

November 3, 2020

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 Jana McLean, Brad Marchant, present. Joe Wilson and Callie Hilty present by tele conference.

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

Approve Minutes of the City Council Regular Meeting of October 6, 2020 as published. Approve the Special Meeting Minutes of October 26, 2020. Approve the October Adjustment report. Approve the October Paid Invoice report. Approve the November Unpaid Invoice Report. Approve the Monthly Municipal Court Report. **MOTION CARRIED** (per consent agenda).

US POSTAL SERVICE-POSTAGE \$253.62; TRIHYDRO CORP-WATER AML S KID TANK \$15666.87; TRIHYDRO CORP-WATER AML-S KID TANK \$5941.25; TTIHYDRO CORP-SW TANK \$5149.04; TRIHYDRO-WATER AML KID TANK \$24271.50; TRIHYDRO CORP-SW TANK \$341.00; NORRIS DESIGN-WBC CENTRAL PARK \$2061.75; STATELINE NO. 7- WBC OLD STONEY \$801.60; NORRIS DESIGN-WBC-CENTRAL PARK \$6825.00; CITY OF SUNDANCE-SUNDANCE SQUARE RETAINAGE AINSWORTH BENNING \$17396.71; AINSWORTH BENNING CONST-STREETS CENTRAL PARK \$156570.43; STEVE FRENCH- UTILITY DEPOSIT REFUND \$39.45; AT & T -WATER STREETS LANDFILL MAYOR PHONE \$187.84; BACHMANN, LEANN- ADMIN JANITORIAL \$820.00; BRAKE SUPPLY CO- STREETS MAIANT \$560.00; CASELLE INC- COMPUTER SUPPORT \$1379.00; CITY CLERK-TREASURER-MIN POSTAGE \$68.80; RICHARD CORTEZ-WATER SUPPLIES \$32.00; CROOK COUNTY SHERIFFS OFFICE- PS-DISPATCH \$1900.00; CW WASTE-GARBAGE GATE FEE \$12499.70; DAKOTA BUSINESS CENTER- ADMIN OFFICE SUPPLIES \$143.45; DEARBORN LIFE INS CO-LIFE INS \$227.70; DECKERS MARKET-POOL SUPPLIES-FIRE DEPT MISN \$240.14; DENZIN, JAN W.-ADMIN AUDIT \$1300.00; ENERGY LAB INC-WATER TESTING \$226.00; FASTENAL-STREETS MISC \$47.78; GREAT PLAINS STRUCTURES-WATER SYSTEM REPAIRS \$1500.00; GROSSENBURG IMPLEMENT INC-STREETS LEASE SKIDSTEER-STREETS CAPITAL IMPROVEMENT \$7795.00; HARTL ELECTRIC- STREET LIGHTS \$376.13; HAWKINS WATER TREATMENT-WATER CHLORINE SUPPLY \$20.00; HINKLEASE- PS VEHICLE LEASE \$937.90; HUGHES, MARK – CITY ATTORNEY RETAINER \$2000.00; INTERNATIONAL ASSOC OF ARSON INVESTIGATORS-FIRE TRAINING \$100.00; MARCO – ADMIN COPY MACHINE \$336.60; MATTHEW BENDER & CO INC- ADMIN LAW LIBRARY \$164.10; NORTHWEST PIPE FITTINGS INC.-WATER SUPPLIES \$1050.22; OMEGA COMPUTERS-COMPUTER HARDWARE \$287.00; ONE CALL OF WY-WATER ONE CALL \$22.50; RANGE TELEPHONE-ADMIN-FIRE-GARBAGE-PS-AMBULANCE PHONE & INTERNET \$735.51; ROLLING LLC- SHOP GAS & DIESEL FUEL-PS FUEL-GARBAGE/LANDFILL FUEL \$1692.02; SECURE INSTANT PAYMENTS LLC-WATER-SEWER-GARBAGE-MUNICIPAL COURT MISC EXP \$44.95; SERENDIPITY-MAYOR MISC EXP \$47.00; SERVALL UNIFORM LINEN CO- ADMIN JANITORIAL \$256.54; SUNDANCE HARDWARE & SPORTING GOODS LLC-WATER & PARK SUPPLIES \$123.99; THE SUNDANCE TIMES-ADMIN ADVERTISING-STREETS WBC OLD STONEY \$548.25; TONGUE RIVER CABLE TV INC-ADMIN HOUSING AUTHORITY \$81.00; TOWN OF MOORCROFT-GARBAGE CHARGES \$597.14; TRACY MOTOR CO-STREETS-WATER-POOL MISC & SHOP SUPPLIES-PS MAINT \$602.94; TRIHYDRO CORP- CITY ENGINEER \$2000.00; TURBIVILLE INDUSTRIAL ELECTRIC WORKS LLC-SEWER SYSTEM REPAIRS \$1045.25; VISA #2225-ADMIN MAIN ST-\$9.99; VISA #1466- POOL SUPPLIES-BUILDING DAY CARE-CENTRAL PARK-ADMIN TRAINING & MISC \$387.98; VOLUNTEER FIREMENS PENSION FUND \$262.50; WESTERN WASTE SOLUTIONS-GARBAGE RECYCLING TONAGE \$3548.00; WILSON POWER & TREE SERVICE- STREETS MISC \$750.00; EXPEDITER TECHNOLOGY- PS COMPUTER MAINT \$575.00; SALARIES-ADMIN-MAINT-PUBLIC SAFETY-REC-POOL \$36636.34; SSB-DIRECT DEPOSIT FEES \$6.40; BCBS OF WY-INS \$13931.05; CITY OF SUNDANCE-MAC CONST OLD STONEY RETAINAGE \$913.30; CITY OF SUNDANCE-FLEX SHARE BENEFITS \$49.45; CITY OF SUNDANCE FLEX SHARE \$787.50; EFTPS-PAYROLL TAX \$12765.80; GREAT WEST TRUST CO LLC – DEFFERED COMP \$1665.00; HEALTHSMART BENEFIT SOLUTIONS INC LIFE INS \$144.00; MAC CONST CO INC – MAC CONST CO INC- WBC OLD STONEY \$76586.49; NEBRASKA CHILD SUPPORT PAYMENT CENTER-ADMIN MISC EXPENSE \$392.00; POWDER RIVER ENERGY CORP-ADMIN-STREETS-SR-WATER-SEWER LANDFILL-DAYCARE-FIRE-AMBULANCE-PARK-ELECTIRCITY \$10372.59; SUNDANCE STATE BANK-ADMIN-MISC EXP \$400.00; SYMETRA LIFE INS CO- LONG TERM DISABILITY \$448.67; WY RETIREMENT- RETIREMENT \$8823.40; WY WORKERS COMP- WORKERS COMPENSATION \$1160.70; TOTAL \$ 447930.83

City Engineer Karla Greaser reported on the Sundance West Tank and Sundance Kid Tank Project's.

Clerk Treasurer Kathy Lenz reported on the Old Stoney Project. It is in the final stages. There are a few things to work out yet, but the Museum and tenants are moving in.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to accept Change Order No. 2 for \$21,400.00 from Ainsworth Benning on the Old Stoney Project. This is to move and reinstall the Sundance Kid Statue and reclaim the original location. All Ayes, **MOTION CARRIED.**

Public Works Director Mac Erickson reported on Stuart water line. The contractors have not trenched the line yet but hopefully that will be done soon.

Clerk Treasurer Kathy Lenz reported that Advertising for city property located at 203 E Main will be done this month. Advertising for the Public Hearing for this and the Stuart water line will be held during the December City Council Meeting.

City Attorney Mark Hughes reported that he will have pre-annexation and water agreements prepared and ready for the council review at the next meeting.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER HILTY SECONDED a motion to allow the Mayor to sign RESOLUTION NUMBER 13, 2020. A RESOLUTION SUPPORTING THE FORMATION OF A SOLID WASTE DISTRICT TO ENCOMPASS ALL OF CROOK COUNTY WY. And to allow the Mayor to sign letter of support for a Joint Solid Waste District in Crook County. All Ayes, **MOTION CARRIED.**

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER MCLEAN SECONDED to approve a reduced landfill fee for the School District to help in the cleanup costs of property located 1023 E Sewell St. All Ayes, **MOTION CARRIED.**

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow the Mayor to sign the contract with the Crook County Sheriff Department for Sundance Law Enforcement. COUNCIL MEMBERS MARCHANT, WILSON AND HILTY, Voted Aye. COUNCIL MEMBER MCLEAN, Voted Nay. MOTION CARRIED.

Discussion was held regarding who will be responsible for City Ordinance enforcement. City Attorney Mark Hughes wants to make sure steps are taken which would allow Judge Castano to have the necessary jurisdiction.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a FRIENDLY AMMENDMENT to the motion to allow City Attorney Hughes work with Judge Castano on the details needed for ordinance enforcement. Council Members MARCHANT, WILSON AND HILTY Voted Aye. COUNCIL MEMBER MCLEAN, Voted Nay. MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve a Malt Beverage Permit for Hunting with Heroes Veteran Day Hunt Dinner. This will be held at the Fairgrounds on Nov 13, 2020. All Ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve a Catering Permit for the Turf Bar for Ducks Unlimited Bingo Night. This will be held at the Fairgrounds on Nov 21, 2020. All Ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER HILTY SECONDED a motion to approve a disposal rate for Mobile Homes. Inside city limits \$250.00 and outside city limits \$1000.00. All Ayes, MOTION CARRIED.

COUNCIL MEMBER HILTY MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve October 26, 2020 Land Use Minute items C, D & E as presented. All Ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow City Attorney Hughes to start the process to rezone a property at 118 S West St. which holds a retail business for the sale of firearms. All Ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve a setback variance for WYCO Construction. This is for a change from 25' to 15' off the street for property on W Lincoln St. The property owner will have to re-plat the lots to accommodate an easement located at the back of all 6 lots. All Ayes, MOTION CARRIED.

Building Permits issued:

Austin Pixley	Sign	301 S 27 th St
Tim & Heather Goodale	4' chain link fence	281 Canyon Rd
WYCO Construction	Modular Home & Detached Garage	122 W Lincoln St

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to give a letter of support to the Crook County Library and to install Story Board frames on the walking path. All Ayes, MOTION CARRIED.

Meeting Adjourned 7:26 p.m.

Mayor _____
Paul Brooks

SEAL) Deputy Clerk Treasurer _____
Helen Engelhaupt