

CITY OF SUNDANCE AGENDA FOR REGULAR COUNCIL MEETING

January 2, 2024

WORKSESSION- 6:00 PM

1. CALL MEETING TO ORDER – 7:00 p.m., PLEDGE OF ALLEGIANCE, ROLL CALL

Mayor ____Councilmember Stevenson__Councilmember Wilson__Councilmember Marchant__
Councilmember Hilty __

2. APPROVAL OF CONSENT AGENDA

Items listed on the Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Councilor or citizen so requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda. MOTION BY _____, seconded by _____, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

CONSENT AGENDA

- 2A. Approve Minutes of the City Council Regular Meeting of December 5, 2023, as published
- 2B. Approve the December Adjustment Report
- 2C. Approve the December Paid Invoice Report
- 2D. Approve the January Unpaid Invoice Report

REGULAR AGENDA

UNFINISHED BUSINESS

- A. Trihydro – Update on projects
- B. Variance for Adventures 307 LLC (Coders) Corner Lot
- C. Deer Update
- D. Other

NEW BUSINESS

- A. LUP – Minutes of December 18, 2023
- B. Winterfest, February 17, 2024 – Tony Barton
- C. Resolution 1, 2024 – Official Depository
- D. Financial Disclosure Statements
- E. 2024 City Appointments
- F. Trihydro City Engineer Contract Renewal
- G. Omega Computers Contract Renewal
- H. Water Connection Application and Agreement
- I. 2024 City Holidays
- J. 2024 IRS Mileage Rate Allowance
- K. Pasture Bid March 1, 2024 through February 28, 2025
- L. Other

REPORTS

- A. Crook County Sheriff
- B. Public Works Director
- C. Fire Chief
- D. City Engineer
- E. Economic Development
- F. Clerk Treasurer
- G. City Attorney
- H. Council
- I. Mayor

ADJOURNMENT