Town of Moorcroft Regular Meeting of the Council Wednesday, March 8th, 2023

Town Council Present: Mayor Ben Glenn, Council Members Dale Petersen, Austin Smith, Bob Stewart and Heidi Humpal

Town Representatives Present: Deputy Clerk Jodi Clark, Police Chief Bill Bryant, Public Works Director Cory Allison and HDR Engineer Heath Turbiville

Mayor Glenn called the meeting to order at 7:00 pm and the Pledge of Allegiance was said. Roll Call was taken. All present.

Councilmember Petersen motioned to approve the consent agenda without the Bill Lists, Councilmember Stewart seconded. All ayes, motion carried. Councilmember Petersen motioned to approve Bill List 1 discussion was had with Councilmember Stewart seconding. All ayes with Councilman Smith abstaining due to conflict of interest. Motion carried. Councilmember Smith motioned to approve Bill List 2, Councilmember Stewart 2nd, All ayes with Mayor Glenn abstained due to conflict of interest. Motion carried.

Anita Beth Irving was present to inquire about sewer possibly freezing at her residence and the water and ice pooling on Powder River Ave.

Elaine Buckmiller, Member of Moorcroft Area Chamber of Commerce presented the information on the Moorcroft Safety and Business Expo, May 13, 2023, from 9:00am to 1:00pm. She asked if the town would be interested in being involved in the events that day. Cory stated they could possibly do a demonstration of the vac truck. The Chamber has planned to cancel the cleanup for the town. Mayor Glenn stated the town would like to see it happen and they would work with the chamber to make it happen.

Kelly Donahue gave a report on the fire department and would like to invite the Council and employees to a Fire Department Appreciation Dinner, May 31^{st.} She also thanked the Council for the equipment that the town has purchased on their behalf.

Deputy Clerk Clark gave the Clerk's report.

Director of Public Works reported that the snow has been the main concern. He will have 2 going the Rural Water Conference for classes in April.

Chief Bryant reported they are holding interviews on Friday. Town received approval for a grant to purchase radios for the fire department and the police department.

Heath Turbiville, HDR Engineer, updated the Council that it is now open at the state for Letters of Interest for Bike Path Funding. The deadline is the 15th of April.

Brad McKee with K.A.R.E updated the council with the progress of the EMS department. He presented a list of items to order to get the medical supplies up to date. Councilmember Humpal motioned to approve the purchase of the items that are highlighted on the item list that was received from Brad in the amount of \$4,526.57. Councilmember Stewart 2nd. All ayes. Motion carried.

Councilmember Petersen motioned to allow Pinnacle Bank to use the Town's building as a designated facility in the event of an emergency or disaster. Councilmember Smith 2nd. All ayes, motion carried.

Councilmember Stewart motioned to approve the ambulance billing service agreement with West Med. Councilmember Smith 2nd. All ayes, motion carried.

Councilmember Smith motioned to hold the after-prom party at the Public Safety Building, Councilmember Humpal 2nd, Councilmember Smith, aye, Councilmember Humpal aye, Councilmember Petersen, nay, Councilmember Stewart, nay, motion died to lack of a super majority vote.

Councilmember Smith motioned to approve the after-prom party to be held in the Town Hall garage if they would like to use it. Councilmember Humpal 2nd. All ayes motion carried.

Councilmember Petersen would like to request that the MTC funding be listed under old business at the next meeting.

Councilman Petersen motioned to go into Executive Session at 9:08 pm to discuss personnel, Councilman Smith seconded. All ayes, motion carried.

Regular meeting of the Council reconvened at 9:25 pm. No action was taken. Councilman Petersen motioned to adjourn at 9:26 pm and Councilman Smith seconded. All ayes, motion carried.

Ben Glenn, Mayor

Jodi Clark, Deputy Clerk