

June 5, 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. Council Members Joe Wilson, Brad Marchant and Jana McLean were present. Sheryl Klocker was absent.

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 May 1, 2018 as published. Approve Minutes of the City Council Special Meeting of May 9, 2018 as published. Approve Minutes of the City Council Public Hearing of May 10, 2018 as published. Approve Treasurer's Report with a general account balance \$1,073,321.55; a utility deposit fund account balance of \$45,605.46 a transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest \$274.69. Approve the May adjustment report. Approve the May Paid Invoice report. Approve the June Unpaid Invoice Report. Approve the Monthly Municipal Court Report. Catering Permit-Dime Horseshoe Bar-24 Hour Malt Beverage Permit-Corrie Burgess-Croell Party. MOTION CARRIED (per consent agenda).

Ken Schreuder with Trihydro gave an update on Solid Waste Projects. Several unanticipated waste issues were encountered during this phase of construction. Some of the wastes from the school demolition project and the waterline project were placed higher than the fill grades, and had to be relocated. Wastes were encountered in Borrow Soil Stockpile and Wastes were encountered in Borrow Area No. 2.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve Change Order NO.2-To increase the Force Account to \$200,000, which leaves an estimated balance of \$41,423 in the event additional waste issues are identified as construction proceeds. All ayes, MOTION CARRIED.

City Engineer Karla Greaser gave a report on the Walking Path.-WYDOT Elementary Project. Clerk Lenz received a notice to proceed the bidding process. Karla will be working on the advertisement to bid and will be working on setting up a prebid meeting to schedule the bid opening. It will have to be advertised for three weeks. The bid will be awarded at the August Council Meeting.

Clerk Treasurer Kathy Lenz reported that the Old Stoney Project is still on schedule. The grant for the shortfall has been submitted.

Public Works Director Mac Erickson reported that the pool is up and running and the kids are enjoying the new slide.

Clerk Treasurer Lenz reported on the Central Park. Kelly Savage said A & B were the people's choice according to the survey. Kelly will be back on June 21, 2018. She will take pieces off each diagram and show the Council what she came up with.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve RESOLUTION 12, 2018-Mayor Wage Raise. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve ORDINANCE 3, 2018-APPROPRIATING MONEY FOR THE 12 MONTH PERIOD BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019-THIRD AND FINAL READING. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve a Catering Permit-Longhorn Saloon & Grill for the Youth Rodeo on June 16, 2018 at the Fairgrounds. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve RESOLUTION NO. 11, 2018-A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF SUNDANCE ADDITION TO THE PRESENT INVESTMENT POLICY FOR TAP AND AVAILABILITY-FEES-SINKING FUNDS. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve RESOLUTION NO. 13, 2018-REGARDING A BUDGET AMMENDMENT. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve RESOLUTION NO. 14, 2018- FIREWORKS. Fireworks will be allowed within the city limits on July 2nd and 3rd from 12:00 p.m. to 11:00 p.m. and on the 4th from 12:00 p.m. to 12:00 a.m. for the year of 2018. All ayes, MOTION CARRIED.

COUCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to table the Nuisance Complaint. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve the Land Use Planning Minutes as published. All ayes, MOTION CARRIED.

Terry & Joyce Speidel	2 Buildings & Retaining Wall	2615 E Cleveland
Vickie Ferderer	Mobile Home	1114 E Main Street
Sundance Assisted Living	12x18 Greenhouse and Fence	108 Abby Lane
Gary Shamion	12x15 Shed	413 Thompson Street
Andy & Amanda Miller	Fence and Shed	503 E Ryan Street
Angela Finn	28x76 Home	W Edna Street
Dean’s Motel	Replace to Entryway Decks	117 N 8 th Street
Patricia Hall	Deck & Chain Link Fence	823 E Oak Street

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow Mayor Brooks to sign the WORKPLACE SAFETY CONTRACT BETWEEN STATE OF WYOMING, DEPARTMENT OF WORKFORCE SERVICES, WORKER’S COMPENSATION, SAFETY AND RISK AND THE TOWN OF SUNDANCE for office security. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT tSECONDED a motion to allow Marty Noonan to sign a Lease Agreement with Deluxe Harley Davidson of Gillette for the Motorcycle Demonstrator & Lease Agreement. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow Mayor Brooks to sign a letter of intent with Leo Riley & Co. to do the annual audit. All ayes, MOTION CARRIED.

Fire Chief Chris Tomford reported that two of the four new doors have been installed. The new gear has been ordered and the State Fire Trainer was here and the Fire Department did a live fire training.

Engineer Karla Greaser has been working on a scope of work and cost estimate for the new Sundance West Storage Tank project.

Mayor Brooks reported that the Food Pantry may be moving out of the City’s Building. The Council needs to be thinking about what they would like to do with the building.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow Mayor Brooks to research getting natural gas to Sundance. All ayes, MOTION CARRIED.

Meeting adjourned at 8:52 p.m.

Mayor _____
Paul Brooks

SEAL) Deputy Clerk Treasurer _____
Toby Shamion