

Town of Moorcroft
Regular Meeting of the Council
Monday, January 11, 2021

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

Clerk Schneider administered the oath of office to Benjamin Glenn.

Mayor Claar did roll call. Town Council Present: Mayor Dick Claar, Councilmen Dale Petersen and Ben Glenn. Councilman Paul Smoot excused. Mayor Claar stated he received a letter of resignation from Paul Gallegos from Town Council. Discussion was had. The councilman vacancy will be advertised until January 25th, 2021.

Town Representatives present: Clerk/Treasurer Cheryl Schneider, Attorney Pat Carpenter, Police Chief Bill Bryant and HDR Jeron Smith.

Councilman Petersen motioned to approve the Consent Agenda and Councilman Glenn seconded. Discussion was had. All ayes, motion carried.

Clerk Schneider gave the clerks report. Chief Bryant gave the police department report.

Jeron Smith was present and updated the Council on the Town's projects. Discussion was had on the funds being returned to USDA if they are not used. Jeron discussed Change Order Task #1 for the lagoon for the amount of \$1,066,613.52 for dry tons, removal of rip rap, manhole placements, and slide gates. **Councilman Glenn motioned for the approval of Change Order Task #1, contingent on USDA Lorraine Werner's approval and Councilman Peterson seconded. All ayes, motion carried.**

Mayor Claar read the written public works report.

Mayor Claar presented three Resolutions. Discussion was had on the List of fees and changes were noted. Mayor Claar read the three Resolutions into record.

RESOLUTION 1-2021: List of Fees for 2021. Councilman Petersen motioned to approve Resolution 1-2021 and Councilman Glenn seconded. All ayes, motion carried.

RESOLUTION 2-2021: Town Appointments. Discussion was had to appoint those listed in this Resolution and to amend with updates at a later date with remaining appointments. Councilman Petersen motioned to approve Resolution 2-2021, as recommended, and Councilman Glenn seconded. All ayes, motion carried.

RESOLUTION 3-2021: Closure Dates. Councilman Glenn motioned to approve Resolution 3-2021 and Councilman Petersen seconded. All ayes, motion carried.

Nancy Feehan presented the Moorcroft Town Center membership participant requirements which were written by the MTC committee. **Councilman Petersen motioned to approve the agreement and Councilman Glenn seconded. All ayes, motion carried.**

Monte Reichenberg and Randy Blakeman were present on behalf of the Interfaith Community group to discuss the freezers that were purchased with a grant. There is a request to place the freezers outside the MTC to store the food bank supplies. They discussed the freezer would be the property of the Interfaith Community and it will be their responsibility to maintain the freezers. Discussion was had on security cameras to monitor the area. The Town will work with the group in placing the freezers.

Mayor Claar stated Clerk Schneider would like to move forward with working with the Town Attorney, Pat Carpenter, on the Town's handbook. She has identified what budget line this would be paid from and request to move forward. **Councilman Petersen motioned to approve to move forward with the cost to update not to exceed \$6,000 and Councilman Glenn seconded. All ayes, motion carried.**

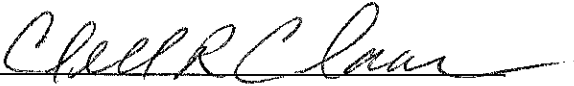
Clerk Schneider presented the MOU from the Pine Haven Fire Department requesting mutual aid between Moorcroft and Pine Haven. **Councilman Glenn motioned to approve the MOU and Councilman Petersen seconded. All ayes, motion carried.**

Town Council would like to thank the PREC employees who did community service at the MTC weight room. Their service was very much appreciated.

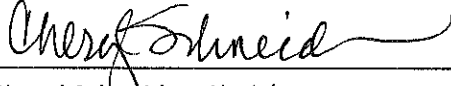
Town Council would also like to thank Andrea Wood for her dedicated service for serving on the Moorcroft Town Center committee.

Councilman Petersen motioned to move into Executive Session at 7:46 pm to discuss personnel and Councilman Glenn seconded. All ayes, motion carried.

The regular meeting reconvened at 8:16 pm and no action was taken. With no further business, **Councilman Glenn motioned to adjourn and Councilman Petersen seconded. All ayes, motion carried.**


Dick Claar, Mayor

ATTEST:


Cheryl Schneider, Clerk/Treasurer