## **REGULAR COUNCIL MEETING**

Mayor Steve Blakeman called the meeting to order at 7:00 PM on Monday, April 14, 2014. All Council members were present. Visitors present were Grace Moore, Jessica Schnabel, Kathy Johnson, Dustina Ewalt, Emily VerBurg, and Randelle Lawrence.

Jessica Schnabel and Kathy Johnson with Hoppers Bar came to ask for a catering permit for the benefit on April 19<sup>th</sup>, from 3:30 PM until 2:00 AM. They also discussed closing the alley from their fence north to Converse Str. for people walking back and forth. Hoppers Bar will be wrist banding anyone who purchases alcohol in their establishment. Council man Petersen motioned to approve the catering permit for April 19, 2014 from 3:30 PM until 2:00 AM Glenn 2<sup>nd</sup> all ayes, motion carried.

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

Clerk Nelson gave an update. Glenn motioned to appoint Sarah Schnoenewald and Jesse Connally to the Rec. Board Devish 2<sup>nd</sup> all ayes, motion carried. Nelson invited the Mayor, Council and visitors to a dinner the Senior Citizens Center are putting on to raise money for the Wrestler boys going to Germany. The dinner will be Tuesday, April 22, 2014 beginning at 5:30 PM at the Moorcroft Senior Citizen Center. Adults are \$8.00, children 10 and older \$4.00 and 10 and younger eat free.

Heath Turbiville with HDR Engineering gave an update. Turbiville addressed the need of a Public Meeting for SRF funding for the lagoon project.

Administrator Blakeman gave an update. The maintenance crew will begin jetting sewer lines in Texas Trails this week. Mayor Blakeman opened the bids for the miscellaneous tin: Jeff Freyholtz – Lot 2 \$20.00, Lot 3 \$40.00 Raymond Petersen – Lot 3 \$250.00 Jason Blakeman – Lot 2 & 3 \$40.00, all 3 piles \$100.00 Toby Semlek – Lot 1 \$200.00, Lot 3 \$200.00, Lot 4 \$200.00 Cody Amende – Lot 1 \$310.00, Lot 2 \$55.00, Lot 3 \$605.00, Lot 4 \$100.00, Lot 5 \$20.00, Lot 6 \$5.00

Petersen motioned to accept Cody Amende's bid for lots 1, 2, 3, 5, & 6 for the total amount of \$995.00 Mathews  $2^{nd}$  all ayes motion carried. Petersen motioned to accept Toby Semlek's bid for lot 4 in the amount of \$200.00 Devish  $2^{nd}$  all ayes, motion carried.

Police Chief Robinson gave a written staff report.

Attorney Jim Peck gave an update. Peck has reviewed the storm drain easements. One property owner has a mortgage on the property that the Town is seeking an easement with. Peck recommended getting a mortgage release with them to protect the Town from any problems in the future. Blakeman will talk with the land owner about this matter. Peck has been in contract with the School Board attorney, he will work on the MOU. Discussion was held on the trailer that has been moved into Town that is too old. Peck will write the park owner a letter to resolve this issue in a timely manner.

## **OLD BUSINESS**

Maintenance for parks in Town was discussed. Mathews motioned to approve advertising for a seasonal employee at \$12.00 an hour Glenn  $2^{nd}$  all ayes, motion carried. Petersen motioned to approve Weekend Warrior for fertilizing and aerating in the amount of \$3,000.00 Devish  $2^{nd}$  all ayes, motion carried.

## **NEW BUSINESS**

Mathews motioned to approve the Joint Resolution Specific Purpose Tax No. 10 - 2014 Glenn  $2^{nd}$  all ayes motion carried. The tax will be first on the ballot.

Turbiville presented bids for S. Little Horn Ave. and S. Belle Fourche Ave.	
The low bidder was Mountain View Building, Inc. at:	Alt A: \$1,934,145.00
	Alt B: \$1,177,550.00
	Alt C: \$168,550.00
	Total: \$3,280,245.00
The second low bidder was Powder River Const. Inc. at:	Alt A: \$1,625,872.00
	Alt B: \$1,051,567.00
	Alt C: \$112,411.00
	Total: \$2,789,850.00
The third low bidder was S&S Builders LLC at:	Alt A: \$2,014,645.92
	Alt B: \$1,312,029.82
	Alt C: \$132,420.05
	Total: \$3,459,095.79
Mathews motioned to follow HDR's recommendation that the Town award alternate	

Mathews motioned to follow HDR's recommendation that the Town award alternate A, B, and C of the project to Mountain View Building, Inc., for the Base Bid amount of \$2,789,850.00 contingent upon approval by the SLIB Board to allow a portion of funding for S. Little Horn Ave. to be moved to S. Belle Fourche Ave., Glenn 2<sup>nd</sup> all ayes, motion carried.

Mayor Blakeman discussed the need of brainstorming for ideas for a list of Consensus projects. Some ideas gathered were loan sewer project loan match, Moorcroft community center project match, bike path match, Cheyenne Str paving project.

With no further business the Regular Council Meeting was adjourned at 8:17 PM.

Steve Blakeman, Mayor

Attest:

Candace Nelson