

Town of Moorcroft
Special Meeting of the Council
Thursday, November 14th, 2019

Town Council Present: Mayor Dick Claar, Councilmen Ben Glenn and Dale Petersen

Town Representatives Present: Clerk/Treasurer Cheryl Schneider, Attorney Jim Peck, Officer Bill Bryant and HDR Engineer Heath Turbiville

Mayor Claar called the meeting to order at 6:00 pm and the Pledge of Allegiance was said.

Consent Agenda: Councilman Glenn motioned to approve and Councilman Petersen seconded. Motion carried 3/0.

Clerk Schneider gave a report on the preliminary estimates on the hail damage to the Town's property and vehicles. The estimate on the roof at the MTC is in question and discussion was had on having a second estimate done. **Councilman Glenn motioned to request to have a second adjuster's opinion on the property damage and Councilman Petersen seconded. Motion carried 3/0.**


Heath presented several items that needed action taken. The Certificate of Final Completion for Goshen Street Waterline Project was discussed. **Councilman Glenn motioned to approve the Certificate of Final Completion and Councilman Petersen seconded. Motion carried 3/0.** The Change Order Task 4 on the 2018 Sanitary Sewer replacement was discussed. **Councilman Petersen motioned to approve Change Order Task 4 and Councilman Glenn seconded. Motion carried 4/0.** Heath stated the walk through was done on the 2018 Sanitary Sewer and the substantial completion of the project. **Councilman Glenn motioned to approve the Certificate of Substantial Completion of the 2018 Sanitary Sewer project and Councilman Petersen seconded. Motion carried 3/0.** Discussion on Change Order 3 for Goshen Street. **Councilman Petersen motioned to approve the Change Order 3 and Councilman Glenn seconded. Motion carried 3/0.** Heath presented and discussed **Resolution 10-2019; A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF MOORCROFT FOR POWDER RIVER WATER MAIN REPLACEMENT PHASE II Councilman Peterson motioned to approved Resolution 10-2019 and Councilman Glenn seconded. Motion carried 3/0.**

The garbage agreement was discussed and no action was taken.

The restriction and selling information was discussed on the VFW property. Attorney Peck will work on the Call for Bid for selling the property. **Councilman Glenn motioned to the list the VFW property as is and stated by Attorney Peck and Councilman Petersen seconded. Motion carried 3/0.**


Discussion on the lots on Big Horn north of Town Hall was had. **Councilman Petersen motioned to move forward to advertise with the previous Call for Bid, changing the dates only, and Councilman Glenn seconded. Motion carried 3/0.**

No further business to discuss, Councilman Petersen motioned to adjourn at 6:55 pm and Councilman Glenn seconded. Motion carried 3/0.



Dick Claar, Mayor

ATTEST:



Cheryl Schneider, Clerk/Treasurer