

**CITY OF LANDER
REGULAR MEETING
COUNCIL CHAMBERS – CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
June 13, 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. Vice President Monte Richardson

City Staff Present: City Treasurer Charri Lara, Police Chief Bob Ceclre, Public Works Director/Engineer Lance Hopkin, City Clerk Robin Griffin, City Attorney Adam Phillips

CALL TO ORDER

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

1. **Budget Hearing 2017-2018**
 - (a) Open Public Hearing
 - (b) City Treasurer Charri Lara read the budget.

General Fund	\$ 5,225,785
Enterprise Fund	\$ 3,118,000
Optional Tax	\$ 1,600,000
Capital Projects	\$16,083,820
Senior Center	\$ 116,000

Council President Maestas discussed the Riverton air service. He stated there are no funds in our budget supporting the Riverton air service. He stated the air service is a key transportation infrastructure. City Treasurer Lara recommended looking at leftover funds or take funds from reserve to assist with the Riverton air service, if the Governing Body wants to participate. Mayor McOmie stated the City has not given raises to the employees in five years and it is upsetting when the Council gives funds to the Riverton air service. He stated he understand the need to participate in the Riverton air service but has concerns also.

- (c) Ask for comments
2. **Transfer of Liquor License #2 – Melody Liquors & Lounge**
 - (d) Open Public Hearing

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- (e) Introduce and Read Mayor McOmie read the public notice
- (f) There were no comments from the public.
- (g) Adjourn Public Hearing

c. The Public Hearing was adjourned at 6:37 p.m.

APPROVAL OF AGENDA

MOTION: Council Member Cox moved to approve the agenda.

ORAL COMMENTS

- (a) Personal Privilege – Mayor and Council

Mayor McOmie thanked the citizens for their patience with the High Pressure Water Line Project and street patching. He also thanked everyone for leaving City Park for this past weekend due to the flood potential. Public Works Director/Engineer Hopkin stated there is still flooding potential so the City will leave wall on Fremont Street for a bit longer.

CONSENT AGENDA

- (a) Regular Meeting – May 9, 2017
- (b) Special Meeting – May 23, 2017
- (c) Work Session Meeting –May 23, 2017
- (d) Special Meeting – June 5, 2017

MOTION: Council President Maestas moved to approve the consent agenda minutes. Motion passed.

ORDINANCE THIRD 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 President Maestas moved to approve. Motion passed.

- (b) Ordinance 1214 – Repealing Section 11-71-1 through 11-7-10 And Creating Sections 4-15-1 through 4-15-10 Solar Rights, Application and Permitting
Cox amendment to ordinance. k.

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MOTION: Council Member Hahn moved to approve.

AMENDED MOTION: Council Member Cox moved to amend the ordinance as shown. The amendment passed.

A vote on the amended motion was passed.

- (c) Ordinance 1217 – Fixing and Determining the Mill Levy for the 2017-2018 Fiscal Year

MOTION: Council Member Hudson moved to approve.

ORDINANCE SECOND READING

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

MOTION: Council Member Hahn moved to approve.

AMENDED MOTION: Council Member Cox moved to amend the ordinance to include the increase in the surety bond and strike the liability insurance. The amended motion passed.

A vote was taken on the motion as amended. The motion passed.

NEW BUSINESS

- (a) Resolution 1114 – Authorizing Open Container for July 4, 2017

MOTION: Council President Maestas moved to approve.

- (b) Approve the 2017-2018 Budget – Resolution 1115

MOTION: Council Member Cox moved to approve.

- (c) Approve Transfer of Liquor License #2 Melody Liquors & Lounge

MOTION: Council President Maestas moved to approve.

- (d) Authorize Mayor to Sign Annexation Agreement with Gary and Loretta Loose for City Water

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MOTION: Council President Maestas moved to approve.

(e) Approve the Wind Rivers Visitors Council 2017/2018 Budget

MOTION: Council Member Hudson moved to approve.

(f) Re-Appoint Judy Legerski to Tiger Joint Powers Board

MOTION: Council President Maestas moved to approve.

(g) Authorize Mayor to sign Addendum to Leafgreen Hangar Lease

MOTION: Council President Maestas moved to approve.

(h) Authorize Mayor to sign Hangar Lease Agreement for David Sanders

MOTION: Council Member Cox moved to approve.

(i) Resolution 1112 – Exempting portion of N. 2nd Street from Open Container on June 30, 2017 from 6 – 11 p.m.

MOTION: Council Member Cox moved to approve.

(j) Resolution 1113 – Exempting portion of N. 8th Street from Open Container on June 17, 2017 from 3:00 p.m. to midnight

MOTION: Council President Maestas moved to approve.

AMENDED MOTION; Council Member Cox moved to amend the resolution to read 2:00 a.m. midnight. The amendment passed.

The vote on the motion as amended passed.

(k) Bills and Claims

ACE HARDWARE LANDER	SUPPLIES - ALL DEPT	453.21
ADAM E PHILLIPS ATTORNEY AT LAW	LITIGATION - WATER	12,889.21
ADAPCO INC	MOSQUITO GRANT-WP	809.35
ALSCO	LINENS - LCCC	590.22
ARMSTRONG CONSULTANTS INC	PROF FEES RUNWAY - AIRPORT	5,600.00

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B & T FIRE EXTINGUISHERS	FIRE EXT MAINT- SHOP	111.5
BEST WESTERN SHERIDAN CENTER	TRAVEL- MUNI	356
BILL JONES PLUMBING & HEAT	MAINTENANCE - WTP	117.88
BLACK HILLS ENERGY	GAS- ALL	4,352.97
BLOEDORN LANDER LUMBER	MAINT -ALL	95.43
BOBCAT OF THE BIG HORN BASIN INC	EXCAVATOR - GEN GOVT	71,543.63
BOMGAARS	SUPPLIES - ALL DEPT	501.91
CAPITAL BUSINESS SYSTEMS	REPAIR - WATER	342.79
CASPER STAR TRIBUNE	ADVERTISING - AIRPORT SPECIAL	814.32
CBI	PROJECT COST - ASSI LIVING	4,870.50
CEMETERY DITCH CO	DUES- GEN GOV	1,175.00
CENTRAL BANK & TRUST	MISC - ALL DEPT	234638.63
CENTURY LINK	PHONE - ALL DEPT	1982.92
CHIEF SUPPLY	UNIFORMS - POLICE	121.62
CITY PLUMBING & HEATING	MAINTENANCE - WTP	10.15
COMMUNICATION TECHNOLOGIES	REPAIR - POLICE	3,997.00
CPS DISTRIBUTORS INC	MAINTENANCE - PARKS	315.24
DAYS INN - THERMOPOLIS	TRAVEL- BLDG	178
DC FROST ASSOC INC	MAINTENANCE -WTP	7,200.57
DOWL	GEN GOV/PRO FEES	42,217.36
EMPLOYEE REIMBURSEMENTS	TRAVEL - GEN GOVT	59.35
ENERGY LABORATORIES INC	SAMPLES - WTP	616
FAGNANT LEWIS & BRENDA	PROF FEES - GEN GOVT	1460.14
FLEX SHARE BENEFITS	FLEX SHARE - GENERAL	270
FREMONT ANALYSIS	SCREENING	159
FREMONT BROADCASTING INC	ADVERTISING - GEN GOVT	307
FREMONT CO SOLID WASTE DISPOS	TRASH - ALL DEPT	51.2
FREMONT COMMUNICATIONS	PHONE - PUBLIC WORKS	95.75
FREMONT COUNTY ASSN OF GOV	DUES - GEN GOVT	6,500.00
FREMONT COUNTY TREASURER	PRISIONER CARE - MUNI COURT	24337.5
FREMONT COUNTY WEED & PEST	CHEMICALS - WEED & PEST	719.95
FREMONT MOTOR COMPANY	SUPPLIES - SHOP	88.14
GRAINGER PARTS	REPAIR - SHOP	57.5
HASCO INDUSTRIAL SUPPLY	SUPPLIES - CEMETARY	33.49
HOLIDAY INN EXPRESS - EVANSTON	TRAVEL - WATER	100
HOMETOWN OIL	SUPPLIES - ALL DEPT	1406.33

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ICOP SAFETY VISION COMPANY	REPAIR -POLICE	685
IMS INFRASTRUCTURE MGMT SERVICES	SURVEY-OPTIONAL	1,181.00
INTER-MOUNTAIN BUILDERS, INC	CENTENNIAL PARK - PARKS	8,538.00
IRMA HOTEL	LODGING- FIRE	320
JACK'S SAW SHOP	MAINTENANCE - PARKS	91.45
KRAFT, IAN	MEALS AFTON - FIRE	1,720.00
L N CURTIS & SONS	UNIFORM - FIRE	424.02
LACAL EQUIPMENT INC	MAINTENANCE - STREETS	3,651.20
LANDER MEDICAL CLINIC	PHYSICAL - FIRE	208
LANDER SENIOR CITIZENS CENTER	BLDG MAINT - LANDER SENIOR CEN	1,099.81
LANDER VALLEY ANIMAL HOSPITAL	CANINE EXP- POLICE	307.42
LAQUINTA - GILLETTE	TRAVEL - WAM/GEN GOV	790
LESHER, RAINE	MAINTENANCE - LCCC	2,970.00
LOZIER, TERESA	CLEANING BLDG - WATER	950
M & R WINDOW CLEANING	LCCC- MAINTENANCE	445
MARRIOT COURTYARD - CASPER	TRAVEL - WTP	710.6
MASTERCARD	SUPPLIES - ALL DEPT	8869.78
MEDIA WORKS INC	SUPPLIES - GEN GOVT	269.95
MISC ONE TIME PAYMENTS	SUPPLIES- ALL DEPT	5812.59
MITY-LITE	SUPPLIES - PARKS	896.56
MR D'S FOOD STORES	SRO- POLICE	369.55
MUNICIPAL EMERGENCY SERVICES	WILD LAND PANTS - FIRE	3500.53
MUSEUM OF THE AMERICAN WEST	REFUND OVERPAID WATER	30.87
NAPA AUTO PARTS - LANDER	REPAIR - ALL DEPT	2027.17
NEOPOST	SUPPLIES - WATER	238
NORCO INC	WELDING GAS -SHOP	228.57
ONE CALL OF WYOMING	MAINTENANCJE - WATER	46.5
O'REILLY AUTO PARTS	SUPPLIES - CEMETERY	42.98
PATRICK CONSTRUCTION INC	HIGH PRESSURE WATERLINE	141,962.35
PITT, ORLEY	CLEANING SERVICES - FIRE	300
RDJ SPECIALTIES	SUPPLIES - POLICE	173.92
REED MOGHAUN SUPPLIES	SUPPLIES - PARKS/W&P	222.58
RIVERTON RANGER INC	ADVERTISING - GEN GOVT	1063.4
RIVERTON TIRE & OIL CO	TIRE - SHOP	1502.23
ROCKY MOUNTAIN POWER	ELECTRICITY - ALL DEPT	14,593.26

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ROCKY MOUNTAIN PRE-MIX	GRAVEL - STREETS	4,299.29
RUSSELL INDUSTRIES INC	MAINTENANCE- SEWER	1,467.25
SHIRTS & MORE	EMPLOYEE BENEFIT - GEN GOVT	340.5
SPROUTS GREENHOUSE	MAIN STREET - PARKS	266.5
STATE OF WYOMING	LICENSE - BLDG INSP	100
STOTZ EQUIPMENT	VEHICLE REPAIR-SHOP	152.32
SUSTEEN, INC	NEW ASSETS- POLICE	2,990.00
SWEETWATER AIRE	REPAIR - AIRPORT	245.37
TAYLOR QUARRY LLC	GROUND MAINT - PARKS	327.9
TEAM LABORATORY CHEM. CO.	MAINTENANCE - SEWER	16,788.50
THATCHER COMPANY	CHLORINE - WTP	9,374.40
TITAN MACHINERY	PARTS -SHOP	516.67
TOMARK SPORTS	MAINTENANCE - PARKS	622.32
TWEEDS WHOLESALE CO.	SUPPLIES - POLICE	47.11
UNION TELEPHONE COMPANY	PHONE - ALL DEPT	647.77
VALLEY LUMBER COMPANY	REPAIR - BUILDING	33.29
WAMCO LAB INC.	SAMPLES - STP	380
WATER REFUNDS	REFUND - WATER	434
WESTERN LAW ASSOCIATES	PROFESSIONAL FEES - GEN GOVT	2,422.71
WHITING LAW PC	COURT APPT LEGAL - MUNI COURT	900
WIND RIVER AUTO PARTS	PARTS - SHOP	47.25
WIND RIVER AVIATION	CONTRACT - AIRPORT	1,800.00
WIND RIVER POWER SPORTS	MAINT-STREETS	6.45
WIND RIVER VETERINARY	DOG IMPOUNDING - POLICE	1,042.50
WYOMING ASSN. OF MUN.	REGISTRATION - GEN	950
WYOMING BUSINESS REPORT	ADV- LCCC	795.00
WYOMING CUSTOM MEATS	TRAINING SUPPLIES- POLICE	200
WYOMING DEPT OF TRANSPORTATION	FUEL - ALL DEPTS	12,973.62
WYOMING LAW ENFORCEMENT ACAD	REGISTRATION - POLICE	440
WYOMING RETIREMENT SYSTEM	RETIREMENT - FIRE	675
WYOMING WASTE SYSTEMS	TRASH COLLECTION - BLDG MAIN	1,478.47
WYOMING.COM LLC	PHONE/INTERNET - GEN GOVT	92
ZEDI USA INC	TESTING - LAGOON	615
		701260.24

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MOTION: Council President moved to approve.

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 8:42 p.m.

The City of Lander

ATTEST:

By: _____
Del McOmie, Mayor

Robin Griffin, City Clerk

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