

## **PUBLIC HEARING**

Monday, April 22, 2013

Mayor Steve Blakeman called the Public Hearing on the Resubdivision of lots 1, 2, 3, 4, 5, & 6 Block 9 to order at 7:00 PM. Attorney Jim Peck spoke about the stipulations that would be set up for these lots. With no more discussion the Public Hearing closed at 7:05 PM.

## **REGULAR COUNCIL MEETING**

Mayor Steve Blakeman called the Regular Council Meeting to order at 7:06 PM on April 22, 2013. Council members present were Owen Mathews, Fred Devish, Dale Petersen, and Ben Glenn. Visitors present were Senator Ogden Driskill, Leslie Mashak, and Ron & Linda Caylor.

Senator Driskill gave an update on the legislative session. Driskill encouraged the Mayor and Council to turn to him for any help he can offer. Mayor Blakeman and Councilman Mathews discussed the idea of monies being disbursed to Towns that will be running transfer stations at landfills.

Visitor Leslie Mashak thanked the Mayor and Council for the new concession stand and painting the dug outs at Westview Park. Ms. Mashak asked the Council what her group could do to help get the brick wall up and going. Ms. Mashak also asked if the water and sewer can be turned on at any time, the Mayor and Council said yes it can be.

Councilman Devish motioned to approve the consent agenda Mathews 2<sup>nd</sup> all ayes, motion carried.

Clerk Nelson gave a report. Nelson asked for a Public Hearing and Special Council meeting to be held next week to approve the Conoco project. The Public Hearing and Special Council Meeting will be April 30, 2013 Public Hearing will be at 6:30 PM and Special Council Meeting at 6:40 PM.

Chief Ed Robinson discussed his thoughts about moving the warning siren from Cheyenne Ave. to Noonan Park. He will be gathering information on the siren going solar.

Bill Carson of HDR Engineering gave an update on all the projects we are currently working on. Councilman Devish motioned to approve the Mayor to sign the grant draft request #3 for \$655.75 Glenn 2<sup>nd</sup> all ayes motion carried. Mathews motioned to approve the Mayor to sign the grant draft request #4 for \$16,203.91 Devish 2<sup>nd</sup> all ayes, motion carried. Mathews motioned to approve the Mayor to sign S. Little Horn grant request #3 for \$17,806.37 Glenn 2<sup>nd</sup> all ayes, motion carried. Discussion was held on the Council Member representative for the consultant selection process, Owen Mathews will be the representative.

EMS; Shelia Hansen and Jesse Connally submitted an application for the Hospital Preparedness Program to help cover costs with supplies. The application was approved for \$10,000.00.

Fire Chief Devish discussed the generator that will be placed at the Public Safety Building soon. Mathews motioned to go further with the purchase of the generator contingent upon speaking with the Ambulance, to take \$3,000.00 from capital expenditures, \$1,900.00 from Fire budget, \$3,100.00 from Ambulance budget, and \$2,000.00 from the Moorcroft Fire Auxiliary Account Petersen 2<sup>nd</sup> all ayes, motion carried.

Mayor Blakeman explained the resolutions that W.A.M. had shared, they will be discussed at the summer W.A.M. convention in June. Councilman Petersen thanked the Town Maintenance men for their great job in snow removal and garbage pickup. Councilman Mathews attended the NEWY meeting last week where a new business in Upton was mentioned. Mathews just wanted to inform our Town of Plus 5 Tire Melting services and wish them good luck.

With no further business the meeting was adjourned at 8:56 PM.

---

Steve Blakeman, Mayor

Attest:

---

Candace Nelson, Clerk/Treasurer