

February 2, 2016

The Town Council met this day in regular session at 7:00 p.m. with Mayor Paul Brooks presiding.

Roll call was taken by Mayor Brooks with Council Members April Gill, Ken Denzin, Brad Marchant and Sheryl Klocker in attendance.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER DENZIN SECONDED a motion to approve the Consent Agenda. All ayes, MOTION CARRIED.

Approve Minutes of the City Council Regular Meeting for January 5, 2016 as published. Approve Treasurer's Report with a general account balance of \$816,245.50 a utility deposit fund account balance of \$41,995.73 and a \$230.18 transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest. Approve the January adjustment report. Approve the January Paid Invoice Report. Approve the February Unpaid Invoice Report. Approve the Monthly Municipal Court Report. MOTION (per consent agenda) carried.

Mayor Brooks announced the upcoming meetings – Crook County Solid Waste Advisory Committee-Wednesday February 10, 2016 in Courthouse Jury room at 6:30 pm, WAM Winter Workshop in Cheyenne, February 17-19, 2016.

Public Works Director Mac Erickson gave a report on the Pond Project. The City Maintenance Crew will assist some of the Sundance Rod and Gun Club members on Wednesday framing the handicap dock. The Sundance Rod and Gun Club will be installing the decking on Saturday, February 6, 2016.

Mayor Brooks, Clerk Treasurer Kathy Lenz and City Engineer Karla Greaser testified in front of the Wyoming Water Development Commission (WWDC) in Cheyenne on January 6-8, 2016. The City had applied to the WWDC for a grant to help with the Cole Transmission Line to increase the water pressure on the north side of Sundance. After the three days of discussion at WWDC, the City was awarded a grant for 67% of the project cost of \$1,062,562.00.

City Engineer Greaser reported on the Pool/Football Field project. Ms. Greaser is working on a cost estimate for engineering services to review the football field project.

City Attorney Mark Hughes and Ms. Greaser have been working on Ordinance 1, 2016- addressing NFPA 1142 Standards.

COUNCIL MEMBER GILL MOVED, COUNCIL MEMBER DENZIN SECONDED a motion to approve the Croell Project-Phase III Final Plat. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER DENZIN SECONDED a motion to allow Mayor Brooks to sign the Crook County Solid Waste Joint Powers Agreement as presented with corrections made by City Attorney Mark Hughes. All ayes, MOTION CARRIED.

Jim Benvenga with the Sundance High School visited with the city council about the possibility of building a Disk Golf Course. Mr. Benvenga will look into some locations and come back to the next council meeting.

COUNCIL MEMBER DENZIN MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve ORDINANCE 1, 2016-ADOPTION OF NFPA 1142 STANDARDS-FIRST READING. All ayes, MOTION CARRIED.

COUNCIL MEMBER GILL MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve Resolution 6, 2016-RESOLUTION AUTHORIZING SUBMISSION OF FUNDING REQUEST TO THE CROOK COUNTY SCHOOL DISTRICT NO. 1 AND THE WYOMING SCHOOL FACILITIES COMMISSION FOR FINANCIAL PARTICIPATION IN THE WYOMING WATER DEVELOPMENT COMMISSION GRANT AWARD TO BUILD A WATER TRANSMISSION LINE FOR THE NEW ELEMENTARY SCHOOL BUILDING ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF SUNDANCE. Council member Klocker recused herself from discussion and voting. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER DENZIN SECONDED a motion to approve Resolution 7, 2016-RESOLUTION AUTHORIZING SUBMISSION OF A PRE-APPLICATION FORM TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF SUNDANCE in the amount of \$350,645.00. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER DENZIN SECONDED a motion to allow Mayor Brooks to sign the MEMORANDUM OF UNDERSTANDING BETWEEN CROOK COUNTY AND CITY OF SUNDANCE. All ayes, MOTION CARRIED.

COUNCIL MEMBER DENZIN MOVED, COUNCIL MEMBER GILL SECONDED a motion to authorize Mayor Brooks to sign the RECAPTURE AGREEMENT BETWEEN THE CITY OF SUNDANCE, CROOK COUNTY SCHOOL DISTRICT NO. 1 and THE WYOMING SCHOOL FACILITIES COMMISSION. Council member Klocker recused herself from discussion and voting. All ayes, MOTION CARRIED.

COUNCIL MEMBER GILL MOVED, COUNCIL MEMBER DENZIN SECONDED a motion to table signing the Long Term Lease between the City of Sundance and the Crook County School District No. 1. Council member Klocker recused herself from voting. All ayes, MOTION CARRIED.

COUNCIL MEMBER GILL MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve the following Catering Permits-Longhorn Saloon and Grill-Winter Fest, Dime Horseshoe Bar-Chocolate Winter Fest. The council received a letter from the Town of Hulett giving permission to the Ponderosa Café to use their liquor license to purchase a 24 hour Catering permit for the Winter Fest. All ayes, MOTION CARRIED.

COUNCIL MEMBER GILL MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to start advertising for a Pool Manager. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER DENZIN SECONDED a motion to approve the Land Use Planning Minutes excluding item # 4. All ayes, MOTION CARRIED.

Doug Carter was present to discuss his building permit to use a rail car as a storage shed. After discussion was held COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER DENZIN SECONDED a motion to honor the Land Use Planning recommendations to not approve item# 4 of Land Use Planning Minutes. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to go with the low bid for the repair of the ambulance. All ayes, MOTION CARRIED.

COUNCIL MEMBER GILL MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve RESOLUTION NO. 8, 2016- "A RESOLUTION SUPPORTING THE WYOMING ASSOCIATION OF MUNICIPALITIES' LEGISLATIVE AGENDA AND THE ASSOCIATION'S EFFORTS IN SEEKING APPROPRIATION OF STATE FUNDING FOR ALL 99 WYOMING CITIES AND TOWNS DURING THE 2016 BUDGET SESSION OF THE WYOMING LEGISLATURE". All ayes, MOTION CARRIED.

Chief of Police Marty Noonan gave his monthly report. The police department had 34 calls for the month of January. Chief Noonan reported that he has been working on joint training with Crook County Sheriff Jeff Hodge. Chief Noonan praised Officer Whitmore and Officer Patterson on their excellent investigation work on several cases they have been working on.

Public Works Director Mac Erickson report that the water tie-in is done at the New Elementary School.

Fire Chief Chris Tomford gave his monthly report. They had 8 calls in January.

City Engineer Karla Greaser gave a report on the DEQ permit with the new school.

City Clerk Kathy Lenz reported the City will start receiving dividends from the Wyoming Lottery. Ms. Lenz also reported that the Crook County Soil Conservation District would like to partner with the City to offer an E-Recycling day.

COUNCIL MEMBER GILL MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to write off account numbers 297.4 for \$643.64, 419.5 for \$607.44 and account 122.3 for \$54.11. All ayes, MOTION CARRIED.

Mayor Brooks reported on the WYO-Link.

Mayor Brooks adjourned the meeting at 8:52 p.m.

SEAL)

Mayor _____
Paul Brooks

ATTEST:

Deputy Clerk-Treasurer _____
Toby Shamion