June 6, 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, Joe Wilson, Jana McLean and Brad Marchant 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 May 2, 2017 as published. Approve Treasurer's Report with a general account balance $949,746.42; a utility deposit fund account balance of $44,200.48 and a $153.36 transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest. Approve the May adjustment report. Approve the May Paid Invoice report. Approve the June Unpaid Invoice Report. Approve the Monthly Municipal Court Report. MOTION (per consent agenda)

Mayor Brooks announced the upcoming meetings: NEWY meeting in Gillette at 8:30 am on Saturday July 15, 2017.

City Engineer Karla Greaser reported on the Cole transmission waterline and PRV projects. Trihydro has received all the permits and the agreement from Wyoming Department of Environmental Quality and Wyoming Department of Transportation to start the bidding process. Advertising will be started this week in the Casper Star Tribune and the Sundance Times. Pre-bid meeting for both projects will be on June 15th at the Sundance City Council room at 1:00 pm and they will open bids on June 29, 2017. The project will be awarded at next the City Council Meeting on July 5, 2017.

Public Works Director Mac Erickson reported on the Landfill Closure Project. DEQ is finalizing the permit so we can go to bid. It will be advertised this week with the pre-bid meeting on Friday, June 16th at 10:00 am. The City Council will award the bid at the July 5th meeting.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve Change Order No. 2-Landfill Closure Project-Expand the Scope of Work for Trihydro to provide bidding services, a preconstruction survey, and construction management services. Work to be performed in accordance with the Cost Proposal dated May 30, 2017. Increase the budget amount by $242,104.00 for a total not to exceed cost of $310,499.00, and extend the completion date to January 31, 2018. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve ORDINANCE 2, 2017-APPROPRIATING MONEY FOR THE 12 MONTH PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018-FINAL READING. All ayes, MOTION CARRIED.

Council member Klocker gave a report on the Crook County Solid Waste Joint Powers Board Meeting. There was no meeting in May due to HDR not having the study completed yet. No date has been set for the June meeting.

Clerk Treasurer Kathy Lenz gave the report on Central Office and Old Stoney. The Wyoming Business Council was in Sundance and toured Old Stoney and the Main Street Project. The City has been awarded the funding for Old Stoney and signed a contract with the Wyoming Business Council. Stateline Station No 7 has been hired and is working on this phase of the project. A contractor will be awarded the project in the fall and expected to start in November. Tom Necklason reported on the Central Office project. He will be meeting with the asbestos contractors this week. Plans to start tearing down the building are projected for the end of August or first part of September.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to put the money allocated for the pool this fiscal year in a CD until the Council has a chance to meet with Burbach Aquatics on a plan for the possibility of installing a waterslide. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve EMERGENCY ORDINANCE NO. 3, 2017-AN ORDINANCE ADOPTING THE STATE OF WYOMING LIQUOR LAWS AS ENFORCEABLE CITY ORDINANCES FOR THE CITY OF SUNDANCE as the state liquor laws have changed statue on July 1, 2017 I would like to adopt Ordinance No. 3, 2017 on one reading as an emergency exists. All ayes, MOTION CARRIED.

Change Order No 2-Landfill Closure, Ordinance 2 2017 Budget, Ordinance No 3-Wyoming Liquor laws Kenny Denzin-walking path, Letter of support

for temporary traffic lights WYDOT, Resolution 4, 2017-Fireworks,

Mr. Ken Denzin was present at the meeting to object to the walking path that has been discussed by the council near his property. Mr. Wally Elwonger told the council the walking path by his house has been a hardship on him. Ms. Vicky Adams also voiced her concern with the walking path.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow Mayor Brooks sign a Letter of Support for temporary traffic lights during the rally at Aladdin Junction, Devils Tower Junction and Mateo Junction. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve Resolution 4, 2017-FIREWORKS with the corrections noted. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve Resolution 5, 2017-Budget Amendment balancing the budget for the fiscal year 2017-2018. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion for Mayor Brooks to sign the agreement for service with Leo Riley & Co. for the 2017 audit. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve Land Use Planning Minutes and permits dated May 22, 2017 with the Robing and Engels permits included. All ayes, MOTION CARRIED.

David Spillane	20 X 26 Steel Garage	121 South 3rd Street
Interstate Engineering	Sign	315 East Main
Craig Hemmah	8 X 30 Deck	121 North 12th Street
Tim Fitzer	30 X 32 Garage	102 West Edna Street
Dave & Megan Porter	Wooden Fence	636 Thompson Street
Conrad Signs	Sign for Best Western	
Tom & Sherry Crowder	30 X 40 Garage	410 Hillcrest
Gary Thomas	36 X 40 Garage	1105 Patriot Place
Abby Carter	Fence	710 East Sewell Street
Michael Coy	Walkway	
David Robing	12 X 20 Storage Shed	208 St John Street
Lyn Engels	24 X 30 Garage	339 Canyon Rd

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve a 24 Hour Catering Permit for Longhorn Saloon & Grill-July 1-2, 2017-Youth Rodeo at the fairgrounds concession stand. All ayes, MOTION CARRIED.

Police Chief Marty Noonan gave his monthly report. The department had 53 calls. Chief Noonan would like to commend Welchie Patterson in solving the Subway burglary. He is working on a joint venture with the Sheriff's Office and three Police Departments in the county to send one officer to the academy to become Wyoming Law Enforcement trained and a Certified Firearm Instructor. Chief Noonan with be going to Pierre, SD for DARE Training.

Fire Chief Chris Tomford reported he has 19 volunteer members. Chief Tomford asked the council for direction on the Fire Code and Fire Instructor Certification. Mayor Brooks will do some checking on how other communities are handling this.

City Engineer Karla Greaser reported she has been in touch with Interstate Engineering on the Old Stoney project.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion for Clerk Lenz to do research on a sign for a local resident. All ayes, MOTION CARRIED.

Council Member Klocker asked for gravel and dust control on 21st Street.

Council Member Marchant asked if the drainage issue on Thompson Street was taken care of.

Council Member Wilson has had a couple residents talk to him about signs and if they are legal. Police Chief Marty Noonan will talk to the business owners about the signs.

Meeting Adjourned at 8:10 pm.

Mayor Paul Brooks
Paul Brooks

SEAL)

Deputy Clerk/Treasurer Toby Shamion
Toby Shamion