

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

Payroll Register

89030	Rolane Christofferson	April 2022 Payroll	373.02
15848	Scott Christofferson	April 2022 Payroll	135.52
89029	Allen Henry	April 2022 Payroll	2385.96
89028	David Johnson	April 2022 Payroll	2625.91
15849	Karlene Kinsey	April 2022 Payroll	124.67
15850	Tom Magalsky	April 2022 Payroll	135.52
15851	Neva Rathbun	April 2022 Payroll	135.52
89027	James Schilling	April 2022 Payroll	2799.23
89026	Lynn Schilling	April 2022 Payroll	2487.18
15852	MMIA- Insurance	April 2022 Payroll- Insurance	3917.15
15853	Dept. of Revenue	April 2022 Payroll- State Tax	655.00
89025	EFTPS	April 2022 Payroll- Tax Deposit	3551.17
89024	PERS	April 2022 Payroll	2623.90

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

Claims

5047	MDU	April 2022 Utilities	2618.00
5048	City of Glendive	Landfill Services	2552.00
5049	Core Engineering	Wastewater Treatment Project	6580.00
5050	Cross Petroleum	April 2022 Fuel	1798.43
5051	Farmers Union	Fuel/Epoxy	100.97
5052	Fastenal	Cold Patch	6408.00
5053	Get R Done	April 2022 Statement	80.00
5054	KCP	Concrete Pumped at Pool	1123.50
5055	Lucas & Tonn, P.C.	April 2022 Legal Services	379.56
5056	Lewis Family Hardware	April 2022 Statement	745.43
5057	Mid-Rivers Communications	April 2022 Statement	177.82
5058	Miles City Motor Supply	April 2022 Statement	913.66
5059	MT Rural Water Systems	Annual Membership Dues	200.00
5060	MT DEQ	Wastewater License Renewal (2)	80.00
5061	Prince, Inc.	Road Base/Delivery	38960.00
5062	TAB Electronics	Program Radio- TVFD	120.00
5063	Terry Super Valu	Supplies	37.56
5064	Terry Tribune	Advertising	99.75
5065	Tongue River Electric	Power @ Landfill	48.56
5066	Town of Terry	Sewer	153.00
5067	US Postal Service	Postage Stamps	<u>80.00</u>
Total			\$ 85,409.12

Receipts for the month of April, 2022:

12375	State of Montana	Fuel Allocation	2350.94
12376	State of Montana	HB656 Oil, Gas, Nat Gas Distribution	218.84
12377	Prairie Co. Treasurer	Taxes & Assessments	6632.20
12381	Stockman Bank	Interest	191.31
12382	State of Montana	Fuel Allocation	2350.94
12383	Tim Therrien	Dog License	10.00
JV971136	Rolane Christofferson	Insurance Receipts- Pass Thru	718.00
UB771	Journal Voucher	Sewer Receipts	<u>25324.97</u>
Total			\$ 37,797.20

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, Hank Dalton, Nancy Pehl, Andy Pehl, and Pastor Jamie Schmeling.

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 11th, 2022 meeting were approved. (Kinsey/Magalsky)

Claims approved per Claims Committee. (Christofferson/Kinsey)

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

After review of the Stockman Bank Investment Fund account \$1,568,672.66 will be the amount in the Stockman Bank Investment Fund for the month of May. (Rathbun/Kinsey) Interest is deposited in the amount the end of each month. Balance as of 4/29/22--\$1,568,672.66 Interest paid 4/29/22--\$191.31 Balance as of 3/31/22--\$1,650,083.68 Credits-\$37,588.98 Debits-\$119,000.00

Unfinished Business

Mayor Rolane Christofferson read an update provided by Greg Steckler (Core Engineering). The project plans and specifications have been formally approved by MT DEQ with the condition that they see the revised project manual prior to re-bidding the project. Core Engineering is currently finishing splitting the project into two separate bid schedules to allow for the sludge removal/dewatering to be potentially bid by a specialty contractor with the hope that it will lead to more competitive pricing in the rebid. The project is anticipated to go back out to bid the end of May. JR Civil's bid bond will be returned next week as they were unwilling to negotiate on their bid. He will also be compiling a list of safety equipment for the Town to procure in meeting the plan/spec approval from DEQ.

Council Member Tom Magalsky spoke on behalf of the TVFD. He stated that the Easter egg hunt went ok, but due to the weather issues there was a lower turnout this year. All that did attend appeared to have had a fun time. They are still working to get the information to Clerk Lynn Schilling on de-commissioned vehicles. Mayor Rolane Christofferson discussed some concerns that she has fielded regarding children and non-emergency service folks using the training room. Clerk Lynn Schilling will provide some more waiver forms for those using the training room to complete and return. Public Works staff will work with TVFD to post some signs on the door on who may use the room. Members of the Town Council also volunteered to discuss the issue with the different branches of emergency services to make sure everyone is aware of who may use the training room.

No one was present 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. Clerk Lynn Schilling will contact Holmlund on the doors as well as looking into lockbox replacement.

Public Works Report:

- Mayor Rolane Christofferson discussed the drainage concern by the Presbyterian Church. Currently, there is a low area in the boulevard church parking area that collects water. PWD David Johnson discussed his thoughts on the issue, and council members discussed ideas to address the issue. Nancy Pehl asked if the town would be willing to help pay for the installation of a concrete gutter along

the street and through the intersection. Mayor Rolane Christofferson stated that the town would explore options and costs, and then would discuss further with those present on behalf of the church. Andy Pehl stated that the church would be willing to contribute to a solution as well. Pastor Jamie Schmeling introduced herself and stated that it would be great to work together to come up with a solution.

- PWD David Johnson reported that the repairs on the white garbage truck should be completed in one (1) more week.
- PWD David Johnson reported that they are still waiting on the weather to finish tuning up the jet truck and will try water pumps when it gets warmer out.
- PWD David Johnson reported on some recent damage done to the park when someone drove through the ice rink area across the park.
- PWD David Johnson reported that RenoSys will be here next week to begin work at the swimming pool. All the prep work has been completed, and the new plumbing has been delivered. The Town Council approved expenses related to some concrete work needing to be done that will total around \$2,000. (Kinsey/Rathbun)
- Mayor Rolane Christofferson recommended that the Town Council rehire Izzy Wickson as the Manager at the swimming pool—the Town Council passed a motion to do so. (Christofferson/Magalsky)

Mayor Rolane Christofferson reported that Dave and Maureen Schwarz continue to work on applying for grants for the park playground project.

Town Attorney Rennie Wittman reported that she has fielded a call from the attorney representing Jan Warner and provided some documents. She has not heard anything further.

Mayor Rolane Christofferson discussed the compensation committee. The Town Council passed a motion to appoint Cindy Kiosse to the compensation committee. (Kinsey/Rathbun)

Town Attorney Rennie Wittman discussed the Sewer Administration Regulations. Clerk Lynn Schilling will assist in determining changes that need to be implemented.

There was one (1) submitted building permit from Harlan Nelson.

New Business

Clerk Lynn Schilling reported that two (2) delinquent sewer letters were sent this month.

Public Comment: None.

There being no further business, the meeting adjourned at 7:38 p.m. (Rathbun/Christofferson)

ATTEST:

Lynn Schilling, Clerk

Rolane Christofferson, Mayor