

**CITY OF SUNDANCE AGENDA
FOR REGULAR COUNCIL MEETING
December 4, 2018
WORKSESSION-6:00 PM**

1. **CALL MEETING TO ORDER – 7:00 p.m., PLEDGE OF ALLEGIANCE, ROLL CALL**
Mayor Brooks__ Councilmember McLean__ Councilmember Wilson__
Councilmember Klocker__ Councilmember Marchant __

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 November 5, 2018 as published
- 2B. Approve Treasurer's Report – General Account -\$ 878,816.14
Utility Deposit Fund -\$ 46,324.68
Transfer into the general account from the utility deposit fund
Account for the amount applied to utility bills and Interest-\$ 119.10
- 2C. Approve the November Adjustment Report
- 2D. Approve the November Paid Invoice Report
- 2E. Approve the December Unpaid Invoice Report
- 2F. Approve the Monthly Municipal Court Report

REGULAR AGENDA

UNFINISHED BUSINESS

- A. Upcoming Meeting-NEWY meeting in Gillette City Hall on December 8, 2018 @ 8:00 a.m.
- B. Trihydro – Update on projects
WWDC-SW Water Tank
- C. Landfill Closure- Change Order
- D. Walking Path-WYDOT Elementary Project
- E. Water Tank-Pine Haven
- F. Old Stoney-Change Order#2
- G. Natural Gas
- H. Central Park /Main Street
- I. Other

NEW BUSINESS

- A. Propane contract
- B. Proposed Rate Increase
- C. Proposed 2019 City Holidays
- D. Resolution 19, 2018-FEMA APPROVAL OF HAZARD MITIGATION PLAN
- E. Resolution 20, 2018-OFFICIAL TITLE OF CITY PARK-CENTRAL PARK
- F. Approve November 26, 2018 Land Use Permits and Minutes-Variance
- G. Building Permits
- H. Executive Session-property discussion
- I. Other

REPORTS

- A. Chief of Police
- B. Public Works Director
- C. Fire Chief
- D. City Engineer
- E. Clerk-Treasurer
- F. City Attorney
- G. Council
- H. Mayor

ADJOURNMENT