

February 4, 2020

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 Jana McLean, Callie Hilty and Brad Marchant present. Council Member Joe Wilson was absent.

COUNCIL MEMBER HILTY MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve the Consent Agenda. All ayes, **MOTION CARRIED.**

US POSTAL SERVICE-POSTAGE \$303.76; THE REPAIR SHOP-UT DEPOSIT REFUND \$72.69; AT & T -WATER STREETS LANDFILL MAYOR PHONE \$230.62;BACHMANN, LEANN- ADMIN JANITORIAL \$300.00; BIG HORN TIRE INC-STREETS EQUIP \$2600.40; BLAKEMAN PROPANE-FIRE SHOP LANDFILL PROPANE \$1627.77; CASELLE INC-COMPUTER SUPPORT-SOFTWARE \$1478.00; CITY CLERK-ADMIN POSTAGE \$6.23; CROOK COUNTY SHERIFFS OFFICE- PS-DISPATCH \$1900.00; CUSTOM AUTO & TRUCK-PS-VEH MAINT \$56.37;CW WASTE-GARBAGE GATE FEE \$12499.70; DAKOTA BUSINESS CENTER- FIRE ADMIN OFFICE SUPPLIES \$204.26; ENERGY LABORATORIES INC-WATER TESTING \$44.00; FOUR ACES CONTRACTING LLC-STREETS \$141.20; GILLETTE STEEL CENTER-STREETS MAINT PARTS \$ 139.70; HARTL ELECTRIC-ADMIN MAIN ST \$3373.03; HAWKINS WATER TREATMENT-WATER-CHLORINE SUPPLY \$227.88; HINKLEASE- PS VEHICLE LEASE \$937.90; HUGHES, MARK – CITY ATTORNEY RETAINER \$2000.00; INTERNATIONAL ASSOC OF ARSON INVESTIGATORS- MISC EXP \$120.00; MARCO TECHNOLOGIES LLC-COPY MACHINE \$430.31; MENARDS GILLETTE-BUILDING OFFICE \$658.74; NATIONAL MAIN STREET CENTER-ADMIN ASSN DUES \$375.00; NORTHWEST PIPE FITTINGS INC-WATER SUPPLIES \$247.40; ONE CALL OF WYOMING-WATER ONE CALL \$23.10; PRC INC-STREETS CAPITAL IMPROVEMENT \$33200.00; RANGE TELEPHONE-ADMIN-FIRE-GARBAGE-PS-AMBULANCE PHONE & INTERNET \$693.69; ROLLING METAL AUTO LLC- SHOP GAS & DIESEL FUEL-PS FUEL-SANITATION FUEL \$2081.81; SECURE INSTANT PAYMENTS LLC-WATER-SEWER-GARBAGE-MUNICIPAL COURT MISC EXP \$44.95; SERVALL UNIFORM LINEN CO- ADMIN JANITORIAL \$366.51; SUNDANCE STATE BANK-ADMIN MISC EXP \$15.00; THE SUNDANCE TIMES-ADMIN ADVERTISING \$561.98; TIMBERLINE SERVICES-STREETS CAPITAL IMPROVEMENT \$3354.76; TONGUE RIVER CABLE TV INC-ADMIN HOUSING AUTHORITY \$77.00; TOWN OF MOORCROFT-GARBAGE LANDFILL CHARGES \$810.00; TRACY MOTOR CO- SHOP SUPPLIES-STREETS MAINT PARTS \$693.07; TRIHYDRO CORP-SANITATION TESTING \$2637.00; TRIHYDRO CORP- SEWER CITY ENGINEER \$2000.00; TRIHYDRO CORP-SANITATION TESTING \$6872.28; VISA- WATER -ADMIN -SHOP-FIRE-PS-COMPUTER SUPPORT \$626.91; VOLUNTEER FIREMENS PENSION FUND \$240.00; WESTERN WASTE SOLUTIONS-GARBAGE RECYCLING TONAGE \$4073.00; WY ASSN OF MUNICIPALITIES-ADMIN TRAVEL & TRAINING-MAYOR TRAVEL & TRAINING \$690.00; WYOMING MACHINERY-STREETS MAINT-PARTS \$557.35;WYOMING ASSN OF FIRE MARSHALS-FIRE TRAINING \$35.00; SALARIES-ADMIN-MAINT-PUBLIC SAFETY-REC-POOL \$41718.16; SSB-DIRECT DEPOSIT FEES \$6.40; BCBS OF WY-INS \$12810.15; CITY OF SUNDANCE-FLEX SHARE BENEFITS \$50.40; CITY OF SUNDANCE FLEX SHARE \$787.50; DEPARTMENT OF REVENUE-SALES TAX \$18.15; EFTPS-PAYROLL TAX \$13374.95; EMERGENCY REPORTING-FIRE TRAINING \$768.00; GREAT WEST TRUST CO LLC – DEFERRED COMP \$1715.00; HEALTHSMART BENEFIT SOLUTIONS INC LIFE INS \$144.00; LENZ,KATHY-ADMIN TRAVEL & TRAINING \$307.40; NEBRASKA CHILD SUPPORT PAYMENT CENTER-ADMIN MISC EXPENSE \$392.00; PERFECT WAVE PRODUCTIONS- ADMIN MAIN ST \$18119.00; POWDER RIVER ENERGY CORP-ADMIN-STREETS-SR-WATER-SEWER LANDFILL-DAYCARE-FIRE-AMBULANCE-PARK-ELECTIRCITY \$10385.01; SUNDANCE HARDWARE & SPORTING GOODS LLC-\$26.11; SUNDANCE STATE BANK-SKCC ADMIN EXP-\$400.00; SYMETRA LIFE INS CO- LONG TERM DISABILITY \$418.45; WILSON,JOE-MAYOR TRAVEL & TRAINING \$70.76; WY RETIREMENT- RETIREMENT \$9397.76; WY WOKERS COMP-WORK COMP \$1797.75; TOTAL \$ 374915.46

Approve Minutes of the City Council Regular Meeting of January 7, 2020 as published. Approve the January adjustment report. Approve the January Paid Invoice report. Approve the February Unpaid Invoice Report. Approve the Monthly Municipal Court Report. **MOTION CARRIED** (per consent agenda).

Mayor Brooks announced the upcoming meeting: NEWY meeting will be held February 27th at 8:00 am at the WAM Winter Conference in Cheyenne WY- Little America. The WAM Winter Conference is February 26-28, 2020.

City Engineer Karla Greaser updated the council on the Sundance West Water Storage Tank project. The Easements have been signed and are in place. A permit to construct application has been submitted to WDEQ. When that has been returned, advertisement for bids will follow.

Public Works Director Mac Erickson reported that the process is moving forward for the C & D Permit. The City will be finalizing the steps required by DEQ and Mac hopes the permit will be ready in 60 days.

COUNCIL MEMBER HILTY MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the Trihydro 2020 Environmental Monitoring for the Sundance Landfill. All ayes, **MOTION CARRIED.**

Discussion was held on the progress of Old Stoney. Clerk Treasurer Kathy Lenz reported that she will attend the meeting tomorrow for updates. Ms. Lenz says the Central Park project is in final design stage. Once that is done then advertisements for bid will follow.

Discussion was held on the ambulance agreement proposed by Crook County Medical Services District. City Attorney Mark Hughes says he will review it for the City Council after it is received.

Discussion was held on Winterfest. Public Works Director Mac Erickson asked permission to close Main Street the Wednesday before Winterfest, beginning on the West end of the track. He would keep the intersections open as long as possible for business access.

COUNCIL MEMBER MCLEAN MOVED, COUNCIL MEMBER HILTY SECONDED a motion to approve the following Catering and Malt Beverage Permits. All ayes, **MOTION CARRIED.**

Permits issued:

The Turf Bar	Muley Fanatics	Sundance Fair Grounds	Catering	February 8, 2020
Lance Hofland	Winterfest	Main Street	Malt Bev	February 15, 2020
Dime Horseshoe	Winterfest	3 rd & Main Street	Catering	February 15, 2020
The Turf Bar	Winterfest	Main Street	Catering	February 15, 2020

COUNCIL MEMBER HILTY MOVED, COUNCIL MEMBER MERCHANT SECONDED a motion to allow Fire Chief Gari Gill and Chris Tomford to talk with City Attorney Mark Hughes about a nuisance property on Sewell St. All ayes, MOTION CARRIED.

COUNCIL MEMBER MERCHANT MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to appoint Trihydro as the City Engineer for the year 2020. All ayes, MOTION CARRIED.

Police Chief Marty Noonan reported 34 calls for the month.

Meeting Adjourned at 7:15 pm.

Mayor _____
Paul Brooks

SEAL)

Deputy Clerk Treasurer _____
Helen Engelhaupt