

**CITY OF SUNDANCE AGENDA  
FOR REGULAR COUNCIL MEETING**

**Virtual options to attend are available.  
Please call 283-3451 for meeting  
information.**

**January 5, 2021**

**WORKSESSION- 6:00 PM**

**Recognize Jana McLean for her service to the council  
OATH OF OFFICE-RANDY STEVENSON-Newly elected Council**

- 1. CALL MEETING TO ORDER – 7:00 p.m., PLEDGE OF ALLEGIANCE, ROLL CALL**  
Mayor \_\_\_\_ Councilmember Stevenson\_\_ Councilmember Wilson\_\_  
Councilmember Marchant\_\_ Councilmember Hilty \_\_

**APPOINTMENTS**

- 2. APPROVAL OF CONSENT AGENDA**

Items listed on the Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Councilor or citizen so requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

MOTION BY \_\_\_\_\_, seconded by \_\_\_\_\_, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

**CONSENT AGENDA**

- 2A. Approve Minutes of the City Council Regular Meeting of December 1, 2020 as published
- 2B. Approve the December Adjustment Report
- 2C. Approve the December Paid Invoice Report
- 2D. Approve the January Unpaid Invoice Report
- 2E. Approve the Monthly Municipal Court Report
- 2F. Change Order #14-MAC Construction-\$16,333.00-Old Stoney

**REGULAR AGENDA**

**UNFINISHED BUSINESS**

- A. Trihydro – Update on projects  
WWDC-SW Water Tank  
Sundance Kid Tank Project
- B. Old Stoney
- C. Sundance Square Park-Memorial Trees
- D. Sundance Kid Statue Agreement
- E. Other

**NEW BUSINESS**

- A. Public Hearing-7:30pm- ANNEXATION PETITION PURSUANT TO WYOMING STATUE 15-1-405 (b) known as the Stuart Annexation.
- B. ORDINANCE 1, 2021-AMENDING ORDINANCE 3, 2019-GARBAGE COLLECTION REQUIREMENTS-FIRST READING
- C. Resolution 1, 2021-Official Depository
- D. Resolution 2, 2021-Investment Policy
- E. Resolution 3, 2021-Revised city Fees & Rate Schedules
- F. Resolution 4, 2021-Support of the Sundance Volunteer Fire Department’s Application for Grant Funding from the Wyoming State Forestry Division
- G. Pledgee Agreement Renewal
- H. IRS Mileage Allowance
- I. City Holidays for 2021
- J. Approve December 28, 2020 Land Use Planning Minutes and Permits
- K. Other

**REPORTS**

- A. Chief of Police
- B. Public Works Director
- C. Fire Chief
- D. City Engineer
- E. Clerk-Treasurer
- F. City Attorney
- G. Council
- H. Mayor

**ADJOURNMENT**