

April 3, 2018

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 Joe Wilson, Sheryl Klocker and Brad Marchant present Jana McLean Absent.

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

Approve Minutes of the City Council Regular Meeting of March 6, 2018 as published. Approve Treasurer's Report with a general account balance \$1,063,814.30; a utility deposit fund account balance of \$45,495.33 a transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest \$89.57. Approve the March adjustment report. Approve the March Paid Invoice report. Approve the April Unpaid Invoice Report. Approve the Monthly Municipal Court Report. MOTION CARRIED (per consent agenda).

Upcoming Meeting-NEWY meeting will be held in Gillette, April 21, 2018 from 8:00-1:00 with a Placemaking training by Wyoming Main Street and WAM.

City Engineer Karla Greaser reported on the Cole distribution waterline project. Trihydro received DRM's Change Order Request No. 6. – DRM is requesting a change order to reconcile the surfacing quantity over runs experienced on the Cole Transmission Main Project. DRM requested \$47,207.15 to complete the project. After Trihydro's review they recommend payment of \$21,656.15. Wyoming Water Development agreed with Trihydro's recommendation. No action was taken.

Karla reported on the Landfill Closure. They are developing a revised construction plan to provide a second borrow area.

The walking path plans have been reviewed and a cost estimate is ready to pass on to WYDOT for their review.

Mayor Brooks proclaimed April 3, 2018 as Mayor Recognition Day for National Service.

Mayor Brooks reported on the Solid Waste Meeting. It was decided to present the Commissioners with RESOLUTION NO. 5, 2018-A RESOLUTION SUPPORTING THE FORMATION OF A SOLID WASTE DISTRICT TO ENCOMPASS ALL OF CROOK COUNTY, WY at the April 4, 2018 Commissioner Meeting.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve Change Order #1 with State Line No. 7 to accept deduction for change in steel windows to 3060 Historical Aluminum Windows by St. Cloud Window in the amount of \$32,990.00 with no additional contract days. All ayes, MOTION CARRIED.

Kenny Rathbun- still missing four signatures from the Black Butte Street area.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow Mayor Brooks to sign the contract with ROBERT PECCIA AND ASSOCIATE, INC. TO FURNISH LANDSCAPE ARCHITECTURE SERVICES to CITY OF SUNDANCE for SUNDANCE TOWN PARK CONCEPTUAL DESIGN. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve ORDINANCE 2, 2018-AN ORDINANCE AUTHORIZING THE CONTINUATION OF THE 1% EXCISE TAX PURSUANT TO WYOMING STATUE 39-15-204 (a)(i).- THIRD AND FINAL READING. All ayes, MOTION CARRIED.

Kenny Rathbun updated the Council on the Kaski Proposed Subdivision.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve ORDINANCE 3, 2018-APPROPRIATING MONEY FOR THE 12 MONTH PERIOD BEGINNING JULY 1,2018 AND ENDING JUNE 30, 2019-FIRST READING with a \$41,000 deficit to be reviewed by Council as needed. ALL ayes, MOTION CARRIED.

The Council for the City of Sundance in Sundance, Wyoming held a public meeting at 7:30 pm, local time on Tuesday April 3, 2018, in the Sundance City Council Chambers during the regular council meeting. The purpose of the public meeting was to allow citizens to review and comment on the Sundance West Water Storage Project.

City Engineer Karla Greaser presented an overview of the project using maps to illustrate the location of the present tanks, how and where the new tank would be located and function on the system. The city of Sundance has been awarded a grant from the Wyoming Water Development Commission for \$679,186.00 and plans to borrow \$400,524.00 from the Wyoming State Revolving Loan Fund to complete the total estimated project of \$1,078,710.00

There were several people in attendance at the meeting, but no comments were heard by the council. Mayor Brooks closed the public hearing at 7:40 pm.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to put free landfill coupon on the back of Mays utility bill adding large projects must be preapproved. All ayes, MOTION CARRIED.

Tap and Availability Fees were discussed by the Council. COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to table until the next meeting. All ayes, MOTION CARRIED.

Public hearing was held at 7:45 pm for all liquor license renewal applications within the city limits of Sundance.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve the following liquor licenses after no objection or comment was made during the public hearing. All ayes, MOTION CARRIED.

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| Stephen A. and Catherine J. Hilty<br>6' x 8' room in northwest corner of building located in<br>South 50' Lots 1 & 2, Block 9, Original Town of Sundance, WY (GBD)          | 101 North 3 <sup>rd</sup> Street<br>dba Higbee's Café                |
| Longhorn Saloon & Grill, LLC<br>East 18ft of Lot 9 & Lot 10, Original Town of Sundance, WY (GBD),                                                                           | 214 East Main Street<br>dba Longhorn Saloon & Grill                  |
| N2DEEP Enterprise, LLC<br>North 22' of Lots 1 & 2, Block 9, Original town of Sundance, WY (GBD)                                                                             | 111 North 3 <sup>rd</sup> Street<br>dba Dime Horseshoe Bar           |
| Redenbaugh's<br>Lot 1, Block 10, Original Town of Sundance, WY (GBD)                                                                                                        | 121 Cleveland Street<br>dba Turf Bar                                 |
| Sundance Country Club, Inc.<br>9' X 13' room on the west side of building located in<br>Lots 13 X 14, Block 22, Railroad Addition to the Town of Sundance (HBD)             | 1612 East Cleveland Street<br>dba Sundance Country Club              |
| Latham Ventures, LLC<br>28'2" x 49' Room SE of Building<br>Block 9 Lots 5 & 6 Original Town of Sundance (GBD)                                                               | 203 E Cleveland<br>dba Joni J's                                      |
| Dog Pound Grill & Ice Cream, LLC (The)<br>5' X 10' Room on the East Side of Bldg. located in<br>PTN of 1 <sup>st</sup> St., W of Lot 6, Block 10, Original Town of Sundance | 101 E. Cleveland Street<br>dba Dog Pound Grill & Ice<br>Cream, (The) |
| Amy Goodson<br>11' x 8' Room in SE Corner of Bldg.<br>Lots 23 & 24, Part of Lots 20, 21 & 22, Railroad Addition,<br>Town of Sundance, WY                                    | 1620 E. Cleveland Street<br>dba Cowgirl Pizza                        |

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion for Mayor Brook to take RESOLUTION NO. 5, 2018-A RESOLUTION SUPPORTING THE FORMATION OF A SOLID WASTE DISTRICT TO ENCOMPASS ALL OF CROOK COUNTY to the County Commissioners Meeting and ask them to put it on the ballot. All ayes, MOTION CARRIED.

Steve Lenz was present for the Crook County Promotion Board. COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve RESOLUTION NO. 6, 2018-A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF SUNDANCE TO INCREASE THE EXCISE TAX UPON THE SALES PRICE PAID FOR LODGING SERVICE FROM 2% TO 4%. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the amended RESOLUTION No. 4, 2018-A 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 FOR THE PURPOSE OF Sundance West Storage Tank-replacing 2 old water tanks for 1 larger 100,000 tank and for Mayor Paul Brooks and Clerk Treasurer Kathy Lenz be the designees instead of Sundance City Council. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve the FY 2018 State Homeland Security Program Grant Application to build a security entry way. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to have Mayor Brook be the voting delegate at the Wyoming Association of Municipalities Annual Convention and for Clerk Treasurer Kathy Lenz be the alternate. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve March 26, 2018 Land Use Planning Minutes as presented. All ayes, MOTION CARRIED.

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| Terry & Joyce Speidel | 2615 E. Cleveland Street | 30x40 wood shop<br>12x20 horse shelter |
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| Wanetta Sell | 213 N. 6 <sup>th</sup> Street | Addition onto her home<br>and Garage |
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Chief of Police Marty Noonan gave his monthly report. They had 38 calls for the month and his new police cars should be here by the first of next week.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to go into Executive Session for possible litigation. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to come out of Executive Session at 8:13 pm. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKERS SECONDED a motion to arrange a meeting between Wyoming Water Development staff, City Attorney, Council members and Sundance West landowners to discuss the path forward for the Level 1 Study application. All ayes, MOTION CARRIED.

Mayor \_\_\_\_\_  
Paul Brooks

SEAL) Deputy Clerk Treasurer \_\_\_\_\_  
Toby Shamion