Town of Moorcroft Regular Meeting of the Council Monday, January 13th, 2020

Town Council Present: Mayor Dick Claar, Councilmen Owen Mathews, Dale Petersen, Paul Smoot and Ben Glenn

Town Representatives Present: Clerk/Treasurer Cheryl Schneider, Police Chief Doug Lundborg, Attorney Jim Peck, Public Works Director Cory Allison, and HDR Engineer Heath Turbiville

Mayor Claar called the meeting to order at 7:00 pm with the Pledge of Allegiance being said.

Questions were asked and answered on the bill list. Clerk Schneider asked to remove Wolf Mountain Coal from the bill list. Councilman Petersen motioned to approve the Consent Agenda and Councilman Smoot seconded. Motion carried 5/0.

Discussion was had on inventory and lowering the dollar amount to be inventoried. **Councilman**Petersen motioned to inventory all items that are \$100 or more and Councilman Glenn seconded.

Motion carried 5/0. Clerk Schneider will have an inventory list for all Council by the second meeting in March.

The meeting was paused at 7:15 pm for the public hearing for the public comment for the BRC Planning grant. There were no public comments. **Councilman Mathews motioned to approve Resolution 4-2020, Submission for an application for the BRC Planning Grant and Councilman Smoot seconded. Motion carried 5/0.** The regular meeting of the council was reconvened at 7:17 pm.

Guest Kent Cranston was present to discuss the information that was stated in regards to what his company charges for electrical work. Guest Justen Robinson was present to discuss the possibility of extending a line for water availability to the proposed construction of a building for a veterinary clinic. Discussion was had on the cost and line size. Cory and Heath will do some work on the costs and will bring information back to council. Guest Darcy Sams was present to discuss how the costs of the utility rates are affecting her rentals and shared her concerns with the Council.

Clerk Schneider stated there were no bids received on the VFW property. The bids for the lots north of Town Hall will be received until January 24th.

Chief Lundborg discussed the adverting for a police officer. He stated he will be working with Attorney Peck on the snow ordinance.

Jessica Schnabel, Moorcroft Ambulance, discussed the need to move forth with the heart monitor for the ambulance department as the current Philips monitor is not working properly and is no longer being

serviced. Clerk Schneider will get updated quotes from Stryker as the current quote has the Philips monitor as a trade in and give to the Council once received.

Nancy Feehan updated the council with the MTC report. The Town received a \$500 donation from PREC and another \$250 from a PREC employee to be used specifically for the MTC work out area. Clerk Schneider will meet with a few members from the MTC committee on the BRC application.

Cory Allison stated they have now found a place to purchase the coal that is oiled and it is working quite well. He updated the council on the landfill road.

Heath Turbiville updated the council with the Town projects.

Attorney Peck discussed the Rural Water application.

With no further business, Councilman Petersen motioned to adjourn at 9:19 pm and Councilman Glenn seconded. Motion carried 5/0.

Cfell & Claur
Dick Claar, Mayor

ATTEST:

Cheryl Schneider, Clerk/Treasurer