

September 5, 2017

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, Jana McLean, Sheryl Klocker and Brad Marchant present.

COUNCIL MEMBER WILSON 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 1, 2017 as published. Approve the Minutes of the Special Meeting of August 25, 2017 as published. Approve Treasurer's Report with a general account balance \$903,915.07; a utility deposit fund account balance of \$44,672.12 and a \$298.11 transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest. Approve the August adjustment report. Approve the August Paid Invoice report. Approve the September Unpaid Invoice Report. Approve the Monthly Municipal Court Report. MOTION CARRIED (per consent agenda)

Mayor Brooks announced the upcoming meetings: NEWY meeting in Gillette, Saturday, September 9, 2017 at 8:00 am.

City Engineer Karla Greaser reported on the Cole Distribution waterline project. During the preconstruction meeting there were a few things that were brought up for discussion. One of the topics the contractor brought to Trihydro's attention was the staging and the construction scheduling for the PVC pipe that will be used underneath Cleveland Street. The contractor will send in a written plan for street closure for the engineers to review. They also are required to be in touch with WYDOT for a traffic control plan and there was discussion on the vertical alignment and depth of the waterline on Cleveland Street. Construction has started on the east side of town at the Fairgrounds. The contractor will do a small boring in order to save the trees between Sewell Street and Washington Park.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to allow the Mayor to sign CHANGE ORDER NO. 1-Connect to the existing 6" waterline in Fairgrounds Loop Road farther west than previously designed, as requested by the City of Sundance. The majority of the fittings, valves, etc. used at the previously designed connection will be used at the new location. The increase will be \$2490.00 to the contractor. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to accept CHANGE ORDER NO. 2-Letter from DRM, Inc. dated August 23, 2017, which includes a mark-up of plan sheet 9 showing the proposed HDD bore limits and revised alignment and technical data sheets for the proposed restrained joint AWWA C900 restrained joint PVC for \$4860.80. All ayes, MOTION CARRIED.

Karla Greaser also gave an update on the PRV project. The contractor is working with Public Works Director Mac Erickson to get the right specifications on valves. Construction should get started in a week or two. Trihydro did submit a Change Order request for out-of-scope services.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to table CHANGE ORDER NO. 1 with Trihydro for additional design work in the amount of \$3700.00. All ayes, MOTION CARRIED.

Karla Greaser gave a report on the Landfill Closure. They will come up and resurvey the landfill after the former Central Office is demolished and in the landfill to make any design adjustments. Trihydro will then have a preconstruction meeting and get started in mid October.

Karla Greaser gave a report on the walking paths. Karla and Jade were here last month and walked the walking path and have some new ideas between the school shop building and the new football field. Mayor Brooks would also like Trihydro to design a walking path on highway 585 by the new football field with lighting and give a quote.

Council member Klocker reported that the next Crook County Solid Waste Joint Powers Board meeting will be on September 27th at Pine Haven.

The Public Hearing for a land trade on Warren Street was held at 7:35pm. There were no comments heard for or against.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve ORDINANCE 4, 2017-AN ORDINANCE VACATING A PORTION OF EAST WARREN STREET IN THE METZ ADDITION TO THE CITY OF SUNDANCE, DECLARING THAT AN EMERGENCY EXISTS AND PROVIDING FOR AN EFFECTIVE DATE contingent on a deed from Jesse Tschetter. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion for the Mayor and Council to sign the replat showing the vacation of East Warren Street located East of 11th Street as redrawn by Bearlodge Engineering when the deed is received from Jesse Tschetter. All ayes, MOTION CARRIED.

Mac Erickson gave a report on the pool. The construction on the water slide will start soon. Burbach might have a possible buyer in Nebraska for the old pump and filter. New equipment has been ordered.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion for Beer Festival Street Closure. The Main street will close at 12:00 noon on Saturday September 9th between 2nd and past the intersection on 3rd Street and from alley at Powder River Energy to alley by the Dime Horseshoe Bar. The streets will reopen when all venders have cleared out. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve the following 24 hour Catering Permit and 24 hour Malt Beverage Permits. All ayes, MOTION CARRIED.

Downtown Association	24 Hour Malt Beverage	September 9-10, 2017
Dime Horseshoe Bar	24 Hour Catering	September 9, 2017

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve ORDINANCE 5, 2017-AN ORDINANCE ADOPTING THE REVISED UNIFORM BAIL AND FOREFEITURE SCHEDULE AND REPEALING ORDINANCE NO. 4, 2010. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve the Land Use Planning Minutes from August 28, 2017 as written with the exception of item L. All ayes, MOTION CARRIED.

Harry Stordahl		Car Port
Final Plat for vacation of East Warren Street		
Preliminary Re-Plat of Blocks 62 and 64 of Metz Addition		
Dan Fairbanks	Croell Industrial Park Phase III, Lot 6	Industrial Building
Merle Lossing	East Warren Street	Garage
Henry Leibsack	107 Abby Lane	Concrete pad
Sun-Wy Apartments	310 East Cleveland	Deck

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow fireworks at the September 15, 2017 football game on the new field. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to have City Attorney Mark Hughes write the property owners on 320 East Ryan a letter requesting abatement of fire danger on their property. This is a concern of the Fire Chief, Land Use Planning Commission and Members of the Council. All ayes, MOTION CARRIED.

Chief of Police Marty Noonan gave his monthly report. There were 46 calls for the month. Rally went good and he has temporarily hired Chris Tomford to help out part time until he is able to patrol again. While he is in the office he will be reviewing the city ordinances.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow Mayor Brooks to sign the agreement between the City and Dan Bush for the drug dog. All ayes, MOTION CARRIED.

Clerk Treasurer Lenz reported on Rare Element. Blessings in a Back Pack would like Mayor Brooks to come on Thursday September 28, 2017 to help pack food for children that receive backpacks every Friday for the weekend.

City Attorney Mark Hughes will look at our Peddler Ordinance and compare it with the Green River Ordinance and will report to the Council at the next meeting the good and the bad.

Meeting Adjourned at 8:10 pm.

Mayor _____
Paul Brooks

SEAL) Deputy Clerk/Treasurer _____
Toby Shamion