Town of Moorcroft Special Meeting of the Council Monday, April 14th, 2025

Town Council Present: Mayor Pro-Tem Dale Petersen, Councilmembers Austin Smith, Heidi Humpal and Robert Stewart

Town Representatives Present: Clerk/Treasurer Jesse Connally and Town Attorney Pat Carpenter

Mayor Pro-Tem Petersen called the meeting to order at 7:01 pm and the Pledge of Allegiance was said. Roll call was taken.

Pro-Tem Petersen advised Council that he would entertain any motions in regards to the MTC Town Hall Renovation Fire Alarm System. **Smith motioned to approve the original change order of \$38,858.00. Motion died for lack of a second.**

Stewart motioned to pay Glenn Construction \$34,500.00 for the fire alarm system as a change order toward the MTC Town Hall Renovation. Humpal seconded. Pro-Tem Petersen asked for any discussion. Town Attorney Carpenter asked to have clarification regarding the change order, that it is complete for the fire alarm system for the project; including design, all equipment and installation, including wiring to a working system connected to the system currently in place with no update to the current system. Stewart, Humpal and Pro-Tem Petersen ayes, Smith nay. Motion carried.

Stewart motioned to rescind the stop work order on the MTC Town Hall renovation and authorizing continuation of the project. Smith seconded. All ayes, motion carried.

Pro-Tem Petersen advised there will be progress workshops for the MTC Town Hall Renovation prior to scheduled council meetings at 6:30pm to keep all Council updated on progress of project.

Smith thanked Jeff Holberg for all the hard work he has done for the Town with this project and thanked the entire crew of Glenn Construction for the great job they are doing on this project.

Pro-Tem Petersen concluded the meeting by stating that the reality is the contractor and subcontractors on this project have the Town's best interest at heart and they have worked hard to create a good product at the best cost. He thanked them and all their employees for the work that they are doing.

Stewart motioned to adjourn the meeting at 7:17 pm, Smith seconded. All ayes, motion carried.

Dale Petersen, Mayor Pro-Tem

Jesse Connatty, Clerk/Treasurer