

October 2, 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 September 4, 2018 as published. Approve Treasurer's Report with a general account balance \$1,173,562.07; a utility deposit fund account balance of \$46,344.91 a transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest \$245.23. Approve the September adjustment report. Approve the September Paid Invoice report. Approve the October Unpaid Invoice Report. Approve the Monthly Municipal Court Report. MOTION CARRIED (per consent agenda).

Upcoming Meetings-NEWY meeting in Gillette City Hall on October 20, 2018 at 8:00 a.m.

City Engineer Karla Greaser reported on the Wyoming Water Development Commission-Sundance West Project. Michelle Sell, Project manager and Karla Greaser with Trihydro held a kick-off meeting for the tank project on September 24<sup>th</sup>.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve CHANGE ORDER NO. 6-Increase Substantial Completion date by 10 working days (5 day work week). All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion for Mayor Brooks to sign the Un-dedicated Streets Platte. All ayes, MOTION CARRIED.

There will be a Natural Gas Meeting October 9, 2018 from 1-2 p.m. at the Sundance City Hall.

Clerk Treasurer Kathy Lenz and Public Works Director Mac Erickson met with Dave Naughton to make a decision on how recycling will proceed. Dave will give them information before the next meeting.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve ORDINANCE #4, 2018-AN ORDINANCE PROHIBITING THE DEPOSIT OF TRASH OR OTHER REFUSE INTO CITY OF SUNDANCE TRASH RECEPTICALS WITHOUT AUTHORITY-THIRD AND FINAL READING. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow Mayor Brooks to sign the Quick Claim deed prepared by City Attorney Mark Hughes between the City of Sundance and the Crook County School District for the Bear Lodge High School property. The City sold the property to the School District back in 1926 for \$1.00 and agreed it would be used for a school park. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to close Main Street between 3<sup>rd</sup> and 4<sup>th</sup> Streets on October 6, 2018 for the Pumpkin Patch. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUCIL MEMBER KLOCKER SECONDED a motion to approve RESOLUTION 16, 2018-A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF SUNDANCE. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow City Attorney Mark Hughes to prepare the Easement to Vacate at the Fairgrounds. All ayes, MOTION CARRIED.

No action was taken on the Fuller Road-Annexation and Dedication.

Doug Tracy came before the council to discuss an issue of tree trimming he had done on City Property. The council asked Mr. Tracy to finish cleaning the tree trimming up. No further action was taken at this meeting.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve the Land Use Planning Meeting Minutes from September 24, 2018 with the exception of H. All ayes, MOTION CARRIED.

Phyllis Cook	6 x 8 cover over entry way	57 Sugar Loaf Ct.
Steve Hartl	20 x 20 Storage Shed	305 N. West Street
Alan Tetzlaff	10 x 10 deck	120 W Alden Street
Dave Taylor	demolition Permit	722 S. 2 <sup>nd</sup> Street
Richard Pridgeon	Wheel Chair Ramp	1011 E Warren Street

Clerk Treasurer Kathy Lenz asked the Council for permission to write off account number 888.2. COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow the account to be written off. All ayes, MOTION CARRIED.

Meeting adjourned at 7:55 PM.

Mayor \_\_\_\_\_  
Paul Brooks

SEAL) Deputy Clerk Treasurer \_\_\_\_\_  
Toby Shamion