

Town of Moorcroft
Special Meeting of the Council
Wednesday, February 2nd, 2022

Town Council Present: Mayor Ben Glenn, Councilmen Austin Smith and Dale Petersen

Town Representatives Present: Clerk/Treasurer Cheryl Schneider and Public Works Director Cory Allison

Mayor Glenn called the meeting to order at 5:30 pm and the Pledge of Allegiance was said.

The purpose of the meeting was to continue the discussion of the Moorcroft Town Center study and to adopt the Community Master Plan. MTC Committee members, members of the committee for the study and master plan, as well as community members were in attendance to discuss the three scenarios that were presented to the Council from RCC, Rural Community Consultants. Clerk Schneider presented the slideshow that RCC had previously shown at the last public input meeting. The three scenarios consisted of different options for the existing MTC and the potential costs involved. The scenarios were developed from the outcome of one of the public input meetings where the community was given the opportunity to outline their ideas on what they feel was the best fit for the future of the MTC. There was discussion from the visitors on having a couple more scenarios for the building, which included the Town selling the building for private use as well the costs and grant potential. Discussion was had on the options if the Town were to keep the building. The Council tabled the decision on which scenario was best before formally adopting the Moorcroft Town Center study until further discussion.

Clerk Schneider read Resolution 4-2022, **A RESOLUTION FOR APPROVAL AND ADOPTION OF THE COMMUNITY MASTER PLAN, DATED FEBRUARY 2022. THE PURPOSE OF THIS PROCESS IS TO HELP PREPARE AN ACTIONABLE AND IMPLEMENTABLE COMMUNITY MASTER PLAN THAT WILL GUIDE COMMUNITY DEVELOPMENT GOALS FOR THE NEXT TEN (10) YEARS.** Councilman Petersen motioned to approve Resolution 4-2022 and Councilman Smith seconded. All ayes, motion carried. Clerk Schneider presented the PREC renewal franchise agreement for approval. Councilman Petersen motioned to approve the agreement and Councilman Smith seconded. All ayes, motion carried.

Resolution 3-2022. List of Fees was discussed. Cory stated that due to the costs significantly increasing for the supplies that current fees for meter installation need to be increased. There was also discussion on the costs associated with the cemetery and MTC rentals. Council tabled the discussion until the regular scheduled meeting.

Council discussed 2022 appointments. Discussion was had on Ordinance 3-2018, section 1-316 (b) for a special committee for the Moorcroft Town Center. Council motioned to strike section 1-316 (b) from Ordinance 3-2018 for further discussion to amend the Ordinance not including that section. Councilman Smith motioned to strike (b) and Councilman Petersen seconded. All ayes, motion carried. Council

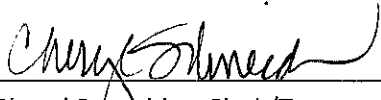
discussed the reason for removing with Nancy Feehan, MTC committee member that was present. Mayor Glenn stated that Council plan to appoint a couple of council members to be the oversight for the Moorcroft Town Center.

With no further business to discuss, Councilman Smith motioned to adjourn and Councilman Petersen seconded. All ayes, motion carried.



Ben Glenn, Mayor

ATTEST:



Cheryl Schneider, Clerk/Treasurer