

**CITY OF LANDER
REGULAR MEETING
COUNCIL CHAMBERS – CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
OCTOBER 11, 2016**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY EMPLOYER

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

Governing Body Absent:

City Staff Present: City Clerk Robin Griffin, Fire Administrator Nick Hudson, Assistant Mayor RaJean Strube Fossen, Public Works Director/Engineer Lance Hopkin, Police Chief Cecrle, City Treasurer Charri Lara, City Attorney Adam Phillips

CALL TO ORDER

Mayor McOmie called the meeting to order at 7:00 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

Council Member Hudson attended the Popo Agie Conservation District meeting where they discussed issues with the Taylor Ditch. Public Works Director/Engineer Hopkin explained the issues involving the culvert, ditch and water flow capacity.

Council Member Cox Tree Board concerned with a few trees on Main Street that might need to be removed and/or replaced. She asked that Public Works Director Hopkin attend their next meeting.

Mayor McOmie stated the City has completed a number of street repairs this past summer season and thanked the citizens for their patience.

MINUTES

- a. Regular Meeting – September 13, 2016
- b. Work Session Meeting – September 27, 2016

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

ORDINANCES – THIRD READING

- (a) Ordinance 1205 – Amending Section 7-8-3 Discharge of Fireworks

MOTION: Council Member Cox moved to approve.

- (b) Ordinance 1206 – Amending Title 12 – Administrative Procedures

MOTION: Council Member Hudson moved to approve.

ORDINANCES – SECOND READING

- (a) Ordinance 1207 – Repealing Title 10 of City Code Book

MOTION: Council Vice President Richardson moved to approve.

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NEW BUSINESS

- a. Authorize Mayor to sign Water User Agreement between the City of Lander and Randall and Cheryl Wise

MOTION: Council President Maestas moved to approve.

- b. Authorize Mayor to sign Lease Agreement for Lander Chamber of Commerce

MOTION: Council Member Cox moved to approve.

AMENDED MOTION: Council President Maestas moved to amend the motion changing section 8 to add the word "major" appliance replacement.

AMENDED MOTION: Council President Maestas moved to amend to Section 4 to remove "for the initial year".

The motions were approved.

- c. Authorize Mayor to sign License and Indemnification Agreement between the City of Lander and Lander Chamber of Commerce

MOTION: Council President Maestas moved to approve.

- d. Authorize Mayor to sign Memorandum of Understanding between City of Lander and Lander Chamber of Commerce

MOTION: Council President Maestas moved to approve.

- e. Authorize Mayor to sign Lease Agreement between City of Lander and Pushroot Community Garden

MOTION: Council Member Maestas moved to table.

- f. Change Order #5 – Wilson Brothers for Lander Streets and Utilities 2016 (McDougall)

MOTION: Council President Maestas moved to approve.

- g. Change Order #12 – Patrick Construction, Inc. for Lander High Pressure Water System Upgrade

MOTION: Council Member Hudson moved to approve.

- h. Pay Request #6 – Wilson Brothers for Lander Streets and Utilities 2016 (Christina & Dillon) \$47588.93

MOTION: Council Member Cox moved to approve.

- i. Pay Request #11 – Wilson Brothers for Lander Streets and Utilities (McDougall) \$125,001.94

MOTION: Council Vice President Richardson moved to approve.

- j. Pay Request #17 – Patrick Construction, Inc. for Lander High Pressure Water System Upgrade - \$114,585.64

MOTION: Council Member Cox moved to approve.

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k. Certification of Substantial Completion for Lander Streets & Utilities 2016
 – Dillon, Leedy & Christina Drives

MOTION: Council Member Hudson moved to approve.

l. Bills and Claims

MOTION: Council President Maestas moved to approve.

71 CONSTRUCTION CO	OPTIONAL TAX PROJECT	22,500.00
ACE HARDWARE LANDER	ALL DEPTS	679.00
ADAM E PHILLIPS ATTORNEY AT LAW	ATTORNEY - WATER/GENERAL	4,202.00
ALSCO	LINENS - LCCC	592.57
ARMSTRONG CONSULTANTS INC	PROF FEES RUNWAY - AIRPORT	68,245.00
BAILEY ENTERPRISES	TIRE - SHOP	5.50
BEST WESTERN THE INN AT LANDER	FLY IN - AIRPORT	469.75
BILL JONES PLUMBING & HEAT	MAINTENANCE - WATER	38.68
BLOEDORN LANDER LUMBER	SUPPLIES - STREETS	51.49
BOBCAT OF THE BIG HORN BASIN INC	REPAIR - SHOP	238.18
BOMGAARS	FLYIN - AIRPORT	194.02
CENTRAL BANK & TRUST	ALL DEPTS	754.59
CHARTER COMMUNICATIONS	PHONES/INTERNET - ALL DEPTS	1,704.81
COMMUNICATION TECHNOLOGIES	UPGRADE COMMUNICATION	4,147.09
DAYS INN - THERMOPOLIS	TRAVEL - GEN GOVT	89.00
DEALERS ELECTRICAL SUPPLY	NORTHSIDE PARK REST - PARKS	490.78
DOWL	CLEAN WATER DRINKING PROJECT	66,235.31
ELLIS CONCRETE	VALLEY PANS - OPTIONAL TAX	10,815.25
EMPLOYEE REIMBURSEMENTS	TRAVEL - PARKS	260.70
ENERGY LABORATORIES INC	SAMPLES - WATER	96.00
FASTENAL	REPAIR - SHOP	55.74
FERGUSON ENTERPRISES INC	REPAIR - WATER	707.46
FLEX SHARE BENEFITS	ALL DEPTS	547.00
FREMONT ANALYSIS	EMPLOYEE SCREENING - EMGMG MT	20.00
FREMONT BROADCASTING INC	ADVERTISING - FLY IN	500.00
FREMONT CO SOLID WASTE DISPOS	TRASH - GEN GOVT/PARKS	126.40
FREMONT COMMUNICATIONS	REPAIR - PARKS	582.75
FREMONT COUNTY TREASURER	PRISONER CARE /DISPATCH	26,062.50
FREMONT COUNTY WEED & PEST	CHEMICALS - WEED & PEST	186.34
FREMONT FABRICATION LLC	MAINTENANCE - WATER	35.00
FREMONT MOTOR COMPANY	REPAIR - SHOP	136.87
HEMKEN, MELISSA	PROF FEES - ART CENTER	948.24
HOLIDAY INN EXPRESS - DOUGLAS	TRAVEL - WATER	267.00
HOMETOWN OIL	REPAIR - SHOP	585.00
HUFF SANITATION	MAINTENANCE - PARKS	85.00
IMS INFRASTRUCTURE MGMT SERVICES	STREET SURVEY - OPTIONAL TAX	31,592.40
JACK'S SAW SHOP	MAINTENANCE - PARKS	107.42
L N CURTIS & SONS	REPAIR - FIRE	855.56
LANDER CHAMBER OF COMMERCE	ADVERTISING - GEN GOVT	365.00
LANDER SENIOR CITIZENS CENTER	BLDG MAINT - LANDER SENIOR CEN	1,557.21
LANDER VOLUNTEER FIRE DEPT	REIM RETIREMENT - FIRE	2,464.00
MASTERCARD	ALL DEPTS	5,666.94
MCKEE MARBURGER & FAGNANT P C	PROF FEES - LCCC	420.00
MEDIA WORKS INC	TRAINING - FIRE	211.97
MIDLAND IMPLEMENT CO	REPAIR - SHOP	201.10
MISC ONE TIME PAYMENTS	LASER TRAJECTORY KIT - POLICE	613.25

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MR D'S FOOD STORES	ALL DEPTS	118.14
NALCO COMPANY	CHEMICALS - WTP	1,018.44
NAPA AUTO PARTS - LANDER	REPAIR - SHOP	1,349.18
NEOPOST	POSTAGE - WATER	1,100.00
NORCO INC	SUPPLIES - SHOP	150.27
NORMONT EQUIPMENT	REPAIR - SHOP	11.99
ONE CALL OF WYOMING	LOCATES - WATER	54.75
O'REILLY AUTO PARTS	SUPPLIES - CEMETERY/POLICE	71.38
OVERHEAD DOOR COMPANY	MAINTENANCE - STREETS	718.41
OWEN, CATHY	MAINTENANCE - COMM CNTR/GEN	3,000.00
PATRICK CONSTRUCTION INC	HIGH PRESSURE WATERLINE	326,196.03
PITT, ORLEY	CLEANING SERVICES - FIRE	300.00
POSTMASTER	BULK PERMIT - FIRE/WATER	430.00
PRECISION DIRT	LAPS WORK - PARKS SPECIAL	2,987.40
REED MOGHAUN SUPPLIES	ALL DEPTS	79.55
RIVERTON RANGER INC	ADVERTISING - GEN GOVT	323.88
RIVERTON TIRE & OIL CO	TIRE - SHOP	1,161.22
ROCKY MOUNTAIN POWER	ELECTRICITY - ALL DEPTS	14,095.86
	MAINTENANCE -	
ROCKY MOUNTAIN PRE-MIX	CEMETERY/PARKS	1,358.62
SANITARY SYSTEMS INC	MAINTENANCE - WTP	4,417.50
SOURCE GAS	GAS - ALL DEPTS	1,231.46
STOTZ EQUIPMENT	REPAIR - SHOP	46.91
SWEETWATER AIRE	REPAIR - LCCC	344.20
SYNAPSE INC	OPTIONAL PROJECTS	33,472.00
TEAM LABORATORY CHEM. CO.	COLD MIX - STREETS	5,899.00
THATCHER COMPANY	CHLORINE - WTP	8,869.33
THE OFFICE SHOP	REPAIR - PARKS	634.00
TWEEDS WHOLESALE CO.	CONCESSONS - PARKS	710.72
UNION TELEPHONE COMPANY	PHONE - ALL DEPTS	865.76
USA BLUE BOOK	SUPPLIES - FIRE	1,786.48
VALLEY LUMBER COMPANY	SUPPLIES - BLDG	262.58
VISA CHARGE ACCOUNT CB&T	ALL DEPTS	2,746.17
WATER REFUNDS	REFUND - WATER	267.33
WEDA	DUES - ECON DEVL P	375.00
WESTERN LAW ASSOCIATES	PROFESSIONAL FEES - GEN GOVT	3,379.83
WESTERN PRINTING CO.	ALL DEPTS	1,586.55
WHITING LAW PC	COURT APPT LEGAL - MUNI COURT	840.00
WILSON BROS CONSTRUCTION INC	DILLION - OPTIONAL TAX	359,409.82
WIND RIVER AUTO PARTS	REPAIR - SHOP	638.92
WIND RIVER AVIATION	FLY IN - AIRPORT	2,649.47
WIND RIVER AVIATION	CONTRACT - AIRPORT	1,800.00
WYOMING DEPT OF TRANSPORTATION	FUEL - ALL DEPTS	4,651.84
WYOMING RETIREMENT SYSTEM	RETIREMENT - FIRE	705.00
WYOMING WASTE SYSTEMS	TRASH COLLECTION - BLDG MAIN	1,477.06
WYOMING.COM LLC	PHONE/INTERNET - ALL DEPTS	5,985.41
ZEDI US INC - PRECISION ANALYSIS		
ACCOUNT	TESTING - LAGOON/WATER	1,633.00

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 7:55 p.m.

The City of Lander

ATTEST:

Robin Griffin, City Clerk

By: _____
Del McOmie, Mayor

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