

**CITY OF SUNDANCE AGENDA
FOR REGULAR COUNCIL MEETING**

**Virtual options to attend are available.
Please call 283-3451 for meeting
information.**

January 4, 2022

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 __

APPOINTMENTS

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 7, 2021, 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
Sundance Kid Tank Project
- B. Downtown Redevelopment Roadmap
- C. Sundance View Estates zone change
- D. Other

NEW BUSINESS

- A. Audit-Paul Stilles with Leo Riley and Company
- B. Winter festival-Feb. 12th
- C. Resolution 1, 2022-Official Depository
- D. Resolution 2, 2022-Investment Policy
- E. Public Hearings-7:15 pm-Zone Change and Liquor License Application
- F. Resolution 3, 2022-Revised city Fees and Rate schedules
- G. Pledgee Agreement Renewal
- H. IRS Mileage Allowance
- I. LUP-Minutes from December 27, 2021
- J. Executive Session-Legal agreement
- K. 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