

August 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, Brad Marchant, and Sheryl Klocker in attendance. Ken Denzin was absent.

Mayor Brooks presented Helen Engelhaupt will a certificate for 10 years of employment and service to the City of Sundance.

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

Approve Minutes of the City Council Regular Meeting for July 5, 2016 as published. Approve Treasurer's Report with a general account balance of \$763,976.82 a utility deposit fund account balance of \$43,495.33 and a \$679.29 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 (per consent agenda)

Mayor Brooks announced the upcoming meetings – Congressional Tour August 15-19; NEWY meeting in Gillette, Saturday, September 17, 2016; Solid Waste Advisory meeting August 17, 2016 6:30 pm in Hulett.

City Engineer Jason Vreeland with Trihydro Corporation reported on the Wyoming Water Development Commission Level III construction of the PRV and Water transmission Projects. Trihydro has coordinated with WYDOT to get mapping design files from the Cleveland Street project to incorporate in the transmission line project to help lower the amount of time surveying. They are currently scheduled for a 10% completion on design August 19th.

Mr. Vreeland reported on the Sundance High School Football field project. Discussion was held during the work session with Superintendent Mark Broderson on some waterline depth issues. Public Works Director Mac Erickson will follow up with the contractor and report back to the council.

Mayor Brooks reported on the Croell Project. The contractor has half the paving complete and will finish the other half after the temperatures cool down.

Mr. Vreeland update the council on the new school paving project. He recommended having the new road core tested for compaction.

COUNCIL MEMBER KLOCKER MOVED, COUCIL MEMBER MARCHANT SECONDED a motion for the City of Sundance to join in the Crook County Solid Waste Joint Powers Board solid waste study for the amount of \$3850.00 as indicated on the e-mail from County Clerk Linda Fritz contingent on all 5 entities participating in the study. All ayes, MOTION CARRIED.

Public Works Director Mac Erickson updated the council on the recycling program. He reported that the new recycling guidelines are progressing according to plan.

Sundance Area Chamber President Steve Lenz gave an update on the Main Street project. The initial design and questionnaire are now available for the public to review and comment with the survey on the City's website: www.cityofsundancewy.com. These tentative drawings will be presented to the community the week after rally. Clerk Treasurer Kathy Lenz would like to use the remainder of the Wyoming Business Council Main Street Grant to have RPA come up for 2 days to help conduct the study. They will be set up for public input by the Post Office on Wednesday afternoon August 17th and Thursday morning August 18th.

COUCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow RPA to travel to Sundance and conduct the interview with the cost not to exceed the remainder of the WBC grant award. All ayes, MOTION CARRIED.

Kenny Rathbun gave a report on Black Buttes Road and the steps involved in dedicating it as a city street.

After a lengthy discussion on un-dedicated streets and the current MOU proposed by the County for Government Valley Road, COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER GILL SECONDED a motion to postpone any decision until next month's meeting and to have City Attorney Mark

Hughes and a representative from the City draft a revised agreement to present for consideration to the County Commissioners. All ayes, MOTION CARRIED.

COUNCIL MEMBER GILL MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve the following Catering and Malt Beverage Permits.

Catering Permits

Longhorn Saloon & Grill	Front of Longhorn	August 10, 2016
The Turf Bar	East Side of Turf	August 10, 2016
Dime Horseshoe Bar	Front of Hughes Law Office	August 10, 2016
Dime Horseshoe Bar	Backroom of Bar	August 10, 2016
Dime Horseshoe Bar	Front of Bar	August 10, 2016

24 HR Malt Beverage Permit

Callie Hilty	Aruba Room Doorway Higbee's Cafe	August 10, 2016
Katie Wagaman	101 Cleveland Street	August 10, 2016

Beth Masten presented the council with a proposal to bring water and sewer to property within the City limits. The council will review the proposal and discuss it at the September council meeting.

Jack Lake with the American Legion discussed with the Council removal of the North Pole Locker building. COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow the American Legion to work with Jill Hartman and the City of Sundance to dispose of the demolition materials at the City of Sundance Landfill and the dumping fees to be waived; contingent upon recouping those dumping fees from the land owner if the American Legion construction project fails to be completed. All ayes, MOTION CARRIED.

Steve Lenz and Reggie Gaylord were present to talk about the Chamber and Main Street's 3rd Annual Sundance Beer Festival scheduled to be held on Saturday September 10, 2016. They requested a Main Street closure between 2nd and 4th Streets beginning on Saturday the 10th at 9:00am until 9:00 am on Sunday September 11th. They informed the council that once again this year's festival will feature food & beer vendors, craft vendors and a bouncy castle midway for the children. COUNCIL MEMBER GILL MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to close the Main Street from 2nd to 4th Street from 9am on Saturday September 10th until Sunday September 11th at 9:00 am for the Beer Festival. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve Resolution 16, 2016-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 GILL MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the amendment to Resolution 10, 2016-Municipal Solid Waste Facilities Cease and Transfer-SLIB Grant Application to ask for the full amount to close the landfill in the amount of \$3,333,000.00. All ayes, MOTION CARRIED.

Clerk Treasurer Lenz reported on the Wyoming Smart Capital Network-Quarterly Report. They had seven projects in the last quarter.

COUNCIL MEMBER GILL MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve July 25, 2016 Land Use Planning Minutes. All ayes, MOTION CARRIED.

Approved Building Permits

Jeff Hodge	Garage	West Boxelder Street
Bruce Speidel	Signs	110 N. 5 th Street
Gregg Dittman	Portable Coffee Shop	519 E. Cleveland Street
Dave Finn	Fence	114 ½ -1 S West Street
Chuck Ruiz	Sign	222 Main Street
Todd and Linda Fritz	Fence	414 Park Street
Mike Schubarth	Walk in Cooler	717 S. 6 th Street
Kid Prints	Sign	210 S 5 th Street

ORDINANCE NO. 3, 2010-AN ORDINANCE REGULATING THE CONDUCT OF PEDDLERS, SOLICITORS, AND TRANSIENT MERCHANTS WITHIN THE CITY OF SUNDANCE, WYOMING was discussed. COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER GILL SECONDED a motion

for City Attorney Mark Hughes write an amendment to the ordinance removing D from section 4-any sales of services, goods, wares or merchandise at an event such as a craft fair, festival, bazaar or similar activity sponsored or sanctioned by any governmental entity. COUNCIL MEMBER KLOCKER AMENDED her original motion to show proof of their business license in Wyoming for sales tax and food service. COUNCIL MEMBER MERCHANT SECONDED THE AMENDMENT. All ayes MOTION CARRIED ON THE AMENDMENT. All ayes, MOTION CARRIED.

Chief of Police Marty Noonan gave his monthly report. There were 66 calls for the month. Officer Whitmore attended a 16 hour training on human trafficking sponsored by the Highway Patrol and DCI. Chief Noonan has three additional officers coming to help out Tuesday, Wednesday and Thursday during the Sturgis Rally Week.

Public Works Director Mac Erickson gave his monthly report. Mr. Erickson asked the Council to give him direction on the waterline extension at the new football field.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER GILL SECONDED a motion to have Mac Erickson work with City Engineer Jason Vreeland to come up with a reasonable amount of money, to make an offer to the School District and to allow Mayor Brooks to sign the agreement. All ayes, MOTION CARRIED.

Fire Chief Chris Tomford gave his monthly report. They have been assisting with fires out of city limits and watering during the fair. They had a good turnout for their open house on July 28th.

Clerk Treasurer Kathy Lenz reported on the hard water well. This month almost 1,000,000 gallons was pumped out. The Daycare reopened on August 1st after meeting the guidelines for all the inspections. The swimming pool will be closing on August 13th. The pool had a very successful year.

City Attorney Mark Hughes has worked with Fire Chief Chris Tomford on the Fire Department policies and has rewritten all the policies into one policy for the Fire Department to review. He is still working with the Title Company on the un-dedicated streets and now has a legal description for some of them.

COUNCIL MEMBER GILL MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to reimburse Mayor Brooks for landfill fees charged to him for cleanup of a city residence. All ayes, MOTION CARRIED.

House Representative Tyler Lindholm was in attendance and he asked the Council about allowing yard chickens in city limits. He requested the City of Sundance consider changing the current Livestock Ordinance which prohibits chickens. Representative Lindholm also discussed with the Council composting and the burial of dead animals. No action was taken by the council.

Meeting Adjourned at 9:00 pm

SEAL)

MAYOR _____
Paul Brooks

SEAL)

DEPUTY CLERK-TREASURER _____
Toby Shamion