January 7, 2025

The Town Council met this day in regular session at 7:00 p.m. in Sundance Council Chambers with Acting Mayor Brad Marchant presiding. Roll call was taken by Acting Mayor Brad Marchant with Council Members, Randy Stevenson, Callie Hilty, and Joe Wilson present. Mayor Paul Brooks excused absent.

CONSENT AGENDA

DECEMBER 2024

PAYROLL		32579.82
BLUE CROSS BLUE SHIELD OF WY	HEALTH INSURANCE	12603.40
CITY OF SUNDANCE FLEX SHARE	FLEX SHARE BENEFITS	546.20
DEARABORN LIFE INS COMPANY	LIFE INSURANCE	140.40
EFTPS	TAX PAYMENT	9796.92
GREAT WEST TRUST	DEFERED COMPENSATION	325.00
HEALTHSMART BENEFIT SOLUTIONS	LIFE INSURANCE	128.00
POWDER RIVER ENERGY	ELECTRICITY	9983.32
SUNDANCE STATE BANK	DIRECT DEPOSIT FEES	5.98
SYMETRA	LONG TERM DISABILITY	332.92
WYOMING RETIREMENT SYSTEM	RETIREMENT	7304.43
WYOMING WORKERS COMP	WORKERS COMP	1281.46
	TOTAL	75027.85

JANUARY 2025

21 ELECTRIC	STREETS-CLEVELAND LIGHT MAINT	412.50
AT & T	WATER-MISC	55.50
BLACK HILLS TITLE	UTILITY DEPOSIT REFUND	8.49
BLAKEMAN PROPANE	FIRE, SHOP, POOL, GARBAGE/LANDFILL	12948.68
CAMPBELL COUNTY PUBLIC WORKS	GARBAGE GATE FEE	2137.60
CAR-KNACK INC	STREETS-EQUIP	750.00
CASELLE INC	COMPUTER SUPPORT, SOURCE CODE ESCROW	1678.00
CITY CLERK TREASURER	ADMIN POSTAGE	4.74
	ADMINISTRATION MISC	15.00
CONTRACTORS SUPPLY	WATER-SUPPLIES	493.88
CROOK COUNTY SHERIFF	PS-CONTRACT	26309.08
CW WASTE	GARBAGE-GATE FEE	14194.73
	GARBATE RECYCLING	3571.26
DEBORAH KING	ADMIN-JANTORIAL	500.00
DECKERS	WATER-SUPPLIES	5.29
DEER LODGE MOTEL	UTILITY DEPOSIT REFUND	13.49
ELITE FITNESS SUPPORT TEAM	OSHA	1989.00
GETTING GREAT RATES	RATE STUDY	6703.00
HAWKIN WATER TREATMENT	WATER CHOLORINE SUPPLY	165.00
HUSKERS	SHOP-DIESEL	1885.64
JOANN MOORE	UTILITY DEPOSIT REFUND	15.54
INTERNAITONAL CODE COUNCIL INC`	FIRE-TRAINING	215.00
MARCO	ADMIN-COPY MACHINE	284.92
MARK HUGHES	ADMIN-CITY ATTORNEY RETAINER	2500.00
MENARDS	STREET-DECORATIONS	294.56
NORTHWEST PIPE FITTINGS	WATER-SUPPLIES	110.00
OMEGA COMPUTERS	COMPUTER SUPPORT	2600.00
ONE-CALL OF WYOMING	WATER-ONE CALL	5.25
RANGE TELEPHONE	ADMIN-TELEPHONE & INTERNET	374.65
	FIRE-TELEPHONE & INTERNET	73.32
	GARBAGE/LANDFILL TELEPHON & INTERNET	93.60
	PUBLIC SAFETY-TELEPHONE	43.62
	AMBULANCE-TELEPHONE	22.32
	WATER-INTERNET	80.00
SERVALL UNIFORM	ADMIN-JANITORIAL	206.09

SUNDANCE HARDWARE & SPORTING GOODS LLC	SHOP-SUPPLIES	113.95
THE SUNDANCE TIMES	ADMIN-ADVERTISING	432.00
	SANITATION SUPPLIES	1088.73
TOWER VALLEY STATION	FIREMANS FUND	541.93
TRACY MOTOR COMPANY	STREET-SUPPLIES	601.26
	WATER-SUPPLIES	46.34
	SHOP-SUPPLIES	96.50
	FIRE-EQUIP & MAINT	164.10
TRIHYDRO CORPORATION	GARBAGE-TESTING	1027.50
	STREETS- CAP IMPROVEMENT	4338.75
	3RD STREET WATERLINE MATCH	11364.25
	3RD STREET WATERLINE MATCH	2475.79
	SEWER-CITY ENGINEER	2200.00
US POSTMASTER	POSTAGE	377.55
VANWAY TROPHY & AWARD INC	MISC -EXP PLAQUES	203.63
VICKI SCHOMMER	MISC EXP-CHIEF RETIREMENT	108.00
VISA #5219	ADMIN-COMPUTER SUPPORT	37.75
VISA #6811	STREETS-EQUIP	2073.50
VOLUNTEER FIREMEN'S PENSION FUND	FIRE DEPARTMENT -RETIREMENT	225.00
WESTERN STATIONERS	OFFICE SUPPLIES	228.83
WONDERWARE	WATER-MISC	11.65
	SEWER-MISC	11.65
	GARBAGE-MISC	11.65
WYOMING ASSN OF RURAL WATER SYSTEMS	WATER-TRAVEL & TRAINING	478.00
	TOTAL	109018.06

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER HILTY SECONDED a motion to approve the January 7, 2025 Consent Agenda as provided. All Ayes, MOTION CARRIED. Approve Minutes of the City Council Regular Meeting of December 3, 2024, as published. Approve the January check register. Approve the December payroll check register.

REGULAR AGENDA
UNFINISHED BUSINESS
No Unfinished Business to Discuss.

NEW BUSINESS
Land Use and Planning did not have any building permits to discuss at the December 30, 2024 meeting.

Gari Gill-Fire Chief Appreciation of 22 years
Gari Gill was presented a plaque for his time as Sundance Fire Chief and his lifetime achievement of supporting and working with the Sundance Volunteer Fire Department.

Resolution 1, 2025 – Official Depository
COUNCIL MEMBER STEVENSON MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve Resolution 1, 2025 making Sundance State Bank our Official Depository. All Ayes, MOTION CARRIED.

Resolution 2, 2025 – Unanticipated Revenue ARPA Grants
COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER STEVENSON SECONDED a motion to allow the Brad to sign Resolution 2, 2025 Unanticipated Revenue ARPA Grants. All Ayes, MOTION CARRIED.

2025 City Appointments
COUNCIL MEMBER STEVENSON MOVED, COUNCIL MEMBER HILTY SECONDED a motion to have the Acting Mayor approve all of the appointments for 2025 and committee members. All Ayes, MOTION CARRIED.

Trihydro City Engineer Contract Renewal
COUNCIL MEMBER HILTY MOVED, COUNCIL MEMBER STEVENSON SECONDED a motion to approve Trihydro's Contract at $2,200 a month for a total of $26,400 for the next year. All Ayes, MOTION CARRIED.

3rd Street Waterline Change Order #1
COUNCIL MEMBER HILTY MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve Change Order #1 for a decrease of $5,870. All Ayes, MOTION CARRIED.

Omega Computers Contract Renewal
COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER STEVENSON SECONDED a motion to approve Omega Computers Contract Renewal. All Ayes, MOTION CARRIED.

2025 IRS Mileage Rate Allowance
COUNCIL MEMBER HILTY MOVED, COUNCIL MEMBER WILSON SECONDED a motion to accept the 2025 IRS mileage rate of 70 Cents per mile. All Ayes, MOTION CARRIED.

Pasture Bid Rental for March 1, 2025 through February 28, 2026
COUNCIL MEMBER HILTY MOVED, COUNCIL MEMBER STEVENSON SECONDED a motion to have the three pasture bids parcels 1, 2 and 3 be advertised in the paper. All Ayes, MOTION CARRIED.

Financial Disclosure Statements
No motion made. Only need council and mayor to sign whether they do business with Sundance State Bank or not.

Pledgee Agreement
COUNCIL MEMBER HILTY MOVED, COUNCIL MEMBER STEVENSON SECONDED a motion to allow Brad to sign the Pledgee Agreement with Federal Reserve Bank of Boston. approve Change Order #1 for a decrease of $5,870. All Ayes, MOTION CARRIED.

Other
Land Swap
COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER STEVENSON SECONDED a motion to table the land trade agreement. All Ayes, MOTION CARRIED.

REPORTS
Mac Erickson, Public Works Director, reported that there is a change Order for the 3rd Street Waterline to reduce the contract price to directional drill on a portion of 3rd Street. Halme Construction is ready to go once the weather cooperates. Looking into State Revolving Fund for drinking water to help fund trying to find the over 400 unknowns between the main and curb stop. The 3rd Street Waterline Project will get rid of most of the lead/galvanized pipe. EPA is adding more to their rules in 2027. Old Stoney kick off meeting with be Thursday, January 9, 2025.

Billy Quade, Deputy Sheriff, reported that they had two DUI arrests over Christmas that were outside city limits. Reported 107 total Sundance Complaint Cards. Pulled a new kid that worked in the Detention Center and sent him to training for three months. Once he is trained the Sheriff's Office will be fully staffed.

Gari Gill and Curt Williamson, Retired Fire Chief and New Fire Chief, reported that the firefighters are working out three times a week at Elite Fitness to help with requirements. We won't hear if we received the AFG grant until March 2025. One new recruit will be starting on Monday and they have two new applications to review. 15 current volunteer firefighters.

Ryan Christianson, Trihydro, reported that the landfill monitoring is ongoing. Change Order #1 for the 3rd Street Waterline Project will decrease the contract amount due to directional drilling. Would like to continue working as the city engineer for another year.

Mark Hughes, City Attorney, has a client that would like to do a land swap with the city. They would like to trade parcels straight across. Mark doesn't have an opinion because he has a conflict of interest.

Theresa Curren, Clerk Treasurer, encouraged everyone to look at our website. It has a new look now. Have a meeting with Mac and Mayor with Carl Brown to discuss the sewer and water rate studies that are being done. Need to answer any questions that there might be and find out whether any other information is needed. Invited people to stay to congratulate Gari on his retirement and eat cupcakes.

Randy Stevenson, Council Member, asked about the trash contract and when it is up for renewal. Discussion was made on when garbage is picked up and how long between RFPs.

Meeting adjourned 7:18p.m.

Mayor_____
Paul Brooks

(SEAL)

ATTEST: City Clerk _____
Theresa Curren