

REGULAR COUNCIL MEETING

Monday, October 22, 2012

Mayor Steve Blakeman called the Regular Council Meeting to order on Monday, October 22, 2012 at 7:00 PM. Council members present were Jim Rexford, Dale Petersen, and Ben Glenn. Visitors present were Paige Allen, Christy Zurbuchen, Marshall Keller, and Vicki Paddock.

Mayor Blakeman appointed Marshall Keller to the Parks and Recreation Board.

The bill lists were pulled from the consent agenda. Rexford motioned to approve the consent agenda, Petersen 2nd all ayes, motion carried.

The Merchants Capital bill was added to October Bill List 2 in the amount of \$ 66,370.96 for the landfill compactor lease. Glenn motioned to approve Bill List 2 with the added bill, Rexford 2nd all ayes, motion carried. Councilman Rexford motioned approve October Bill List 3 Petersen 2nd all ayes, motion carried. Councilman Glenn motioned to approve October Bill List 4 Petersen 2nd all ayes, motion carried.

Clerk Nelson gave her report.

Chief Ed Robinson gave his report.

Bill Carson of HDR Engineering gave his report. Rexford motioned to approve authorization of the Mayor to sign agreement for chip seal project.

Administrator Dan Blakeman gave his report.

Fire/EMS; no report
Recreation Board; no report
Commission Board; no report
Attorney Update; no report

Old Business:

Bill Carson discussed the design and task order #4 for the first phase of S. Belle Fourche Design and Bidding. Rexford motioned to approve task order #4 Glenn 2nd all ayes, motion carried.

New Business:

Task order #5 of the S. Little Horn Design was discussed. Glenn motioned to approve task order #5 Rexford 2nd Glenn and Rexford aye Petersen nay, motion carried.

Resolution No. 5-2012

A Resolution authorizing submission of a federal mineral royalty capital construction account grant application to the State Loan and Investment Board on behalf of the Governing Body for the Town of Moorcroft for the purpose of design and construction of South Little Horn Avenue Street, water and storm drainage improvements to provide infrastructure to accommodate the new Moorcroft Elementary School facility. Rexford motioned to approve Resolution No. 5-2012 Glenn 2nd all ayes, motion carried.

Rexford motioned to approve Casey Peterson & Associates, LTD to do the audit needed for the State Petersen 2nd all ayes, motion carried.

Bill Carson made the recommendation that Dan Hart Patrol is awarded to dig cells 8 & 9 in the amount of \$ 47,220.00. Glenn motioned to approve the recommendation and award the bid to Dan Hart Patrol Rexford 2nd all ayes motion carried.

Councilman Petersen thanked the maintenance department for the dirt they brought to the school and invited everyone to come dig for bones at the Elementary School.

With no further business the Regular Council Meeting was adjourned at 7:42 PM.

Mayor

Steve Blakeman,

Attest:

Candace Nelson, Clerk-Treasurer