

January 2, 2019

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 and Brad Marchant present.

Mayor Brooks presented the council members with the 2019 appointments: Council Member Callie Hilty, Brad Marchant-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/Zoning Code Official, 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. Land Use Planning Commission Members-, Amanda Miller, Bonnie Beaudoin, , Joe Lambert and Lonnie Galloway. 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-Charlie Jones and Cindy Lambert. COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve the appointments as read. All ayes, MOTION CARRIED.

City Attorney Mark Hughes administered the OATH OF OFFICE for Mayor Brooks, Council Member Brad Marchant, Council Member Callie Hilty.

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 December 4, 2018 as published. Approve Treasurer's Report with a general account balance \$955,584.33; a utility deposit fund account balance of \$46,697.29 a transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest \$422.61 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 Cheyenne on February 21, 2019; WAM Winter Workshop in Cheyenne, February 20-22, 2019.

City Engineer Karla Greaser updated the council on the Elementary School Walking Path and Sundance West Water Storage Tank projects.

Clerk Treasurer Kathy Lenz reported on the Old Stoney Project. The progress includes windows and insulation. The HVAC system is in. Work is being done for the foundation of elevator shaft with continued progress upstairs.

Lenz reported that she has submitted a grant to Land & Water Conservation for the Central Park Project.

Mayor Brooks reported on his progress of bringing natural gas to Sundance. He will meet with Powder River Energy on January 16th with an in depth look at the feasibility of the project.

Lenz reported that Paul Stilles of Leo & Riley Co. was unable to finish the audit for this meeting. He plans to present to the Council in February.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve Resolution 1, 2019-Official Depository. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve Resolution 2, 2019-Investment Policy. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER HILTY SECONDED a motion to approve Resolution 3, 2019 -Revised City Fee & Rate Schedule. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve the Pledgee Agreement Renewal. All ayes, MOTION CARRIED.

COUNCIL MEMBER HILTY MOVED, COUNCIL MEMBER WILSON SECONDED a motion to adopt the new IRS mileage rate of 58 cents per mile. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve Joe Wilson as the WAM Voting Delegate for the 2019 WAM Winter Conference. The Alternate Delegate will be Mayor Brooks. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER HILTY SECONDED a motion to allow Mayor Brooks to sign a work order with Trihydro for City Engineering services. The time period is January 1, 2019 through December 31, 2019 All ayes, MOTION CARRIED.

Council Member McLean expressed concerns of plowed snow from the recent storm. She asked if anything could be done differently to prevent elderly residents being plowed in. Council Member Marchant said sometimes the school has students who need community service credits and would check into that as a possibility.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to go into executive session at 7:26 pm on the premise of Real Estate. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER HILTY SECONCED a motion to go back into regular session at 7:46 pm No action was taken.

Meeting Adjourned at 7:47 pm.

Mayor _____
Paul Brooks

SEAL) Deputy Clerk Treasurer _____
Helen Engelhaupt