

**CITY OF LANDER
REGULAR MEETING
COUNCIL CHAMBERS – CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
August 8, 2017**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY EMPLOYER

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

Governing Body Absent: Council President Cade Maestas

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

PLEDGE OF ALLEGIANCE

Mayor McOmie led the Pledge of Allegiance.

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

Mayor McOmie introduced Sarah Edlund as the new City Clerk effective September 5, 2017. Robin Griffin will be retiring effective October 5, 2017.

Council Vice President Richradson stated the Hunt Field airport runway project is really moving forward and the street projects are starting to move along too using the 1% optional funds. Council Member Hudson stated he saw that was excavation at 555 E Main and asked Public Works Director/Engineer Hopkin what they found for the leakage of water in that area. Public Works Director/Engineer Hopkin stated they believe it is an issue with the storm sewer. Council Member Calhoun thanked the firemen and community for working together during the New York Life building fire last week. Council Member Calhoun asked how many days the construction at each intersection takes, on an average. Public Works Director/Engineer Hopkin stated if all goes smoothly 5-7 days. Mayor McOmie stated the city has been using recycled asphalt on Rodeo Drive, Golf Course Drive and the golf course parking lot. The City plans to use some of the recycled asphalt on various alley's in the city.

APPROVAL OF MINUTES – CONSENT AGENDA

- (a) Regular Meeting – July 11, 2017
- (b) Work Session Meeting – July 25, 2017

MOTION: Council Member Cox moved to approve.

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NEW BUSINESS

- (a) Authorize Mayor to sign Grant Agreement between the City of Lander and The Nature Conservancy for implementation of Lander's Healthy River Initiative

MOTION: Council Member Cox moved to approve.

- (b) Approve Water and Sewer User Agreement for Steve and Susan Twitchell at 375 Dillon Drive

MOTION: Council Vice President Richardson moved to approve.

- (c) Authorize Mayor to sign Agreement for Services between the City of Lander and Shane Dickinson for the Senior Citizen Center roofing project

MOTION: Council Member Cox moved to approve.

- (d) Authorize Mayor to sign Agreement between City of Lander and Youth Services

MOTION: Council Member Hudson moved to approve. Melinda recused herself as the director of youth services.

- (e) Authorize Mayor to sign Contract Change Order No 1 for the Hunt Field Airport Project to change the amount by \$41,237.00

MOTION: Council Member Cox moved to approve.

- (f) Authorize Mayor to sign Contract for Bus Services Agreement with Wind River Transportation Authority.

MOTION: Council Vice President Richardson moved to approve.

- (g) Authorize the Mayor to sign an Agreement for Services with Lowham Walsh to perform the Hazardous, Toxic, and Radioactive Waste assessment at four sites for the Section 205 Flood Risk Management Study

MOTION: Council Member Cox moved to approve.

- (h) Approve Pay Request #1 from Century Companies, Inc. for the Hunt Field Airport Project for \$389,427.52

MOTION: Council Vice President Richardson moved to approve.

- (i) Approve Pay Request #27 from PCI for High Pressure Water Line project in the amount of \$786.60

MOTION: Council Vice President Richardson moved to approve.

- (j) Approve Wyoming Aeronautics Commission Request for Amendment for Project #ALND26C

MOTION: Council Member Cox moved to approve.

- (k) Approve Wyoming Aeronautics Commission Request for Amendment for Project #ALND26D

MOTION: Council Member Hudson moved to approve.

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(l) Resolution 1121 – Modifying the authorized hours of operation for liquor establishments

MOTION: Council Member Cox moved to approve. The motion passed with Council Member Hudson voting no.

(m) Resolution 1122 – Authorizing the exemption of City Code 4-11-5 Temporary Dwellings, 4-12-2 thru 4-12-5 Bed & Breakfast, and 8-7-10 Parking

MOTION: Council Member Cox moved to approve.

(n) Award bid to SDI for the new Lander Visitor and Chamber Business Complex for \$830,242.00 466 grant - \$194,000 loan 780000 in grant and loan

MOTION: Council Member Hudson moved to approve.

(o) Bills and Claims

ACE HARDWARE LANDER	SUPPLIES - ALL DEPT	656.82
ADAM E PHILLIPS ATTORNEY AT LAW	LITIGATION - WATER	675.00
ADAM E PHILLIPS ATTORNEY AT LAW	ATTORNEY - GEN GOVT	4,202.00
ADAPCO INC	MOSQUITO GRANT - WEED & PEST	9,888.00
ADDCO OFFICE SYSTEMS INC	SUPPORT - WATER	1,797.92
ALSCO	LINENS - LCCC	652.59
AMERI-TECH EQUIPMENT CO	REPAIR - SHOP	789.26
ARMSTRONG CONSULTANTS INC	PROF FEES RUNWAY - AIRPORT	14,850.80
AT & T	PHONE - POLICE	6.25
ATLAS WORKING GROUP	REIMBURSE	350.00
AUTOMATION & ELECTRONICS	CONSULTING - WTP	165.00
B & F ENTERPRISES LLC	HPW EXTRAS - WATER	5,500.00
BAILEY ENTERPRISES	TIRE - SHOP	30.00
BARRY CINEMAS	SPECIAL PROGRAMS - PARKS	2,448.00
BECKER & ASSOCIATES	SUPPLIES - AIRPORT	2,082.19
BILL JONES PLUMBING & HEAT	REPAIR - LCCC	511.11
BLACK HILLS ENERGY	GAS - ALL DEPT	945.48
BLOEDORN LANDER LUMBER	SUPPLIES - PARKS, STREETS	97.41
BOBCAT OF THE BIG HORN BASIN INC	REPAIR - SHOP	777.37
BOMGAARS	SUPPLIES - ALL DEPT	610.69
CASPER FIRE EXTINGUISHER	REPAIR LCCC	224.03
CASPER STAR TRIBUNE	ADVERTISING - CDBG GRANT	201.54
CEMETERY REFUNDS	REFUNDS - CEMETERY	575.00
CENTURY LINK	PHONE - ALL	992.97
CHIEF SUPPLY	UNIFORMS - POLICE	57.04
CITY PLUMBING & HEATING	REPAIR - GOLF COURSE	29.16
COMMUNITY CENTER REFUNDS	DEPOSIT REFUND - LCCC	300.00
CPS DISTRIBUTORS INC	IRRIGATION - CEMETERY	522.40
DANA KEPNER CO	MAINTENANCE - WTP	272.40
DC FROST ASSOC INC	UV MAINTENANCE - WTP	(11,942.85)
DEALERS ELECTRICAL SUPPLY	SUPPLIES - WTP	165.30
DOWL	WATER DRINKING PROJECT, PROF SERVICES	19,954.60
ELLIS CONCRETE, INC.	GARFIED & FIFTH - OPTIONAL TAX	18,045.20
FARMER BROTHERS CO	SUPPLIES - GEN GOVT	723.61
FERGUSON ENTERPRISES INC	REPAIR - WATER	1,283.00
FLEX SHARE BENEFITS	FLEX SHARE - GENERAL	262.50
FREMONT BROADCASTING INC	ADVERTISING - GEN GOVT	677.00

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FREMONT CHEVROLET-GMC	PARTS - SHOP	245.00
FREMONT CO SOLID WASTE DISPOS	WASTE - STREETS, PARKS	1,570.80
FREMONT COMMUNICATIONS	PHONE - PUBLIC WORKS	95.75
FREMONT COUNTY TREASURER	DISPATCH CONTRACT - POLICE, MUNI CT	25,012.50
FREMONT MOTOR COMPANY	PARTS- SHOP	70.50
HACH COMPANY	UV - WTP	626.28
HASCO INDUSTRIAL SUPPLY	SUPPLIES - GEN GOVT	205.22
HDR ENGINEERING INC	PROF FEES - WATER	10,401.11
HOMETOWN OIL	SUPPLIES - WEED & PEST	428.69
IIMC	DUES- OGA	125.00
KILLEBREW IRRIGATION	IRRIGATION - CEMETERY	282.00
LANDER CHAMBER OF COMMERCE	COMMUNITY SUPPORT - GEN GOVT	15,000.00
LANDER GOLF & COUNTRY CLUB	BENEFIT SUPPORT - GOLF COURSE	37,000.00
LANDER SENIOR CITIZENS CENTER	BLDG MAINT - LANDER SENIOR CEN	4,051.53
LESHER, RAINE	MAINTENANCE - LCCC	2,970.00
LOZIER, TERESA	CLEANING BLDG - WATER, GEN GOVT	950.00
MASTERCARD	SUPPLIES - ALL DEPT	1,948.37
MEDIA WORKS INC	SUPPLIES - POLICE, GEN GOVT, WTP	101.97
MISC ONE TIME PAYMENTS	TUITION - GEN GOVT	3,430.00
MOUNTAIN WEST TOWING	VEHICLE TOWING	217.00
MR D'S FOOD STORES	SUPPLIES - ALL DEPT	434.97
NAPA AUTO PARTS - LANDER	SUPPLIES - SHOP	2,165.31
NORCO INC	SUPPLIES - SHOP	148.00
NORMONT EQUIPMENT	REPAIR - SHOP	259.95
ONE CALL OF WYOMING	LOCATES - WATER	46.50
O'REILLY AUTO PARTS	REPAIR - SHOP	17.28
PATRICK CONSTRUCTION INC	HIGH PRESSURE WATERLINE	258,889.29
PERFECT POWER INC	MAINTENANCE - WTP	40.50
PHILLIPS LAW LLC	LITIGATION - WATER	1,375.00
PITCH ENGINE	ADVERTISMENT	100.00
PITT, ORLEY	CLEANING SERVICES - FIRE	300.00
PREMIER VEHICLE INSTALLATON INC	REPAIR - SHOP	297.69
RAMAKER & ASSOCIATES	PROFESSIONAL FEES - CEMETERY	540.00
RIVERTON RANGER INC	ADVERTISING - GEN GOVT	711.43
RIVERTON TIRE & OIL CO	TIRES - SHOP	1,373.93
ROCKY MOUNTAIN INFO NETWORK	DUES - POLICE	100.00
ROCKY MOUNTAIN POWER	ELECTRICITY -ALL DEPT	14,965.34
ROCKY MOUNTAIN PREMIX	SUPPLIES - STREETS, WATER	2,157.79
SAFEGUARD BUSINESS SYSTEMS	SUPPLIES - WATER	373.24
SIX ROBBLEES INC	TIRE REPAIR - SHOP	12.82
SPEED'S HEATING & COOLING	SHEET METAL WORK - POLICE	190.00
STOTZ EQUIPMENT	PARTS - SHOP	112.04
SYNAPSE INC	STREET REPAIRS	14,747.92
TEAM LABORATORY CHEM. CO.	MAINTENANCE - LAGOON	3,344.50
TEGLER INSURANCE	INSURANCE - GEN GOVT	50,225.00
THATCHER COMPANY	CHEMICALS - WATER TREAT	20,912.75
TWEEDS WHOLESALE CO.	REC PROGRAMS - PARKS	153.21
UNEMPLOYMENT TAX DIVISION	UNEMPLOYMENT - PARKS	1,019.00
UNION TELEPHONE COMPANY	PHONE - CITY	588.16
UNITED LIFE INSURANCE COMPANY	INSURANCE - FIRE	4,806.24
USA BLUE BOOK	MAINTENANCE - WATER	(276.66)
USDA	LOAN PAYOFF	2,093,989.41
VALLEY LUMBER COMPANY	SUPPLIES - WATER, BLDG MAINT, CEMETERY	313.31
WATER REFUNDS	REFUND - DEPOSIT	229.42
WESTERN LAW ASSOCIATES	PROFESSIONAL FEES - GEN GOVT	2,443.69
WESTERN PRINTING CO.	TESTING - SEWER	382.40

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WHITING LAW PC	COURT APPT LEGAL - MUNI COURT	620.00
WIND RIVER AVIATION	CONTRACT - AIRPORT	1,800.00
WIND RIVER VETERINARY	REC PROGRAMS - PARKS	32.50
WRPA	REGISTRATION - PARKS	410.00
WY EMS	TUITION - POLICE	265.00
WYOMING RETIREMENT SYSTEM	RETIREMENT - FIRE	645.00
WYOMING WASTE SYSTEMS	TRASH COLLECTION - BLDG MAIN	1,497.58
YOUTH SERVICES OF FREMONT CO	COMMUNITY SUPPORT - GEN GOVT	15,000.00
ZEDI USA INC	TESTING - LAGOON	1,105.00
		2,682,975.02

MOTION: Council Vice President Richardson moved to approve.

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 8:27 p.m.

The City of Lander

ATTEST:

By: _____
Del McOmie, Mayor

Robin Griffin, City Clerk

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