

July 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, Brad Marchant, Jana McLean and Sheryl Klocker were present.

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 June 5, 2018 as published. Approve Treasurer's Report with a general account balance \$1,154,957.91; a utility deposit fund account balance of \$46,147.61 a transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest \$247.93. Approve the June adjustment report. Approve the June Paid Invoice report. Approve the July Unpaid Invoice Report. Approve the Monthly Municipal Court Report. MOTION CARRIED (per consent agenda).

Upcoming Meetings- NEWY Meeting in Gillette July 28, 2018 at 8:00 am; Congressional Tour scheduled for August 13-17, 2018.

City Engineer Karla Greaser reported on the Sundance West Water Storage Tank Project. Discussion was held on Trihydro's proposal and work order for the engineering of the tank. Wyoming Water Development Commission will review the proposal and the council will be briefed before any action is taken.

Karla Greaser updated the Council on the walking path. They are currently advertising for bids in the Sundance Times and Casper Star Tribune. There will be a prebid meeting on July 10, 2018 at 1:00 and the bid opening is scheduled for July 19, 2018 at 2:00 pm.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve the following change orders. Change Order No. 3-MD Leasing-At the suggestion of the Engineer and the Funding Agency, Bid Item No. 30 will be increased from \$200,000 to \$300,000. Increase Substantial Completion date by 20 working days (5 day work week), including 13 days for waste excavation, and 7 days for weather. Change Order No. 5-Trihydro-Trihydro will provide an additional 20 days of construction oversight, which includes: 13 days associated with waste delineation, excavation, and placement: and 7 days associated with weather delays. Increase the budget amount by \$36,000 for a total not to exceed cost of \$373,412.50. Change Order No. 3-Decrease the budget by \$4000.00 for a total not to exceed cost of \$96,057.00 for C & D pit. All ayes, MOTION CARRIED.

Clerk Treasurer Kathy Lenz gave a report on Old Stoney. The project is coming along nicely but the Crook County Museum District is still short funding for the project.

Mayor Brooks reported on the nuisance complaint. He tried to make contact with the owners and was unsuccessful. No action was taken.

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

Redenbaugh Inc.	Rodeo Dance and Pig Wrestling	July 25 and July 27, 2018
Redenbaugh Inc.	Music in the Street	August 4 to August 7, 2018
Redenbaugh Inc.	Beer Garden-Turf	August 8, 2018

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion for Mayor Brooks to sign Work Order No. 6-Trihydro-Extend the completion date to June 30, 2019 for the SCADA equipment. All ayes, MOTION CARRIED.

Mayor Brooks reported on the natural gas discussion. Representatives from Powder River Energy, Black Hills Power, Wyoming Business Council and USDA Rural Development met to discuss the possibilities of supplying the City of Sundance with natural gas. Discussion was held on the best route to connect to the system either Moorcroft or Upton. The Moorcroft route could include Pine Haven.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSOHN SECONDED a motion to approve Land Use Planning Minutes from June 25, 2018 granting a variance for handicap ramp at 714 S. 6<sup>th</sup> Street. All ayes, MOTION CARRIED.

Clara Potter	handicap ramp	714 S. 6 <sup>th</sup> Street
Steve Mott	Addition and Deck	818 S. 5 <sup>th</sup> Street
Warren Peterson	11' x 25" roof over deck	219 W. Ryan Street
Rich Pridgeon	Fence	1101 E. Warren Street

Matt Pangrac	Shed	216 N. 6 <sup>th</sup> Street
Mark Griggs	Deck	1113 Patriot Place

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion for the City to take over the curbside recycling and to put out a Request for Proposal to haulers for the business cardboard disposal. All ayes, MOTION CARRIED.

Representative Lindholm stopped by to see if the Council had any questions for him.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to go into Executive Session at 7:31 pm. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to come out of Executive Session at 7:45 pm. All ayes, MOTION CARRIED. Not action was taken.

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

SEAL) Deputy Clerk Treasurer \_\_\_\_\_  
Toby Shamion