

January 2, 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.

Mayor Brooks presented the Council Members with the 2018 appointments: Sheryl Klocker-Acting Mayor in the absence of Mayor Brooks, Sundance Times-Official Newspaper, Kathy Lenz-City Clerk Treasurer, Marty Noonan-Police Chief, Mac Erickson-Public Works Director, Mark Hughes Law Office-City Attorney, Francis E. Stevens-Municipal Judge, Marty Noonan-Emergency Management Coordinator, Chris Tomford-Fire Chief, and Karla Greaser with Trihydro Corporation-City Engineer. Committee Members: Housing Authority Members-Kristy Ulmer-Manager, Carol Maddox, Marie Reed, Dick Davis, Diane Marshall, and Sue Fuhrman-Evergreen Management Services, Spearfish-SD-Tony. Land Use Planning Commission Members: Callie Hilty-Chairman, Bonnie Beaudoin, Amanda Miller and Joe Lambert. Recreation Board Members-Andrea Humphrey, Shelby Gill, and Jill Mackey. Clarenbach Park Committee-Cheryl Wales, Sally Rogers and Debbie Davis. Crook County Promotion Board-Steve Lenz. Community Development Loan Board-Peggy Warner and Cindy Lambert. COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve the appointments as read. All ayes, MOTION CARRIED.

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

Approve Minutes of the City Council Regular Meeting of December 5, 2017 as published. Approve Treasurer's Report with a general account balance \$1,012,977.76; a utility deposit fund account balance of \$44,757.12 a transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest \$219.89. Approve the December adjustment report. Approve the December Paid Invoice report. Approve the January Unpaid Invoice Report. Approve the Monthly Municipal Court Report. MOTION CARRIED (per consent agenda).

Mayor Brooks announced the upcoming meetings: NEWY meeting will be held in Gillette on January 27, 2018; WAM Winter Workshop in Cheyenne, February 21-23, 2018.

City Engineer Karla Greaser updated the council on the Cole Waterline Project. Jade Gernant with Trihydro Corporation and Ken Mitchell with Wyoming Water Development Office came up last month and did the final walk through for the substantial completion process. Mr. Gernant and Mr. Mitchell Jade reviewed the project with Clerk Treasurer Kathy Lenz and Public Works Director Mac Erickson It was decided after the review that two changes orders were needed to finalize this project.

Change Order No. 4-DRM Inc.-Change in the Contract Times due to delays caused by issues encountered during construction. Change Order No. 5-DRM Inc.-Change in contract price to cover additional materials and labor of work performed to complete the connection of an unknown 4-inch fire line serving the arena at the fairgrounds, replacing meter pit with a pre-cast manhole to accommodate the backflow preventer on the 2-inch flushing hydrant at the fairgrounds and replacement of the water service that feed the Dog Pound Restaurant. COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to allow Mayor Brooks to sign Change Order NO. 4 and Change Order No. 5 increasing the contract price by \$14,664.85. All ayes, MOTION CARRIED.

Public Workers Director Mac Erickson reported on the Landfill Closure. It is at a standstill right now waiting on the weather.

Ms. Greaser reported on the PRV Project. Triple Creek LLC is waiting on the valve and it should arrive later this month.

Ms. Greaser informed the Mayor and Council that Trihydro had submitted a 50% level design for the walking paths near the new Elementary School. Clerk Lenz and Public Works Director Mac Erickson will set up a time to meet with Tom Necklason and Superintendent Mark Broderon on the design.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow Mayor Brooks to sign a work order with Trihydro for City Engineering services. An increased rate for engineering services from \$1700 to \$2000.00 monthly will be considered during the council's budget session for 2018 -2019. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER reported that the Crook County Solid Waste Joint Powers Board will be meeting on January 24, 2018 in Hulett, WY at 6:30 pm.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to allow Mayor Brooks to sign the Warranty Deed for the land swap of the old county shop and the land beside Old Stoney between the City of Sundance and the Crook County School District. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the audit. All ayes, MOTION CARRIED.

COUCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve the emergency ORDINANCE NO. 1, 2018-AN ORDINANCE AMENDING ORDINANCE NO. 8, 1986 REGULATING DOGS AND OTHER ANIMALS WITHIN THE CITY LIMITS, REPEALING SECTION 2, SUBPARAGRAPH 7 AND PROVIDING FOR AN EFFECTIVE DATE. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve Resolution 1, 2018-Revised City Fee & Rate Schedule, Resolution 2, 2018-Official Depository, Resolution 3, 2018-Investment Policy and Pledgee Agreement Renewal. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to adopt the new IRS mileage rate of 54.5 cents per mile. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve the December 18, 2017 Land Use Planning Minutes as presented. All ayes, MOTION CARRIED.

Kenneth Weaver	6' Wooden Privacy Fence	416 E Ryan Street
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Pam Gross	24 X 24 Garage and 6' Privacy Fence	614 E Main Street
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Mayor Brooks asked City Attorney Mark Hughes to get with Fire Chief Chris Tomford on his concerns with the property on 1023 E Sewell.

Meeting Adjourned at 7:19 pm.

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

SEAL) Deputy Clerk Treasurer \_\_\_\_\_  
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