

TOWN OF MOORCROFT

Minutes

Council Meeting

Monday, September 14, 2015 at 7:00 p.m.

Council Members Present: Mayor Sproul, Councilman Blakeman, Councilman Mathews, Councilman Claar and Councilman Glenn.

Town Employees Present: Cory Allison, Public Works Director; Kay Guire, Clerk Treasurer; Jim Peck, Town Attorney and Heath Turbiville, Town of Moorcroft Engineer (HDR)

Meeting called to order at 7:00 p.m., Mayor Sproul led the Pledge of Allegiance.

Guests:

Several non-profits were present to sign agreements and receive funding from the Town of Moorcroft.

Angie Peters with the Moorcroft Elementary Parent Advisory Board asked for permission to use the Moorcroft Area Civic Center (MACC) for their Annual Halloween Festival. Claar motioned to approve the usage of the MACC on October 30 from 5:30 to 8:30 p.m., Glenn seconded. Motion carried 5/0.

The Washington Group spoke about a supplemental insurance that they could offer the employees and will schedule a meeting in the future.

Monte Reichenberg asked if they could use Robinson Park and block off half a block of South Belle Fourche on September 23 for the LOGOS Bike Program, Mathews motioned approval, Glenn seconded. Motion carried 5/0.

Alfred Britton with the VFW asked if the council would consider a lower Liquor License fee. Both Claar and Blakeman abstained from the discussion. It was decided to have further discussion during the budget process.

Steve Noakes discussed the proposed Bountiful Homes Subdivision. Claar motioned to accept the plot with a variance of the last four lots to be built using the Town of Moorcroft ordinances and Crook County Standards, Glenn seconded. Motion carried (4/1).

Ben Glenn noted that he was representing Jan and Fred Shilts in regards to purchasing property from the Town of Moorcroft. He asked if the \$10,000 for the not building within two years on lot C could be waived. Mathews motioned to waive the \$10,000 on lot C and waive covenants on Lot C, Claar seconded. Motion carried (4/0) with Glenn abstaining.

Mandi Gideon asked to relax the alcohol inside a city building. Claar motioned to relax and allow alcohol in the Public Safety Building for October 9th for the Chamber event so that Deere Haven Liquor and Lounge can cater, Glenn seconded. Motion carried (5/0).

Blakeman motioned to approve all but 1D (Bill list) on the consent agenda, Claar seconded. Motion carried. Discussion was had in regards to the Pro Tech bill and the validity of it being a Town bill or the Mayor's bill. Owen motion to pay the bill, Claar seconded. Motion carried (4/1)

Department Reports:

Clerks Report-Guire stated that her office found that the supplemental insurance that is not a Town paid benefit had not been deducted from employees pay for several years. She stated that from October to July it had been approximately \$4,430 and from 2010 it had been over \$38,000 that the Town paid. This has been corrected.

Police Department-Chief Lundborg updated the Council on the Police Department, he is working on a couple of grants for the sirens. Claar stated that the council wanted to thank MGizas for stepping up when they were shorthanded before they hired Lundborg.

Rec Board-No Report

Engineer Report-Provided a written report.

Public Works-The landfill was discussed. Mathews motioned conduct a landfill study contingent on funding, Claar seconded. The motion carried 5/0.

Claar motioned to obtain signatures on the MRG Grant for the SLIB, Mathews seconded. Motion carried 5/0.

Allison gave an update about the purposed pipe bursting. He also stated that there was something wrong with the front end of the Town car. He will have it checked out.

Fire Department-The Fire Department volunteered to run the chains at the Football Games.

EMS-No report. It was stated that EMS 49 was drinking fluid and would need to go into the shop.

Commission/Board-No Report

Attorney's Update-No Report

Old Business:

The audit was discussed. Guire presented a RFP to the council and asked for input on it at a later date.

New Business:

Mathews motioned to have Guire draft a letter of support for keeping the name for Devil's Tower, Glenn seconded. The motion carried 5/0.

Clair motioned to pass the Crook County Solid Waste Advisory Committee Cooperation Agreement with the other municipalities and Crook County, Glenn seconded. Motion carried 5/0.

Meeting adjourned at 10:05



Steve Sproul, Mayor

ATTEST:



Kay Guire, Clerk/Treasurer