

February 6, 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, Jana McLean, Sheryl Klocker and Brad Marchant present.

Also present was Representative Lindholm.

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

Approve Minutes of the City Council Regular Meeting of January 2, 2018 as published. Approve Treasurer's Report with a general account balance \$1,067,804.60; a utility deposit fund account balance of \$44,957.12 a transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest \$105.35. 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).

City Engineer Karla Greaser reported on the Cole Transmission Waterline Project. Trihydro has requested a Change Order for additional engineering fees in the amount of \$36,566.94 due to the length and unexpected problems with the project. Wyoming Water Development agrees with most of Trihydro's request, however they did not recommend the full amount.

Public Works Director Mac Erickson and Clerk Treasurer Kathy Lenz expressed their opinions to agree with Wyoming Water Development for additional compensation in the amount of \$28,345.27 for additional construction administration during the time over-run of the project.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve the Change Order Request submitted by Trihydro for the amount of \$28,345.27 as suggested by Wyoming Water Development. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve Change Order No. 5 with Triple Creek LLC for change in contract price to reconcile the estimated quantities in the bid form application with the actual quantities installed, resulting in a deduction of \$1473.10 to the total contract amount. All ayes, MOTION CARRIED.

Sundance Pressure Reducing Valve Project-Change Order Request from Trihydro for \$2000.00 to cover budget over-run was also presented to the Council. Mac Erickson and Kathy Lenz both expressed their opinions that they did not feel the \$2000.00 should be paid to Trihydro. Wyoming Water Develop will stand behind whatever the Council decides.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to table Change Order for Sundance Pressure Reducing Valve Project until next meeting. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow Mayor Brooks to sign the Certificate of Substantial Completion with Triple Creek LLC for the PRV Project. All ayes, MOTION CARRIED.

Kathy Lenz reported on the Walking Path project. Mac and Kathy will meet with the school to confirm the alignment of the path before the project goes out for bid.

Council Member Klocker reported on the Crook County Solid Waste Joint Power Board meeting on January 25, 2018.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to award the bid for Old Stoney to Mac Construction and allow the Mayor to sign after the bid is amended by City Attorney Mark Hughes. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow Clerk Treasurer Kathy Lenz to send out an RFP for design of Central Park. All ayes, MOTION CARRIED.

Steve Lenz reported on Winter Fest. He will be working with Chief Marty Noonan on Street Closure.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to accept the Pasture Bids. All ayes, MOTION CARRIED.

Pasture # 1 – Rosanne Pixley	\$550.00
Pasture # 2 – Jim Miller	\$653.00
Pasture # 3 - Vicky Adams	\$375.00
Pasture #4 – John Costello	\$125.00

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the following catering permits for the Winter Festival. All ayes, MOTION CARRIED.

Longhorn Saloon and Grill	February 17, 2018	Outside the Longhorn
Dime Horseshoe Bar	February 17, 2018	Outside the Dime
Turf Bar	February 17, 2018	In front of City Hall

The Public Hearing for Wyoming Water Development Water Tank Application was held at 7:30 pm. No comments were heard.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve Resolution 4, 2018-A RESOLUTION AUTHORIZING SUBMISSION OF A PRE-APPLICATION FORM TO THE STATE LAND AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF SUNDANCE. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to allow Mayor Brooks to sign WAM-WCCA Energy Lease and Purchase Agreement for doors on the Fire Hall after City Attorney Mark Hughes amends the contract. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve Ordinance 1, 2018-AN ORDINANCE AUTHORIZING THE CONTINUATION OF THE 1% EXCISE TAX PURSUANT TO WYOMING STATUE 39-15-204(a)(i). All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to be a sponsoring agency for Level 1 Study for Sundance West. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow Mayor Brooks to negotiate with the owner of the property on 1023 Sewell Street to come up with a solution to abate the fire hazard. All ayes, MOTION CARRIED.

Meeting Adjourned at 7:55 pm.

Mayor _____
Paul Brooks

SEAL) Deputy Clerk Treasurer _____
Toby Shamion