

**CITY OF LANDER
REGULAR MEETING
COUNCIL CHAMBERS – CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
July 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, Dan Hahn, Mark Calhoun

Governing Body Absent: Council Member Dick Hudson

City Staff Present: City Treasurer Charri Lara, Public Works Director/Engineer Lance Hopkin, City Clerk Robin Griffin, City Attorney Adam Phillips, Assistant Mayor RaJean Strube Fossen

CALL TO ORDER

APPROVAL OF AGENDA

MOTION: Council Member Cox moved to approve the agenda.

ORAL COMMENTS

(a) Personal Privilege – Mayor and Council

Council Member Calhoun thanked the parks department for keeping everything clean during the 4th of July. Council Vice President Richardson thanked the employees for their hard work around the 4th of July. Council President Maestas stated he would like to discuss, at a work session, the police department strategies during the 4th of July, specifically removing chairs that individuals had put along Main Street for the parade. Mayor McOmie explained citizens were placing them and roping them together and keeping citizens from parking and accessing businesses. The Lander Golf and Country Club is hosting the statewide senior women's golf tournament. Council President Maestas stated the golf course has been flooded from damages to Taylor Ditch. Council Member Cox asked to discuss meeting times, which will be on the next work session agenda. Council Member Hahn asked if the sprinklers at Steer Park are manual, they were operating during the day. Mayor McOmie thanked staff hard work on 4th of July. He stated there were many great events. He thanked the citizens for honoring the water balloon ban. He stated the street department is starting to replace curb, gutter and valley pans on many streets. Many streets are scheduled for overlay.

Public Works Director/Engineer Hopkin stated the city did have some damage from high water.

CITY OF LANDER MISSION STATEMENT
*To provide a safe, stable and responsive environment that promotes
And supports a traditional yet progressive community
Resulting in a high quality of life.*

VISION
Preserving the past while providing for the future

CONSENT AGENDA

- (a) Regular Meeting – June 13, 2017
- (b) Special Meeting – June 27, 2017
- (c) Work Session Meeting – June 27, 2017

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

ORDINANCE THIRD READING

- (a) Ordinance 1215 – Amending Contractor Surety Bonds

MOTION: Council Member Cox moved to approve.

AMENDED MOTION: Council Member Calhoun moved to amend the motion to add “or other approved method by the Mayor”. The amendment passed with Council Member Cox and Mayor McOmie voting no.

The motion as amended passed.

NEW BUSINESS

- (a) Resolution 1117 – Exempting portion of N. First Street from Main Street to Lincoln from Open Container for Lander Live Concerts on July 20th and 27th from 3:00 to 10:00 p.m.

MOTION: Council President Maestas moved to approve.

- (b) Approve Livestock Permits for 2017-2018

MOTION: Council Member Cox moved to approve.

- (c) Award Bid for the Lander Senior Center Roof to Shane Dickinson in partnership with Edlund Construction for \$53,420.00

MOTION: Council Vice President Richardson moved to approve with alternate.

- (d) Authorize Mayor to Sign Water Treatment Plant Refinancing Documents, DWSRF #194 \$2,070,000.00 at 2.5% Interest

MOTION: Council Vice President Richardson moved to approve.

- (e) Approve Case #17.02CSP – Homec Subdivision

MOTION: Council Member Cox moved to approve.

- (f) Resolution 1120 – Amending Job Descriptions for City Clerk and City Treasurer

CITY OF LANDER MISSION STATEMENT
*To provide a safe, stable and responsive environment that promotes
And supports a traditional yet progressive community
Resulting in a high quality of life.*

VISION
Preserving the past while providing for the future

MOTION: Council President Maestas moved to table until next work session.

(g) Approve Pay Request #26 Patrick Construction Inc. for the High Pressure Water Line
\$257,007.00

MOTION: Council President Maestas moved to approve.

(h) Authorize Mayor to Sign FAA Grant AIP-3-56-0016-015-2017 Hunt Field Airport Runway

MOTION: Council President Maestas moved to approve.

(i) Bills and Claims

ACE HARDWARE LANDER	ALL DEPTS	150.44
ADAM E PHILLIPS ATTORNEY AT LAW	ALL DEPTS	4,202.00
ALSCO	LINENS - LCCC	196.86
API SYSTEMS INTEGRATORS	PROF FEES - LCCC	780.00
BLOEDORN LANDER LUMBER	MAINTENANCE - PARKS/GEN	40.29
BOMGAARS	SUPPLIES - GEN GOVT	54.57
BUSH-WELLS SPORTING GOODS	REC EQUIP - PARKS	377.15
CASELLE INC	SUPPORT - GEN GOVT/WATER	20,053.00
CBI	PROF FEES - ASSISTED LIVING	1,713.50
CENTRAL BANK & TRUST	PETTY CASH	449.84
CITY PLUMBING & HEATING	REPAIR - WATER	205.10
COMMUNICATION TECHNOLOGIES	MAINTENANCE - WTP	86.00
COMMUNITY CENTER REFUNDS	REFUND - COMM CENTER	1,270.00
DC FROST ASSOC INC	UV MAINTENANCE - WTP	12,082.75
ENERGY LABORATORIES INC	TESTING - WTP	84.00
FAGNANT LEWIS & BRENDA	GEN GOVT/WATER	7,565.00
FERGUSON ENTERPRISES INC	LEAK BANDS - WATER	379.70
FLEX SHARE BENEFITS	HRA - GEN GOVT	30,525.00
FREMONT ANALYSIS	EMPLOYEE SCREENING - EMG MGT	40.00
FREMONT CO SOLID WASTE DISPOS	TRASH - PARKS	234.00
FREMONT COMMUNICATIONS	PHONE - PUBLIC WORKS	95.75
FREMONT COUNTY TREASURER	DISPATCH CONTRACT	23,394.13
FREMONT COUNTY WEED & PEST	SUPPLIES - LCCC	15.40
L N CURTIS & SONS	EQUIP REPLACEMENT - FIRE	3,409.02
LEAFGREEN CONSTRUCTION INC	EQUIP REPLACEMENT - FIRE	6,850.00
LESHER, RAINE	MAINTENANCE - LCCC	2,970.00
LOCAL GOVERNMENT LIABILITY POO	INSURANCE	28,621.00
LOZIER, TERESA	CLEANING BLDG -ALL DEPTS	950.00
MASTERCARD	ALL DEPTS	2,902.14

CITY OF LANDER MISSION STATEMENT
*To provide a safe, stable and responsive environment that promotes
And supports a traditional yet progressive community
Resulting in a high quality of life.*

VISION
Preserving the past while providing for the future

MISC ONE TIME PAYMENTS	PROJECTS - GRANT	4,129.01
MR D'S FOOD STORES	MOSQUITO GRANT - WEED & PEST	117.44
NALCO COMPANY	CHEMICAL - WTP	1,018.44
NORCO INC	SUPPLIES - SHOP	155.69
OVERHEAD DOOR COMPANY	EQUIP REPLACEMENT - FIRE	18,984.00
PERFECT POWER INC	MAINTENANCE - WTP	27.00
RAMKOTA HOTEL & CONFERENCE CENTER	TRAVEL - POLICE	237.00
REED MOGHAUN SUPPLIES	SUPPLIES - GEN GOVT	1,737.92
RIVERTON RANGER INC	ADVERTISING - SR /GEN GOVT	711.43
ROCKY MOUNTAIN POWER	ELECTRICITY - ALL DEPTS	14,993.02
ROCKY MOUNTAIN PRE-MIX	GRAVEL - WATER	740.32
SHIRTS & MORE	REC EQUIP - PARKS	2,381.50
STOTZ EQUIPMENT	REPAIR - SHOP	226.60
SWEETWATER AIRE	BLDG MAINT - GEN GOVT	263.49
SYNAPSE INC	PAVING - OPTIONAL TAX	6,120.00
TEAM LABORATORY CHEM. CO.	SUPPLIES - WATER	161.70
THE GOOD PLACE	REC PROGRAMS - PARKS	70.15
TWEEDS WHOLESALE CO.	MAINTENANCE - PARKS	1,165.25
US ARMY CORPS OF ENGINEERS OMAHA	FLOOD MITIGATION	24,000.00
VALLEY LUMBER COMPANY	REPAIR - WATER	683.23
WAM - WCCA	LEASE ENERGY - PARKS/LCCC	3,466.15
WAMCAT	Dues - GEN GOVT	195.00
WATER REFUNDS	REFUND - WATER	178.53
WESTERN LAW ASSOCIATES	PROF FEES - GEN GOVT	3,100.89
WESTERN PRINTING CO.	TESTING - WTP	16.28
WHITING LAW PC	PROF FEES - GEN GOVT	750.00
	SPECIAL PROGRAMS - PARKS	
WILD IRIS MOUNTAIN SPORTS	SPECIAL	1,313.60
WIND RIVER AVIATION	CONTRACT - AIRPORT	1,800.00
WYDOT	JEFFERSON STREET REHAB	(1,743.05)
WYOMING ASSN. OF MUN.	DUES - GEN GOVT/WATER	9,532.43
WYOMING BUSINESS COUNCIL	LOAN PYMT - LCCC	94,400.11
WYOMING DEPT OF TRANSPORTATION	ALL DEPTS	9,113.60
WYOMING INC	PROF FEES - LCCC	25.00
WYOMING RETIREMENT SYSTEM	RETIREMENT - FIRE	675.00
WYOMING WASTE SYSTEMS	TRASH COLLECTION - BLDG MAIN	1,497.58
ZEDI USA INC	TESTING - LAGOON/WATER	1,285.00
		353,225.95

MOTION: Council Vice President Richardson moved to approve.

CITY OF LANDER MISSION STATEMENT

*To provide a safe, stable and responsive environment that promotes
And supports a traditional yet progressive community
Resulting in a high quality of life.*

VISION

Preserving the past while providing for the future

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 8:05 p.m.

The City of Lander

ATTEST:

By: _____
Del McOmie, Mayor

Robin Griffin, City Clerk

CITY OF LANDER MISSION STATEMENT

*To provide a safe, stable and responsive environment that promotes
And supports a traditional yet progressive community
Resulting in a high quality of life.*

VISION

Preserving the past while providing for the future