

**CITY OF LANDER
REGULAR MEETING
COUNCIL CHAMBERS – CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
SEPTEMBER 13, 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, Mark Calhoun, Dick Hudson

Governing Body Absent:

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

CALL TO ORDER

Mayor McOmie called the meeting to order at 7:00 p.m.

Public Meeting – 2015-2016 - Budget Amendment

Mayor McOmie opened the public hearing at 7:00 p.m. and read Resolution 1102. City Treasurer Lara explained three funds had unanticipated revenue and expenses for the Fiscal Year 2016-2016. Funds were given from the Fremont County Fire Protection District to purchase a fire truck, extra funds were used for the rodeo grounds and there were more vehicle accidents this year and additional funds were needed for the deductible. Funds were set aside for the Section 205 River work and CDBG funds for the Housing Authority Assisted Living facility planning.

There were no comments from the audience. The hearing was closed at 7:02 p.m.

APPROVAL OF AGENDA

MOTION: Council Member Cox moved to approve the agenda as presented. Motion passed.

ORAL COMMENTS

(a) Personal Privilege – Mayor and Council

Council President Maestas reminded everyone about the 73rd One Shot Antelope Hunt. He stated the funds raised by the Hunt are used for Water for Wildlife. He also stated the Hunt Field Airport Fly In was a great event. Mayor McOmie stated he thought this year's Fly In was the best yet. He stated the City has completed a number of projects using the 1% Optional Tax funds.

(b) Proclamation – American Legion Day

Mayor McOmie read the American Legion Day Proclamation and presented the proclamation to Ken Persson of the Don Stough Post 33, The American Legion.

MINUTES

- a. Regular Meeting – August 9, 2016
- b. Work Session Meeting – August 23, 2016
- c. Special Meeting – August 30, 2016

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

ORDINANCES – SECOND READING

(a) Ordinance 1205 – Amending Section 7-8-3 Discharge of Fireworks

MOTION: Council Member Hudson moved to approve.

(b) Ordinance 1206 – Amending Title 12 – Administrative Procedures

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 Vice President Richardson moved to approve.

ORDINANCES – FIRST READING

- (a) Ordinance 1207 – Repealing Title 10 of City Code Book

MOTION: Council President Maestas moved to approve.

NEW BUSINESS

- a. Resolution 1101 – Amending Subdivision Regulations

MOTION: Council Member Cox moved to approve.

- b. Resolution 1102 – 2015-2016 Budget Amendment

MOTION: Council President Maestas moved to approve.

- c. Authorize Mayor to sign Professional Services Amended Agreement between IMS Infrastructure Management and the City of Lander for City of Lander Pavement Assessment Project

MOTION: Council Member Cox moved to approve.

- d. Authorize Mayor to sign Amendment to Agreement between Dowl, LLC and City of Lander for Professional Services for Lander Streets and Utilities 2015 Project

MOTION: Council Member Hudson moved to approve.

- e. Approve Case #16.03CSP – River Rock Gardens Subdivision

MOTION: Council Vice President Richardson moved to approve.

- f. Pay Request #16 from PCI for High Pressure Water Line project for \$197,831.37

MOTION: Council Member Cox moved to approve.

- g. Pay Request #5 from Wilson Brothers for Lander Streets 2015 for \$308,784.82

MOTION: Council President Maestas moved to approve.

- h. Pay Request #10 from Wilson Brothers for Lander Streets 2015 for \$50,625.00

MOTION: Council Vice President Richardson moved to approve.

- i. Bills and Claims

MOTION: Council President Maestas moved to approve.

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 7:51 p.m.

The City of Lander

ATTEST:

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

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