September 1, 2020

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 Jana McLean, Brad Marchant, Joe Wilson, and Callie Hilty all present.

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

Approve Minutes of the City Council Regular Meeting of August 4, 2020 as published. Approve the August Adjustment report. Approve the August Paid Invoice report. Approve the September Unpaid Invoice Report. Approve the Monthly Municipal Court Report. Approve Catering Permit-Longhorn Saloon & Grill-Old Stoney Art Show-August 29,2020. MOTION CARRIED (per consent agenda).

US POSTAL SERVICE-POSTAGE $257.81; SUSAN JOHNSON-UTILITY DEPOSIT REFUND $1.68; CHRIS TOMFORD-UTILITY DEPOSIT REFUND $56.23; GWEN OR RYAN TALMADGE-UTILITY DEPOSIT REFUND $50.00; APPARATUS EQUIPMENT & SERVICE INC-FIRE EQUIP & MAINTENANCE $525.00; AT & T -WATER STREETS LANDFILL MAYOR PHONE $228.89; BACHMANN, LEANN- ADMIN JANITORIAL $820.00; BUSH, ELSA-PS MISC $35.00; CASELLE INC- COMPUTER SUPPORT $1379.00; CHILDRENS HOME SOCIETY-PS MISC $300.00; CITY CLERK-TREASURER-ADMIN POSTAGE $66.97; CAN SURETY-ADMIN INS $100.00; CROOK COUNTY MEDICAL SERVICES DISTRICT- PS MISC $130.00; CROOK COUNTY SHERIFFS OFFICE- PS-DISPATCH $1900.00; CROOK COUNTY WEED & PEST- STREETS WEED CONTROL $49.90; CUSTOM AUTO & TRUCK-STREETS MAINT $25.00; CW WASTE-GARBAGE GATE FEE $12499.70; DECKERS FOOD MARKET-SR & POOL $340.82; ENERGY LABORATORIES INC-WATER TESTING $88.00; GROSSENBURG IMPLEMENT INC-CEMETERIES EQUIP & MAINT $265.23; HAWKINS WATER TREATMENT-WATER CHLORINE SUPPLY-POOL CHEMICALS $2192.60; HINKLEASE- PS VEHICLE LEASE $937.90; HOMESPUN DESIGNS-BUILDING FACADE $30.00; HUGHES, MARK – CITY ATTORNEY RETAINER $2000.00; HUSKERS DBA SUNDANCE TRAVEL CENTER-GARBAGE FUEL $ 120.49; KARENS DELIVERY CO -POOL SUPPLIES $13.00; KNECTS HOME CENTER OF SPEARFISH LLC-WATER MISC $154.90; L & S RESTORATION-SEWER SYSTEM REPAIR $1042.65; MARCO – ADMIN COPY MACHINE $326.85; MATTHEW BENDER & CO. INC $181.31; MENARDS-POOL SYSTEM REPARIS $243.67; MUELLER CO -WATER SUPPLIES $5535.70; NORRIS DESIGN-WBC CENTRAL PARK $2824.20; NORRIS DESIGN-WBC CENTRAL PARK $12,252.75; NORTHERN TRUCK EQUIPMENT CORP -GARBAGE EQUIP & MAINT $1173.00; NORTHWEST PIPE FITTINGS INC.-WATER SUPPLIES $ 3999.67; ONE CALL OF WY-WATER ONE CALL $30.75; PAINTBRUSH SERVICES-ADMIN TOILET RENTAL $146.78; RAIN RETAIL SOFTWARE-COMPUTER MAINT $828.00; RANGE TELEPHONE-ADMIN-FIRE-GARBAGE-PS- AMBULANCE PHONE & INTERNET $765.80; REXEL-WATER SCADA $1650.45; ROLLING LLC- SHOP GAS & DIESEL FUEL-PS VEH MAINT-GARBAGE/LANDFILL FUEL $1577.54; ROSENCRANZ CONST.- BUILDING FAÇADE $ 6655.00;SACRISON PAVING INC-STREETS CAPITAL IMP $15839.82; SECURE INSTANT PAYMENTS LLC-WATER-SEWER-GARBAGE-MUNICIPAL COURT MISC EXP $44.95; SERVALL UNIFORM LINEN CO- ADMIN JANITORIAL $128.27; NATALIE SKEENS-POOL SUPPLIES $ 56.40; SUNDANCE ELECTRIC INC. TENNIS COURTS $99.00; SUNDANCE HARDWARE & SPORTING GOODS LLC- SHOP POOL PS FIRE SUPPLIES-ADMIN DAYCARE $151.25 THE SUNDANCE TIMES- ADMIN-WATER ADVERTISING $40.00; THE SUNDANCE TIMES-ADMIN ADVERTISINS $761.50; TIMBERLINE SERVICES INC. -STREETS OLD STONEY-STREETS CENTRAL PARK $ 50830.30; TONGUE RIVER CABLE TV INC-ADMIN HOUSING AUTHORITY $81.00; TOP OFFICE PRODUCTS-ADMIN OFFICE SUPPLIES $30.96; TOWN OF MOORCROFT-GARBAGE CHARGES $1455.00; TRACY MOTOR CO-STREETS & SHOP SUPPLIES $79.46; TRIHYDRO CORP- CITY ENGINEER $2000.00; TRIHYDRO-GARBAGE TESTING $510.75; TRIHYDRO-WATER SW TANK $ 1754.00; TRIHYDRO- WBC PARK-STREETS WBC OLD STONEY $4000.50; TRIHYDRO- STREETS OLD STONEY -CENTRAL PARK $ 1215.50; TRIHYDRO-WBC-OLD STONEY-WBC CENTRAL PARK $906.75; UNIVERSAL ATHLETIC SERVICE – SR $ 207.00; VFW POST #4311- ADMIN MIST $25.00; VISA-ADMIN MISC-POOL SUPPLIES-POOL TRAINING-DAYCARE BUILDING $661.97; VISA-PS MISC EXP-MAYOR MISC EXP $120.25; VOLUNTEER FIREMENS PENSION FUND $262.50; WAM-MEMBERSHIP DUES $ 1519.80; WESTERN WASTE SOLUTIONS-GARBAGE RECYCLING TONAGE $3883.00; SALARIES-ADMIN-MAINT-PUBLIC SAFETY-REC-POOL $53294.05; SSB-DIRECT DEPOSIT FEES $7.52; BCBS OF WY-INS $15081.40; CITY OF SUNDANCE-FLEX SHARE BENEFITS $49.45; CITY OF SUNDANCE FLEX SHARE $787.50; CW WASTE-GARBAGE GATE FEE $519.33; CW WASTE-GARBAGE GATE FEE $252.91; EFTPS-PAYROLL TAX $15553.68; GREAT WEST TRUST CO LLC – DEFFERED COMP $1665.00; HEALTHSMART BENEFIT SOLUTIONS INC LIFE INS $144.00; NEBRASKA CHILD SUPPORT PAYMENT CENTER-ADMIN MISC EXPENSE $392.00; POWDER RIVER ENERGY CORP-ADMIN-STREETS-SR-WATER-SEWER LANDFILL-DAYCARE-FIRE-AMBULANCE-PARK-ELECTIRCITY $11316.06; SUNDANCE STATE BANK-ADMIN-MISC EXP $400.00; VORTEX-STREETS CENTRAL OFFICE $22266.88; SYMETRA LIFE INS CO- LONG TERM DISABILITY $434.00; WY RETIREMENT- RETIREMENT $9053.87; WY WORKERS COMP – WORK COMP $149.66; TOTAL $281834.48

Upcoming Meeting-NEWY meeting in Gillette-postponed until further notice.

City Engineer Karla Greaser reported on the Sundance West Tank Project. The contract has been signed and notice to proceed was signed on September 4th, 2020. Trihydro is waiting for a schedule from the contractor.

MS Greaser reported on the Sundance Kid Tank Project. Trihydro has completed the 50% design and a plan review meeting is scheduled for September 16, 2020.

Clerk Treasurer Kathy Lenz reported on the Old Stoney Project. September 3rd will be the final walk through. The water suppression valve is installed and passed testing from the Wyoming Fire Marshall. The Fire Alarm, Elevator and H-Vac system are ready for final inspection. Occupancy will be permitted when complete.

The Museum District has had inquires for renting available office space and it should be ready for the Museum to start moving in.

Public Works director Mac Erickson reported that the construction is moving forward for the New Sundance Square Park. The footprint for the public restrooms has been reviewed. Discussion was held on the Additional Services Agreement No. 1 presented from Norris Design last month and Change Order No. 1 from Ainsworth Benning. Change Order No. 2 is not ready at this time.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve Change Order No. 1 from Ainsworth Benning in the amount of $26,882.01 for the Sundance Square Park Project. All Ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER HILTY SECONDED a motion to approve Additional Services Agreement No. 1 from Norris Design in the amount of $4800.00. All Ayes MOTION CARRIED.



Discussion was held on sewer line location and plans for development of property on the East side of town.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to allow the Mayor to sign the 2020 Addendum to the joint agreement with Crook County for the GIS Software License. All Ayes, MOTION CARRIED.

COUNCIL MEMBER HILTY MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow the Mayor to sign a pre-annexation agreement and a non-potable water agreement with Dr. Heath Waddell, upon City Attorney Mark Hughes completing the required documents. All Ayes, MOTION CARRIED.

At 7:15p.m. Mayor Brooks called a public hearing for the Sundance Kid Statue relocation. No comments were heard and the hearing closed at 7:20p.m. Crook County Maintenance Larry Schommer and County Attorney Joe Baron were present.

Discussion was held regarding door to door peddlers and the procedure for obtaining peddler permits. City Attorney Mark Hughes commented that the City has the right to prohibit the issue of such permits.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER HILTY SECONDED a motion to stop issuing Door to Door peddling permits in the town of Sundance WY. All Ayes, MOTION CARRIED.

Discussion was held regarding an inquiry from the Pee Wee Football Board. They asked if the City would consider letting the program run under the City's recreation program.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow Mayor Brooks to appoint the Pee Wee Football Board to join with the City Recreation program and develop a plan moving forward. All Ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a FRIENDLY AMENDMENT to the motion to allow the appointment upon City Attorney Hughes approval of a waiver for Pee Wee Football registration. All Ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER HILTY SECONDED a motion to approve the August 24, 2020 Land Use Planning Minutes as presented. All Ayes, MOTION CARRIED.

Building Permits issued:

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| Kristina Davis | Walkout Basement Door | 108 N. 8th St. |
| Vicki Ferderer | Carport | 1110 E. Main St. |
| Marilyn Keahey | Deck | 121 N 6th St. |
| Kid Prints LLC | Sidewalk | 210 S 5th St. |
| Mary Sell | Entrance & Stairs | 622 E Cleveland St. |

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER HILTY SECONDED a motion to allow the Mayor to sign a Memorandum of Understanding with Crook County for a sewer dump station upon the City Attorney's review and approval. All Ayes, MOTION CARRIED.

Department Head Reports:

Police Chief Marty Noonan reported 26 calls for the month. There was one arrest and a stolen car recovery. Mr. Noonan said the annual Sturgis Motorcycle Rally was about the same crowd as last year which was a good turnout in this year of the pandemic. No incidents took place.

City Clerk Treasurer Kathy Lenz reported that a market value for the City lot on the corner of Main and 2nd Street has been received. Discussion was held and City Attorney Mark Hughes explained the process moving forward if the council were interested in selling the property for Economic Development.

Mayor Brooks reported that he and Clerk Treasurer Kathy Lenz met recently with George Byers from Rare Element Resources. Mr. Byers gave an update on the effect of the China market and the progress RER has made on a processing and separation plant. RER hopes to apply for a mine permit possibly within the next couple of years.

City Attorney Hughes reported that the Crook County School has made on offer on the Sewell Street Nuisance property. There has not been any response from the property owner at this time. Mayor Brooks commented that the nuisance will be cleaned up one way or another.

Heath Waddell Pre-Annexation & Non-Potable Water Agreement
MOU County Sewer Dumping Station

Meeting Adjourned 7:46 p.m.

Mayor _____
Paul Brooks

SEAL)

Deputy Clerk Treasurer _____
Helen Engelhaupt