

December 4, 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 November 5, 2018 as published. Approve Treasurer's Report with a general account balance \$878,816.14; a utility deposit fund account balance of \$46,324.68 a transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest \$119.10. Approve the November adjustment report. Approve the November Paid Invoice report. Approve the December Unpaid Invoice Report. Approve the Monthly Municipal Court Report. MOTION CARRIED (per consent agenda).

Upcoming Meetings-NEWY meeting in Gillette City Hall on December 8, 2018 at 8:00 a.m.

City Engineer Karla Greaser gave an update on the Sundance West Water Tank project. Trihydro has been reviewing the pumping and control options for the system. They have also been reviewing the survey they have received and coordinating the geotechnical work. The project is scheduled to start next fall.

Karla Greaser reported on the Walking Path-WYDOT Elementary Project. The Walking Path project is all wrapped up and the 40 day advertising has begun.

Karla Greaser gave a report on the Water Tank from Pine Haven Project. Trihydro has been in touch with several contractors to solicit cost estimates to relocate the tank. They anticipate having a cost estimate prepared by the end of next week.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion for Mayor Brooks to sign Change Order NO. 2- Mac Construction for Old Stoney Remodel-Phase 1 to extend the contract till April and increase the contract by \$102,593.00. All ayes, MOTION CARRIED.

Mayor Brooks reported on Natural Gas. Powder River Energy will be bringing a consultant in on January 16th to look at the feasibility of bringing natural gas to Sundance and Pine Haven.

Kathy Lenz also presented the Council with a proposal for a new business opportunity that has contacted the State of Wyoming. If our community is interested in pursuing this, we need to send a proposal by December 11, 2018. COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow Clerk Treasurer Kathy Lenz to submit a proposal.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to sign a contract with Blakeman Propane. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to table the proposed rate increase. KLOCKER, MARCHANT and MAYOR BROOKS VOTED NAY. WILSON AND MCLEAN VOTED AYE. MOTION FAILED. COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to increase utility rates 4%. MARCHANT, KLOCKER AND MAYOR BROOKS VOTED AYE. MCLEAN AND WILSON VOTED NAY. MOTION CARRIED

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve working on Columbus Day in exchange for closing on July 5, 2018. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED an AMMENDED motion to approve the City Holidays for 2019. All ayes, MOTION CARRIED.

New Years Day	January 1
Martin Luther King Day	January 21
Presidents Day	February 18
Memorial Day	May 27
Independence Day	July 4
Day after Independence Day	July 5
Rally Wednesday	August 7 ½ day
Labor Day	September 2

Veterans Day	November 11
Thanksgiving Day	November 28
Day after Thanksgiving	November 29
Christmas Eve	December 24 ½ day
Christmas	December 25

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve RESOLUTION 19, 2018-FEMA APPROVAL OF HAZARD MITIGATION PLAN. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve RESOLUTION 20, 2018-OFFICIAL TITLE OF CITY PARK CENTRAL PARK. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the Land Use Planning Meeting November 26, 2018 as written. All ayes, MOTION CARRIED.

Josh Kammerer request for variance to install 6 X 8 entry way at the front entrance of his home at 1107 East Main St. was denied.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve the 2009 Dodge Charger bid of \$2300.00 to Rod DeCent. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve the bid of \$1977.00 to Brandon Jagow if Rod DeCent doesn't take the 2009 Dodge Charger. All ayes, MOTION CARRIED.

Clerk Treasurer Lenz asked the Council to write off three accounts. Account number 301.6 for \$74.88, 590.6 furl \$245.71 and Account number 861.3 for 267.67. COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the write offs. All ayes, MOTION CARRIED.

Clerk Treasurer Lenz gave the Council the new recycling handout and Tom Davis will start picking up recycling this week on Thursday. Ms. Lenz also handed out the proposed revisions to Lodging Tax rules and regulations for the council's review.

Council Member Klocker asked to have the Storage Container on 21st Street renew their building permit.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to go into executive session to discuss property at 7:55 pm. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to come out of executive session at 8:15 pm. All ayes, MOTION CARRIED.

Mayor _____
Paul Brooks

SEAL)

Deputy Clerk Treasurer _____
Toby Shamion