

Town of Moorcroft
Regular Meeting of the Council
Monday, July 8, 2019

Town Council Present: Mayor Dick Claar, Councilmen Dale Petersen and Paul Smoot

Town Council Absent: Councilmen Owen Mathews and Ben Glenn

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

Mayor Claar called the meeting to order at 7:02 pm and the Pledge of Allegiance was said.

Guest Kaare Kimsey, Dewey's, requested a catering permit for Jubilee outside of the dispensing building. **Councilman Petersen motioned to approve the catering permit for Dewey's from Friday, July 12th until 2 am and for Saturday, July 13th from 6 am to 6 am Sunday for Jubilee and Councilman Smoot seconded. Motion carried 3/0.**

Guest Mandi Gideon, Deere Haven LLC, requested a catering permit for liquor to be sold out of a trailer on private property on Big Horn for Jubilee. **Councilman Petersen motioned approve the catering permit contingent it is on private property and not the city's and Councilman Smoot seconded. Motion carried 3/0.**

Councilman Smoot motioned to approve Bill List 1 and minutes from the last meeting and Councilman Petersen seconded. Motion carried 3/0. Councilman Petersen motioned to approve Bill List 2 and Councilman Smoot seconded. Mayor Claar abstained for conflict of interest. Motion carried 2/0.

Clerk Schneider stated the MTC Cleaning contract needed to be voted on. **Councilman Smoot motioned to accept the cleaning bid from Kristi VanHorn for \$900 per month as written and Councilman Petersen seconded. Mayor Claar abstained for a conflict of interest. Motion carried 2/0.** Clerk Schneider requested the continued special price for vendors permit fee for Jubilee. **Councilman Smoot motioned to approve the vendors day permit for \$25 for two days for Jubilee and Councilman Petersen seconded. Motion carried 3/0.** Aaron Jordan has resigned from the MTC Committee and the vacancy is open. Candace Nelson has applied for the vacancy. **Councilman Petersen motioned to accept Candace Nelson for the vacancy to fulfil the term on the MTC Committee and Councilman Smoot seconded. Motion carried 3/0.** Fire chief Fred Devish received a request from the production company for fireworks for the concert on July 13th at Jubilee. **Councilman Petersen motioned to allow the relaxation of fireworks for the concert and only by the production company at the official location of the concert from 7:30 am until 12 midnight and Councilman Smoot seconded. Motion carried 3/0.**

Chief Lundborg updated the Council on the details of his department and Jubilee. He has hired extra officers to patrol and will be using EUDL money to help offset this expense. Doug stated Officer Bill Peters will be officially retiring from the patrol in November.

Police Chief Devish reported Cory contacted him that he will be burning the landfill this week. He has added 6 more firefighters 1 to the fire department.

Nancy Feehan , MTC Chairperson, updated the Council on the happenings of the MTC.

Cory reported that lightening damaged Well #6 as it hit the panels and the booster pumps even after lightening resisters were put on last year. He stated it initially hit in Pine Haven and single phased and then hit Moorcroft's booster pumps. He estimated it will be around \$13,000 to repair. He will get Clerk Schneider the information and quotes so it can be turned in to insurance. Discussion was had on the bid for the seal coat and crack seal. Attorney Peck stated it does not need to bid out if each phase is below \$35,000 and quotes would be acceptable. The mosquito sprayer is broken and they are waiting for parts. Cory will make it a high priority.

Heath discussed the engineer's report and stated the bid opening for the Lagoon will be Thursday, July 11th at 2:00.

Attorney Peck reported the information on the lots on Big Horn. **Councilman Petersen motioned that once we declare the currently owned Lot 3 and once we acquire the N1/2 and S1/2 of Lot 4, Block 3 of the 1st Addition of Moorcroft to declare it surplus property also and offer the lots for sale and Councilman Smoot seconded. Motion carried 3/0.**

With no further business, Councilman Smoot motioned to adjourn at 8:55 pm and Councilman Petersen seconded. Motion carried 3/0.



Dick Claar, Mayor

ATTEST:



Cheryl Schneider, Clerk/Treasurer