

November 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 with Council Members Joe Wilson, Brad Marchant, Jana McLean and Sheryl Klocker were present.

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 October 2, 2018 as published. Approve Treasurer's Report with a general account balance \$1,856,001.37; a utility deposit fund account balance of \$46,617.31 a transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest \$577.89. 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).

Upcoming Meetings-NEWY meeting in Gillette City Hall on December 8, 2018 at 8:00 a.m.

City Engineer Karla Greaser was present and gave an update on the Sundance West Water Tank project. A survey has been completed and they will move forward with the design process of the site.

Karla Greaser gave a report on the Landfill Closure. Karla Greaser and Public Works Director Mac Erickson will do a walk through with the Contractor on November 6th, 2018 to make sure all items on the punch list have been completed for Final Completion and acceptance.

Mac Erickson and Karla Greaser did a final walk thru on the Walking Path-WYDOT Elementary Project and everything looked good.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve Change Order No. 1- Donkey Creek Construction, Inc.-Revisions to the sidewalk section to address poor (wet) soils discovered on the eastern part of the South Walking Path; additional removal/replacement of sidewalk per the City's request; and increase in the contract times to account for additional work and weather days. The Change Order was for an additional \$9586.00 and a time extension of 12 days. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allowing Mayor Brooks to sign the Certificate of Final Completion for the Walking Path. All ayes, MOTION CARRIED.

Clerk Treasurer Kathy Lenz gave a report on the Old Stoney Project. A meeting was held last week, and MAC Construction has requested a 30 -day extension with no extra money.

Mayor Brooks gave the Council a report on Natural Gas.

COUNCIL MEMBER WILSON MOVED COUNCIL MEMBER MARCHANT SECONDED a motion for Mayor Brooks to sign the Service Agreement between Western Waste Solutions and the City of Sundance for recycling services. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve RESOLUTION NO. 17, 2018 DEVELOPMENT OF CENTRAL PARK. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve RESOLUTION 18, 2018 A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF SUNDANCE AUTHORIZING THE FILING OF AN APPLICATION FOR A CHAPTER 56 PERMIT FROM THE WYOMING GAME AND FISH DEPARTMENT. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion allowing Mayor Brooks to write a letter to The Town of Pine Haven requesting the consignment of their old water tank. All ayes, MOTION CARRIED.

Clerk Treasurer Lenz presented a proposal for a rate increase for the council's review. No action was taken.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve Land Use Planning Minutes excluding item A. All ayes, MOTION CARRIED. COUNCIL MEMBER KLOCKER RECUSED HERSELF.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to not grant the requested variance for a 40 x 96 shop on 207 N. 5th Street. All ayes, MOTION CARRIED.

Sheryl Klocker

16 x 20 Deck

520 S. 21st Street

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve the Catering Permit for Longhorn Saloon & Grill-Ladies Night-Shop Small. Location of sales will be at Dillons, Vilas, Harley Davidson, Serendipity and Bearlodge Bakery on November 24, 2018. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow City Attorney Mark Hughes sign the release for the Fairgrounds easement. All ayes, MOTION CARRIED.

Mr. Hughes informed the council on the steps required by the state to sell the Food Pantry Building.

A Public Hearing was held at 7:40 PM to discuss a grant application for Central Park. The application is through the Department of State Parks and Cultural Resources Land and Water Conservation Fund. No comments were heard.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to enter in to Executive Session at 7:45 pm. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to come out of Executive Session at 7:50 pm. All ayes, MOTION CARRIED. No action was taken.

Meeting adjourned at 7:50 pm

Mayor _____
Paul Brooks

SEAL) Deputy Clerk Treasurer _____
Toby Shamion