

Town of Moorcroft
Regular Meeting of the Council
Monday, October 24, 2016

Town Council Present: Mayor Pro-tem Dick Claar, Councilmen Owen Mathews, John Aloisio, and Ben Glenn
Absent: Mayor Steve Sproul

Town Employees Present: Clerk/Treasurer Cheryl Schneider, Public Works Director Cory Allison, Police Chief Doug Lundborg, and HDR Engineers Heath Turbiville/Nick VanWyhe

The meeting was called to order at 7:00 p.m. with the Pledge of Allegiance being said.

Guests:

Larry Ferrell discussed the water/sewer rates for residents who do not live year round in town and the ordinances with the fees. Council will discuss with Attorney Jim Peck and schedule a workshop in January.

Elaine Buckmiller presented an upcoming Chamber project. Discussion was had and once the project has been approved by the state for Elaine to come back to the council with further information. Elaine presented information on the 9th Annual Harvest Festival. She thanked those council members who attended the Citizen/Business of the Year banquet and for use of the MTC.

Jane West addressed with council her concerns with the requirements for the water level certification in the public works department. Discussion was had on the options of training and the plan to go forward.

Rosalie Brimmer discussed her concern with the upkeep of the bathrooms at the MTC and who is responsible for the cleaning of the building.

Consent Agenda:

Councilman Mathews motioned to approve the consent agenda. Councilman Aloisio requested to remove items from the bill list for discussion. Councilman Mathews motioned to amend to approve the minutes of the regular meeting and workshop and Councilman Glenn seconded. Motion passed 4/0. Discussion was had on the bills removed. Councilman Aloisio motioned to accept the bill list as submitted and Councilman Mathews seconded. Motion passed 4/0.

Department Reports:

Clerk Schneider gave the clerk's report.

Chief Lundborg gave the police/emergency report. Discussion was had on installing a visual video camera for security at the town hall.

Nancy Feehan gave the rec board report. They requested to have use of an additional room at the MTC for the Starfish. Councilman Aloisio stated to add this request to the next council meeting on November 14th. Councilman Aloisio reported Rebecca Dow, regional consumer health representative, stated the kitchen use is outside her jurisdiction. However, her recommendation is a strong liability policy should be required for all users and a more stringent requirement would be needed for commercial use. Items for immediate action needed before

use was discussed. Clerk Schneider asked council if they would review the maximum fee for usage for the cafeteria with kitchen use. Councilman Claar motioned to cap the usage of the kitche at \$135.00. Discussion was had and Councilman Claar withdrew his motion. After further discussion, Councilman Mathews motioned to charge \$35 per hour for the use of the cafeteria with kitchen use and to cap the fee at \$175 for a 24 hour use. Councilman Aloisio asked for the motion to be withdrawn until after the rec board meets. Motion was withdrawn. Councilman Aloisio stated Kyle Gillette's final report for the MTC will be on November 14th. Further discussion will take place at October 26th rec board meeting.

Heath Turbiville reported the funds are obligated with rural development for the maintenance portion at the lagoon. The money will be available for 5 years. Heath requested for a motion for the amendment 1 to be signed for additional services. Councilman Aloisio requested Heath to check with DEQ first to see if there was an option for funding and to discuss at the next council meeting. Heath also reported that with the addition of the sewer on the Goshen Street Project, the SRF part has to be broken out to a clean water loan and a drinking water loan. Originally, the SRF and MRG were applied for together and the SRF needs to be broken out to clean water loan and drinking water loan. Nick requested a resolution for the SRF part. Councilman Mathews motioned to approve Resolution No.# 12 for the clean water loan for the Goshen project for the sewer part in the amount of \$273,840.00 and Councilman Glenn seconded. Motion carried 4/0. Councilman Mathews motioned to approve Resolution No.#13 to submit for loan for the drinking water part for the Goshen Street Project in the amount of \$941,160.00 and Councilman Glenn seconded. Motion carried 4/0.

Public Works Director Allison reported he is working on exchange with Crook County School District for usage of the gym at MTC in exchange for their custodial maintenance of the gym floor and also the exchange for sand from WYDOT for garbage services. Discussion was had on the contract cleaning on the MTC. Councilman Mathews motioned to hire contract cleaner for 20 hours per week at \$12.65/hr and Councilman Aloisio seconded. Motion passed 4/0.

No EMS, Planning Commission or Attorney reports.

Old Business:

Discussion was had on the Splash Pool, Green Space and December 26th meeting. Councilman Mathews motioned to cancel December 26th council meeting and Councilman Glenn seconded. Motion passed 4/0.

Open Forum:

Larry Ferrell discussed fee schedules.

With no further business, Councilman Aloisio motioned to adjourn and Councilman Aloisio seconded. Meeting was adjourned at 9:36 p.m.


Dick Claar, Mayor Pro-Tem

Attest:


Cheryl Schneider, Clerk/Treasurer