

REGULAR COUNCIL MEETING

Monday, March 10, 2014

Mayor Steve Blakeman called the Regular Council Meeting to order at 7:00 PM on Monday, March 10, 2014. Council members Fred Devish, Dale Petersen and Ben Glenn were present Owen Mathews was absent. Visitors present were Marshall Kellar, Grace Moore, Leslie Mashak, Colton Richter, and Callie Robinson.

Visitor Leslie Mashak discussed the upcoming sign up day for Little League. Sign-ups for baseball will be Saturday, March 15, 2014 at the Public Safety Building also any parents wanting to volunteer are encouraged to attend. Discussion was held on all the financials for Little League to go through the Town. The Mayor and Council strongly encouraged new volunteers to be on the board and to partner with the Town's Rec. Board. There will be a Rec. Board meeting on Thursday, March 13, 2014 at 6:00 PM at Town Hall.

Councilman Petersen motioned to approve the consent agenda pulling March Bill List 2 out Glenn 2nd all ayes, motion carried. Devish motioned to approve March Bill List 2 Glenn 2nd all ayes, Petersen abstained due to reimbursement of mileage motion carried.

Clerk Nelson gave an update. Mayor Blakeman called a Special Council Meeting for April 1, 2014 at 6:00 PM for a liquor license transfer of ownership public hearing. Devish motioned to approve the Town to purchase a new hot water heater for the Senior Citizens Center and the maintenance guys will install it Glenn 2nd all ayes, motion carried.

Police Chief Robinson provided the Mayor and Council with a staff report. The Town of Moorcroft has been awarded the Homeland Security Grant this year. Petersen motioned to authorize the Mayor and Clerk to sign to acceptance letter Devish 2nd all ayes, motion carried.

Heath Turbiville with HDR Engineering gave an update. Turbiville presented the Mayor and Council with Resolution No. 8 – 2014.

RESOLUTION NO. 8 – 2014 Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A JOINT POWERS ACT LOAN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF MOORCROFT FOR THE PURPOSE OF 2014 SANITARY SEWER IMPROVEMENTS PROJECT: TO REPLACE SANITARY SEWER PIPE IN NEED OF REPAIR AND ASSOCIATED SURFACE RESTORATION.

Petersen motioned to approve Resolution No. 8 – 2014 Devish 2nd all ayes, motion carried.

Turbiville presented the Mayor and Council with a construction management agreement amendment for S. Little Horn. Devish motioned to approve and accept the S. Little Horn construction management agreement amendment Glenn 2nd all ayes, motion carried. Discussion was held on the landfill surveying. Petersen motioned to approve the landfill surveying proposal not to exceed the amount of \$2,529.00 Glenn 2nd all ayes, motion carried.

Administrator Blakeman gave an update. Blakeman thanked everyone for attending the retreat last Saturday, it was very productive. Councilman Mathews and Administrator Blakeman will be

meeting with land owners around the landfill. The maintenance crew is currently working on a flushing schedule as it is once again time to flush hydrants.

Attorney Jim Peck gave an update. Peck stated the letter from Mr. Joe Baron concerning the proposed changes to the capital facilities tax 6th cent specific purposes tax ballot proposition was okay to move forward with in his opinion. Glenn motioned to approve the Town of Moorcroft's modified language Devish 2nd all ayes, motion carried.

With no further business the Regular Council Meeting was adjourned at 8:15 PM.

Steve Blakeman, Mayor

Attest:

Candace Nelson, Clerk/Treasurer