

**CITY OF LANDER
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
JULY 13, 2010**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY EMPLOYER

Governing Body Present: Council President Buddy Spriggs, Council Member Dan Hahn, Council Member John Boulette, Council Member Nancy Webber, Council Member Diane Corsick, Council Member Linda Barton, Council Member Dan Hahn

Governing Body Absent: Mayor Mick Wolfe

City Staff Present: City Attorney Don Legerski, Police Chief Gene Galitz, Detective Fred Cox, City Clerk Robin Griffin, Community Resource Coordinator Gary Michaud, City Treasurer Charri Lara, Public Works Director Mickey Simmons

PLEDGE OF ALLEGIANCE

Council President Spriggs led the Pledge of Allegiance.

CALL TO ORDER

Council President Spriggs called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA

MOTION: Council Member Boulette moved to approve the agenda as presented. Motion passed.

PUBLIC HEARING

1. CDBG for Child Development Services
 - a. Open Public Hearing
 - b. Introduce and Read

Council President Spriggs stated the application for a Community Development Block Grant is in the amount of \$155,700 to be used for an addition and remodel of the Lander Child Development Services building located at 100 Pushroot Court, Lander.

- c. Ask for comments

CDS Business Manager Brenda Leonardi stated Child Development Services (CDS) is a private non-profit corporation which has been in business 31 years. Ms. Leonardi explained the grant would allow CDS to add onto the facility, adding a restroom, changing the entryway and remodeling the area to provide more office space for staff. Ms. Leonardi stated the grant is due August 1st with CDS hoping to begin construction next spring.

2. Comprehensive Development Plan
 - a. Introduce and Read
 - b. Ask for comments

City Clerk Robin Griffin explained that the City of Lander Planning Commission has applied for \$50,000 from the Community Development Block Grant Program to assist with the cost for a new Comprehensive Development Plan. The plan will include transportation, infrastructure expansion, economic & community development and flood mitigation planning. The City of Lander has \$20,000 in the budget and has received a \$5,000 grant from the National Realtor's Association and \$40,000 from the Wyoming Department of Transportation for the transportation portion of the plan.

CITY OF LANDER MISSION STATEMENT

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ORAL COMMENTS

a) Personal Privilege – Mayor and Council

The Council asked how long Capitol Hill will be under water restriction. City Clerk Robin Griffin stated the restriction will remain in place until the main water transmission line is repair and returns the Rodeo Water Tank back to full service.

Council Member Boulette gave an update to the request by Maryann Atwood for maintenance around Lander Lil. Wade Alexander volunteered labor and materials to put the area around Lander Lil into a maintenance free landscape.

APPROVAL OF MINUTES

a) Regular Meeting June 22, 2010

MOTION: Council Member Webber made a motion to approve the regular minutes of June 22, 2010 as presented with Council Member Hahn abstaining.

b) Special Meeting of July 6, 2010

MOTION: Council Member Corsick moved to approve the special meeting of July 6, 2010. Motion passed.

c) Work Session Meeting of July 6, 2010

MOTION: Council Member Hahn moved to approve the work session meeting minutes of July 6, 2010. Motion passed.

NEW BUSINESS

a. Resolution 944 – Supporting the Child Development Services Application to the CDBG Program

MOTION: Council Member Barton moved to approve Resolution 944 – Supporting the Child Development Services Application to the CDBG Program in the amount of \$140,130. Motion passed.

b. Authorize Mayor to sign the grant agreement for the American Recovery and Reinvestment Act State Energy Program grant Retrofit 1

MOTION: Council Member Boulette moved to authorize Mayor to sign the grant agreement for the American Recovery and Reinvestment Act State Energy Program grant Retrofit 1 in the amount of \$142,955. Motion passed.

c. Approve Airport Lease for Keith Trouwborst

MOTION: Council Member Webber moved to approve airport lease for Keith Trouwborst. Motion passed.

d. Catering Permit from Lander to cater Wind River Music Showcase at the Museum of the American West on July 17, 2010 from 5:00 p.m. – 1:00 a.m.

MOTION: Council Member Webber moved to approve Catering Permit from Lander to cater Wind River Music Showcase at the Museum of the American West on July 17, 2010 from 5:00 p.m. – 1:00 a.m. Motion passed.

e. Catering Permit from Lander to cater Wind River Music Showcase at the Museum of the American West on July 29 2010 from 5:00 p.m. – 1:00 a.m.

MOTION: Council Member Corsick moved to approve Catering Permit from Lander to cater Wind River Music Showcase at the Museum of the American West on July 29 2010 from 5:00 p.m. – 1:00 a.m. Motion passed.

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f. Authorize Mayor to sign Renewal and Amendment of Dispatch Agreement

MOTION: Council Member Barton moved to Authorize Mayor to sign Renewal and Amendment of Dispatch Agreement. Motion passed.

g. Authorize Mayor to sign Jail Agreement

MOTION: Council Member Hahn moved to Authorize Mayor to sign Jail Agreement. Motion passed.

h. Catering Permit from Lander Bar to cater Riverfest at City Park on July 24, 2010 from 10:00 a.m. to 10:00 p.m.

MOTION: Council Member Corsick moved to approve Catering Permit from Lander Bar to cater Riverfest at City Park on July 24, 2010 from 10:00 a.m. to 10:00 p.m. Motion passed.

i. Authorize Mayor to sign Agreement for Swimming Pool between the City of Lander and Fremont County School District Number one

MOTION: Council Member Boulette moved to Authorize Mayor to sign Agreement for Swimming Pool between the City of Lander and Fremont County School District Number one. Motion passed.

j. Approve Livestock Permits for 2010

MOTION: Council Member Corsick moved to approve Livestock Permits for 2010. Motion passed.

k. Authorize Mayor to sign Audit from McKee, Marburger & Fagnant

MOTION: Council Member Boulette moved to Authorize Mayor to sign the Audit Engagement Letter from McKee, Marburger & Fagnant. Motion passed.

l. Bills & Claims

1330 Cellular	Supplies	19.99
Ace Hardware	Repairs, Supplies	920.30
Action Heating & Cooling	Refund	50.00
Adventures In Learning	Services	1344.00
Alco	Maintenace, Supplies	141.12
Applied Industrial Tech	Maintenance	157.08
Armstrong Consultants	Servcies	50253.00
Artery Construction	Repairs	220.00
AT&T	Service	108.43
Atnip, Mary	Refund	50.50
Automation & Electronics	Services	9702.12
Bailey Enterprises	Supplies	123.92
Bloedorn Lander Lumber	Supplies, Repairs	1416.29
Boyle Electric	Supplies	108.26
Bradford Supply	Maintenance	41.78
Bresnan	Services	119.90
Cabin Fever Books	Services	43.88
Capital Business Systems	Maintenance	95.04
Carquest	Repairs, Supplies	1561.01
Case, Cale	Service	144.00
CD Signs	Supplies	220.00
Center for Education	Supplies	179.00
City Plumbing	Maintenance, Supplies	2673.51
CMI Teco	Supplies	90.96
Communication Technologies	Repairs, Supplies	629.87
Cox, Cindy	Refund	250.00
Cox, Fred	Reimburse	52.22
CPS Distributors	Maintenance	1373.22
Crum Electric	Maintenance	107.85

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Custom Cage	Supplies	300.00
Dana Kepner	Supplies	4422.35
Delong, Alexandrai	Services	1152.00
Dowl HKM	Services	3496.25
Eagle Uniform	Supplies	41.44
Energy Laboratories	Supplies	350.00
Express Police Supply	Supplies	393.99
Farm Plan	Supplies	219.90
Federal Signal Corp	Repairs	106.00
Freedom Garage Doors	Services	55.00
Freedom Mailing Services	Services	60.78
Fremont Alarms	Services	25.00
Fremont Broadcasting	Services	130.00
Fremont Chevrolet	Repairs	276.14
Fremont County Solid Waste	Services	127.40
Fremont Communications	Services	404.15
Fremont County Sheriffs Dept	Services	9900.00
Fremont County Title	Supplies	100.00
Fremont County Treasurer	Supplies	26155.61
Fremont Motor Company	Services	55.38
Gases Plus Norco	Supplies	4617.73
Gemplers	Supplies	150.65
Grainger Parts	Reimburse	50.22
Hach Company	Supplies	426.46
Hanks Lock & Key	Services	44.00
Hitsheiw, Don	Repairs	23000.00
Honnen Equipment	Repairs	586.69
Huff Sanitation	Services	150.00
Iiams, Brad	Services	770.00
Iiams, Field	Supplies	129.98
James Gores	Services	7799.50
Jerrys Sport Center	Supplies	283.58
Kennerk, Stephen	Reimburse	125.00
Knell, Bruce	Refund	100.00
Kopriva Law	Services	678.25
LN Curtis	Repairs	85.00
Lander Friends of the NRA	Refund	250.00
Lander Golf	Reim Supplies	550.00
Lander Main Street Car Wash	Services	280.94
Lander Senior Center	Maintenance	2675.06
Lathrop Equipment	Repairs	84.00
Legerski Law	Services	3960.00
Linton, Brian	Services, Maintenance	1579.99
Local Government Liability pool	Services	31507.00
Lock, Lara	Services	145.50
Lockhart, William	Refund	327.84
Lutterman, Randel	Services	2100.00
Mastercard	Supplies, Travel	6804.47
McKee, Marburger	Services	3850.57
Media Works	Supplies	202.02
Mid Valley Contractors	Services	65534.26
Midland Implement	Repairs	169.59
Mr. D's	Supplies	1151.10
Municipal Treatment Equipment	Supplies	1858.54
Napa Auto Parts	Repairs, Supplies	270.42
Napa Auto Parts	Repairs	196.00
Northwest Pipe Fittings	Supplies	1137.40
Office Shop	Services	729.04
O'Reilly Auto Parts	Supplies	146.90
Parish Petroleum Dist	Supplies	1372.80
Pavement Maintenance	Services	5400.00

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Pearson, Steve	Services	896.00
Perkin, Eric	Refund	926.10
Pitney Bowes	Services	774.24
Pitt, Orley	Services	365.00
Postmaster	Services	609.24
Precision Analysis	Services	3489.00
Proforce Law Enforcement	Supplies	697.55
Q Business	Supplies	288.01
Quinn & CO	Services	6401.65
Qwest	Services	3359.94
Ramaker & Assoc	Services	450.00
Reed Mogaun	Supplies	471.95
Reynolds, Don	Supplies	70.43
Rocky Mountain Services	Services	13131.63
Rocky Mountain Premix	Supplies	6179.51
School District #1	Services	13000.00
Shirts & More	Supplies	837.98
Siler, Jack	Refund	550.00
Six Robbles Inc.	Supplies	178.44
Source Gas	Services	6779.14
Special Arrangements	Supplies	45.00
Spriggs, James	Reimburse	225.50
Sprouts Greenhouse	Maintenance	58.44
Sybertech Waste Reduction	Maintenance	1537.75
Team Laboratory Chem	Maintenance	1400.00
Tech Control	Maintenance	1018.76
Thatcher Company	Supplies	7454.13
The Company	Services	1232.50
The Good Place	Supplies	49.49
The Riverton Ranger	Services	1333.80
Titan Machinery	Reparis	153.95
Tomark Sports	Maintenance	395.58
Trihydro	Services	5000.00
Tweeds Wholesale	Supplies	63.48
Union Telephone	Servcies	673.96
United Life Insurance Co	Insurance	3845.52
Universal Athletic	Maintenance	649.96
USA Blue Book	Supplies	844.73
Utility Management Systems	Maintenance	4905.12
V! Oil	Supplies	12.69
Valley Lumber Co	Maintenance, Supplies	1330.17
Vehicle Lighting Solutions	Repairs	184.24
WAM-WCCA	Services	3503.65
WAMCAT	Services	100.00
Waterworks Industrial	Maintenance	408.85
Western Law Assoc.	Services	3062.52
Western Printing	Supplies	243.30
Whiting Law	Services	55.00
Wind River Aviation	Services	1800.00
Wind River Fitness	Services	288.00
Wind River Veterinary	Services	379.50
Winnelson	Maintenance	384.46
Wyoming Assoc of Muni	Dues	8177.00
Wyoming Department of Trans	Services	6834.29
Wyoming Law Enforcement	Tuition	250.00
Wyoming Public Health Lab	Services	24.00
Wyoming Recycling	Services	30.00
Wyoming Retirement System	Services	3337.50
Wyoming State Firemens Assn	Service	276.00
Wyoming Waste	Services	615.55
Wyoming.com	Services	1134.79

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MOTION: Council Member Webber moved to approve bills and claims as presented. Motion passed.

m. Catering Permit Application from the Forge for the Nicholson Wedding

MOTION: Council Member Webber moved to approve the catering permit from the Forge for the Nicholson Wedding on July 24, 2010 at the Lander Community Center. Motion passed.

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 6:30 p.m.

The City of Lander

ATTEST:

By: _____
James W. Spriggs, Council President

Robin Griffin, City Clerk

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