April 4, 2017

The Town Council met this day in regular session at 7:00 p.m. with Mayor Paul Brooks presiding.

Mayor Brooks presented a Proclamation on April 4, 2017 as the Mayor's Recognition Day for National Service.

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 March 7, 2017 as published. Approve Treasurer's Report with a general account balance of $981,218.15; a utility deposit fund account balance of $43,416.92 and a $341.92 transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest. Approve the March adjustment report. Approve the March Paid Invoice report. Approve the April 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, April 22, 2017; Crook County Solid Waste Joint Powers Board meeting in Hulett on April 19, 2017 at 6:30 pm.

City Engineer Karla Greaser reported on the Cole transmission waterline and PRV projects. Tryhydro is still waiting on WDEQ permit application review. They have been in contact with WDEQ to see if there is anything they can do to expedite the process. The City needs to provide a letter of opinion to Wyoming Water Development Commission that the easements have been acquired. Mayor Brooks asked City Attorney Mark Hughes to write a letter that the legal right of way is intact.

Crook County School District has given the City an easement required to finish the walking path from Washington Park through the school and out to Highway 14.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow Mayor Brooks sign the Landfill Closure-Administrative Order on Consent. All ayes, MOTION CARRIED.

Council member Klocker reported the Crook County Solid Waste Joint Powers Board did not meet in March.

No action was taken this month on the North Pole Locker Agreement.

Ken Denzin came before the Mayor and Council to discuss the plans for a walking path from Schelldorf Addition along the creek connecting to Highway 14 by the bridge. Mr. Denzin had questions on the exact location and what negotiations had taken place with the land owners. He asked the Council to think about this before they move forward on this project.

COUNCIL MEMBER MCLEAN MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to allow Mayor Brooks to sign the MOU-BETWEEN CROOK COUNTY AND CITY OF SUNDANCE for waterline easements.. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the following liquor licenses after no objection or comment at the 7:30 p.m. public hearing for Liquor License Renewals. All ayes, MOTION CARRIED.

Stephen A. and Catherine J. Hilty 6' x 8' room in northwest corner of building Located in Original Town, Sundance, Block 9, south 50' of Lots 1 & 2	101 North 3rd Street **dba Higbee's Café**
Longhorn Saloon & Grill, LLC 22' x 30' room in northeast corner of building located in Original Town, Sundance, Block 9, east 18'of Lot 9, and Lot 10	214 East Main Street **dba Longhorn Saloon & Grill**
N2DEEP Enterprises, LLC 19' x 38'6" front room east half of upper level of building located in Original Town, Sundance,	111 North 3rd Street

Cole Transmission Line & PRV, Walking Path Easement, Landfill Closure, North Pole Locker agreement, Ken Denzin-walking path

MOU-waterline easement, Liquor License, ORDINANCE 2, 2017, Landfill coupon, MOU-Fire Department

Block 9, North 22' of Lots 1 & 2	**dba Dime Horseshoe Bar**
Redenbaugh's 31' x 13' room in front part of building located in Original Town, Sundance, Block 10, Lot 1	121 East Cleveland Street **dba Turf Bar**
Sundance Country Club, Inc. 9' x 13' room on the west side of building located in Railroad Addition, Sundance, Block 22, Lots 13 and 14	**dba Sundance Country Club**
Sandra L. Wagaman 5' x 10' room in a 20' x 41' building on East –middle of Building located in Original Town, Sundance, Block 10 (portion of 1st Street W of Lot 6)	101 Cleveland Street **dba The Dog Pound Grill & Ice Cream, LLC**
Amy Goodson 11' x 8 ' Room in S.E. corner of building Lot 23 & 24, and all that part of Lots 20, 21 & 22 Which is South of U.S. Highway 14, all located In Block 22 of Railroad Addition to the Town of Sundance	1620 E Cleveland Street **dba Cowgirl Pizza**

NOTICE OF APPLICATION TRANSFER OF RETAIL LIQUOR LICENSE,
FOR THE CITY OF SUNDANCE, 2017/2018.

Longhorn Saloon & Grill, LLC 22' x 30' room in northeast corner of building located in Original Town, Sundance, Block 9, east 18' of Lot 9, and Lot 10	214 East Main Street **dba Longhorn Saloon & Grill**

Crook County Attorney Joe Baron would like to see the City require Tips Training for all bartenders. Discussion was held and it will be put on the agenda for next month's meeting.

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

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to have a free landfill day. Similar to last year, there will be a coupon printed on the back of City utility May's bill for residents who pay for garbage. Those residents will have a day of their choice in the months of May and June to use the landfill FREE of charge for one day. All ayes, MOTION CARRIED.

COUCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to have Mayor Brooks be the voting delegate for the Wyoming Association of Municipalities-Annual Convention and have Clerk Treasurer Kathy Lenz the alternate voting delegate. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve preliminary plat from Joint Hearing with County-South Mountain Ranch Minor Subdivision. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve Land Use Planning Minutes and permits dated March 27, 2017 with exception of item E. All ayes, MOTION CARRIED.

Mark & Debbie Hughes Garage	512 E. Park Street
Bill Hopson Two Pergolas	212 E. Cleveland Street
Joan Christianson Enclose Deck and install concrete Patio	1106 Liberty Lane

Henry Engelhaupt 107 Hi-Mile Road
Storage Shed, Deck

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve the Sundance Community Beautification Loan Fund Application for Sundance Times-Remove and replace store front windows and door with modern, energy efficient replacements. The amount of loan requested is $7900.00. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve catering permit for Longhorn Saloon & Grill for Grand Opening Dance on the back patio. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow Mayor Brooks to sign the MOU between the Crook County and the City of Sundance Volunteer Fire Department for Mutual Assistance. All ayes, MOTION CARRIED.

Marty Noonan Chief of Police reported they had 23 calls for the month.

Chris Tomford Fire Chief reported seven certified hazardous fire fighters on the roster and four fireman will be attending training in Buffalo, WY this weekend.

City Attorney Mark Hughes asked direction from the council on how to handle utility account number 512.6.

Meeting Adjourned at 8:17 pm.

Mayor Paul Brooks
Paul Brooks

SEAL) Deputy Clerk/Treasurer Toby Shamion
Toby Shamion