453.30
15964	Neva Rathbun	July 2022 Payroll	135.52
15965	Meredith Sackman	July 2022 Payroll	846.46
89006	James Schilling	July 2022 Payroll	3174.91
89005	Lynn Schilling	July 2022 Payroll	2564.64
15966	Hayle Wickson	July 2022 Payroll	369.34
15967	MMIA- Insurance	July 2022 Payroll- Insurance	4033.15
15968	Dept. of Revenue	July 2022 Payroll- State Tax	866.00
89004	EFTPS	July 2022 Payroll- Tax Deposit	4940.25
89003	PERS	July 2022 Payroll	2995.08

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

Claims

5126	MDU	July 2022 Utilities	2664.28
5127	Advanced Tech Products	Pool Chemicals/Supplies/Lease	12672.96
5128	Cardmember Service	July 2022 Statement	589.81
5129	Century Companies	Cold Mix	10039.80
5130	City of Glendive	Landfill Services	3193.30
5131	Cross Petroleum	July 2022 Fuel	2222.26
5132	Dan's Welding & Repair	Loader Bucket Teeth	105.00
5133	Farmers Union	Fuel/Supplies	351.68
5134	Allen Henry	Mileage Reimbursement	47.50
5135	Lewis Family Hardware	July 2022 Statement	663.91
5136	Lucas & Tonn, P.C.	June/July Legal Services	542.20
5137	Mid-Rivers Communications	July 2022 Statement	274.05
5138	Miles City Motor Supply	July 2022 Statement	36.80
5139	Misc. Vendor- Rural Health	BLS Cards- Pool Staff	35.00
5140	MMIA- Liability Program	Liability Insurance FY 2022-23	7955.00
5141	MMIA- Property Program	Property Insurance FY 2022-23	8216.00
5142	One Schott Mobile Service	Loader Bucket Repair	1800.00
5143	Pioneer Cleaning	Water Damage Mitigation @ Town Hall	1118.65
5144	Prairie County	Court Fines	40.00
5145	Prairie Plumbing	Sewer Main Tap- Fischer	170.00
5146	Recreation Supply Co.	Pool Supplies	210.61
5147	Lynn Schilling	Mileage Reimbursement	140.00
5148	TAB Electronics	Batteries- TVFD	440.00
5149	Terry Super Valu	Supplies	222.35
5150	Terry Tribune	Advertising	85.50
5151	Tongue River Electric	Power @ Landfill	48.56
5152	Town of Terry	Sewer	153.00
5153	Zions Bank	Annual Paying Agent Fee	400.00

Total \$ 84,839.64

Receipts for the month of July, 2022:

12401	City Judge Mary Bucher	Court Fines	40.00
12406	Pool Manager Izzy Wickson	Pool Proceeds	3279.00
12407	Prairie County	Ambulance/Fire Hall Rent/Park Support	5600.00
12408	Paul Knight	Dumpster Fee	25.00
12409	Terry School District	Summer Program Swimming	500.00
12410	Save Our Pool	Donations	625.00
12411	Save Our Pool	Donations	535.00
12412	Pool Manager Izzy Wickson	Pool Proceeds/Swim Lessons	1611.00
12413	Prairie Co. Treasurer	Taxes & Assessments	15235.54
12414	Save our Pool	Donations	575.00
12415	Stockman Bank	Interest	321.93
JV971140	Rolane Christofferson	Insurance Receipts- Pass Thru	740.00
UB778	Journal Voucher	Sewer Receipts	<u>20440.03</u>
Total			\$ 49,527.50

The Terry Town Council met in session at 6:00 p.m. with Mayor Rolane Christofferson presiding. Council Members present were Neva Rathbun, Scott Christofferson, Tom Magalsky, and Karlene Kinsey. Also present were PWD David Johnson, Clerk Lynn Schilling, Town Attorney Rennie Wittman, Johanna Magalsky, Hanspeter and Grete Lauper.

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 July 14th and 26th, 2022 meetings were approved.
(Rathbun/Christofferson)

Claims approved per Claims Committee. (Kinsey/Magalsky)

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

After review of the Stockman Bank Investment Fund account \$1,463,515.88 will be the amount in the Stockman Bank Investment Fund for the month of August. (Rathbun/Kinsey) Interest is deposited in the amount the end of each month. Balance as of 7/30/22--\$1,463,515.88 Interest paid 7/29/22--\$321.93 Balance as of 6/30/22—\$1,494,362.50 Credits-\$46,604.38 Debits-\$77,451.00

Unfinished Business

Mayor Rolane Christofferson reported that the bid opening did take place as planned on July 19th. Three (3) bids were received. All three (3) bids came in well above the estimated budget for the project. It does not seem feasible for the town to move forward with any of the bids received. Core Engineering is looking at options for the projects to move forward and will update further in September.

Council Member Tom Magalsky reported that all continues to go well with the TVFD with regular training and operations.

No one was present to report on public safety. Mayor Rolane Christofferson stated that she did inform the Prairie County Board of Commissioners that the Town would increase their payment on the public safety interlocal agreement by \$2,500.

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. Clerk Lynn

Schilling had nothing new to report on in reference to the installation of new locks and dropbox.

Public Works Report:

- PWD David Johnson reported that they were able to get the parts in to repair the Peterbilt garbage truck after a fan was broke due to a cat. They got the other motor running in the sewer vac truck then had troubles in shutting it off. They were able to get assistance in doing so. The bucket for the loader was repaired, so they were able to switch the buckets. They also switched air gates on the new dump truck. All other equipment is operating well.
- PWD David Johnson reported that the state contacted him about coordinating repairs on the intersection of Spring and Courtenay by the school. If the town provides the cold mix, the state will apply oil on the entire block. The Town Council passed a motion to purchase \$10,000 in cold mix. (Christofferson/Kinsey) PWD David Johnson reported they are looking to remove the asphalt in some additional road projects in following weeks as well.
- Mayor Rolane Christofferson reported that all is working well at the pool, and she continues to hear a lot of positive feedback on the liner. The last day the pool will be open is August 20th, although the school may utilize the pool in the first couple weeks of school as they have in the past.

Mayor Rolane Christofferson had nothing new to report on the park playground project.

Town Attorney Rennie Wittman reported that she has not had any updates from those involved in the Warner lot purchase.

The Town Council discussed the budget for fiscal year 2022-23. The Town Council passed a motion to reduce the lighting districts to 10% of the current assessment. (Rathbun/Magalsky) They scheduled the public hearings for the budget amendment, final budget, and maintenance district on Wednesday, August 31st, starting at 6 p.m. Clerk Lynn Schilling will send out completed budget information prior to the hearings and special session.

Mayor Rolane Christofferson discussed the existing sewer administration regulations with Town Attorney Rennie Wittman. Town Attorney Rennie Wittman will draft updated regulations to reflect current practices.

There were no submitted building permits.

New Business

Town Council Member Karlene Kinsey discussed the “Fall Fun 4 All” event the Prairie County Hospital Foundation puts on annually. They requested the closure of Logan Avenue from Spring St. to the alley between Spring St. and Laundre Ave. from 2 p.m. until 12 a.m. on Saturday, September 24th as well as waiving the enforcement of open container throughout the parameters of the event. The Town Council passed a motion to approve the street closure and waive the enforcement of open container for the event. (Christofferson/Magalsky)

The Town Council passed a motion to approve Resolution # 2022-480 requesting the distribution of Bridge and Road Safety and Accountability Program funds. (Christofferson/Magalsky)

The Town Council passed a motion to provisionally adopt Resolution # 2022-481 levying and assessing a special assessment for the FY23 upon all the property within the Street Maintenance District # 1. (Christofferson/Rathbun)

Mayor Rolane Christofferson discussed the continuation of a contract with Fire Recovery USA. After discussion, the Town Council requested further information on the contract and service provided.

Clerk Lynn Schilling reported no sewer letters were sent this month for delinquent accounts.

Public Comment: None.

The Town Council meeting in September was moved from Thursday, September 8th to Thursday, September 15th at 6 p.m.

There being no further business, the meeting adjourned at 7:26 p.m. (Rathbun/Kinsey)

ATTEST:

Lynn Schilling, Clerk

Rolane Christofferson, Mayor