

**CITY OF LANDER
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
September 12, 2017**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

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

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

Pledge of Allegiance

Mayor McOmie led the Pledge of Allegiance.

Call to Order

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

Approval of Agenda

MOTION: Council Vice President Richardson moved to approve the agenda as presented.

Motion passed.

Public Hearing

Budget Hearing
2016 - 2017 Amendment
2017 – 2018 Amendment

City Clerk Griffin explained the budget amendments to the council. Council Member Calhoun was concerned that the \$100,000.00 for the airport was not as much as the airport anticipated. Council Members Hahn and Maestas discussed the trickle down affect upon the local communities that having an airport in the community brings.

Oral Comments

(a) Personal Privilege – Mayor and Council

Council Vice President Richardson discussed the work ongoing at the airport in Lander, LOTRA, Council Member Hudson mentioned that the senior center is happy that their roof is being replaced and that they would like someone who is familiar with roofing to come inspect during the project. They are also concerned with insulation on the south end section. Council President Cade Maestas discussed the 77th Annual One Shot and how it is a good community event. INI project was discussed, the project is on schedule and the paving of the patch sections may start end of the week but probably closer to 9-18-17. Cemetery work is going well using the fill dirt from the airport to extend the cemetery and correct drainage issues.

Consent Agenda:

- (b) Regular Meeting – August 8, 2017
- (c) Work Session Meeting –August 22, 2017
- (d) Special Meeting – August 22, 2017
- (e) Bills and Claims

Ace Hardware, Lander, Supplies, All Departments, \$229.89; Adam E Phillips Attorney at Law, Gen Govt., Water, Litigation, \$4,877.00; AlSCO, Linens – LCCC, \$564.17; Armstrong Consultants Inc., Airport, \$81,715.18; AT & T, Phone – Police, \$6.25; Atlas Working Group, Art Center, -\$350.00; Barry Cinemas, Summer Movie Tickets, \$1,032.75; Bill's Quality Auto Glass, Repair – Shop, \$47.00; Black Dog Design, Signage Design, \$75.00; Black Hills Energy, Gas, All Departments, \$867.82; Bloedorn Lumber, Lander Supplies, Streets, \$12.15; Bobcat of the Big Horn Basin Inc., Supplies, parts, bucket, Shop, \$3,154.77; Bomgaars, Supplies, Parts, Water, \$281.38; Central Bank & Trust Gen Govt., Police, Bldg, Parks, Water, \$674.71; Century Company, INC., Project Costs Airport, \$389,427.52; Century Link, Phone, All Departments, \$1,991.69; Chief Supply, Uniforms, Supplies, Police, \$306.07; City Plumbing & Heating, Maintenance, Repair, Parks, Water, \$124.10; CMI Teco, Supplies, Shop, \$97.00; Communication Technologies, Repair, Fire, \$126.00; Cowboy Supply House, Supplies, Parks, \$16.23; CPS Distributors Inc., Supplies, Maintenance, Parks, \$701.99; Dealers Electric Supplies, Supplies, Gen Govt., \$58.91; DOWL, Prof Fees, Water, STP, \$12,736.49; Eagle Bronze Inc., Plaques, LCCC, \$640.00; Ellis Concrete, Inc., Concrete, Streets, \$13,290.00; Endress & Hauser, Parts – WTP, \$2,063.29; Energy Laboratories Inc., Sample Analysis - Water Treat, \$96.00; Fagnant Lewis & Brenda, Computers, Prof Fees, Accounting Gen Govt., Enterprise, \$9,792.15; Ferguson Enterprises Inc., Repair, Water, \$794.39; Fremont Broadcasting Inc., Advertising, Weed & Pest, \$480.00; Fremont Co Solid Waste Disposal, Trash, Waste, Parks, Streets, \$282.80; Fremont Communications, Phone, Public Works, \$95.75; Fremont County Treasurer, Dispatch contract, Prisoner care, Police, Fire, \$25,525.76; FREMONT MOTOR COMPANY, Parts, Shop, \$1,200.16; Fremont Motors Towing, Parts, Shop, \$142.50; Front Range Fire Apparatus LTD, Repair, Fire, \$519.51; Hach Company, Testing, Water, \$1,818.91; Hallock, Joe, Cleaning, LCCC, \$800.00; Hemken, Melissa, Prof fees, Art Center, \$350.00; Holiday Inn Express, Cheyenne, TRAVEL – POLICE, \$479.96; Huff Sanitation, Community Support, Gen Govt., \$700.00; L N Curtis & Sons, Uniform, Fire, \$78.25; Lander Senior Citizen Center, Bld Management, Senior Center, \$1,327.00; Lander Valley Auto Parts, Parts, \$110.39; Leshner, Rain, Maintenance, LCCC, \$2,970.00; Local Government Liability Pool, Deductible, Sewer, \$1,000.00; Lozier, Teresa, Cleaning Bldg., Water, Gen Govt., \$950.00; MASTERCARD, Travel, Google, Phones, Supplies, Rental, Prof Services, phone, dues, maintenance, equipment, All Departments, \$6,596.66; Matthew Bender & CO, 2017 Law Manual, \$77.08; Media Works Inc., Maintenance, WTP, \$14.99; Misc. One Time Payments, Electrical Services, \$1,572.92; Misc. One Time Payments, Refund Cemetery Lot, \$575.00; Misc. One Time Payments Refund, LCCC, \$75.00; Misc. One Time Payments, Water Deposit Refund, \$200.00; Misc. One Time Payments, Water Deposit Refund, -\$47.47; Misc. One Time Payments, Water Deposit Refund, -\$25.03; Misc. One Time Payments, Transfer of Cemetery Lot, \$300.00; Misc. One Time Payments, Supplies, Police, \$145.00; Misc. One Time Payments, Supplies, Police, \$354.90; Misc. One Time Payments, Refund Street closure/reopen, \$150.00; Mountain Land Supply Co, Parts, WTP, \$874.45; Mr. D's Food Stores, Rec Programs, Supplies, Mosquito Grant, Parks, Fire, Weed & Pest, \$362.62; MUTT MITT, MAINTENANCE – PARKS, \$447.66; Nalco Company, Supplies, WTP, \$1,221.39; Napa Auto Parts – Lander, Supplies, Repair, Parts, Shop, Parks, WTP, \$1,034.01; NORCO Inc., Welding Gas, Shop, \$169.24; Normont Equipment, Repair, Signs, Freight Charges, Water, Streets, Shop, \$425.71; ONE CALL OF WYOMING, MAINTENANCJE – WATER, \$37.50; O'Reilly Auto Parts, Maintenance, Supplies, Repair, Cemetery, Police, Shop, \$205.22; Patrick Construction Inc., High Pressure Water Line, Gen Govt., \$786.60; Perfect Power Inc., Parts, WTP, \$67.50; Perry's Truck and Diesel, Repair, Shop, \$150.12; Phillips Law Office, Litigation, \$3,371.00; Pitt, Orley, Cleaning, Fire, \$300.00; Popo Agie Conservation District, Application fees, \$1,000.00; Reed Moughan Office Supply, Supplies, Fire, \$22.99; Rhoads, Employee Benefit, Retirement, \$90.00; Richardson, Darnell, Pavers, LCCC, \$75.00; Riverton Ranger Inc., Advertising, HIGH PRESSURE WATERLINE, Gen. Govt., \$657.15; RIVERTON TIRE & OIL CO, TIRE – SHOP, \$1,970.30; Rocky Mountain Power, Electricity, All Departments, \$14,711.91; SDI, Project Costs, Lander Chamber of Commerce, \$12,982.00; Secretary of the State, Dues, Gen Govt., \$30.00; Shirts & More, Maintenance, Parks, \$60.00; Shopko, Supplies, Gen Govt., \$42.25; Sprouts Greenhouse, Trees, Gift Catalog, \$91.97; State Lands and Investments, Interest Water, \$120,357.14; STOTZ EQUIPMENT, Parts, Cemetery, \$726.74; Synapse Inc., Asphalt, Street Maintenance, Streets, \$24,125.00; Team Laboratory Chem Company, Supplies, LCCC, \$291.50; The Company, Prof fees, Jefferson Street, \$265.00; The Good Place, Supplies, Police, \$38.64; Tweeds Wholesale, Maintenance, Parks, \$126.44; Union Telephone Company, Phone, City, Police, Water, Streets, STP, \$590.21; UTAH JAZZ YOUTH BASKETBALL, JERSYS/SHORTS JAZZ – PARKS, \$325.00; Valley Lumber Company, Repair, Maintenance, Parks, Building, \$256.22; Visa Charge Account CB&T, All Departments, \$3,709.18; WAMCAT, Tuition, Muni Court, Gen Govt., Water, \$1,065.00; WAMCO LAB INC., SAMPLES – STP, \$1,500.00; Water Refunds, Refund Water, \$2,032.43; Western Law Associates, Prof fees, Gen Govt., \$2,706.69; Western Printing CO., Supplies, Police, Eclipse, Muni Court, \$2,943.71; Whiting Law PC, Court App Legal, Muni Court, \$980.00; Willdan Energy Solutions, Lights & Light Replacement, \$8,319.53; WIND RIVER AVIATION, CONTRACT – AIRPORT, \$1,800.00; WIND RIVER POWER SPORTS PARTS, \$436.99; WORLDWASH LLC, MAINTENANCE – LCCC, \$575.00; WYDOT, License Plates, Gen Govt., \$2.00; Wyoming Asn of Muni, Registration Gen, \$100.00; Wyoming Business Report, Advertising, LCCC, \$437.50; Wyoming Dept of Transportation, Fuel, Optional, All Departments, \$7,242.55; Wyoming Retirement System, Retirement Fire, \$645.00; Wyoming Waste Systems, Trash Collection, Main Bldg, \$1,497.58; Wyoming.com LLC, Phone/Internet, Gen Govt., \$28.69; Zedi USA Inc., Testing, Lagoon, \$450.00

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

Ordinances

First Reading

- (a) Ordinances 1218 of ordinance amending section 12-1-3 of the Lander City Codes to set times for Regular Council Meeting and Work Sessions

MOTION: Council Vice President Richardson moved to approve.

New Business

- (a) Authorize Mayor to sign new agreement with Fremont County Sheriff's Office

MOTION: Council Member Cox moved to approve

- (b) Authorize Mayor to sign Amendment 1 Urban Systems WYDOT Jefferson Street and East Main Street

MOTION: Council Vice President Richardson moved to approve

- (c) Resolution Budget Amendment 2016-2017

MOTION: Council Member Cox moved to approve

- (d) Resolution Budget Amendment 2017-2018

MOTION: Council President Maestas moved to approve; Discussed that if there was more funding available later in this fiscal year then maybe the City could give more to the airport later if they are able. Discussion was held on WYO AERONAUTICS working on an effort with the small airports to do a one large contract with the airlines to allow customers to book their flights straight through with Denver Air.

- (e) Approve Change Order 22 for Lander High Pressure Water System Upgrade increasing the project by \$83,715.22.

MOTION: Council President Maestas moved to approve

Executive Session

Property

MOTION: Council President Maestas moved to adjourn into executive sessions for the purpose of property at 7:25 p.m.

MOTION: Council President Maestas moved to reconvene the regular meeting. 8:00 p.m.

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 8:03 p.m.

ATTEST:

The City of Lander

By: _____
Del McOmie, Mayor

Sarah Edlund, City Clerk