

May 1, 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, Sheryl Klocker, Brad Marchant and Jana McLean were present

Mayor Paul Brooks read the PROCLAMATION-MUNICIPAL CLERKS WEEK MAY 6-12 2018.

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

Approve Minutes of the City Council Regular Meeting of April 3, 2018 as published. Approve Treasurer's Report with a general account balance \$1,134,743.97; a utility deposit fund account balance of \$45,099.68 a transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest \$279.77. Approve the April adjustment report. Approve the April Paid Invoice report. Approve the May Unpaid Invoice Report. Approve the Monthly Municipal Court Report. MOTION CARRIED (per consent agenda).

Upcoming Meeting-NEWY meeting will be held in Gillette May 19, 2018 at 8:00 am at City Hall.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve Change Order No. 6 with DRM Inc. for the Cole Transmission Main Project. To increase the contract price in the amount of \$21,656.15 to cover asphalt, concrete and base course surfacing quantity over-runs required to complete the surface restoration for the project and determined to be eligible for additional compensation. Change order No. 7 with DRM Inc. for the Cole Transmission Main Project. To change the contract price to reconcile the estimated quantities in bid form/pay application with the actual quantities installed, resulting in a deduction of \$200.70 to the total contract amount. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve Change Order No. #1 with MD Leasing LLC for the Sundance Landfill Closure to change borrow soil areas, excavate and stockpile topsoil to a depth of 12 inches increasing the project by \$57,720.18. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve Change Order No. #2 and #4 with Trihydro to complete the design and WDEQ permit application process phases of the project and work to be performed in accordance with the cost proposal letter dated July 27, 2017. Completion date will be extended to February 28, 2019. The budget will be increased by \$66,667.00 for a total not to exceed cost of \$100,057.00.

Change Order No. #4 with Trihydro to expand scope of work for Trihydro to complete out-of-scope work for the disposal of demolition waste (Task 2A=\$7,213.50) and a second borrow area (Task 2-B=\$19,700.00). Work on the landfill closure to be performed on a time and materials basis, increase the budget amount by \$26,913.50 for a total not to exceed amount of \$337,412.50. All ayes, MOTION CARRIED.

City Engineer Karla Greaser report on the walking paths. Trihydro received comments back from WYDOT after they reviewed the plans and specifications the sidewalk project by the Elementary School.

Council Member Wilson gave a report on the Solid Waste Meeting. Discussion is still being held on how to move forward with the disposal of garbage in the county.

Clerk Treasurer Kathy Lenz reported that the Old Stoney Project is going well.

Public Works Director Mac Erickson reported on the pool project is on track and staff has been hired.

Clerk Treasurer Lenz reported on Central Park. Kelly Savage with RPA presented park designs so people could give comments on the design of the new park.

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

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a friendly amendment to approve the proposed wage revision for a four percent increase as presented. All ayes, MOTION CARRIED.

After several months of discussion, the council decided not to change how Tap and Availability Fees are handled.

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

Pokeys BBQ and Smokehouse	Rocky Mountain Elk Foundation Banquet	1110 Fairgrounds Loop Rd Sundance, WY
Longhorn Saloon & Grill	Croell Street Dance	Main Street

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the Catering Permit for the Old Stoney Art Auction. All ayes, MOTION CARRIED.

City Attorney Mark Hughes reported on the WWDC-Water Tank Contract. The City will have to put \$20,246.00 in a sinking fund for the life of the project.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve the WWDC-Water Tank Contract. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the Lease Agreement between the Council of County Services (Food Pantry), Service Agreement between City of Sundance and the Sundance Kid's children Center, Inc., Crook County Senior Services, Inc., Crook County Family Violence and Sexual Assault Services, Inc., and Weston County Children's Center/Region III Development Services if no changes have been made to the contracts. All ayes, MOTION CARRIED. COUNCIL MEMBER MCLEAN recued herself from discussion and voting.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve RESOLUTION NO. 7, 2018 for the LEVEL II STUDY FUNDING REQUEST. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve Land Use Planning Meeting April 23, 2018 for A. and B. All ayes, MOTION CARRIED.

Terry & Joyce Speidel	Fence
Sundance State Bank	Sign

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to table Land Use Planning Meeting item C. nuisance letters until the next City Council Meeting so the council has time to look at the properties. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to accept the low bid from CW Waste for Municipal Solid Waste pickup after City Attorney Mark Hughes reviews the contract. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to accept the high bid for the dump truck for \$3300.00. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve RESOLUTION NO. 9, 2018-A RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO THE WYOMING BUSINESS COUNCIL UNDER THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM FOR A BUSINESS COMMITTED PROJECT ON BEHALF OF THE GOVERNING BODY OF THE CITY OF SUNDANCE for Old Stoney. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve RESOLUTION NO. 10, 2018. REVISED CITY FEES AND RATE SCHEDULES FOR TRANSFER STATION DATED MAY 1, 2018. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve Change Order No. 1-City Engineer Change Order Request for a rate increase of \$300.00 a month effective July 1, 2018 for Trihydro providing engineering services. All ayes, MOTION CARRIED.

Clerk Treasurer Kathy Lenz asked the council for approval to write off account number 689.9 for the amount of \$350.74. COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow the account to be written off. All eyes, MOTION CARRIED.

Meeting adjourned at 7:56 pm.

Mayor _____
Paul Brooks

SEAL)

Deputy Clerk Treasurer _____
Toby Shamion