

**CITY OF LANDER  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS – CITY HALL  
240 LINCOLN STREET  
LANDER, WY 82520  
JULY 27, 2010**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY EMPLOYER

**Governing Body Present:** Mayor Mick Wolfe, 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:**

**City Staff Present:** City Attorney Don Legerski, Police Chief Fred Cox, City Clerk Robin Griffin, City Treasurer Charri Lara

**PLEDGE OF ALLEGIANCE**

Mayor Wolfe led the Pledge of Allegiance.

**CALL TO ORDER**

Mayor Wolfe called the meeting to order at 6:00 p.m.

**APPROVAL OF AGENDA**

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

**ORAL COMMENTS**

- a. Personal Privilege – Mayor and Council

Mayor Wolfe stated he just attended the the open house at the new Ambulance barn. Very nice.  
Diane thanks to all who helped with Riverfest at Art Center.  
Nancy Webber west Nile in county.  
John, company says Lander most beautiful town in the western us.

- b. Tad Warner – Airport Consultant – update on environmental assessment of Rodeo Grounds

Aerial photo of airport. Update surveys. Working papers #2 to city by Friday. Usually one year for EA at an airport. Ahead of schedule. Should be completed by December. Attended a LOTRA meeting last month, reviewed plans of airport and area. Discussed location of rodeo grounds. Draft designs of the replacement rodeo grounds and will make suggestions and City should receive them in the next 2 weeks. Aerial photography and survey completed. Planning advisory mtgin August on layout of rodeo grounds. Armstrong and HKM will team for engineering on relocation of airport.

- c. Department Reports – Mike Logue – Building Inspector

Reschedule. Make sure he knows.

**APPROVAL OF MINUTES**

- a. Regular Meeting June 22, 2010

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

**NEW BUSINESS**

- a. Resolution 945 – Adoption of the City of Landers Flexible Benefit Plan Cafeteria Plan

**CITY OF LANDER MISSION STATEMENT**

*To provide a safe, stable and responsive environment that promotes  
and supports a traditional yet progressive community  
resulting in a high quality of life.*

**VISION**

*Preserving the past while providing for the future*

MOTION: Council Member Barton moved to approve Resolution 945 – Adoption of the City of Landers Flexible Benefit Plan Cafeteria Plan . Motion passed.

- b. Approve Airport Hanger Lease for Joe & Jean Pinter

MOTION: Council Member Boulette moved to approve Airport Hanger Lease for Joe & Jean Pinter. Motion passed.

- c. Authorize Mayor to sign Fiscal Year 2010 Safe Route to Schools Agreement

MOTION: Council Member Corsick moved to authorize Mayor to sign Fiscal Year 2010 Safe Route to Schools Agreement. Motion passed.

Design complete and permits are in place. Waiting on materials valves about 4 more weeks out.

- d. Authorize Open Container request from Mr. D's for Fremont County We Salute you day at Mr. D's parking lot on August 5, 2010 from 5:00 – 8:00 p.m.

MOTION: Council Member Barton moved to approve open container from Mr. D's for Fremont County We Salute you day at Mr. D's parking lot on August 5, 2010 from 5:00 – 8:00 p.m. Motion passed.

- e. Authorize Pay Request #3 from Mid Valley Contractors for the Traveler's Information Center - \$74,242.02

MOTION: Council Member Corsick moved to approve . Motion passed.

- f. Resolution 946 – Approving the change of control of the Franchisee under the cable television franchise

MOTION: Council Member Barton moved to approve . Motion passed.

- g. Resolution 947 – Authorizing submission of CDBG for developing a comprehensive development plan

MOTION: Council Member Boulette moved to approve Resolution 947 – Authorizing submission of CDBG for developing a comprehensive development plan. Motion passed.

- h. Resolution 948 – Amend grade and step for the Mechanic job description

MOTION: Council Member Corisck moved to approve Resolution 948 – Amend grade and step for the Mechanic job description. Motion passed.

- i. Authorize Mayor to sign Designation of Applicant's Agent Form for Homeland Security

MOTION: Council Member Barton moved to approve Authorize Mayor to sign Designation of Applicant's Agent Form for Homeland Security. Motion passed.

### **ADJOURNMENT**

Being no further business to come before the Council, the meeting was adjourned at 6:26 p.m.

The City of Lander

ATTEST:

By: \_\_\_\_\_  
Mick Wolfe, Mayor

\_\_\_\_\_  
Robin Griffin, City Clerk

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