February 7, 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 Sheryl Klocker, Brad Marchant, Joe Wilson and Jana McLean present.

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

Approve Minutes of the City Council Regular Meeting of January 3, 2017 as published. Approve Treasurer's Report with a general account balance of $910,553:66; a utility deposit fund account balance of $43,166.92 and a $332.39 transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest. Approve the January adjustment report. Approve the January Paid Invoice report. Approve the February Unpaid Invoice Report. Approve the Monthly Municipal Court Report. MOTION (per consent agenda)

Mayor Brooks announced the upcoming meetings: NEWY meeting in Gillette at 8:00 am on Saturday, February 11, 2017; Crook County Solid Waste Joint Powers Board meeting at City Hall in Sundance on February 15 at 6:30pm.

City Engineer Karla Greaser reported on the Cole transmission waterline and PRV projects. An application to construct on Cleveland Street has been submitted to WYDOT. Trihydro has submitted the 90% plans for these projects for the City and Wyoming Water Development Commission to review. Triydro will schedule a formal review meeting in the near future.

Ms. Greaser will finish the fairgrounds easement and submit an application to WDEQ for the review process.

Clerk Treasurer Kathy Lenz asked Ms. Greaser about the contract with WYDOT for an additional $10,000 to have a WYDOT employee on site to overview the transmission waterline project. Council member Marchant stated a contract of this nature is normal practice when a project would have an impact on a WYDOT roadway. Ms. Greaser will check and see if it was budgeted in the WWDC funding.

City Attorney Mark Hughes received a plat from Bearlodge Engineering for the waterline easement at the new Football Field. Mr. Hughes hopes to have it done by the next meeting.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve the Un-dedicated Streets-Amendment Request with Bearlodge Engineering for the additional work to complete this project. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED, a motion to approve ORDINANCE NO. 1, 2017-AN ORDINANCE ADOPTING THE UNIFORM ACT REGULATING TRAFFIC ON HIGHWAYS AND OTHER SECTIONS OF WYOMING LAW; PROVIDING FOR A COPY OF THE ACT TO BE ON FILE; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH AND PROVIDING FOR AN EFFECTIVE DATE-SECOND READING. All ayes, MOTION CARRIED.

Ms. Lenz reported that Burbach Aquatics had inspected the waterslide for the swimming pool and reported it is in good shape. Mr. Burbach is waiting for the approval from the Wyoming Department of Agriculture before a contract can be signed.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow Mayor Brooks to meet with Beth Matson to discuss her water and sewer expansion and proposed walking path. All ayes, MOTION CARRIED.

Pasture Bids were opened at 4:04 pm on February 7, 2017. Pasture bids were read by Mayor Brooks during the regular city council meeting.

Parcel 1- Green Mountain Cemetery Pasture
$552.00 Jay Pixley
Parcel 2- Landfill Pasture
$686.00 James Miller
Parcel 3- Water Tank Pasture

Cole Transmission Waterline and PRV, Waterline easement, Ordinance 1, 2017, Pasture Bids, Rental agreement Sundance Kid Prints Inc.

Fairgrounds water exchange for new easement

$350.00 Gari Gill
Parcel 4- West Pasture
$125.00 John Costello

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to accept the pasture bids. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve the Rental Services Agreement with Kid Prints Inc. for daycare services as it is written. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve the catering permit from Pokeys BBQ & Steakhouse for the Northeast Wyoming Muley Fanatic Inaugural Banquet on February 11, 2017 at the Fairgrounds. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the Catering Permits for Winterfest; the Turf Bar, Longhorn Saloon & Grill and Dime Horseshoe Bar. All ayes, MOTION CARRIED.

Steve Lenz presented the Council with the Crook County Promotion Board agreement. After discussion was held on the agreement COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion for Mayor Brooks to sign the JOINT POWERS AGREEMENT with the CROOK COUNTY PROMOTION BOARD. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to table the Personnel Policy Review-Compensation Time to the March meeting. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve items B & C of Land Use Planning Minutes. All ayes, MOTION CARRIED.

Mike Pixley	Preliminary Plat for South Mountain Ranch Subdivision
John Piesik	12x16 shed

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve item A of the Land Use Planning Meeting. All ayes, MOTION CARRIED. Council member Klocker recused herself due to conflict of interest.

Sheryl Klocker	Re-submit a Preliminary Plat for the Klocker Subdivision

Chief of Police Marty Noonan gave his monthly report. Chief Noonan reported 38 calls for the month and that he will be attending DARE training in June.

Fire Chief Chris Tomford gave his monthly report. Chief Tomford sent 5 people to fire school training and he attended Fire Chief School. He now has 14 members.

Ms.Greaser reported that they have reduced the estimated cost for the walking path extension through Clarenbaugh Memorial Park to Hwy 14 from $195,000 to $100,000.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to go into Executive Session at 8:05 pm to discuss property agreements. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to come out of Executive Session at 8:35 pm. All ayes, MOTION CARRIED.

During the work session Randy Gill and Joe Baron came before the council requesting several improvements to the fairgrounds water system in exchange for a new easement for the Cole transmission waterline project. COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion instructing Public Works Director Mac Erickson to offer the Crook County Commissioners several of the items requested by Randy Gill and Joe Baron during the work session in exchange for a new waterline easement through the fairgrounds. All ayes, MOTION CARRIED.

Meeting Adjourned at 8:40 pm.

SEAL)

Mayor Paul Brooks
Paul Brooks

SEAL)

Deputy Clerk/Treasurer Toby Shannon

Toby Shannon