

**CITY OF LANDER
REGULAR MEETING
COUNCIL CHAMBERS – CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
APRIL 11, 2017**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY EMPLOYER

Governing Body Present: Mayor Del McOmie, Council President Cade Maestas, Council Vice President Monte Richardson Council Members Melinda Cox, Dick Hudson, Dan Hahn

Governing Body Absent: Council Member Mark Calhoun

City Staff Present: Deputy City Clerk Tami Hitsheew, Fire Administrator Nick Hudson, Assistant Mayor RaJean Strube Fossen, City Treasurer Charri Lara, Attorney Adam Phillips, Police Chief Bob Cecrle, Public Works Director/Engineer Lance Hopkin, Building Inspector Mike Logue

CALL TO ORDER

Mayor McOmie called the meeting to order at 6:30 p.m. and explained the process for the public hearing

PUBLIC HEARING – REZONING 273 AMORETTI

a. Introduce

Rick Rollino from the Planning Commission explained why the rezoning was being requested. The Planning Commission has recommended this rezoning.

b. Ask for Comments - There were no comments from the Council or audience.

c. The Public Hearing was adjourned at 6:40 p.m.

APPROVAL OF AGENDA.

MOTION: Council Vice President Richardson moved to approve the agenda as presented. Motion passed.

ORAL COMMENTS

(a) Personal Privilege – Mayor and Council

Mayor McOmie mentioned that residence no longer have to run water to prevent from freezing. He also mentioned the continued construction for the high pressure water line will be starting again on Fremont Street. Public Works Director Hopkin stated that there will be full closures on Fremont Street from time to time and to watch for signs to redirect traffic going to Sinks Canyon.

Fire Administrator Nick Hudson stated there will be a test of the emergency signal on Wednesday at 10:30 a.m.

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(b) City Planning Commission Certificate of Achievement

Rick Rollino from Planning Commission presented a plaque to Reid Schell for his new development at 8Th and Lincoln Streets for meeting one of the Master Plan Goals.

(b) City of Lander Public Works

Rick Rollino from Planning Commission presented a plaque to Public Works Director Lance Hopkin for doing an inventory of all of the streets to prioritize capital improvement projects. It was another goal that was met with the City of Lander's Master Plan.

CONSENT AGENDA

- (a) Regular Meeting – March 14, 2017
- (b) Work Session Meeting – March 28, 2017
- (c) Special Meeting – April 4, 2017

MOTION: Council Member Cox moved to approve the consent agenda minutes. Motion passed.

ORDINANCE THIRD READING

- (a) 1211 – Rezoning Marshall House LLC

MOTION: Council Vice President Richardson moved to approve. Motion passed.

ORDINANCE SECOND READING

- (a) Ordinance 1212 - Amending Title 3 to Adopt the 2015 Edition of the International Residential Code

MOTION: Council Member Hahn moved to approve. Motion Passed with Council Member Hudson voting no.

ORDINANCE FIRST READING

- (a) Ordinance 1213 – Rezoning 273 Amoretti Block 3 W 8' Lot 7 and all of Lot 8 E Amoretti Addition from R-2 Single & Two Family Residential to R-5 Single & Multi Family Residential

MOTION: Council Vice President Richardson moved to approve. Motion passed.

- (b) Ordinance 1214 – Repealing Section 11-71-1 through 11-7-? And Creating Sections 4-15-1 through 4-15-10 Solar Rights, Application and Permitting

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

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(c) Ordinance 1215 – Amending Contractor Surety Bonds and Requiring Liability Insurance

Dennis Brossman, 653 Washakie Street – Mr. Brossman stated his had been a licensed building contractor in Lander since 1994. He feels that the city is more worried about the contractors ripping off the home owner that anything else. He believes if we raise the amount for the bond and requires liability insurance; the contractors would have to charge more to the consumer for the projects they bid. Mr. Brossman says that is why there are contracts between the contractor and home owners. The home owners should be asking the contractors if they carry insurance or ask if they are bonded. He feels it shouldn't be up to the city to control that. Mr. Brossman feels this is unnecessary to require this for contractors.

Mayor McOmie explained to Mr. Brossman that the surety bond is already a requirement to become a licensed contractor. The city is raising the amount from \$2,000 to \$10,000. Mayor McOmie also stated that he spoke with an insurance agent and was told that it would not cost the contractor any more in premiums if they buy a \$2,000 or a \$10,000 bond.

Council President Maestas asks about Section 13-12-1 Street Excavation Bonding. He said that is why we looked into changing the requirements. He mentioned that this was discussed at earlier meetings.

There was some confusion on why these changes were being requested. Mayor and Council would like to review this ordinance more at a future work session.

NEW BUSINESS

(a) Approve Case #16.03SP – LEDA Enterprise Park – A Minor Replat of a Portion of Lander Technical Park

Assistant Mayor Rajean Strube Fossen stated the Planning Commission recommended this back in November, 2016. Rick Rollino from the Planning Commission said this will allow LEDA to sell the lots to more businesses to improve the economy.

Council President Maestas stated this property is located across from the new CWC building and is ready to develop immediately. There is already one business, Union Wireless Data Hub, located there and will be ready to go live next month.

Assistant Mayor Rajean Strube Fossen said the Name will of the street will be Enterprise Boulevard

MOTION: Council Vice President Richardson moved to approve. Motion passed with Council President Maestas abstaining.

(b) Authorize Mayor to Sign the 2017 Annual Operating Plan for Emergency Management

MOTION: Council President Maestas moved to approve. Motion Passed

(c) Reappoint Trey Warren to the Lander Planning Commission

MOTION: Council President Maestas moved to approve. Motion Passed

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(d) Appoint Lindsey Drewiski to the Lander Planning Commission

MOTION: Council Member Cox moved to approve. Motion Passed

(e) Appoint Mike Quinn to Urban Systems Board

MOTION: Council Vice President Richardson moved to approve. Motion Passed

(f) Accept Resignation from Don Burns for the Lander Parks & Recreation Board

MOTION: Council President Maestas moved to approve. Motion Passed

(g) Authorize Mayor to Sign Change Order #9 for the High Pressure Water Line Project increasing the Project \$130,968.49

MOTION: Council Member Cox moved to approve. Motion Passed

(h) Authorize Mayor to Sign Change Order #20 for the High Pressure Water Line Project increasing the Project \$3,144.00 and eight (8) days

MOTION: Council President Maestas moves to approve. Motion Passed

(i) Authorize Mayor to sign Change Order #21 for the High Pressure Water Line Project \$59,898.65

MOTION: Council Member Hudson moved to approve. Motion Passed

(j) Authorize the Mayor to sign the Lease Agreement with Pushroot Community Garden

MOTION: Council President Maestas moved to approve. Motion Passed

(k) Pay Request #22 Patrick Construction Inc. for High Pressure Water Line \$255,488.98.

MOTION: Council Vice President Richardson moved to approve. Motion Passed

(l) Bills and Claims

71 CONSTRUCTION CO	COLD MIX - STREETS	1,114.00
ACE HARDWARE LANDER	ALL DEPARTMENTS	391.32
ADAM E PHILLIPS ATTORNEY AT LAW	GEN GOV- WATER	17,793.80
AFA BLACKHAWK SECURITY INC	MAINTENANCE - BLDG	264
AFFORDABLE TREE CARE, LLC	TREES - PARKS	8,500.00
ALSCO	LINENS - LCCC	355.53
ARMSTRONG CONSULTANTS INC	PROF FEES RUNWAY - AIRPORT	30,900.00
BLACK HILLS ENERGY	GAS- ALL DEPARTMENTS	8,260.87
BLOEDORN LANDER LUMBER	ALL DEPARTMENTS	187.51
BOMGAARS	ALL DEPARTMENTS	547.89

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CENTURY LINK	PHONE - ALL DEPARTMENTS	987.5
CHARTER COMMUNICATIONS	PHONES/INTERNET - GEN GOVT	14.45
CITY PLUMBING & HEATING	REPAIR - WATER	31.26
COMMONWEALTH AMMUNITION	AMMUNITION - POLICE	1,408.00
COMMUNICATION TECHNOLOGIES	REPAIR- ALL DEPARTMENTS	674
COMMUNITY CENTER REFUNDS	REFUND - COMM CENTER	428
DC FROST ASSOC INC	UV MAINT- WTP	4,882.18
DEALERS ELECTRICAL SUPPLY	ALL DEPARTMENTS	493.22
DFPES	TRAINING - FIRE	208.26
DOWL	PROF FEE I & I - STP	60,300.00
ELK COUNTRY INN	TRAVEL - POLICE	238
FAGNANT LEWIS & BRENDA	ACCOUNTING - ALL DEPARTMENTS	3,000.00
FARM PLAN	PARTS- SHOP	189.9
FLEX SHARE BENEFITS	FLEX BENEFITS- ALL DEPTS	570
FREE WATER SYSTEMS	SUPPLIES- WTP	7,830.00
FREMONT ANALYSIS	EMPLOYEE SCREENING - EMG MGMT	199
FREMONT BROADCASTING INC	ADVERTISING - WATER	1,116.00
FREMONT CO SOLID WASTE DISPOS	TRASH - CEMETARY	77.2
FREMONT COMMUNICATIONS	PHONE - PUBLIC WORKS	95.75
FREMONT COUNTY TREASURER	CARE/DISPATCH- PD AND FIRE	27,037.50
GREAT PANES	SUPPLIES- LCCC	374.5
HASCO INDUSTRIAL SUPPLY	SUPPLIES - STREETS	58
HEMKEN, MELISSA	PROF FEES - ART CENTER	1,650.00
HOLIDAY INN - LARAMIE	TRAVEL - WEED & PEST	114
HOLIDAY INN EXPRESS - CASPER	TRAVEL- GEN GOV/WATER	182
HONNEN EQUIPMENT CO	PARTS - SHOP	636.77
IMS INFRASTRUCTURE MGMT SERVICES	PROF FEES - OPT	6,849.00
L N CURTIS & SONS	SUPPLIES - FIRE	770.58
LANDER SENIOR CITIZENS CENTER	BLDG MAINT - LANDER SENIOR CEN	1,021.06
LESHER, RAINE	MAINTENANCE - LCCC	2,970.00
LOOSE, GARY R	SNOW REMOVAL - AIRPORT	142.5
LOZIER, TERESA	CLEANING BLDG - WATER	950
MASTERCARD	ALL DEPARTMENTS	4121.23
MEDIA WORKS INC	SUPPLIES - LCC	29.98
MOUNTAIN WEST TOWING	TOWING - POLICE	187
NAPA AUTO PARTS - LANDER	ALL DEPARTMENTS	2213.02
NAPA AUTO PARTS - RIVERTON	REPAIR - SHOP	18.49
NEOPOST	POSTAGE - GEN	1,000.00
NORTHWEST PIPE FITTINGS	MAINTENANCE - WTP	101.6
O'REILLY AUTO PARTS	MAINTENANCE - WATER	2.39
PERRY'S TRUCK & DIESEL	REPAIR - SHOP	230
PUBLIC AGENCY TRAINING	TUITION - POLICE	695
RAMADA PLAZA RIVERSIDE	LODGING - PARKS	-153.98
RAMAKER & ASSOCIATES	PROFESSIONAL FEES - CEMETERY	1,200.00
RAMKOTA HOTEL & CONFERENCE CENTER	TRAVEL - PARKS	153.98
REED MOGHAUN SUPPLIES	SUPPLIES - ALL DEPT	61.62
RIVERTON RANGER INC	ADVERTISING - GEN GOVT	530.73

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RIVERTON TIRE & OIL CO	TIRE - SHOP	312
ROCKY MOUNTAIN POWER	ELECTRICITY - ALL DEPT	16,358.05
ROSENBAUER MINNESOTA LLC	PARTS - SHOP	152
SEHNERT SYSTEMS INC	MAINT- FIRE	209.84
STATE LANDS & INVESTMENTS	LOAN - STP	44,479.69
STOTZ EQUIPMENT	BACKHOE - WATER PLANT/MAINT	181.24
SWEETWATER AIRE	REPAIR - LCCC	634.22
TARGET SUPPLIES	BUILDING MAINT - PARKS	134.94
TEAM LABORATORY CHEM. CO.	SUPPLIES - WATER	3,200.00
THATCHER COMPANY	CHEMICALS - WATER TREAT	8,938.30
TITAN MACHINERY	REPAIR - SHOP	1,305.60
TWEEDS WHOLESALE CO.	SUPPLIES - LCCC	30.9
ULTRAMAX	SUPPLY- POLICE	2,211.00
UNION TELEPHONE COMPANY	PHONE - ALL DEPARTMENTS	589.47
USA BLUE BOOK	MAINTENANCE - WATER	276.66
VISA CHARGE ACCOUNT CB&T	ALL DEPARTMENTS	2506.47
W.C.B.O.	DUES - BLDG INSP	350
WESTERN LAW ASSOCIATES	PROFESSIONAL FEES - GEN GOVT	3,789.32
WESTERN PRINTING CO.	SUPPLIES- MUNI, PD	674.45
WHITING LAW PC	COURT APPT LEGAL - MUNI COURT	1,670.00
WIND RIVER AUTO PARTS	REPAIR - SHOP	199.58
WIND RIVER AVIATION	CONTRACT - AIRPORT	1,800.00
WIND RIVER AWARDS	SUPPLIES -LCCC	33
WYDOT	LICENSE PLATES - GENL GOVT	2
WYOMING ASSN OF FIRE MARSHALS	DUES - FIRE	35
WYOMING CHAPTER IAEI	TUITION - GEN GOV	240
WYOMING DEPT OF REVENUE	SALES TAX - PARKS	60.79
WYOMING DEPT OF TRANSPORTATION	FUEL - ALL DEPTS	6,046.78
WYOMING RETIREMENT SYSTEM	RETIREMENT - FIRE	675
WYOMING WASTE SYSTEMS	TRASH COLLECTION - BLDG MAIN	1,478.47
WYOMING.COM LLC	PHONE/INTERNET - WATER/ GEN GOV	216
ZEDI USA INC	TESTING - LAGOON	450
		303,445.38

MOTION: Council President Maestas moved to approve. Motion Passed.

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 7:32 p.m.

The City of Lander

ATTEST:

By: _____
Del McOmie, Mayor

Tami E. Hitsheiw, Deputy City Clerk

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