

August 1, 2017

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, Jana McLean and Sheryl Klockner present. Council Member Brad Marchant absent.

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

Approve Minutes of the City Council Regular Meeting of July 5, 2017 as published. Approve Treasurer's Report with a general account balance \$824,628.13; a utility deposit fund account balance of \$45,000.76 and a \$57.54 transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest. Approve the July adjustment report. Approve the July Paid Invoice report. Approve the August Unpaid Invoice Report. Approve the Monthly Municipal Court Report. MOTION CARRIED (per consent agenda)

Mayor Brooks announced the upcoming meetings: Congressional Tour August 7-11, 2017; County Solid Waste Joint Powers Board Meeting on August 23, 2017 Sundance City Hall.

City Engineer Karla Greaser reported that the Cole Distribution Waterline and PRV. They have received all the documents and it is ready for Mayor Brooks sign the Notice to Proceed.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion allowing Mayor Brooks to sign the Notice to Proceed with DRM Inc. for the Cole Transmission Line. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to have Mayor Brooks sign the Notice to Proceed with Triple Creek, LLC for the PRV project. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow Mayor Brooks to sign the Notice of Award with MD Leasing, LLC for the Landfill Closure. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to allow Mayor Brooks to sign Work Order No.: 17-221WO-E with Trihydro to begin the permit application for a Construction/ Demolition Pit at the landfill not to exceed \$33,390.00. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to allow Mayor Brooks to sign Work Change Order #5 with Trihydro to provide professional technical services to implement supervisory control and data acquisition (SCADA) for the Brewer Tank and Cole Tank locations. Services to be performed in accordance with the Fee Proposal dated December 3, 2013, included as Attachment A of Work Order 13-336WO-E with additional cost not to exceed \$20,000.00. All ayes, MOTION CARRIED.

Council member Klockner gave a report on the Crook County Solid Waste Joint Powers Board. The Board reviewed the feasibility study presented by HDR Engineering. Ms. Klockner explained if the Town of Moorcroft preserves the remaining space for just their needs, it gives them a time line of 5 years. They only have about 2 years of space remaining in their landfill if they continue to accept everyone's waste as they are now. Commissioner Kelly Dennis said the Crook County Commissioners are not interested in asking the County residents to pass a mill levy to help fund a regional landfill. Mr. Dennis explained there are two other entities that will be looking for tax money also on next years ballot.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion for Mayor Brooks to sign an agreement with Jessie Tschetter that would vacate a street that divides her property. In exchange for the vacated street Mrs. Tschetter would deed an equal amount of property to the City. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to allow Mayor Brooks to sign the Professional Service Agreement with Ricchio Inc. for a Whitewater slide and installation at the swimming pool. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve the following 24 hour Malt Beverage Permits. All ayes, MOTION CARRIED.

Callie Hilty	Aruba Room	August 9, 2017
Reggie Gaylord	Sundance Dillon's Hardware	August 7-9, 2017

Notice to Proceed-DRM-Cole Transmission Line. Notice to Proceed-Triple Creek-PRV. Notice to Proceed-MD Leasing-Landfill Closure

Work Order-Demolition Pit, Work Change Order-Brewer Tank, Cole Tank, Jesse Tschetter-Vacate Streets.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve the following 24 hour Catering Permits. All ayes, MOTION CARRIED.

Dime Horseshoe Bar  
Dime Horseshoe Bar  
Longhorn Saloon & Grill

Front of Dime August 9, 2017  
Front of Hughes Law August 9, 2017  
Front of Longhorn August 9, 2017

Public Hearing for Land Trade between the City and the Crook County School District #1. No comments were heard.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to authorize the land trade between City and Crook County School District #1 contingent on the removal of Central Office. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve Resolution 6, 2017-A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF SUNDANCE AUTHORIZING THE FILING OF AN APPLICATION FOR A CHAPTER 56 PERMIT FROM THE WYOMING GAME AND FISH DEPARTMENT. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion for Mayor Brooks to sign the Promotion Board-Joint Powers Agreement. All ayes, MOTION CARRIED.

Discussion was held on the City's water tap and availability fees. Council member Wilson would like to look into what it would take to pro-rate the fees. Mayor Brooks suggested having a special work session before the next council meeting to discuss possible options.

Clerk Treasurer Lenz applied and was awarded a \$50,000.00 grant from the Daniels Fund to help with the Sundance Youth Sports Complex.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve the Plat from the Joint Hearing with the Crook County Land Use Planning. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to accept the July 24, 2017 Land Use Planning Minutes and Permits as written. All ayes, MOTION CARRIED.

Wendy Kipp	Fence	617 S. 2 <sup>nd</sup> Street
Randy Stevenson	House and Garage	1102 Liberty Lane
Alan Richards	Shed	314 Alabaster

Chief of Police Marty Noonan gave his monthly report. The Police Department had 45 calls for the month and he is ready for the Motorcycle Rally.

City Engineer Karla Greaser reported that they have received the Notice to Proceed on the walking path by the elementary school.

City Attorney Mark Hughes will send a nuisance letter to a property owner who has thistles. Mark will write up an ad for the newspaper to have a public hearing at the September 5<sup>th</sup> meeting at 7:30 pm for vacating East Warren Street.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion that the City of Sundance proceed in making an agreement with Beth Masten for right-of-way on her property in exchange for assistance with water and sewer. Council members Klocker and McLean voted aye, Mayor Brooks voted aye, Council member Wilson voted nay. MOTION CARRIED.

Meeting Adjourned at 8:05 pm.

Mayor

Paul Brooks

Deputy Clerk/Treasurer

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