

Town of Moorcroft
Regular Meeting of the Council
Monday, September 26, 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, Chief of Police Doug Lundborg, HDR Engineers Heath Turbiville/Nick VanWyhe

Mayor Pro-tem Claar called the meeting to order at 7:03 p.m. and the Pledge of Allegiance was said.

Guests:

Angie Peters, Elementary Parent Advisory, request to have the fee waived for using the Moorcroft Town Center gym and downstairs to host the Halloween Festival and Spook House on October 29th. They would need it the 24th-30th for set up as well. Councilman Aloisio motioned to waive the fee for use of the Moorcroft Town Center on the dates indicated and Councilman Glenn seconded. Motion passed 4/0.

Cy Stewart requested to obtain an approval letter from the town to sell used vehicles. Councilman Mathews motioned to authorize Clerk Schneider to draft a letter stating the town has no ordinance or zoning that prohibits him from doing such activity at this time and Councilman Glenn seconded the motion. Motion passed 4/0.

Consent Agenda: Councilman Mathews motioned to amend the consent agenda to change the bill list from 2 & 3 to bill list 3 & 4 and to include the special meeting on the minutes and Councilman Glenn seconded the motion. Motion passed 4/0. Councilman Mathews motioned to approve the consent agenda as amended, to include bill list 3 and minutes of the last regular meeting, and Councilman Aloisio seconded. Motion passed 4/0. Councilman Mathews motioned to approve bill list 4 and Councilman Aloisio seconded the motion with discussion with comments that in the future that any projects have as much as clarification on what the project is going to be as possible previous to work beginning. Councilman Glenn abstained. Motioned carried 3/0.

Clerk's Report: Clerk Schneider stated she took the service plaques out of the council's budget line item 1041970 and will leave it that way unless directed differently from the council. She inquired on the senior discount if there was a reason why the 50% off the bill could not be taken from the entire bill rather than just the basic water. She stated that a former employee from Wind Creek will be servicing the wells and SCADA program in the future. Discussion was had on the future of paying without use of credit card at window and the online options. Discussion was had on future training with Caselle.

Police Department: Chief Lundborg stated Bill Bryant from Afton has accepted the position and will start on Oct. 6th.

Recreation Board: Nancy Feehan gave the rec board report and upcoming events at the MTC. Councilman Claar discussed the extra camera that was added at the MTC security camera system and a swipe card system.

Engineer's Report: Heath Turbiville discussed the DEQ hardship application and stated he felt we needed a workshop for further discussion. A workshop was scheduled for Monday, October 17th at 5:00 at the town hall chambers. Next SLIB meeting is January 19th.

Public Works: Director Cory Allison gave the public works report. Councilman Claar discussed garbage pickup at a business. Councilman Aloisio stated he would like to begin having the town do their own water sampling collection and to have a goal of January 1st or earlier do begin doing this.

Fire Department: Councilman Glenn discussed the use of the old Moorcroft Clinic to use for fire training. He has been in contact with Mr. Peck regarding the subject.

EMS: Councilman Mathews stated that the department is in need of more volunteers.

Planning Committee: No report

Attorney's Report: No report

Old Business: Director Allison was asked if he would be willing do an analysis on his 4 -10 hr schedule and if he could bring a complete report on the need to continue to the November 7th council meeting.

New Business: Discussion was had on the sale of the 2002 Ford ambulance. Councilman Mathews motioned to declare the 2002 Ford ambulance as surplus and to advertise to bid and Councilman Aloisio seconded. Motion passed 4/0.

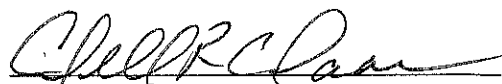
Senior Discounted Water rates were discussed. This will be discussed at the next workshop schedule on October 17th.

Open Forum: Jay Bonderson , Midwest Assistance, stated to the council that his organization would be willing to help in any way with water/sewer discussion and stated they will be hosting several free trainings for water operators for credits.

Councilman Mathews motioned to adjourn the meeting and Councilman Glenn seconded. Motioned passed 4/0. Meeting was adjourned at 8:36 p.m.



Cheryl Schneider, Clerk/Treasurer



Dick Claar, Mayor Pro-Tem