CITY OF LANDER
REGULAR MEETING
COUNCIL CHAMBERS – CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
May 10, 2016

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY EMPLOYER

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

Governing Body Absent: Council President Cade Maestas

City Staff Present: City Clerk Robin Griffin, Fire Administrator Nick Hudson, Assistant Mayor RaJean Strube Fossen, Public Works Director/Engineer Lance Hopkin, Chief Cecrle, City Treasurer Charri Lara, City Attorney Adam Phillips, Parks & Recreation Director Sara Felix, Administrative Sergeant Alan McOmie

CALL TO ORDER

Mayor McOmie called the meeting to order at 6:30 p.m.

APPROVAL OF AGENDA

MOTION: Council Member Cox moved to amend the agenda to add the consent agenda for New Business items f, g, and h. Motion passed.

MOTION: Council Member Richardson moved to approve the agenda as amended. Motion passed.

PUBLIC HEARING

2016 Business Ready Community Grant
And Loan Application for the Lander
Visitor and Chamber Business Complex

Chamber of Commerce Director Brian Fabel explained the Chamber of Commerce had been working on the project of a Visitor and Chamber Business Complex for a period of time. He stated they recognize a need to improve their office space. This is one way to fund improvements on facilities. He stated the committee evaluated five different places, the first choice was unattainable. The current design is for the current space used at this time. He stated the goal is to increase visitation numbers to Lander, increase operating space. The final approval for the Business Council will be October 2016 and plans to occupy the building for summer 2017.

Director Fabel explained the Chamber did explore renovation of the current building. Inspection showed rotting rim joists and foundation. Director Fabel explained the changes to that building through the years. Director Fabel explained the new building would be two stories. The current building has an addition that was created in the 80's and part of the building was moved in the 1960's.

Mayor's Assistant RaJean Strube Fossen explained the City will be the applicant. There will be a minimum match which is 50% of total value of project. They plan to use the value of the land of Jaycee Park, Caboose and Stage. This will be a $150,000 contribution. Total cost of construction is $663,000 with $406,526 as grant. The Chamber plans to fundraise and get a loan for $256,526. The Chamber anticipates that fundraising will be at least $70,000, with a monthly payment of $858/mo.

Council Vice President Richardson asked if the Chamber had a contingency fund. Director Fabel stated they have a 15% contingency fund recommended by the Business Council.

Gary Michaud 249 Vista Circle
Dear Mayor McOmie and Lander Councilors,

I am sending the email in regards to the public hearing during the Lander City Council meeting this evening.

I have spoken to Brian Fabel and recognize the Chamber's genuine need for different facilities as the Depot requires significant repair and is not meeting the Chamber's needs.

However, we can not lose sight that the Train Depot is one of the most historic buildings in Lander which still sits on its original site. Can you imagine our relatives and predecessors arriving in beautiful Lander, Wyoming, at this exact Depot in the early 1900s! How exciting!!! The decision to remove or destroy this important piece of Lander history should not be taken lightly because once the history is gone we will never get it back.

I fear City officials may feel you need to make a decision this evening in haste and rubber stamp an approval, especially with more urgent matters before you. Instead of meeting the minimum grant requirements for public participation, I would like to encourage the City and Chamber to pause and take some extra time to perform the diligence of holding public meetings to gather critical public input that will help make the best decision in this instance.

Sincerely,

Gary Michaud
249 Vista Circle
Proud Lander Resident & 5th Generation Lander Native

Council Member Cox asked Mr. Michaud what would be his suggestion for the building besides leaving where it is located. He stated full support of leaving it at that location.

Jim Corbett, a volunteer at museum, stated moving it to the museum would be an alternative, but he prefers leaving it at 1st Street.

Council Member Calhoun asked where did ½ the building go. It was believed to be moved out between WyPo and Snavely Lane.

Council Member Hudson as about the other sites that were selected by the Chamber Committee. Director Fabel stated one of the goals was to remain nearer to downtown.

Assistant Mayor Strube Fossen stated the original public meeting was held in January and the Council had signed the resolution of support.

There was discussion about some of the other locations, but they were too far away from the downtown area.

John Boulette 168 Tweed Lane – Mr. Boulette stated he saw the trains and station in the 1960's. He stated 110 years is very special. If the depot is moved there will be no way to know that Lander had a train station. He asked the Council to keep it where it is.

Council Vice President Richardson asked about using the depot and adding on. Director Fable stated they did not hire a structural engineer, but did have a local contractor look at the building. The foundation of wall system is rotting and would need replaced.

Council Member Calhoun asked how old the buildings at the museum were and if they were moved there. Jim Corbett stated the buildings at museum are of the same era, and all were moved there except the barn which was built there. Mr. Corbett asked how the building would be moved. Director Fabel stated that was built into the cost, and stated they would look for options to help with cost. It was stated that it will be expensive to put in footers and stem walls.

Council Member Cox asked if they could move the caboose and put in new facility closer to Main Street. Director Fabel stated this was discussed but met with resistance from those that brought the caboose to Lander.

Assistant Mayor Fossen Strube stated she appreciates everyone's comments. Additional comments can

be sent to either Chamber Director Brian Fabel at 160 N First Street or Assistant Mayor RaJean Strube Fossen at 240 Lincoln Street.

7:08pm

ORAL COMMENTS

(a) Personal Privilege – Mayor and Council

Council Vice President Monte Richardson thanked the many volunteers for their help with the flood. Council Member Calhoun stated it was good to see everyone helping each other. Council Member Hudson thanked the County Commissioners for helping. Council Member Cox reminded everyone about Clean Up Days May 14, 2016 starting with pancakes at 7am at Centennial Park. Council Member Cox asked for a meeting to discuss the emergency response and communications.

Fire Administrator Nick Hudson stated the American Red Cross provides property damage assessment. He stated those with damage must physically go to the site in Riverton. They will collect the information and this will put you in a list for an onsite inspection.

Lander's water was not compromised.

(b) Proclamation – Arbor Day Celebration Week

Mayor McOmie read the Arbor Day Celebration Proclamation. Parks & Recreation Director Sara Felix introduced Brian Russell who congratulated the City on 23 years of Tree City USA.

(c) Proclamation – National Kids to Parks Day

Mayor McOmie read the proclamation.

(a) Regular Meeting – April 12, 2016
(b) Work Session Meeting – April 26, 2016

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

NEW BUSINESS

a. Affirm Disaster Declaration

MOTION: Council Member Cox moved to affirm the Disaster Declaration. Motion passed.

b. Award Bid to Wind River Veterinary Services for Animal Boarding and Veterinary Services

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

c. Authorize Mayor to sign Agreement for Veterinary Services with Wind River Veterinary

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

d. Authorize Mayor to sign Professional Services Agreement between City of Lander and Armstrong Consultants for Hunt Field Project AIP No. 3-56-0016-103-2016

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

e. Authorize Mayor to sign Request for state and federal aid for Hunt field airport project - Rehabilitation/Reconstruct Runway 3/21 and replace MIRL

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

Consent Agenda

f. Resolution 1091 – Exempting a portion of N. 2nd St from Open Container on July 2, 2016
g. Resolution 1092 – Exempting a portion of N. 1st St from Open Container on July 13, 2016
h. Resolution 1093 – Exempting a portion of N. 1st St. from Open Container on July 28, 2016

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

i. Resolution 1094 - Amending the City of Lander Fee Schedule

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

j. Approve the sublease of Matthew Ramsey's Hanger #207 to Danny Bauer

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

k. Appoint Voting Delegates for the 2016 WAM Convention

MOTION: Council Member Calhoun moved to approve Melinda Cox voting delegate and Monte Richardson alternate. Motion passed.

l. Read 2016-2017 Proposed Budget

General Fund	$5,033,756.
Enterprise Fund	$3,067,814.
Community Center Fund	$195,000.
Optional Tax	$2,026,500.
Capital Projects	$8,775,950.
Senior Center	$47,000.

m. Change Order #3 from Wilson's Brother for Lander Streets and Utilities 2015 project increases the amount of $19,600.00 to total $5,305,466.25

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

n. Pay request #7 from Wilson Brothers for Christina Street project for $183,207.79

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

o. Pay request #12 from Patrick Construction for High Pressure Water Line for $478,221.85

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

p. Approve Proposed 2016/2017 Wind River Visitors Council Budget Plan

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

q. Bills and Claims

ACE HARDWARE LANDER	ALL DEPTS	370.94
ADAM E PHILLIPS ATTORNEY AT LAW	ATTORNEY - WATER/GEN	4,202.00
AIRGAS	RENT - WATER	98.19
ALSCO	LINENS - LCCC	1,212.47
AMERI-TECH EQUIPMENT CO	SWEEPER - STREETS	63,883.72
BAILEY ENTERPRISES	REPAIR - SHOP	12.94
BARTON, ML	PROF FEES - MUNI COURT	310.00
BILL JONES PLUMBING & HEAT	REPAIR - LCCC	255.00
BLOEDORN LANDER LUMBER	SUPPLIES - STREETS	126.65
BOMGAARS	ALL DEPTS	130.36

CAKARNIS, IKARS A	PROF FEES - AIRPORT	900.00
CENTRAL BANK & TRUST	ALL DEPTS	662.13
CENTURY LINK	PHONE - ALL DEPTS	1,744.32
CHARTER COMMUNICATIONS	PHONE/INTERNET GEN GOVT	412.03
CITY PLUMBING & HEATING	MAINTENANCE - SEWER/WATER	101.34
CODY VOLUNTEER FIRE DEPT	TRAINING - FIRE	378.00
COMMUNICATION TECHNOLOGIES	REPAIR - POLICE	1,040.29
COMMUNITY CENTER REFUNDS	REFUNDS - COMM CENTER	250.00
CRUM ELECTRIC	LIGHTS MAIN STREET - GEN GOVT	6,375.00
DEALERS ELECTRICAL SUPPLY	REPAIR - BLDG	250.87
DELVIN HYATT MASONRY	REPAIR - LCCC	125.00
DOWL	PROF FEE - ALL PROJECTS	95,442.38
DRUG TESTING SERVICES LLC	DRUG SCREENING - EMERG MGMT	565.00
ENERGY LABORATORIES INC	SAMPLE ANALYSIS - WATER TREAT	232.00
FASTENAL	SUPPLIES - SHOP	102.40
FLEX SHARE BENEFITS	FLEX SHARE - GENERAL/WATER	234.00
FREE WATER SYSTEMS	RELINE WATER TANK - WTP	12,320.00
FREMONT COMMUNICATIONS	PHONE - PUBLIC WORKS	95.75
FREMONT COUNTY TREASURER	PRISIONER CARE/DISPATCH	17,584.92
FREMONT MOTOR COMPANY	REPAIR - SHOP	462.32
FRONT RANGE FIRE APPARATUS LTD	REPAIR - SHOP	68.20
GAMETIME	SUPPLIES - PARK	326.40
HASCO INDUSTRIAL SUPPLY	UNIFORMS - FIRE	679.29
HEMKEN, MELISSA	PROF FEES - ART CENTER	462.50
HOLIDAY INN EXPRESS - CHEYENNE	TRAVEL - GEN GOVT	239.98
HOMETOWN OIL	REPAIR - SHOP	1,142.50
HONNEN EQUIPMENT CO	LOADER - AIRPORT	210,186.46
HUDSON, NICK	TRAINING - FIRE	276.00
INTOXIMETERS	SUPPLIES - POLICE	63.50
IRMA HOTEL	TRAINING - FIRE	344.00
JACK'S SAW SHOP	REPAIR - SHOP	105.20
L N CURTIS & SONS	UNIFORM - FIRE	953.16
LANDER CHAMBER OF COMMERCE	ADVERTISING - COMMUNITY CENTER	50.00
LANDER SENIOR CITIZENS CENTER	BLDG MAINT - LANDER SENIOR CEN	4,359.04
MARRIOT COURTYARD - CASPER	TRAVEL - WTP	170.00
MASTERCARD	ALL DEPTS	5,214.67
MCKEE MARBURGER & FAGNANT P C	PROF FEE - ALL DEPTS	1,249.55
MEDIA WORKS INC	SUPPLIES - STP	12.99
MEURER RESEARCH INC	MAINTENANCE - WTP	139.77
MISC ONE TIME PAYMENTS	ALL DEPTS	3,143.15
MR D'S FOOD STORES	ALL DEPTS	85.73
MUNICIPAL EMERGENCY SERVICES	UNIFORMS - FIRE	167.24
NAPA AUTO PARTS - LANDER	REPAIR - SHOP	1,193.15
NITV FEDERAL SERVICES LLC	CVSA SYSTEM - POLICE	4,685.00
NORCO INC	SUPPLIES - FIRE	494.60
ONE CALL OF WYOMING	LOCATES - WATER	48.75
O'REILLY AUTO PARTS	SUPPLIES - POLICE	29.99
OWEN, CATHY	MAINTENANCE - COMM CNTR	3,000.00
PARKWAY PLAZA HOTEL	TRAVEL - WATER/STP	544.00
PATRICK CONSTRUCTION INC	HIGH PRESSURE WATERLINE	397,819.10
PITCH ENGINE	ADVERT - TAP GRANT	200.00
PITT, ORLEY	CLEANING SERVICES - FIRE	300.00
PRECISION ANALYSIS	TESTING - LAGOON/WATER	1,030.00
PREMIER VEHICLE INSTALLATON INC	EQUIPMENT CAR - POLICE	4,826.16
RAMKOTA HOTEL & CONFERENCE CENTER	TRAVEL - POLICE	498.00
REED MOGHAUN SUPPLIES	ALL DEPTS	2,064.41
RESPOND FIRST AID SYSTEMS	SUPPLIES - WATER	389.94

RIVERTON RANGER INC	ADVERTISING - GEN GOVT	752.05
ROCKY MOUNTAIN POWER	ELECTRICITY - ALL DEPTS	17,163.77
ROTARY CLUB OF LANDER	REFUND - DEPOSIT	250.00
RUSSELL INDUSTRIES INC	MAINTENANCE - SEWER	1,334.71
SOURCE GAS	GAS - ALL DEPTS	7,226.82
SPEED'S HEATING & COOLING	REPAIR - AIRPORT	1,872.42
STATE LANDS & INVESTMENTS	LOAN PAYMENT - SEWER	68,767.29
SYN-TECH SYSTEMS INC	REPAIR - AIRPORT	37.95
TEAM LABORATORY CHEM. CO.	COLD MIX - STREETS	837.50
THATCHER COMPANY	CHLORINE - WTP	10,192.48
THE OFFICE SHOP	SUPPLIES - WATER	878.84
TWEEDS WHOLESALE CO.	SUPPLIES - LCCC	261.44
UNEMPLOYMENT TAX DIVISION	UNEMPLOYMENT - GEN GOVT	3,312.00
UNION TELEPHONE COMPANY	PHONE - ALL DEPTS	695.96
USDA	LOAN PAYMENT - WTP	185,800.00
VALLEY LUMBER COMPANY	ALL DEPTS	1,130.76
VISA CHARGE ACCOUNT CB&T	ALL DEPTS	1,130.47
WAM - WCCA	LEASE ENERGY - GEN GOVT	4,091.15
WATER REFUNDS	REFUND DEPOSIT	4,980.83
WESTERN LAW ASSOCIATES	PROFESSIONAL FEES - GEN GOVT	2,701.74
WESTERN PRINTING CO.	SUPPLIES - POLICE	289.00
WHITING LAW PC	COURT APPT LEGAL - MUNI COURT	1,500.00
WIND RIVER AUTO PARTS	REPAIR - SHOP	578.93
WIND RIVER AVIATION	CONTRACT - AIRPORT	1,800.00
WOLTERS KLUWER CCH	SUPPLIES - GEN GOVT/WATER	1,785.00
WY AGRICULTURE	KITCHEN/FOOD SERVICE PERMIT - COM CENTER	50.00
WYDOT	LICENSE PLATES - GENL GOVT	22.00
WYOMING ASSN OF RURAL WATER	DUES - SEWER	-770.00
WYOMING DEPT OF TRANSPORTATION	FUEL - ALL DEPTS	11,236.86
WYOMING INC	PROF FEES - LCCC	100.00
WYOMING LAW ENFORCEMENT ACAD	TUITION - POLICE	645.00
WYOMING RETIREMENT SYSTEM	RETIREMENT - FIRE	750.00
WYOMING WASTE SYSTEMS	TRASH COLLECTION - BLDG MAIN	1,441.95
WYOMING.COM LLC	PHONE/INTERNET - ALL DEPTS	3,084.77
YELLOWSTONE WATER WORKS	METER REPLACMENT - WATER	7,587.40
		1,199,961.54

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

Police Chief Cecrle introduced Detective Shroyer.

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 8:40 p.m.

The City of Lander

ATTEST:

By: _____
Del McOmie, Mayor

_____
Robin Griffin, City Clerk