CITY OF LANDER
REGULAR MEETING
COUNCIL CHAMBERS – CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
June 14, 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, Dick Hudson

Governing Body Absent: Council Member Mark Calhoun

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

CALL TO ORDER

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

PUBLIC HEARING

Public Hearing – 2016-2017 Budget

There were no comments from the public, staff or governing body.

APPROVAL OF AGENDA

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

ORAL COMMENTS

(a) Personal Privilege – Mayor and Council

Council Member Hudson spoke briefly about the meetings at the Wyoming Association of Municipalities (WAM) convention in Cody last week. He stated they discussed reductions in sales tax and other revenues. He stated Gillette is finishing a new school which will be closed because there will not be enough children in the area for the school due to the recent layoffs. He stated WAM passed a resolution to take to the State of Wyoming Legislature with proposals to help with revenue. One suggestion is to reinstate the sales tax on food. Council Member Cox stated the convention was well attended but the numbers were down, with Cities and Towns not being able to send as many people for training. She stated there were many interesting classes ranging from emergency management plans to affordable housing options. Mayor McOmie complimented the Chamber of Commerce and those that attended the Brew Fest on a well-attended and well behaved event.

MINUTES

a. Regular Meeting – May 10, 2016
b. Work Session – May 18, 2016
c. Work Session Meeting – May 24, 2016

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

ORDINANCE

a. Ordinance 1204 - Setting the Mill Levy

MOTION: Council President Maestas moved to approve on emergency basis. Motion passed.

NEW BUSINESS

Consent Agenda - Resolution

i. Resolution 1095 - 2016-2017 Budget
ii. Resolution 1096 – Amending Job Descriptions within the Police Department
iii. Resolution 1097 – Exempting a Portion of North First Street from Main to Lincoln from the Open Container for Lander Live on August 11, 2016
iv. Resolution 1098 - Exempting a Portion of North First Street from Main to Lincoln from the Open Container for Lander Live on August 25, 2016
v. Resolution 1099 – Authorizing Open Container for July 4, 2016

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

Consent Agenda – Pay Requests – Wilson Brothers

i. Pay Request #7 from Wilson Brothers for McDougall Street Project, $18,264.42
ii. Pay Request #8 from Wilson Brothers for Christina Street Project, $205,383.81

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

b. Approve Case #16.02SP – Replat of Fremont Business Park Subdivision

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

c. Memorandum of Understanding with the City of Riverton for the Riverton Municipal Airport

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

d. Approve Proposal with IMS – Infrastructure Management Services – for Pavement Condition Data Collection Proposal in the amount of $85,898

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

e. Agreement with Moreton Asset Management for Financial Investments

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

f. Approve Agreement with Wyoming Water Development Commission for the Lander High Pressure Water Line Phase II 2016 Project

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

g. Approve Grant Agreement 3-56-0016-013-2016 with the FAA for Rehabilitation of the Runway, Lighting, and Safety Area $184,770.00 with city match of $42,200

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

h. Authorize Mayor to sign Fremont County Youth Services Agreement

MOTION: Council Vice President Richardson moved to approve. Motion passed with Council Member Cox abstaining due to employment.

i. Authorize Mayor to Sign Loan Documents with SLIB for the High Pressure Water Systems Upgrade project Phase 2

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

j. Authorize Mayor to sign Fremont Analysis Drug and Alcohol Testing Service Level Agreement

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

k. Change Order #7 from Patrick Construction for High Pressure Water Line Project

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

l. Pay Request #13 from Patrick Construction for $139,254.13 for High Pressure Water Line Project

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

m. Authorize Mayor to sign Notice to Proceed for Wilson Bros. Construction, Inc. for Dillon Drive

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

n. Bills and Claims

ACE HARDWARE LANDER	ALL DEPTS	382.61
ADAM E PHILLIPS ATTORNEY AT LAW	ATTORNEY - GEN GOVT/WATER	4,202.00
ALSCO	LINENS - LCCC	398.67
AT & T	PHONE - POLICE	4.67
B & T FIRE EXTINGUISHERS	MAINTENACE - CEMETERY	121.25
BLOEDORN LANDER LUMBER	MAIN ST LIGHTS - GEN GOVT	129.03
BOBCAT OF THE BIG HORN BASIN INC	REPAIR - SHOP	182.84
BOMGAARS	MAINTENANCE - PARKS	53.03
CASPER FIRE EXTINGUISHER SERVICE INC	MAINTENANCE - LCCC	240.00
CEMETERY DITCH CO	SHARES - OGA	1,175.00
CENTRAL BANK & TRUST	PETTY CASH REIM	1,016.62
CENTURY LINK	PHONE - ALL DEPTS	1,686.18
CHARTER COMMUNICATIONS	PHONES/INTERNET - ALL DEPTS	1,827.46
COMMUNICATION TECHNOLOGIES	REPAIR - POLICE	103.00
COMMUNITY CENTER REFUNDS	REFUND - COMM CENTER	250.00
DC FROST ASSOC INC	UV MAINTENANCE - WTP	1,433.33
DEALERS ELECTRICAL SUPPLY	REPAIR - LCC	70.84
DELL MARKETING LP	COMPUTERS - MUNI COURT	1,154.90
DOWL	CLEAN WATER DRINKING PROJECT	83,112.40
ENERGY LABORATORIES INC	TESTING - WTP	856.00
FARM PLAN	MOWER - WEED & PEST	999.00
FASTENAL	SUPPLIES - SHOP	105.83
FERGUSON ENTERPRISES INC	LEAK BANDS - WATER	696.42
FIRST AMERICAN TITLE	FILING FEES - GEN GOVT	125.00
FLEX SHARE BENEFITS	FLEX SHARE - ALL DEPTS	743.00
FREMONT COMMUNICATIONS	PHONE - PUBLIC WORKS	95.75
FREMONT COUNTY TREASURER	PRISIONER CARE/DISPATCH	17,284.92
FREMONT MOTOR COMPANY	REPAIR - SHOP	39.44
FRONT RANGE FIRE APPARATUS LTD	REPAIR - SHOP	168.35
G R MAROLT & ASSOCIATES LLC	SHELTER CENTENNIAL PARK GRANT	13,517.00
GARRETT & COMPANY	TABLES SPRECIAL PROJECTS - PARKS	3,516.00
GDA ENGINEERS	PROF FEES MASTER PLAN - AIRPORT	8,731.89
HACH COMPANY	CHEMICALS - WTP	497.67
HEMKEN, MELISSA	PROF FEES - ART CENTER	325.00
HOBART SALES & SERVICE	REPAIR - LCCC	308.24
HOLIDAY INN - CHEYENNE	TRAVEL - GEN GOVT	-239.98
HUFF SANITATION	MAINTENANCE - PARKS	160.00
JADECO INC	MAINTENANCE - WTP	2,142.50

JIRDON AGRICHEMICALS	CHEMICALS - CEMETERY/PARKS	5,924.20
L N CURTIS & SONS	UNIFORM - FIRE	4,100.00
LANDER MEDICAL CLINIC	PROF FEEES - POLICE	216.00
LANDER ONE SHOT CLUB	DUES - OGA	70.00
LANDER SENIOR CITIZENS CENTER	BLDG MAINT - LANDER SENIOR CEN	3,671.35
LOCAL GOVERNMENT LIABILITY POO	DEDUCTIBLE PARKS - GEN GOVT	3,831.24
LUXURY TOUCH WINDOW TINTING	WINDOW TINTING - LCCC	14,079.50
MASTERCARD	ALL DEPTS	4,645.08
MCKEE MARBURGER & FAGNANT P C	PROF FEES - POLICE	315.00
MEDIA WORKS INC	SUPPLIES - POLICE	71.95
MICHAEL TODD & CO INC	PAINT - STREETS	4,599.84
MISC ONE TIME PAYMENTS	MAINTENANCE - PARKS	700.00
MISC ONE TIME PAYMENTS	INVESTIGATE FUNDS - POLICE	120.00
MISC ONE TIME PAYMENTS	LOST CHECK - GEN GOVT	216.81
MITY-LITE	CHAIRS - COMMUNITY CENTER	1,382.10
MR D'S FOOD STORES	SRO BBQ - POLICE	346.79
MUNICIPAL EMERGENCY SERVICES	UNIFORMS - FIRE	65.00
NAPA AUTO PARTS - LANDER	REPAIR - SHOP	1,192.36
NOLS	REFUND DEPOSIT - COMM CENTER	250.00
NORCO INC	SUPPLIES - SHOP	361.71
ONE CALL OF WYOMING	LOCATES - WATER	40.50
O'REILLY AUTO PARTS	SUPPLIES - CEMETERY	26.51
OVERHEAD DOOR COMPANY	REPAIR - LCCC	312.50
OWEN, CATHY	MAINTENANCE - COMM CNTR	3,000.00
PATRICK CONSTRUCTION INC	CONSTRUCTION - HIGH PRESSURE	478,221.85
PAVEMENT MAINTENANCE INC	CRACK SEAL - STREETS/SR CENTER	32,675.00
PITNEY BOWES	POSTAGE - MUNI COURT/GEN GOVT	4,450.99
PITT, ORLEY	CLEANING SERVICES - FIRE	300.00
PRECISION ANALYSIS	TESTING - LAGOON/WATER	300.00
R C LOCK & KEY	REPAIR BLDG - STP	99.90
RAMAKER & ASSOCIATES	PROFESSIONAL FEES - CEMETERY	450.00
REED MOGHAUN SUPPLIES	SUPPLIES - POLICE	178.36
RHOADS	EMPLOYEE BENEFIT - RETIREMENT	120.00
RIVERTON RANGER INC	ADVERTISING - GEN GOVT	802.75
RIVERTON TIRE & OIL CO	TIRE - SHOP	414.04
ROCKY MOUNTAIN POWER	ELECTRICITY - ALL DEPTS	15,510.21
SHIRTS & MORE	SPECIAL PROJECTS - PARKS	729.00
SHOPKO	SUPPLIES - LCCC	35.97
SNAP ON TOOLS	SUPPLIES - SHOP	320.00
SOURCE GAS	GAS - ALL DEPTS	3,325.62
STOTZ EQUIPMENT	GROOMER SPECIAL - PARKS	2,821.43
SWEETWATER AIRE	MAINTENANCE - WTP	1,222.13
TEAM LABORATORY CHEM. CO.	MAINTENANCE - LAGOON	3,003.00
TEGLER INSURANCE	INSURANCE - GEN GOVT/WATER	257.00
ULTRAMAX	AMMO - POLICE	1,495.00
UNION TELEPHONE COMPANY	PHONE - ALL DEPTS	705.83
VALLEY LUMBER COMPANY	REPAIR - WATER	212.38
VISA CHARGE ACCOUNT CB&T	ALL DEPTS	642.82
WAMCO LAB INC.	TESTING - LAGOON	560.00
WATER REFUNDS	REFUND - WATER	287.71
WESTERN LAW ASSOCIATES	PROFESSIONAL FEES - GEN GOVT	3,255.12
WESTERN PRINTING CO.	BROCHURE - PARKS	1,592.00
WHITING LAW PC	COURT APPT LEGAL - MUNI COURT	1,170.00
WILSON BROS CONSTRUCTION INC	PROJECT COSTS - OPTIONAL TAX	183,207.79
WIND RIVER AUTO PARTS	SUPPLIES - SHOP	163.49
WIND RIVER AVIATION	CONTRACT - AIRPORT	1,800.00
WIND RIVER VETERINARY	IMPOUNDING - POLICE	147.50
WYDOT	VIN NO - GEN GOVT	-25.00
WYOMING ASSN. OF MUN.	REGISTRATION - WATER/GEN GOVT	1,195.00
WYOMING DEPT OF TRANSPORTATION	FUEL - ALL DEPTS	10,277.97
WYOMING RECYCLING LLC	RECYCLING - GEN GOVT	30.00
WYOMING RENTS LLC	ROLLER - ALL DEPTS	5,200.00

WYOMING RETIREMENT SYSTEM	RETIREMENT - FIRE	750.00
WYOMING WASTE SYSTEMS	TRASH COLLECTION - BLDG MAIN	1,487.76
WYOMING.COM LLC	PHONE/INTERNET - ALL DEPTS	3,144.77
YELLOWSTONE WATER WORKS	METERS - WATER	415.59
		960,107.28

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

_____
Robin Griffin, City Clerk