

September 6, 2016

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 April Gill, Ken Denzin, Brad Marchant, and Sheryl Klocker in attendance.

Mayor Brooks signed a SUICIDE PREVENTION MONTH PROCLAMATION for Kathy Cluff.

COUNCIL MEMBER DENZIN 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 2, 2016 as published. Approve Minutes of the City Council Special Meeting of August 26, 2016. Approve Treasurer's Report with a general account balance of \$694,195.27 a utility deposit fund account balance of \$43,191.92 and a \$228.50 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 (per consent agenda)

Mayor Brooks announced the upcoming meetings – NEWY leaders will meet in Gillette on Saturday, September 17, 2016 @ 8:00 a.m.

Clerk Treasurer Kathy Lenz asked the council for a volunteer to help pack food for needy school kids on September 15, 2016 in observance of National Blessings in a Backpack Day. Council member Denzin volunteered to help.

City Engineer Jason Vreeland with Trihydro Corporation reported on the Wyoming Water Development Commission Level III construction of the Cole distribution waterline and PRV projects. Trihydro is getting close to the 50% mark for the plan specifications. They need to look into the soils around the gas stations to see how far the old gas contamination extended. They are having discussions with DEQ on the waterline for that area. The PRV project will be at the 50% submittal within the next week. Trihydro is waiting on the reports from the geotech to incorporate their findings into the design.

Public Works Director Mac Erickson reported that the waterline extension is complete to the new football field as is the Croell paving project.

Clerk Treasurer Lenz reported that the Landfill Closure permit has been submitted to the DEQ. Ms. Lenz, Mr. Erickson and Mayor Brooks will attend the State Lands and Investment Board funding meeting on October 6th.

Council Member Klocker reported on the Crook County Solid Waste Joint Powers Board meeting. All five communities have passed a resolution and put it in their budget to pay a portion of the engineering study. The committee decided to accept HDR proposal with the stipulation that they use the recommendation provided by DEQ. The proposal is for \$20,540.00. Weston County's invitation to be a part of the CCSWJPB was accepted. They will pay their share of any additional costs for the study. Owen Mathews, council member for the Town of Moorcroft will be in contact with HDR to draw up a contract and proceed with the study.

COUNCIL MEMBER GILL MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to table Beth Masten's written proposal for a water and sewer extension until the October council meeting as she was not present at the meeting. All ayes, MOTION CARRIED.

City Attorney Hughes reported he is working with the Title Company on the ownership of the un-dedicated streets in town. The MOU with the County for Government Valley Road has been tabled at this time.

Representative Tyler Lindholm discussed what steps it would take to allow yard chickens within the city limits... Mr. Lindholm said there is a petition started in favor of yard chickens... So far there have been 153 positive reactions. They are aware that there will have to be an ordinance regulating having yard chickens. ORDINANCE 1, 1987 –REGULATING LIVESTOCK WITHIN THE TOWN would have to be changed allowing chickens within the city limits. COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to leave ORDINANCE 1, 1987 as is until complete guidelines are presented to the council by the group. Joe Baron came forward and spoke against the City allowing yard chickens. City Attorney Hughes reported that he drafted an Ordinance allowing yard chickens for the Town of Upton and the majority of the citizens that came to the meeting were against yard chickens. The Council in

Upton decided against the Ordinance. All ayes, MOTION CARRIED. Representative Lindholm would like to be on the November agenda. Clerk Treasurer Lenz will advertise for a public hearing.

COUNCIL MEMBER DENZIN MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow Mayor Brooks to work with Josh Kammerer on extending water and sewer to his property on 21st Street. All ayes, MOTION CARRIED.

Bob Maynard came before the council regarding his drainage issue on 509 Thompson Street. COUNCIL MEMBER DENZIN MOVED, COUNCIL MEMBER GILL SECONDED a motion to have Mr. Erickson take a look at the drainage issue and fix the ditch so water does not run across the street into Maynard's yard. COUNCIL MEMBER DENZIN and COUNCIL MEMBER GILL voted aye, COUNCIL MEMBER MARCHANT, COUNCIL MEMBER KLOCKER and Mayor Brooks voted nay, MOTION FAILED. It was decided that next time Trihydro is in town they will take a look at the drainage issue and come up with a solution.

Clerk Treasurer Lenz met with Range Telephone concerning a Street Excavating Agreement. They will have a proposal to bring to the next Council Meeting.

COUNCIL MEMBER DENZIN MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve a variance for Bud Engelhaupt to build a deck. Council members Klocker, Denzin and Gill voted aye and Council member Marchant voted nay, MOTION CARRIED.

COUNCIL MEMBER GILL MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve ORINANCE 4, 2016-AN ORDINANCE AMENDING ORDINANCE NO. 3, 2010 on first reading. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER DENZIN SECONDED a motion to approve the following catering and malt beverage permits and special event permits and allow Clerk Treasurer Lenz to collect special event permits during the Beer Festival. All ayes, MOTION CARRIED.

MALT BEVERAGE PERMIT

SUNDANCE DOWNTOWN ASSOC.

SUNDANCE BEER FESTIVAL

ADDITIONAL DISPENSING ROOM PERMIT

DIME BAR

OUTSIDE BAR

SPECIAL EVENTS PERMIT

MULEY FANATICS NEC

SUNDANCE BEER FESTIVAL

SUNDANCE CHAMBER OF COMMERCE

SUNDANCE BEER FESTIVAL

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER GILL SECONDED a motion to close 3rd Street on Saturday September 10th at 1:00 pm for the chicken roping event. All ayes, MOTION CARRIED.

Two bids were received for a used Vac-Con Truck: Kois Brothers Equipment Company for \$79,500.00 and Titan Machinery for \$60,000.00. COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to accept the low bid from Titan Machinery for \$60,000.00 All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER DENZIN SECONDED a motion for Mayor Brooks to sign a lease purchase agreement with Sundance State Bank for the Vac-Con Truck. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion for Mayor Brooks to sign a work order with Trihydro to provide provide professional engineering services for the water storage tank hatch replacement permitting. All ayes, MOTION CARRIED.

COUNCIL MEMBER DENZIN MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve the August 29, 2016 Land Use Planning Minutes with the exception of item H which was previously approved. All ayes, MOTION CARRIED.

LAND USE PLANNING APPROVED PERMITS

Tim Boumeester
David Splaine
Travis Castelli
Sherry Burr

House on 1101 S 11th Street
Preliminary Plat
4 x 35 Sidewalk
Reconstruct Driveway 113 Hi-Mile Rd

Craig & Ashley Wood
Bill & Cathy Sherrard
Craig Hemmah

10'x 10' Shed and 10' x 24' lean-to
New deck on front of house
12' x 20' Storage Shed

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER GILL SECONDED a motion to allow Mr. Erickson to move forward with Burbach Aquatics for the purchase and installation of a waterslide at the swimming pool. All ayes, MOTION CARRIED.

Public Works Director Mac Erickson presented the council with his monthly report. Mr. Erickson also reported on the cost estimate from Powder River Construction for raising the water line under the new football field.

Fire Chief Chris Tomford reported he had 13 members and things are going good.

Clerk Treasurer Kathy Lenz asked the Council to write of two bad dept accounts. COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER DENZIN SECONDED a motion to write off account numbers 755.1 and 569.4. All ayes, MOTION CARRIED.

Ms. Lenz also reported that we have received a lot of compliments on our parks and bike path. Kids Prints and Green Mountain Estates turned in their balance sheets and the ambulance turned in their maintenance report.

COUNCIL MEMBER GILL MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to sell a portion of East Park Street next to the football field to the Crook County School District. All ayes, MOTION CARRIED.

Meeting Adjourned at 8:30 pm

SEAL)

Mayor _____
Paul Brooks

SEAL)

Deputy Clerk Treasurer _____
Toby Shamion