

September 4, 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 KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the Consent Agenda. All ayes, MOTION CARRIED.

Approve Minutes of the City Council Regular Meeting of August 7, 2018 as published. Approve Treasurer's Report with a general account balance \$1,051,543.56; a utility deposit fund account balance of \$46,312.34 a transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest \$361.29. Approve the August adjustment report. Approve the August Paid Invoice report. Approve the September Unpaid Invoice Report. Approve the Monthly Municipal Court Report. Approve the Catering Permit-Turf Bar-Cowboy Fun Days.

Upcoming Meetings-NEWY meeting will be held in Gillette.

City Engineer Karla Greaser reported on the Wyoming Water Development Commission-Sundance West Water Tank Project. There will be a kickoff meeting scheduled on Monday September 17, 2018.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to allow Mayor Brooks to sign CHANGE ORDER NO. 5-MD LEASING LLC- To increase the bid from \$320,000.00 to \$335,829.17 and Increase Substantial Completion date by 20 working days (5-day work week), including 10 days for waste excavation, and 10 days for weather. All ayes, MOTION CARRIED.

Karla Greaser reported on the Walking Path-WYDOT-Elementary Project. There will be a preconstruction meeting Wednesday September 5, 2018.

Mayor Brooks has talked to the town of Pine Haven about bringing natural gas to their community. The proposed project would go from Moorcroft to Pine Haven and from Pine Haven to Sundance.

Clerk Treasurer Kathy Lenz and Public Works Director Mac Erickson will be meeting with Dave Naughton on the future of recycling this month.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve ORDINANCE NO. 4, 2018-AN ORDINANCE PROHIBITING THE DEPOSIT OF TRASH OR OTHER REFUSE INTO CITY OF SUNDANCE TRASH RECEPTACLES WITHOUT AUTHORITY on the second reading. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve the Pleasant Pines Subdivision Platte. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve the Sundance Downtown Association 24 HR MALT BEVERAGE PERMIT-SUNDANCE BEERFEST-September 8, 2018. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT, COUNCIL MEMBER WILSON SECONDED a motion for Mayor Brooks to sign the DWSRF #215 Loan Agreement for the Sundance West Water Tank in the amount of \$400,524.00. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion for Mayor Brooks to sign the Notice of Award for Sundance Street Improvements to the low bidder Sacrison Paving Inc. for \$127,641.00. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the Land Use Planning Minutes. All ayes, MOTION CARRIED.

Frank Gray	Sign Permit	109 N 6 th Street
Gene Zoller	12X12 deck and 3X18 handicap Ramp	123 Edna Street
Josh Kammerer	12X12 Shed	1107 E Main Street

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion for Clerk Treasurer Lenz to apply for a SLIB Grant in the amount of \$300,000 for the Cole Water Tank.

Meeting adjourned at 7:30 PM.

Mayor _____
Paul Brooks

SEAL)

Deputy Clerk Treasurer _____
Toby Shamion