

Town of Moorcroft
Regular Meeting of the Council
Thursday, June 15th, 2017

Town Council Present: Mayor Steve Sproul, Councilmen Owen Mathews, Dick Claar, and Ben Glenn

Town Council Absent: Councilman Paul Smoot and Chief Doug Lundborg

Town Employees Present: Clerk/Treasurer Cheryl Schneider, Public Works Director Cory Allison, HDR Engineer Nick VanWhye

Town Employee Absent: Chief Doug Lundborg, Attorney Jim Peck, and HDR Engineer Heath Turbiville

The meeting was called to order at 7:13 p.m. by Mayor Sproul with the Pledge of Allegiance being said.

Ron Caylor, Hoppers Bar, requested a catering permit for a class reunion on July 7, 2017 from 4- 11 p.m.

Councilman Mathews motioned to approve the catering permit for July 7, 2017 from 4-11 p.m. and Councilman Glenn seconded. Motion carried 4/0.

Elaine Buckmiller, Moorcroft Chamber of Commerce, updated the Council on Jubilee Days in July. She requested to allow vendors to pay the special rate of \$25 for both days for vendors' permit for July 7 & 8th for Jubilee. **Councilman Claar motioned to approve the special rate of \$25 for vendors for both days and Councilman Glenn seconded. Motion carried 4/0.**

Rachel Kimsey, Dewey's Place, discussed with Council on whether she needed a permit to sell in and outside their property. **Councilman Mathews to approve the catering permit Karee and Rachel Kimsey on Saturday, July 8th for the beer garden and Councilman Glenn seconded. Motion passed 4/0.**

Deidre Budhal, Casey Peterson & Associates presented Council with the 2015-2016 audit review. She discussed some of the highlights and continues to work with the Town Clerk on improvements and the written policies that will need to be in place with the federal audit that will be required in the future with the USDA loan.

Mayor Sproul and Margaret Lynch discussed a few questions they had on the Bill List. Discussion was had on the Ordinance on the Standing Committees.

Consent Agenda:

Councilman Mathews motioned to approve the Consent Agenda and Councilman Claar seconded. Motion carried 4/0.

Clerk Schneider inquired about the sewer fees with the water used on the lawns at the Moorcroft Schools. Discussion was had and Cory will discuss the usage as well as the second meter read with Steve Gerry and Tom Neckalson. Clerk Schneider stated that due to more customers signing up for direct pay, the amount has exceeded the ACH limit at the Pinnacle Bank and the amount needs to be increased. **Councilman Glenn motioned to raise the limit to \$8,000 and Councilman Mathews seconded. Motion carried 4/0.**

Clerk Schneider presented the Council with the three banks RFP for the interim loan for the lagoon. Discussion was had on the banks as well as the bonding attorney needed for the paperwork. **Councilman Claar motioned to approve to finance with Points West Bank and Councilman Glenn seconded. Motion passed 4/0. Councilman Claar motioned to enter an agreement with Attorney Barbara Bonds for the bonding needed for the interim loan and Councilman Mathews seconded. Motion carried 4/0.** Clerk Schneider requested the dates and times for selling and shooting fireworks. **Councilman Claar motioned to allow Lori Robinson to sell fireworks beginning June 30th through July 5th as long as there is no fire ban and Councilman Glenn seconded. Motion carried 4/0. Councilman Mathews motioned to allow the use of fireworks beginning July 1st through July 5th from 8 am through 10 pm for the 1st, 2nd, 3rd, and 5th and from 8 am through 12 am on July 4th and Councilman Claar seconded the motion. Motion carried 4/0.** Clerk Schneider presented Council with Chief Lundborg's bids for the new police vehicle. Discussion was had on out of state purchasing. Council discussed once the budget is approved for 17-18, to order the vehicle.

Nancy Feehan stated the garden boxes looks great and the ball field looks great as well. Starfish will have new hours and will be open on Saturdays from 9-12.

Nick VanWhye gave the Engineer's Report.


Cory Allison stated he is getting cost estimates on sprinklers for ball field and for a landfill cover. Mayor Sproul stated the jungle gym at Robinson Park needs to be looked at. Cory will get pricing and all new playground equipment. **Councilman Mathews motioned to have Cory look at the jungle gym for repairs and/or torn down and Councilman Claar seconded. Councilman Mathews, Claar and Glenn yay and Mayor Sproul nay. Motion carried 3/1.**

No reports for Fire or EMS.

Jane West reported a sign across the tracks need to be fixed.

Margaret Lynch reported from the Planning Commission.

With no further business, meeting was adjourned at 9:22 p.m.



Steve Sproul, Mayor

ATTEST:



Cheryl Schneider, Clerk/Treasurer