November 1, 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.

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

Approve Minutes of the City Council Regular Meeting of October 4, 2016 as published. Approve Treasurer's Report with a general account balance of $743,229.01 a utility deposit fund account balance of $42,844.52 and a $146.18 transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest. Approve the October adjustment report. Approve the October Paid Invoice report. Approve the November 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, November 5, 2016 @ 8:00 a.m. Crook County Solid Waste Joint Powers Board meeting on November 16, 2016 in Moorcroft.

City Engineer Karla Greaser with Trihydro Corporation updated the council on the Cole distribution waterline and PRV projects. The 50% plan review meeting for these projects is scheduled for November 15, 2016 in Sundance at City Hall, 12:00-3:00 p.m.

Council Member Klocker reported the Crook County Solid Waste Joint Powers Board held further discussion on the legal review of the contract with HDR to perform a study for the best solution of the county's solid waste needs. HDR presented a timeline for the study.

City Attorney Mark Hughes reported on the North Pole Locker Agreement. Mr. Hughes will meet with Ms. Hartman to finalize the agreement for the removal of the building. COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow the Mayor to sign the agreement after their meeting. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve ORDINANCE 4, 2016-AN ORDINANCE AMENDING ORDINANCE 3, 2010-THIRD AND FINAL READING. All ayes, MOTION CARRIED.

Mr. Hughes advised the council that he had reviewed the RUS168b contract concerning street excavating for the Range Telephone project and saw no reason for the City to not sign the letter of approval. COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow the acting Mayor to sign the letter of approval between Mid State Consultants-Range Telephone and the City of Sundance. All ayes, MOTION CARRIED. Mayor Brooks recused himself due to conflict of interest

No discussion was held on the possible changes to Livestock Ordinance #1, 1987 to allow chickens.

Mr. Hughes asked the council to allow the Mayor to sign a Quick Claim deed for City property next to the new football complex to the Crook County School District contingent on the proper water and sewer easements in that area. COUNCIL MEMBER GILL MOVED, COUNCIL MEMBER DENZIN SECONDED the motion as requested by Mr. Hughes. All ayes. MOTION CARRIED.

Catering permits from the Longhorn Saloon & Grill for Ladies Night and the Dime Horseshoe Bar for the 1875 Gallery Wild Game feed. Malt Beverage permit for Cowgirl Pizza & Laundromat. COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the permits. All ayes, MOTION CARRIED.

The City of Sundance advertised and received bids for selling the 2009 Charger, 1984 Ford Combination Vac/Jetter Truck and a post hole digger. COUNCIL MEMBER GILL MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to accept the high bid from 1st Call Locates for the 2009 Dodge Charger for $4011.21 and 1984 Ford Vac/Jetter Truck for $6017.29; Debbie Noonan for the post hole digger for $151.01. All ayes, MOTION CARRIED.

Removal of NorthPole Lockeragreement;Ord.4, 2016 final reading-approved.Mayor signagreement with Range-fiber to homes;QuickClaimDeed to CCSD#1

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER DENZIN SECONDED a motion designating Mayor Brooks as the voting delegate at the WAM Winter Workshop and Clerk Treasurer Kathy Lenz as the alternate. All ayes, MOTION CARRIED.

Mayor Brooks reported Chief Noonan had found some discrepancies in the City's Traffic Ordinance. Mr. Noonan requested permission to review and update the Ordinance. COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER GILL SECONDED a motion to allow Chief Noonan to update the Traffic Ordinance. All ayes, MOTION CARRIED.

Dave Spencer Regional Director for the Wyoming Business Council was present to answer any questions concerning the Old Stoney Project and attend the Public Hearing. Mr. Spencer pointed out the Old Stoney project has been on the Wyoming Business Council project list for over twenty years.

Mayor Brooks opened the Public Hearing at 7:30 with Pam Thompson, Lisa Gennings and Rocky Courchaine present from the Crook County Museum District. Comments heard were in favor of moving forward with the Community Readiness grant application to the Wyoming Business Council for the rehabilitation of Old Stoney.

COUNCIL MEMBER GILL MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve RESOLUTION 17, 2016- A RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO THE WYOMING COMMUNITY READINESS PROJECT ON BEHALF OF THE GOVERNING BODY OF THE CITY OF SUNDANCE after the City Attorney's review. All ayes, MOTION CARRIED.

Council member Denzin requested a 2-hour time limit on the center lane parking. Council member Marchant inquired about the Construction and Demolition permit at the landfill. Public Works Director Mac Erickson and Clerk Treasurer Kathy Lenz will meet with DEQ on November 8th to discuss the steps to complete the C&D permit. Council member Klocker requested the approach on 21st Street be repaired and inquired about a pick-up in the street right-away.

Fire Chief Chris Tompford presented his monthly report.

Mr. Hughes inquired on how the City handles donations to the Fire and Ambulance Departments. Ms. Lenz explained all donations are restricted to the area the money is designated.

Meeting Adjourned at 8:01 pm

SEAL) Mayor Paul Brooks

SEAL) Clerk Treasurer Kathy A. Lenz

CateringPermits;Award bids for Charger,Vac/Truck, posthole digger;Voting delegateWam;ChangeTraffice Ordinance;Resolution 17,2016-WYBC-BRC grant appli for Old Stoney-PublicHearing