

August 7, 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, Brad Marchant, Jana McLean and Sheryl Klocker were present.

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

Approve Minutes of the City Council Regular Meeting of July 2, 2018 as published. Approve Treasurer's Report with a general account balance \$994,102.82; a utility deposit fund account balance of \$46,396.95 a transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest \$397.27. Approve the July adjustment report. Approve the July Paid Invoice report. Approve the August Unpaid Invoice Report. Approve the Monthly Municipal Court Report. Approve Resolution 15, 2018, Catering Permit-Dime Horseshoe Bar-John Deer Customer Appreciation Day. MOTION CARRIED (per consent agenda).

Upcoming Meetings-Congressional Tour August 13-17, 2018; WWDC tour of water system August 16, 2018.

City Engineer Karla Greaser reported on Trihydro's proposal for engineering services for the Sundance West Water Storage Tank Project. Trihydro has been working with the City and Wyoming Water Development Office to refine the scope of work, fee estimate and construction oversight.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion allowing Mayor Brooks to sign a Work Order with Trihydro for engineering services on the Sundance West Water Storage Tank Project. All ayes, MOTION CARRIED.

Karla Greaser updated the Council on the Elementary Walking Path Project bid opening. There were three bids from Donkey Creek Construction Inc. for \$72,065.09, MAC Construction Company, Inc. \$93,460.60 and EHC, LLC (EHC) \$96,585.20. Trihydro recommends the City of Sundance award a contract for construction to the lowest bidder, Donkey Creek Construction Inc. The Wyoming Department of Transportation has approved the bid.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to award the bid for the sidewalk project to Donkey Creek Construction Inc. for \$72,065.09. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve Change Order #4 with MD Leasing, LLC for the Sundance Landfill Closure-At the suggestion of the Engineer and the Funding Agency, Bid Item No. 30 will be increased from \$300,000 to \$320,000 and Increase Substantial Completion date by 5 working days (5-day work week), including 3 days for waste excavation, and 2 days for weather. All ayes, MOTION CARRIED.

Discussion was held on the progress of bringing natural gas to Sundance. Mayor Brooks has reached out to Pine Haven and they would like to be a part of the natural gas discussion.

Clerk Treasurer Kathy Lenz presented the council with the final plans for the Central Park. An estimate to complete the park was included with the final plan and Ms. Lenz had suggestions on funding sources.

COUNCIL MEMBER MCLEAN MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow Ms. Lenz to start looking for funding for Central Park. All ayes, MOTION CARRIED.

Mr. Erickson reported that request for bids has been published for paving and repair of the city streets and bids will be opened on August 23, 2018 at 3:00 pm in the council chambers.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve catering permits for the Dime Horseshoe Bar-Burn Out Wednesday August 8, 2018-3<sup>rd</sup> Street in front of Dime and Burn Out Wednesday August 8<sup>th</sup> 2018-3<sup>rd</sup> Street. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve ORDINANCE #4, 2018-AN ORDINANCE PROHIBITING THE DEPOSIT OF TRASH OR OTHER REFUSE INTO CITY OF SUNDANCE TRASH RECEPTACLES WITHOUT AUTHORITY ON THE FIRST READING. All ayes, MOTION CARRIED.

Ms. Lenz gave an update on the Wyoming Smart Capital Network-Quarterly Report.

Discussion was held on the Cole Tank Project from 2011. Mayor Brooks updated the Council that FEMA had awarded the City grant money to reconstruct the tank after the massive flood event causing the ground under the Cole Tank to slide. FEMA is now requesting the grant money be paid back due to the fact a NEPA study was not done at the time. All parties involved believed that because the tank was placed on private land that a NEPA study was not required. The City has exhausted all levels of appeals to FEMA requesting reversal of their decision.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion for City Attorney Mark Hughes to contact Guy Cameron, Director of the State of Wyoming Homeland Security for repayment options. All ayes, MOTION CARRIED.

Public Works Director Erickson reported on the hail damage to City property.

City Attorney Mark Hughes informed the council that he would have a conflict of interest if the City and Powder River Energy Corporation entered into an agreement concerning natural gas due to the fact he is legal counsel for both organizations.

Meeting adjourned at 8:00 PM.

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

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