Town of Moorcroft Regular Meeting of the Council Monday, December 28th, 2020

Town Council Present: Mayor Dick Claar, Councilmen Ben Glenn, Dale Petersen and Paul Smoot
Town Representatives Present: Clerk/Treasurer Cheryl Schneider, Police Chief Bill Bryant and HDR Engineer Heath
Turbiville

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

The meeting was paused at 7:00 pm for the Public Hearing for the liquor license renewals. There were no public comments or questions and the public hearing was closed. The regular meeting of the Council was reconvened at 7:02 pm.

Councilman Petersen motioned to approve the Consent Agenda minus December Bill List 3 and Councilman Glenn seconded. Motion carried 4/0. Councilman Petersen motioned to approve December Bill List 3 and Councilman Glenn seconded. Motion carried 4/0.

Clerk Schneider reported on the Clerk's office. Residential garbage will be picked up on Wednesday this week for the holiday schedule and Town Hall and Landfill will be closed Thursday and Friday this week for New Year's. Clerk Schneider gave the Treasurer's report.

Mayor Claar read the public works report. Discussion was had on the double doors with the bars and the cost of replacing with a different door.

Mayor Claar stated Andrea Wood has resigned from the MTC Committee. He requested to have the vacancy posted on the town's facebook page and the Town's website with the deadline being January 17th to apply.

Nancy Feehan updated the Council on the MTC.

Councilman Petersen motioned to move into Executive Session at 7:36 pm to discuss personnel and Councilman Glenn seconded. Motion carried 4/0.

The regular meeting of the session reconvened at 8:19 pm with no action taken. With no further business to discuss, Councilman Smoot motioned to adjourn at 8:19 pm and Councilman Glenn seconded. Motion carried 4/0.

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Dick Claar, Mayor

ATTEST:

Cheryl Schneider, Clerk/Treasurer

Town of Moorcroft Workshop Monday, December 28, 2020 6:30 pm

Present: Mayor Dick Claar, Councilmen Ben Glenn, Paul Smoot and Dale Petersen, Clerk/Treasurer Cheryl Schneider, HDR Engineers Heath Turbiville and Jeron Smith

Heath and Jeron updated the Council on the sludge progression. It appears that it may be overbudgeted in funding and there could approximately be \$500,000 that would be returned to USDA. Clerk Schneider forwarded the bid tabulation that Jeron provided. Heath stated the project is at approximately 15-20% in completion based on dollar amounts used at this time.

Cheryl Schneider