

July 2, 2019

The Town Council met this day in regular session at 7:00 p.m. with Acting Mayor Brad Marchant presiding in Mayor Brooks absence.

Roll call was taken by Marchant with Council Members Joe Wilson, and Callie Hilty present. Council Member Jana McLean was absent.

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

Approve Minutes of the City Council Regular Meeting of June 4, 2019 as published. 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).

US POSTAL SERVICE-POSTAGE \$306.98;COLTON LENZ-UTILITY DEPOSIT REFUND \$78.79; JULIE ZAATO-UTILITY DEPOSIT REFUND \$2.07; ZONA HOUGHAM-UTILITY DEPOSIT REFUND \$46.69 JOSEPH OR CHELSEA MONKS-UTILITY DEPOSIT REFUND \$100.00; AT & T-WATER STREETS LANDFILL MAYOR PHONE \$226.01; ARTISTIC CUSTOM BADGES & COINS-PS UNIFORMS \$326.30; LEANN BACHMANN-ADMIN JANITORIAL-PARK MAINT \$820.00; KATHY BEEHLER-SR TRAINING \$255.00; BEARLODGE BAKERY-STREETS FLOWERS \$246.00; CNA SURETY-ADMIN INS \$152.50; CW WASTE-GARBAGE GATE FEE \$12820.14; CASELLE INC-COMPUTER SUPPORT \$1278.00; CAMPBELL COUNTY PUBLIC WORKS-GARBAGE GATE FEE \$2811.20; CITY CLERK-TREASURER \$76.33; COLLINS COM:MUNICIPATION- FIRE & PS TELEPHONE & INTERNET \$66.20; CREATIVE PRODUCT SOURCING INC-DARE PROGRAM \$203.28; CROOK COUNTY SHERIFF OFFICE-PS DISPATCH \$1400.00; CROELL REDI-MIX INC-STREETS MAINT PARTS \$310.00; CROOK COUNTY WEED & PEST-MOSQUITO CONTROL \$810.00; DAKOTA BUISNESS CENTER-ADMIN OFFICE SUPPLIES \$117.48; DELL MARKETING LP-FIRE \$575.48; ENDRESS & HAUSER INC-WATER SCADA \$4259.75; ENERGY LABORATORIES INC-WATER TESTING \$44.00; HARTL ELECTRIC-STREETS LIGHT MAINT \$1321.48; HAWKINS WATER TREATMENT-WATER CHLORINE SUPPLY \$374.00; HINKLEASE-PS VEHICLE LEASE \$937.90; MARK HUGHES-CITY ATTORNEY RETAINER \$1900.00; KATHY LENZ- TRAVEL EC DEVELOPMENT & ADMIN MISC \$370.44; LIBERTY MUTUAL-ADMIN INS \$48.00; L.N. CURTIS AND SONS-FIRE MAINT \$1226.00; MARCO-ADMIN COPY MACHINE \$311.96; MIDSTATE RECLAMATION SD LLC-STREETS STORM SEWER \$4600.00; MUNICIPAL EMERGENCY SERVICES-FIRE EQUIP \$7322.09; NORTHWEST PIPE FITTINGS-WATER SUPPLIES \$4173.87; ONE-CALL OF WY-WATER ONE CALL \$24.15; QUICK SIGNS-FIRE SUPPLIES-POOL SYSTEM IMPROVEMENTS \$1927.25; QUILL-ADMIN OFFICE SUPPLIES \$53.99; RANGE TELEPHONE-ADMIN-FIRE/AMBULANCE-LANDFILL-PS TELEPHONE \$741.36; ROLLING METAL-PUBLIC WORKS-PS-LANDFILL FUEL & MAINT \$2165.78; SECURE INSTANT PAYMENTS-WATER-SEWER-GARBAGE-MUNICIPAL COURT MISC \$44.95; SERENDIPITY FLORAL & GIFT-MAYOR & COUNCIL MISC EXP \$30.00; SERVALL UNIFORM/LINEN CO.-ADMIN JANITORIAL \$244.34; SUMMIT SIGNS AND SUPPLY INC-STREET SIGNS \$4026.25; SUNDANCE DILLONS HARDWARE INC- SHOP-ADMIN-FIRE-PARKS-WATER-POOL SUPPLIES \$673.16; THE SUNDANCE TIMES-ADMIN-LANDFILL ADVERTISING \$1010.25; STREET DÉCOR INC-STREETS BANNERS/DECORATION \$251.61; TIMBERLINE SERVICES INC-STREETS MAINT \$90.00; YC INC-PARKS SUPPLIES \$48.14; TONGUE RIVER CABLE TV-ADMIN HOUSING AUTHORITY \$77.00; TRACY MOTOR CO-STREETS & PARKS \$339.72; TRIHYDRO CORP-LANDFILL TESTING \$4965.20; TRIHYDRO CORP ADMIN ENGINEER \$2000.00; UNIVERSAL ATHLETIC SERVICE-SR UNIFORMS \$144.00; VISA-COMPUTER SUPPORT-ADMIN EC DEVELOPMENT-ADMIN MISC-POOL SUPPLIES-STREETS CENTRAL PARK \$1610.57; WESTERN WASTE SOLUTIONS-GARBAGE-RECYCLING TONAGE \$3973.00; WAM-WCCA ENERGY LEASE PROGRAM \$454.50; WYDOT-MOTOR VEHICLE SERVICES-ADMIN-VEH LICENSES \$2.00; VOLUNTEER FIREMENTS PENSION FUND \$285.00; WYOMING MACHINERY CO-STREETS PARKS \$2720.30; ADMINISTRATION, MAINTENANCE, PUBLIC SAFETY, POOL, RECREATION-SALARIES \$49061.45; SUNDANCE STATE BANK-DIRECT DEPOSIT FEES \$5.98; BLUE CROSS BLUE SHIELD OF WY-HEALTH INS \$12241.94; EFTPS-TAXES \$14103.53; GREAT-WEST TRUST CO LLC-DEFERRED COMPENSATION \$1525.00; HEALTHSMART BENEFITS SOLUTIONS INC-LIFE INS \$144.00; CITY OF SUNDANCE FLEX SHARE-ADMINISTRATION FEE \$50.40; CITY OF SUNDANCE FLEX SHARE-\$787.50; CW WASTE-GARBAGE GATE FEE \$700.00; DEARBORN NATIONAL LIFE INS CO- LIFE INS \$192.00 NE CHILD SUPPORT PAYMENT CENTER-\$392.00; PRECORP-ELECTRICITY \$10265.30; QUEEN CITY DOOR LLC-GARBAGE CAP IMP STREETS EQUIP \$11305.00; ZACH STEELE-INS \$242.21; SUNDANCE STATE BANK SKCC-ADMIN MISC EXP \$400.00; SYMETRA LIFE INS CO- LONG TERM DISABILITY INS \$440.97; WY RETIREMENT- RETIREMENT \$8752.60; WY WORKERS COMP- WORK COMP \$2300.99; TRIHYDRO CORP-SW TANK \$1122.00; TRIHYDRO CORP-SW TANK \$1696.51; WYOMING OFFICE OF STATE LANDS AND INVESTMENTS-LANDFILL-SLIB-CLOSURE \$200000.00; AMERI-TECH EQUIP CO-GARBAGE CARTS \$5347.74; CAMPBELL COUNTY PUBLIC WORKS-FREE LANDFILL \$1556.00; CAMPBELL COUNTY PUBLIC WORKS-GARBAGE GATE FEES \$2958.40; CUSTOM AUTO & TRUCK-PS VEHICLE MAINT \$960.32; CW WASTE-FREE LANDFILL \$1400.00; DANS BODY SHOP-STREET MAINT PARTS \$1395.24; CITY OF SUNDANCE-STREETS OLD STONEY \$4069.80; MAC CONSTRUCTION CO INC-STREETS-OLD STONEY \$36628.20; STRATA-WBC-OLD STONEY \$946.00; HARTL ELECTRIC-ADMIN-EC DEVELOPMENT \$714.29; HUSKERS DBA SUNDANCE TRAVEL CENTER-GARBAGE FUEL \$343.53; KLOCKER TRUCKING-STREETS-VALLEY GUTTERS \$225.00; MENARDS-GILLETTE-ADMIN-MAIN ST \$265.16; NORTHWEST PIPE FITTINGS INC-WATER SUPPLIES \$1170.63; ROCKINGTREE FLORAL & GARDEN CENTER-ADMIN MAINT ST \$1001.70; SUNDANCE ELECTRIC INC-POOL SYSTEM REPAIRS \$85.00; THE POOL & SPA CENTER-POOL SYSTEM REPAIRS \$616.20; YC INC DBA SUNDANCE EQUIPMENT CO-CEMETERY MAINT-PARK EQUIP \$2255.59; VISA-PS DARE-ADMIN TRAVEL & TRAINING-ADMIN MAIN ST \$1194.74 TOTAL \$417652.09

Upcoming Meetings- NEWY Meeting will be 8 am in Gillette at City Hall on Saturday July 20<sup>th</sup>.

City Engineer Karla Greaser reported on the Sundance West Water Storage Tank Project. Trihydro has received easements from Interstate Engineering. Trihydro will be working on figures of the easements and follow up with schedule updates by email later this week.

Public Works Director Mac Erickson reported that Trihydro has done the quarterly testing at the Landfill. The City has received the methane gas meter for monitoring. Mr. Erickson says a meeting with DEQ needs scheduled to discuss animal waste disposal. Discussion was held on setting a special meeting when all parties can attend.

Mr. Erickson reported that the free landfill coupons were well represented this year. The landfill was inspected today and initial comments were good. A report will follow.

Clerk Treasurer Kathy Lenz reported on Main Street. A grant was awarded from Wyoming Main Street to purchase a wireless speaker system. The Parklet on the corner of 2<sup>nd</sup> and Main has seen great traffic and public comments have been good. Council members commented that they have noticed several times people are using it.

COUNCIL MEMBER HILTY MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve ORDINANCE 2, 2019 - AN ORDINANCE ADOPTING WIRELESS COMMUNICATION FACILITIES REGULATIONS AND PROVIDING FOR AN EFFECTIVE DATE-THIRD & FINAL READING. All ayes, MOTION CARRIED.

City Attorney Mark Hughes reported that he has received a revised War Memorial Agreement from the County. COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER HILTY SECONDED a motion to authorize Mayor Brooks to sign the revised agreement. All ayes, MOTION CARRIED.

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

Redenbaugh Inc.  
Redenbaugh Inc.

Crook County Fair Dance  
Pig Wrestling

July 23 2019  
July 26, 2019

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER HILTY SECONDED a motion to approve Resolution 9, 2019. This Resolution allows the City of Sundance to participate in the Abandoned Mine Lands Public Facility Grant program. An application will be submitted for the purpose of Sundance Kid Tank and waterline replacement project. All ayes, MOTION CARRIED.

Discussion was held on garbage rates. Due to the higher volume being generated recently the City needs to look closer at some of the places in which additional pickups or dumpsters are being requested. Mr. Erickson will gather more data for the council. It was decided that this topic will be discussed further in a special meeting.

COUNCIL MEMBER HILTY MOVED AND COUNCIL MEMBER WILSON SECONDED a motion to approve the June 24, 2019 Land Use Planning minutes. All ayes, MOTION CARRIED.

Permits issued are as follows

Mark Griggs	Multiple decks and Storage Shed	1113 Patriot Place
WY Treasure Chest & Eatery	4 x 4 metal sign	421 E Cleveland St
Macee Stutzman	Chain Link Fence	1207 E Main St
Mark & Debbie Hughes	6' High Privacy Fence	512 E Park St
United Methodist Church	Concrete Patio & Deck	310 E Ryan St
Paul Brooks	10 x 16 deck	111 ½ E Edna St

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER HILTY SECONDED a motion to approve a variance to set a storage shed for Dan Harmon at 302 Alabaster St. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, ACTING MAYOR MARCHANT SECONDED a motion to table a plat for Wagon Wheel Investments until the next meeting. COUNCIL MEMBER HILTY recused herself. All ayes, MOTION CARRIED.

Department Head reports

Clerk Treasurer Kathy Lenz provided the council a news release on Rare Element Resources.

Ms. Lenz asked the council to look at the current peddler permit application. Discussion was held on changing the current Rally Wednesday Day permit fee to be more in line with the Special Event Fee. No action was taken.

City Attorney Mark Hughes has prepared a draft ordinance on alcoholic beverages. Discussion was held and Mr. Hughes will bring the Ordinance to next month's meeting.

Council Member Callie Hilty discussed the issue with property lot corners that have been affected by the fiber optic project last summer. Mr. Hughes stated he would address a letter to the responsible parties.

Meeting Adjourned 7:40 p.m.

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

SEAL) Deputy Clerk Treasurer \_\_\_\_\_  
Helen Engelhaupt