March 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 KLOCKER SECONDED a motion to approve the Consent Agenda. All ayes, MOTION CARRIED.

Approve Minutes of the City Council Regular Meeting of February 7, 2017 as published. Approve Treasurer's Report with a general account balance of $1,001,125.40; a utility deposit fund account balance of $43,648.84 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 February adjustment report. Approve the February Paid Invoice report. Approve the March 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, March 18, 2017; Crook County Solid Waste Joint Powers Board meeting in Hulett on March 15 at 6:30 pm; Joint Hearing between City of Sundance and Crook County Land Use Commission, March 13, 2017 at the Courthouse basement at 7:00 pm.

City Engineer Karla Greaser reported on the Cole transmission waterline and PRV projects. The application to construct was submitted to DEQ for their review. There will be a 90% review meeting on March 14, at 12:00pm with the City of Sundance, Trihydro and Ken Mitchel with Wyoming Water Development Commission. Plans to construct the water transmission line down Cleveland Street have been submitted to WYDOT for their approval. WYDOT is requesting an ARS (authority to render service) letter for not more than $10,000 from the City for inspection. Council member Marchant will get more clarification on what WYDOT needs. A contact name was given to Ms. Greaser to get clarification on the ARS.

Ms. Greaser has prepared a scope of work and cost estimate for engineering and design for the walking path through Clarenbach Memorial Park. The project was put on hold for a month. Clerk Treasurer Kathy Lenz and Public Works Director Mac Erickson will check on a different route for the walking path. An easement for the walking Path by the High School was also discussed. City Attorney Mark Hughes will talk with school Superintendent Mark Broderson to see if the City could be put on the School Board agenda on March 13, 2017 at 6:00 pm.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve CHANGE ORDER NO. 1 WITH TRIHYDRO TO EXTEND COMPLETION DATE ON LANDFILL CLOSURE TO DECEMBER 31, 2017. All ayes, MOTION CARRIED.

Council member Klocker gave a report on the Crook County Solid Waste Joint Powers Board meeting.

Clerk-Treasurer Lenz reported on the Central Office building. Funding to remove the condemned and now vacant administration building was passed in House Bill 58 and is waiting for the Governor's signature.

Ms. Lenz along with Rocky Courchaine and Pam Thompson will travel to Casper on March 8th to testify in front of the Wyoming Business Council Board of Directors on behalf of Old Stoney. The City of Sundance and the Crook County Museum District has submitted a grant request of $2,943,000 for Phase I rehabilitation of Old Stoney.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow Mayor Brooks to sign the North Pole Locker Agreement with a change in paragraph number two to say demolition completed by June 30, 2017 with construction beginning before June 30, 2018. Attorney Hughes will revise the agreement. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER MCLEAN 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-THIRD AND FINAL READING. All ayes, MOTION CARRIED.

Public Works Director Mac Erickson reported there were no updates on the pool.

Cole Transmission Line & PRV, Walking Path, Change Order #1 Completion Date on Landfill Dec 31, 2017, Central Office Funding

Wyoming Business Council-Old Stoney Grant approval, North Pole Locker Agreement, Ordinance NO. 1, 2017 Final Reading

Mayor Brooks reported that upon review, the Joint Powers Agreement the Promotion Board presented to the City last month did not have the agreed upon language changes from "majority" to "unanimous". These changes were expected to be in the revised JPA and the Council, based on this understanding, voted to approve the amended document at the February meeting. Since the document has been reviewed and does not include the agreed upon language, Mayor Brooks will not sign the amended JPA until the changes promised by the Crook County Promotion Board are included in the document.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow Mayor Brooks to continue discussion with the landowners on an easement for a walking path from the Schelldorf Addition to Highway 14. All ayes, MOTION CARRIED. Council member Wilson would like to see a value put on the easement.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve supporting the E-Waste Recycling with the Crook County Natural Resource District with a contribution in the amount of $1,900.00. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve Catering Permits for Dime Horseshoe Bar-1875 Gallery for Whiskey & Cigars fund raiser and The Turf-Sports Building at Fair Grounds for Lincoln Day Dinner. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve the change to the City's Personnel Policy Handbook on the Compensation Time policy as presented by the staff. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve the February 27, 2017 Land Use Planning minutes. All ayes, MOTION CARRIED.

Jim and Wendy Long	28 x 60 Mobile Home	High Mile Road
Marlow Olson	8 x 40 Storage Shed	704 S Frontage Road

Police Chief Marty Noonan gave his monthly report. The Police Department had 23 calls for the month of February.

Public Works Director Mac Erickson reported the city employees held a planning meeting to discuss upcoming projects for the 2017-2018 budget year.

Fire Chief Chris Tomford reported the volunteers for the Sundance Fire Department did a great job on the recent house fire. The Fire Department will be attending several trainings this month and in May.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to allow Mayor Brooks to sign the Revenue Recapture Plan, and an attachment to the Contingency and Development Agreement between City of Sundance and Crook County Museum District for the grant to rehabilitate Old Stoney Phase I. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to allow the Sundance Chamber of Commerce use the City of Sundance Logo on a year to year basis. All ayes, MOTION CARRIED.

COUNCIL MEMBER MCLEAN MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to renew the Local Liability Pool Insurance. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to write off accounts 469.4 and account 726.7. All ayes, MOTION CARRIED.

The budget meeting has been set for March 28, 2017 at 5:30pm.

Meeting Adjourned at 8:30 pm.

Mayor _____
Paul Brooks

SEAL) Deputy Clerk/Treasurer _____
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Joint Powers Agreement, Easement Schelldorf Addition to Hwy 14, CCNRD-E-waste, Compensation Policy change