

March 6, 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, Jana McLean, Sheryl Klocker and Brad Marchant present.

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

Approve Minutes of the City Council Regular Meeting of February 6, 2018 as published. Approve Treasurer's Report with a general account balance \$1,059,859.78; a utility deposit fund account balance of \$45,097.66 a transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest \$6.08. Approve the February adjustment report. Approve the February Paid Invoice report. Approve the March Unpaid Invoice Report. Approve the Monthly Municipal Court Report. MOTION CARRIED (per consent agenda).

Upcoming Meeting-NEWY meeting will be held in Gillette, WY at City Hall on Saturday March 24, 2018 at 8:00 am.

City Engineer Karla Greaser reported on the Cole Transmission Waterline Project. The project will be ready to close out as soon as DRM provides the final quantities of concrete used on the project.

Karla Greaser reported that Triple Creek has submitted the closeout documents on the PRV project and Trihydro recommends releasing the retainage.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow Mayor Brooks to sign Change Order #4-Trihydro-Increase the budget amount by \$26,594.92 for a total not to exceed amount \$174,762.92. Change Order is for construction management services provided during the construction contract time extension granted to the Contractor and during the time for which liquidated damages were assessed to the Contractor. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow Mayor Brooks to sign a Work Order with Trihydro for Services to be Performed. Trihydro will perform 2018 environmental monitoring activities at the Sundance Landfill. Trihydro will also provide technical and regulatory assistance on an as-needed basis. Work to be performed in accordance with the Cost Proposal Letter dated January 25, 2018. Cost will be on a time and materials basis not to exceed \$24,982.00 without prior authorization from the City of Sundance. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to allow Mayor Brooks to sign Change Order #3: Extend the completion date to January 31, 2019. Trihydro will complete a site investigation, design and permitting, and the WDEQ/SHWD permit application process to obtain a closure permit for the Sundance Landfill. All ayes, MOTION CARRIED.

Clerk Treasurer Kathy Lenz and Public Works Director Mac Erickson met with Tom Necklason from the school on placement of the walking paths. Ms. Greaser from Trihydro showed the council a map of the proposed walking path. Trihydro will submit the plans for WYDOT's approval.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT seconded a motion allow Clerk Lenz to sign the notice to proceed for Old Stoney as soon as Mac Construction produces an Insurance Bond. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON seconded a motion allowing Mayor Brooks to sign the contract with Strata for \$18,750.00 for testing on Old Stoney. This money is in the Old Stoney budget. All ayes, MOTION CARRIED.

The ground breaking for Old Stoney was held on Monday March 5, 2018. Sundance State Bank presented Old Stoney Phase 1 project with a donation of \$50,000 that will be paid out in equal installments of \$25,000 in 2018 and 2019. Powder River followed in with a donation.

Clerk Treasurer Lenz reported on Central Park. COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED to accept the proposal for design from Robert Peccia & Associates for \$14,853.00. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MERCHANT SECONDED a motion to approve ORDINANCE 1, 2018-AN ORDINANCE AUTHORIZING THE CONTINUATION OF THE 1% EXCISE TAX PURSUANT TO WYOMING STATUE 39-15-204 (a)(i) on its second reading. All ayes, MOTION CARRIED.

Raesha Sell attended the meeting to ask the council to partner again with Crook County Natural Resource District to provide an Electronic Recycling Event on April 14, 2018. COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MCLEAN seconded a motion to assist with the Electronic Recycling Event for \$1600.00 as proposed by the District. All ayes, MOTION CARRIED.

Maria Ruiz from Harley Davidson put in a request to have bands perform Saturday thru Tuesday, the week of the Motorcycle Rally, in front of City Hall. COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow the band to set up this year in front of City Hall. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUCIL MEMBER MERCHANT SECONDED a motion to approve the catering permit for the Turf Bar for the Lincoln Day Dinner. All ayes, MOTION CARRIED.

Tap and Availability Fees were discussed by the Council. COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to table until next month's meeting. All ayes, MOTION CARRIED.

Fire Chief Chris Tomford reported the Sundance Fire Department had been awarded a grant from the State Forestry for bunker gear. The grant was for \$5000.00 with matching \$5000.00 to come out of the Fire Department budget. COUNCIL MEMBER MERCHANT MOVED, COUNCIL MEMBER WILSON seconded a motion to allow Mayor Brooks sign the grant. All ayes, MOTION CARRIED.

Chris Tomford reported that the Police Department had 39 calls for the month.

Public Works Director Mac Erickson reported that they have found a truck to transfer garbage. He has the money in this year's budget to pay \$12,500.00 and the other \$12, 500.00 will come out of next year's budget.

Mayor Brooks called for executive session for possible litigation at 8:00 pm.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to come out of executive session at 8:15 pm. All ayes, MOTION CARRIED. No action was taken.

Meeting Adjourned at 8:15 pm.

Mayor _____
Paul Brooks

SEAL) Deputy Clerk Treasurer _____
Toby Shamion