August 4, 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 MCLEAN SECONDED a motion to approve the Consent Agenda. All ayes, MOTION CARRIED.

Approve Minutes of the City Council Regular Meeting of July 7, 2020 as published. Approve the July Adjustment report. Approve the July Paid Invoice report. Approve the August Unpaid Invoice Report. Approve the Monthly Municipal Court Report. MOTION CARRIED (per consent agenda).

US POSTAL SERVICE-POSTAGE $310.88;PETE OR GEORGIA VALDON-UTILITY DEPOSIT REFUND $27.64; WADE OR BRITTANY CRAWFORD-UTILITY DEPOSIT REFUND $47.09; ELAINE CLARK-UTILITY DEPOSIT REFUND $45.00; AMERICAN HIGHWAY PRODUCTS LTD- STREETS SUPPLIES $214.05; AT & T -WATER STREETS LANDFILL MAYOR PHONE $240.17; BACHMANN, LEANN- ADMIN JANITORIAL $820.00; BLACK HILLS OCCUPATIONAL MEDICINE-PS MISC EXPENSE $30.00;CASELLE INC- COMPUTER SUPPORT $1379.00; CASPER COLLEGE-FIRE CHIEF SCHOOL $1472.32; CITY CLERK-TREASURER-ADMIN POSTAGE $34.11; CROOK COUNTY SHERIFFS OFFICE- PS-DISPATCH $1900.00; CROOK COUNTY WEED & PEST- STREETS WEED CONTROL $269.92; CW WASTE-GARBAGE GATE FEE $12499.70; DAKOTA BUSINESS CENTER- ADMIN OFFICE SUPPLIES $231.72; DECKERS FOOD MARKET-ADMIN JANITORIAL $94.66; FOUR ACES CONTRACTING LLC-FIRE BUILDING ROOF $21355.79; GILLETTE STEELE CENTER-SEWER STREET REPAIRS $140.00; GOLDEN WEST INDUSTRIAL SUPPLY- PS EQUIP & MAINT $139.67; HINKLEASE- PS VEHICLE LEASE $937.90; HUGHES, MARK – CITY ATTORNEY RETAINER $2000.00; INTRADO INTERACTIVE SERVICES CORP-EMERGENCY MNGMT $800.00; KARENS DELIVERY CO -POOL MISC $13.00; LIBERTY MUTUAL- INSURANCE $8233.00; LOCAL GOVERNMENT LIABILITY POOL-INSURANCE $6128.00; MARCO – ADMIN COPY MACHINE $404.36; MENARDS-POOL SYSTEM REPARIS $59.41; MUNICIPAL EMERGENCY SERVICES- PS UNIFORMS &EQUIP & MAINT $2685.76; ONE CALL OF WY-WATER ONE CALL $21.00; RANGE TELEPHONE-ADMIN-FIRE-GARBAGE-PS-AMBULANCE PHONE & INTERNET $832.70; ROLLING METAL AUTO LLC- SHOP GAS & DIESEL FUEL-PS VEH MAINT-GARBAGE/LANDFILL FUEL $1378.31; SECURE INSTANT PAYMENTS LLC-WATER-SEWER-GARBAGE-MUNICIPAL COURT MISC EXP $44.95;SECURITY INSURANCE AGENCY INC- FIRE INSURANCE $2344.00; SERVALL UNIFORM LINEN CO- ADMIN JANITORIAL $160.37; SLATTERY ENTERPRISES INC- SR TOLIET $929.65; SUNDANCE HARDWARE & SPORTING GOODS LLC- SHOP POOL PS FIRE SUPPLIES-ADMIN DAYCARE $574.71; THE POOL & SPA CENTER- POOL REPAIRS $178.10; THE SUNDANCE TIMES- ADMIN-WATER ADVERTISING $1258.50; TONGUE RIVER CABLE TV INC-ADMIN HOUSING AUTHORITY $89.00; TOWN OF MOORCROFT-GARBAGE CHARGES $541.80; TRACY MOTOR CO-STREETS & SHOP SUPPLIES $779.49; TRIHYDRO CORP-GARBAGE-TESTING $3850.30; TRIHYDRO CORP- CITY ENGINEER $2000.00; VFW POST 4311-STREET EXCAVATING REFUND $125.00; VILAS PHARMACY-POOL SUPPLIES $15.98; VISA-ADMIN MAIN ST--COMPUTER SUPPORT-POOL SUPPLIES $725.82; VOLUNTEER FIREMENS PENSION FUND $210.00; WAM-WCCA ENERGY LEASE PROGRAM-FIRE ENERGY LEASE $454.50; WESTERN WASTE SOLUTIONS-GARBAGE RECYCLING TONAGE $3948.00; SALARIES-ADMIN-MAINT-PUBLIC SAFETY-REC-POOL $60358.06; SSB-DIRECT DEPOSIT FEES $7.73; BCBS OF WY-INS $12261.05; CITY OF SUNDANCE-FLEX SHARE BENEFITS $49.45; CITY OF SUNDANCE FLEX SHARE $787.50; EFTPS-PAYROLL TAX $17421.65; GREAT WEST TRUST CO LLC – DEFFERED COMP $1665.00; HEALTHSMART BENEFIT SOLUTIONS INC LIFE INS $144.00; CASPER STAR TRIBUNE-SW WATER TANK- $768.76; 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 $5247.30; SUNDANCE STATE BANK-ADMIN-MISC EXP $400.00; VISA-FIRE MISC-POOL & SR SUPPLIES-$453.39; VORTEX USA INC-STREETS-CENTERAL PARK $12371.52; SYMETRA LIFE INS CO-LONG TERM DISABILITY $438.64; WY RETIREMENT- RETIREMENT $9145.52; WY WORKERS COMP – WORK COMP $2310.49; WYOMING OFFICE OF HOMELAND SECURITY-COLE TANK FEMA $225000.00 TOTAL $ 432197.41

Upcoming Meeting-NEWY meeting in Gillette will be postponed until further notice. WAM Summer Conference Cancelled.

Clerk Treasurer Kathy Lenz reported on Old Stoney. The final inspection date is scheduled for August 19th. The Museum should be able to start moving in at that time.

Discussion was held regarding service agreement #1 request from Norris Design for additional design service for the Sundance Square Project.

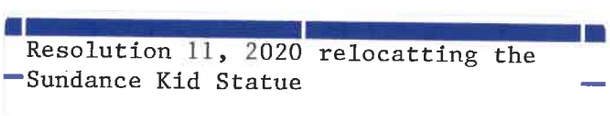
COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to postpone the Additional Service Agreement #1 from Norris Design for the Sundance Square Park. All Ayes, MOTION CARRIED.

Discussion was held on moving the Sundance Kid Statue from the current location at the Courthouse to Sundance Square. The Crook County Commissioners, Chamber of Commerce and the City will hold a public hearing on moving the statue.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER HILTY SECONDED a motion to allow the Mayor to sign Resolution # 11, 2020 IN SUPPORT OF RELOCATING THE SUNDANCE KID STATUE. All Ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow the Mayor to sign the contract with Timberline Services for the Sundance West Tank Project. This motion also includes notice of award and notice to proceed when the required documents are received. All Ayes, MOTION CARRIED.

COUNCIL MEMBER HILTY MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow a street closure for the Old Stoney Art Auction on August 29, 2020. This is 4th Street in front of Old Stoney and the street shall be repaired if any damage is caused by staking the tent through the asphalt. All Ayes, MOTION CARRIED.



COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the July 29, 2020 Land Use Commission Minutes as presented with the exception of item G. All Ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER HILTY SECONDED a motion to approve a 7' variance for Vicki Schommer at 1014 E Sewell St. All Ayes, MOTION CARRIED.

COUNCIL MEMBER HILTY MOVED, COUNCIL MEMBER WILSON SECONEDED a motion to approve an application for CCMSD for a generator upgrade at the Hospital. ALL Ayes, MOTION CARRIED.

Building Permits issued:

Thomas Engelhaupt	24x24 concrete pad	115 Hi Mile Rd
Warren Crawford	Fence	408 Hillcrest
Jeff Hodge	Concrete Driveway	407 W Boxelder St
Ken Kary	Concrete Driveway & Aprons	249 Canyon Rd
Kent Kellogg	Roof Extensions	103 E Edna St
Dallas Peak	Shed/Greenhouse	203 E Ryan St
Vicki Schommer	New Home	1014 E Sewell St
Mike Taylor	Shed	108 N 21st St
CCMSD	Generator	Hospital

The regular meeting adjourned at 7:07 p.m. and the council moved into executive session to discuss possible litigation and employee matters.
COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to come out of executive session at 7:35pm. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER HILTY SECONDED a motion directing Public Works Director Mac Erickson to work with Mr. Stuart on a solution for his water issues south of Fuller Road on Hwy 585. All ayes, MOTION CARRIED.

Mayor Paul Brooks
Paul Brooks

SEAL) Deputy Clerk Treasurer Helen Engelhaupt
Helen Engelhaupt

Paul Stuart Waterline/Fuller Road