October 4, 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 Ken Denzin, Brad Marchant, and Sheryl Klocker in attendance. April Gill absent.

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

Approve Minutes of the City Council Regular Meeting of September 6, 2016 as published. Approve Treasurer's Report with a general account balance of $666,990.88 a utility deposit fund account balance of $42,544.84 and a $662.57 transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest. Approve the September adjustment report. Approve the September Paid Invoice report. Approve the October 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, October 15, 2016 @ 8:00 a.m. Crook County Solid Waste Joint Powers Board meeting on October 12, 2016 in Pine Haven.

City Engineer Karla Greaser with Trihydro Corporation reported on the Cole distribution waterline. Ms. Greaser also reported that during the geotechnical soil boring some contamination was found on the south side of Cleveland Street near the gas station. They also bored on the north side of Hwy 14 and found that side of the road was clean. It was recommended that the best course was to run the waterline on the North side of Cleveland Street to avoid the contamination. Public Works Director Mac Erickson reported that once the 50% plans come out they will be working on how to connect the service lines.

Ms. Greaser also reported on the PRV project. Once the 50% plans come out they will schedule a review meeting.

Ms. Greaser updated the council on the results from the test of the new asphalt on Fairground Loop Road. The test results showed the compaction was okay with a few thin spots. Trihydro recommended there be another lift of asphalt or for the City to get an agreement for a warranty against a possible road failure. Clerk Treasurer Kathy Lenz reported on the Landfill Closure. Mayor Brooks and Ms. Lenz will be going to Cheyenne on October 6th to meet with the SLIB Board to see if they will be awarded a grant/loan for $3,333,350.00 to close the landfill.

City Attorney Mark Hughes has reviewed the agreement between Crook County Solid Waste Joint Powers Board and HDR Engineering Inc. for professional services and approved of it. COUNCIL MEMBER DENZIN MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow COUNCIL MEMBER KLOCKER sign the agreement as she represents the City of Sundance on the CCSWJPB. All ayes, MOTION CARRIED. Council member Klocker recused herself from the vote.

City Attorney Mark Hughes reported on the North Pole Locker Agreement. Mr. Hughes has revised the agreement between Jill Hartman and the City of Sundance. Ms. Hartman is reviewing the agreement.

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

Kenny Rathbun reported that progress was slow on the Un-dedicated Streets project.

No action was taken on the drainage issue on Thompson Street. Trihydro has not come up to review this issue.

Les Penning was present to talk about his building permit. COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow the permit to proceed if Land Use Planning approves it. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER DENZIN SECONDED a motion to allow

Cole Distribution Line, PRV, Asphalt Fairground Loop, North Pole Locker agreement, Les Penning Building Permit

Kelly Savage RPA, Homeland Security Grant

the acting Mayor to sign the letter of approval between Mid State Consultants-Range Telephone and the City of Sundance –Street Excavating after approval from City Attorney Mark Hughes. All ayes, MOTION CARRIED. Mayor Brooks recused himself due to conflict of interest

COUNCIL MEMBER DENZIN MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the Land Use Planning Minutes for September 26, 2016 as written. All ayes, MOTION CARRIED. Council member Klocker recused herself from discussion and vote due to conflict.

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| Sheryl Klocker | Preliminary Plat | Klocker Subdivision No. 2 |
| David Spillane | 6' Privacy Fence | 121 S 3rd Street |
| Reggie Gaylord | 8 x 8 Shed | 281 Canyon Road |

COUNCIL MEMBER DENZIN MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to allow Mayor Brooks to enter into discussion with a property owner about a possible land swap. All ayes, MOTION CARRIED.

Kelly Savage from RPA Architects and Design was present for the Public Hearing at 7:30 for the Main Street Community Assessment and Downtown Design Proposal. She presented a slide show on some of the ideas Kelly and her firm had come up with. The council praised Ms. Savage on her presentation and there was a comment from an audience member who liked the center parking.

COUNCIL MEMBER DENZIN MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow Chief of Police Marty Noonan to apply for a Homeland Security Grant. All ayes, MOTION CARRIED.

Chief of Police Marty Noonan gave his monthly report. The Sturgis Rally was slow this year. He had 57 calls in August and 48 calls in September.

COUNCIL MEMBER DENZIN would like a time limit on center parking.

Meeting Adjourned at 8:10 pm

SEAL) Mayor Paul Brooks
Paul Brooks

SEAL) Deputy Clerk Treasurer Toby Shannon
Toby Shannon