December 3, 2024

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

CONSENT AGENDA

NOVEMBER PAYROLL 2024

PAYROLL		33,814.80
BLUE CROSS BLUE SHIELD OF WY	HEALTH INSURANCE	12,603.40
CITY OF SUNDANCE FLEX SHARE	FLEX SHARE BENEFITS	546.20
EFTPS	TAX PAYMENT	10,142.77
GREAT WEST TRUST	DEFERED COMPENSATION	350.00
HEALTHSMART BENEFIT SOLUTIONS	LIFE INSURANCE	112.00
POWDER RIVER ENERGY	ELECTRICITY	12,051.26
SUNDANCE STATE BANK	DIRECT DEPOSIT FEES	6.05
SYMETRA	LONG TERM DISABILITY	344.60
WYOMING RETIREMENT SYSTEM	RETIREMENT	7,568.25
WYOMING WORKERS COMP	WORKERS COMP	1,322.85
	TOTAL	78,862.18

DECEMBER 2024

21 ELECTRIC	STREETS-RADAR	165.00
ALLEMAN, RON	CUSTOMER DEPOSITS PAYABLE	19.67
AT & T	WATER-MISC	107.57
CAMPBELL COUNTY PUBLIC WORKS	GARBAGE GATE FEE	1875.15
CASELLE INC	COMPUTER SUPPORT	1478.00
CITY CLERK TREASURER	ADMIN POSTAGE	10.86
	ADMINISTRATION MISC	12.00
C N A	JUDGE BOND	100.00
CONTRACTORS SUPPLY	WATER-SUPPLIES	3560.68
CROOK COUNTY SHERIFF	PS-CONTRACT	26309.08
CW WASTE	GARBAGE-GATE FEE	14194.73
	GARBATE RECYCLING	3494.13
DEBORAH KING	ADMIN-JANTORIAL	500.00
DRM INC	ARPA-RYAN STREET	141659.44
ENERGY LABORATORIES	WATER TESTING	76.00
EYE.NET GRAPHICS	PEE WEE FOOTBALL	1042.60
FREMONT CHEVROLET GMC	STREETS-VEHICLE PURCHASE	46973.00
GARI GILL	FIRE-SUPPLIES	82.67
GROSSENBURG IMPLEMENT	GARBAGE-EQUIP & MAINT	11.33
HARTL	GARBAGE-TRANSFER STATION BUILD MAINT	2236.50
	STREETS-LIGHT MATIN	1485.71
HAWKIN WATER TREATMENT	WATER CHOLORINE SUPPLY	20.00
HUSKERS	GARBAGE FUEL	1167.38
INTERNATIONAL ASSOC OF ARSON	FIRE--DUES	103.00
J.P. COOKE COMPANY	PUBLIC SAFETY-ANIMAL CONTROL	79.90
KELSEY LOKEN	CUSTOMER DEPOSITS PAYABLE	51.89
L.N. CURTIS AND SONS	FIRE-MAINT	2146.48
MARCO	ADMIN-COPY MACHINE	391.62
MARK HUGHES	ADMIN-CITY ATTORNEY RETAINER	2500.00
ONE-CALL OF WYOMING	WATER-ONE CALL	10.50
RANGE TELEPHONE	ADMIN-TELEPHONE & INTERNET	380.82
	FIRE-TELEPHONE & INTERNET	73.29
	GARBAGE/LANDFILL TELEPHON & INTERNET	93.54
	PUBLIC SAFETY-TELEPHONE	43.56
	AMBULANCE-TELEPHONE	22.29
	WATER-INTERNET	80.00
ROLLING METAL AUTO LLC	SHOP-GAS`	340.33
SAFEGUARD BUSINESS SYSTEMS	ADMIN-OFFICE	457.27
SERVALL UNIFORM	ADMIN-JANITORIAL	206.09

SUNDANCE HARDWARE & SPORTING GOODS LLC	SHOP-SUPPLIES	85.22
	JANITOR-SUPPLIES	91.95
THE SUNDANCE TIMES	ADMIN-ADVERTISING	540.00
	GARBAGE/LANDFILL-ADVERTISING	160.00
TRACY MOTOR COMPANY	STREET-SUPPLIES	229.23
	SHOP=SUPPLIES	141.40
TRANSOURCE TRUCK & EQUIPMENT INC	SEWER-EQUIP & MAINT	1451.22
TRIHYDRO CORPORATION	GARBAGE-TESTING	5340.30
	SEWER-CITY ENGINEER	2200.00
	WATER-CITY ENGINEER	2200.00
US POSTMASTER	POSTAGE	452.79
VOLUNTEER FIREMEN'S PENSION FUND	FIRE DEPARTMENT -RETIREMENT	225.00
WESTERN STATIONERS	OFFICE SUPPLIES	54.95
WESTERN WATER CONSULTANTS INC		252.00
WONDERWARE	WATER-MISC	12.99
	SEWER-MISC	12.98
	GARBAGE-MISC	12.98
WYOMING ASSN OF RURAL WATER SYSTEMS		495.00
	TOTAL	267520.09

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER HILTY SECONDED a motion to approve the December 3, 2024 Consent Agenda as provided. All Ayes, MOTION CARRIED. Approve Minutes of the City Council Regular Meeting of November 5, 2024, as published. Approve the December check register. Approve the November payroll check register.

REGULAR AGENDA
UNFINISHED BUSINESS
Review Stateline No. 7 DRAFT Contract
COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER HILTY SECONDED a motion to approve the contract between Stateline No. 7 and the City of Sundance, as provided. All Ayes, MOTION CARRIED.

NEW BUSINESS
Land Use and Planning did not have any building permits to discuss at the November 25, 2024 meeting.

Andrea Wood – Old Stoney
Mayor Brooks brought up the discussion of the Crook County Museum District wanting to give Old Stoney to the City of Sundance. Discussion was made among Council Members and more information is needed.

Proclamation-Wyoming Mason Day on December 15, 2024 in Honor of their 150th Anniversary
COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER HILTY SECONDED a motion to approve Proclamation to make December 15, 2024 Wyoming Masons Day. All Ayes, MOTION CARRIED.

Resolution 10, 2024 – Sundance VFD for $20,000 Wyoming State Forestry Grant
COUNCIL MEMBER HILTY MOVED, COUNCIL MEMBER STEVENSON SECONDED a motion to allow the Mayor to sign Resolution 10, 2024 for the Fire Department's State Forestry Grant. All Ayes, MOTION CARRIED.

Resolution 11, 2024 – Sundance VFD for $232,219 FEMA AFG Grant
COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER STEVENSON SECONDED a motion to approve Resolution 11, 2024 in support of Sundance Volunteer Fire Department for application for the grant funding from the Federal Emergency Management Agency. All Ayes, MOTION CARRIED.

Utility Management Bill Write-off
COUNCIL MEMBER STEVENSON MOVED, COUNCIL MEMBER HILTY SECONDED a motion for the Clerk to write-off account 861.7 for $603.64. All Ayes, MOTION CARRIED.

2025 Holidays
COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER HILTY SECONDED a motion to approve the City of Sundance 2025 Holidays as it mirrors the County's. All Ayes, MOTION CARRIED.

Other
Blakeman Propane Pre-Buy
COUNCIL MEMBER HILTY MOVED, COUNCIL MEMBER STEVENSON SECONDED a motion to allow the Mayor to sign the 2024/2025 Prebuy with Blakeman Propane. All Ayes, MOTION CARRIED.

Tony Barton said that he would be heading up Winterfest again. He would like the blessing of the council to shut down the street and haul in snow, if needed. Winterfest is scheduled for Saturday, February 15th. They do have a back up plan to use the fairgrounds again. Questions on housing horses will need to go to the Fairgrounds.

REPORTS

Gari Gill, Fire Chief, brought his replacement Curt Williamson to the meeting. Mr. Gill reported that he attended the OSHA webinar. Part of the mandate money can be used for physicals. They have been working with a local nutritionist/trainer to work on physicals. Working on the Volunteer Firefighters Assistant grant and the Assistance to Firefighters grant is ready to give to Theresa to enter and submit. Need to replace their airbags down the road.

Mac Erickson, Public Works Director, reported that the Ryan Street Project is finished. 3rd Street Waterline project is coming along. Received preliminary drawings on South 21st Street. He hired Mike Hooper for the landfill. The new pickup is here and getting set up to use. The ambulance barn is on their own propane and they have their own door now.

Mark Hughes, City Attorney, reviewed the revised AIA Stateline No. 7 contract. Needed to make sure that the arbitration clause was taken out of it.

Ryan Christianson, Trihydro, reported that the landfill monitoring is ongoing. Stated that the 3rd Street Waterline Project did a test bore and will look at directional drilling to deal with the high-water table. They are coordinating with EA.

Theresa Curren, Clerk Treasurer, reported that the 1% Specific Purpose Tax did not pass the ballot in November. We will look at getting it back on the ballot in two years. The 1% Specific Purpose Tax is important because we use the money for grant matches, paying loans for water/sewer projects. No funds will be available for any other projects that are not in the budget. We may need to use the rest of our saved 1% Specific Purpose funds towards the 3rd Street Waterline Project, unless we are approved for the Mineral Royalty Grant in February by SLIB. Emailed Nate Holst, Wyoming Game and Fish, about the Chapter 56 permit. Working with Carl Brown to get him the last of the information he needs for the rate study.

Meeting adjourned 7:09p.m.

Mayor_____
Paul Brooks

(SEAL)

ATTEST: City Clerk _____
Theresa Curren