

Town of Moorcroft
Council Meeting Minutes
Monday, April 25th, 2016

Council Members Present: Councilman Mathews, Councilman Claar, and Councilman Glenn

Town Employees Present: HDR Engineer Heath Turbiville and Clerk/Treasurer Cheryl Schneider

Absent: Mayor Sproul, Councilman Aloisio, Public Works Director Allison, Chief Doug Lundborg and Attorney Jim Peck

The meeting was called to order by Mayor Pro Tem Dick Claar at 7:06 and the Pledge of Allegiance was said.

Guests:

Ruth Newby discussed the inmates from the Honor Farm will be here May 9-13th. She asked if the town could have the rakes and weed eaters ready for them. Discussion was had on who was responsible for mowing the hillside.

Consent Agenda: Councilman Mathews motioned to approve and Councilman Glenn seconded. Motion passed 3/0.

Department Reports:

Clerk's Report

Clerk Schneider asked council if they were willing to go ahead and approve the Town employee's health/dental/vision contract for 16/17 as the selections must be completed and returned to Willis by May 2nd. Councilman Glenn motioned to approve the 16/17 benefit contract and Councilman Mathews seconded. Motion passed 3/0.

Clerk Schneider reported Casey Peterson and Associates were in the office last Wednesday. They will be meeting with the clerks for the results of the audit review on May 6th and have scheduled to come to the June 27th council meeting.

Clerk Schneider presented the Moorcroft Town Center Building usage form to the council. Discussion was had on the form and deposit/fees. Anyone requesting use of the MTC will be directed to the town hall to complete the form. Councilman Mathews motioned to approve and use the MTC building usage form and Councilman Glenn seconded. Motion passed 3/0.

Clerk Schneider requested permission to attend a HR retreat in Casper Friday, April 29th. Councilman Glenn motioned for Clerk Schneider to attend retreat and Councilman Mathews seconded the motion. Motion passed 3/0.

Police Department/Emergency Management: No report

Recreation Board: Char Delfino reported there has been a huge interest in a community garden at the MTC building. The lumber has been donated. The charge would be \$25 for a 4 x 8 section raised garden spot. Councilman Mathews motioned to move forward for charging \$25 for a 4 x 8 section for a community garden box at the MTC. Councilman Glenn seconded the motion. Motion passed 3/0.

Nancy Feehan reported the Girl Scouts were successful in getting the leaves picked up at the MTC. She reported that Randy and Rebecca Blakeman have scheduled a Ministry Musical at the MTC library on May 2nd.

Engineer's Report:

Heath Turbiville presented a written report to the council.

HDR continues to work with RD to finalize funding for the lagoon.

Discussion was also had on the bike path and the remaining funding from the consensus money. Councilman Mathews motioned to designate the remaining consensus money for the turf installation and have Heath Turbiville draft a letter to the consensus committee. Councilman Glenn seconded the motion. Motion passed 3/0.

Heath Turbiville discussed the 2014 Sewer Project and will ask Cory to accompany him and the contractors to do a walk through on Friday.

Task Order #10 is the agreement between the Town of Moorcroft and HDR to preform services on Goshen Street Water Project with 100% SLIB grant was discussed. Councilman Mathews motioned to approve Task Order #10 and Councilman Glenn seconded the motion. Motion passed 3/0.

Public Works Report:

Councilman Glenn read the report and reported the inmates will be cleaning around town May 9-13th.

He stated they have put containment around the fuel tanks and ran power to them.

The Cub Scouts are planning to paint the playground equipment around Robinson Park on April 27th.

Fire Department:

Councilman Glenn reported Chief Lundborg ran a tornado drill pros and cons discussion to discuss emergencies and they will be having another one next month and will run the sirens.

EMS:

Char Delfino inquired about the maintenance on the ambulance such as a flat tire, etc. Councilman Glenn said tires could be fixed locally, but he would like to know if there is anything major.

Planning Committee: No report

Attorney: No report

Old Business:

Discussion was had on the StormWater Drainage Easement that Mr. Peck provided for the town. Councilman Mathews motioned to approve the Storm Water Drainage Agreement on the Welch property and Councilman Glenn seconded. Motion passed 3/0.

New Business:

The bids for the cleaning of the town/fire hall were opened and discussed. Four bids were received with the lowest bid at \$425 per month and the highest at \$1600.00 per month. Councilman Mathews motioned to accept the lowest bid of \$425.00 by Cindy Hubble and Councilman Glenn seconded the motion. Motion passed 3/0. Discussion was had to possibly have a special meeting at a later date to discuss the cleaning of the MTC.

With no further business, the meeting was adjourned at 8:27 p.m.

Dick Claar, Mayor Pro Tem

ATTEST:

Cheryl Schneider, Clerk/Treasurer