July 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 and Brad Marchant present. Council Member Sheryl Klocker absent.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to appoint Amanda Miller to the Land Use Planning Commission. All ayes, MOTION CARRIED.

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 June 6, 2017 as published. Approve Treasurer's Report with a general account balance $609,201.38; a utility deposit fund account balance of $44,699.10 and a $48.62 transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest. Approve the June adjustment report. Approve the June Paid Invoice report. Approve the July Unpaid Invoice Report. Approve the Monthly Municipal Court Report. MOTION CARRIED (per consent agenda)

Mayor Brooks announced the upcoming meetings: NEWY meeting in Gillette at 8:30 am on Saturday July 15, 2017; Joint Hearing with Crook County Land Use Planning and City Land Use Planning Commission on July 10, 2017 at 7:00 pm at the Courthouse

City Engineer Karla Greaser reported on the Cole Transmission Waterline and PRV projects. Bids were opened on June 29, 2017 for these projects. Trihydro recommends accepting the lowest bid contingent on approval from the Wyoming Water Development Commission. Lowest bidder on the Cole Transmission Project was DRM, Inc with a bid of $721,630.45. Lowest bidder on the PRV project was Triple Creek, LLC with a bid of $80,662.80.

Bid opening for the Landfill Closure will be held on July 19, 2017 at 1:00 PM.

Council Member Klocker gave the Council minutes from the Crook County Solid Waste Joint Powers Meeting on June 28, 2017. Discussion was held on the findings of HDR's report on the future of a landfill in Crook County and the best path forward.

Stateline No. 7 architects met with the Old Stoney Board to make some decisions of room layouts of Old Stoney. They hope to have a drawing of the building to present during the August council meeting.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to proceed with the swimming pool improvements. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to award the bid to DRM, Inc. in the amount of $721,630.45 for the Cole Transmission Main project contingent on Water Development's approval. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to award the bid to Triple Creek, LLC in the amount of $80,662.80 for the PRV Replacement project contingent on Water Development's approval. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve the following Catering Permits. All ayes, MOTION CARRIED.

Locals Jam Session	The Turf	Fairgrounds	July 24, 2017
Pig Wrestling	The Turf	Fairgrounds	July 26, 2017
Sundance Equipment			
Customer Appreciation	Dime Horseshoe Bar	Front of Dime	July 28, 2017
Ranch Rodeo	The Turf	Fairgrounds	July 29, 2017

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve the following changes to the Personnel Policy Manual. To add Employment at Will; remove the dismissal hearing; add reimbursement of $45.00 for use of personal phones. All ayes, MOTION CARRIED.

Kathy Cluff asked the City to manage a Community Event Toolkit to help facilitate the prevention of underage drinking at events in Crook County. The MOU for Community Event Toolkit died without a motion.

DRM awarded bid for Cole Transmission Line
Tripple Creek awarded bid for PRV Replacement
Changes in Personal Policy Approved

Increase in Garbage fees from Moorcroft
Kids Prints Daycare rental agreement
Mr Sachau and vacating E Warren Street for

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to allow Mayor Brooks to sign an agreement with the Town of Moorcroft increasing the garbage fee from $52.00 to $60.00 per ton. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow Mayor Brooks to sign the Rental and Services Agreement with Kid Prints Daycare. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve the Land Use Minutes and Permits excluding items D, K and M. All ayes, MOTION CARRIED.

David Robing	12x20 Storage Shed	208 St. John Street
Lyn Engels	24x30 Shed	339 Canyon Road
Tony Maddox	16x 30 Addition	408 E. Cleveland Street
Phyllis Cook	24x24 Garage	57 Sugarloaf Court
Dave Porter	Privacy Fence and Concrete Pad	636 Thompson Street
Jim Long	Modular Home	High Mile Road
Charles Mitts	12x8 Shed	603 East Sewell Street
Vilas Pharmacy	Metal Roof	224 East Main Street
Sheryl Klocker	Fence	520 South 21st Street
Chapel of Faith	Fence	116 South 3rd Street

Item D-Mr. Sachau was present asking the Council to vacate a portion of East Warren Street in exchange for 60 feet of his lot. Trihydro will survey the portion offered in exchange and there will be a public hearing at the August City Council Meeting. COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to proceed. All ayes, MOTION CARRIED.

Item K-Dan Fairbanks submitted a building application to construct a 4-Business Occupancy Commercial Building in Croell Subdivision. He is asking to let him know how much it would be for him to install one tap onto the adjacent water main and then split the serviced line with each of the units having their own water meter and in turn city send bill to each renter. He would also like each unit to have their own dumpster. COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the new rate schedule for the Fairbanks building. All ayes, MOTION CARRIED.

Cassie Simmons requested permission to install a water line to service six lots on Limestone Pit Road. City Engineer Karla Greaser has investigated the possibility of providing water to those lots from Well 6 and concurred the City's system could handle those lots. COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion for City Attorney Mark Hughes to review the water agreement. All ayes, MOTION CARRIED.

Item M-Public Works director Mac Erickson has been contacted by a gentleman who is interested in purchasing portions of lots 9-11 of Block 28, Bowman Addition. The potential purchaser was inquiring as to the availability of city water and sewer to the lots. COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow lots 9-11 of Block 28, Bowman Addition tap onto the water and sewer line at his expense. All ayes, MOTION CARRIED.

City Engineer Karla Greaser reported on alternative routes for the walking paths.

City Attorney Mark Hughes reported that we are ready for advertise the hearing for the land trade between the City of Sundance and the School. Clerk Lenz will advertise the hearing.

Meeting Adjourned at 8:15 pm.

Mayor Paul Brooks

SEAL)

Deputy Clerk/Treasurer Toby Shamion

Land exchange. Dan Fairbanks 4 Business Occupancy Commercial Building. Cassie Simons waterline. Water and Sewer to lots

9-11 Block 28 Bowman Addition