

**CITY OF LANDER
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
November 14, 2017**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

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

Governing Body Absent: Council President Cade Maestas

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 Cecrle, City Treasurer Charri Lara

Call to Order

Mayor McOmie called the meeting to order at 6:00 p.m.

Public Hearing – Transfer Liquor License #2

- a) Open public Hearing
- b) Clerk read public hearing
- c) Council Member Hudson requested clarification of ownership from the last time the council approved License #2 to be transferred. The Council discussed that the previous transfer was from Florence Faulkner to Kelli LeClair and this transfer is from Kelli LeClair to Dan and Ashley Archambault
- d) There were no comments from the public.
- e) Adjourn Public Hearing
- f) Public Hearing was adjourned at 6:07 p.m.

Approval of Agenda

MOTION: Council Member Cox moved to approve the agenda.

Oral Comments

- a) Personal Privilege – Mayor and Council
Council Member Hudson mentioned on Dec 2nd the Senior Center is having their Christmas bazaar and craft fair. They are also interested in LED lights and if they qualify for pacific powers watt smart program. City Engineer Hopkin believes they should look into the application process. They would like Fred to come over and work through the snow removal for this winter. They are very pleased with the roof and that the contractor who did it came in last week to make sure everything was satisfactory. Council Member Richardson gave update on rodeo grounds and parks and recreation groups. Light up Lander is on Dec 2nd. He gave out 150 float registration forms. Hopefully we will know how many by the 28th. This should be a whole community event. Council Member Cox shared the tree board had a good meeting, The Browns on 3rd St. donated some of their spruce trees. The survey of the older trees in City Park should be completed soon. Council Member Cox is really impressed with all of them. BOA and planning commission has been working really hard and have been spending a good amount of time with open conversations with the public. They do a great job. Mayor requested the public contact City Hall share where potholes are located, or message us on Facebook. We are trying to get these done before we have weather. Council Member Hudson, what is going on under the hospital? Lance explained a

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sewer main that had a rolled gasket that needed replaced. Assistant Mayor Fossen gave update on Christmas decorations going up, the job corps kids are coming next week to wrap the light poles. Mayor, keep looking at our Facebook page for updates on what we are doing in the City.

b) GIS Day Proclamation Read by the Mayor,

Bryan Linton spoke about the open house, tomorrow at City Hall at 9:00 a.m. he is planning on doing a presentation at the High School after Thanksgiving.

c) Small Business Saturday Proclamation, Read by the Mayor

Rajeau, everyone will get one of these buttons and if you wear this button into one of the small businesses you will receive a special.

Consent Agenda:

A) Regular Meeting – October 10, 2017

B) Work Session Meeting –October 24, 2017

C) Bills and Claims

71 CONSTRUCTION CO, LANDER I & I PROJECT, \$ 261,052.59; ACE HARDWARE, SUPPLIES, PARTS - ALL DEPTS, \$1,666.76; ADAM E PHILLIPS ATTORNEY AT LAW, LITIGATION - WATER, \$6,857.00; ADAM E PHILLIPS ATTORNEY AT LAW, ATTORNEY - GEN GOVT, \$2,101.00; ADAM E PHILLIPS ATTORNEY AT LAW, ATTORNEY - WATER, \$2,101.00; ADAM E PHILLIPS ATTORNEY AT LAW, ATTORNEY - WATER, GEN GOV, \$11,059.00; AFA BLACKHAWK SECURITY INC, MAINTENANCE - BLDG, \$240.00 ; ALSCO, LINENS - LCCC, \$790.76; ARMSTRONG CONSULTANTS INC, PROF FEES RUNWAY - AIRPORT, \$117,508.39 , AT & T, PHONE - POLICE, \$13.65 , B & T FIRE EXTINGUISHERS:, MAINTENANCE - AIRPORT, WTP, \$235.50; BARGREEN/ELLINGSON, SUPPLIES - LCCC, \$246.81, BEST WESTERN SUNSET INN, TRAVEL - PARKS, \$431.64 , BEST WESTERN THE INN AT LANDER, TRAINING - FIRE, \$101.00; BILL JONES PLUMBING & HEAT:, WINTERIZE - FIRE, MAINTENANCE - WATER, \$ 248.09; BISHOP COMPANY, REPAIRS - PARKS, \$38.51 ; BLACK HILLS ENERGY, GAS - ALL DEPT, \$3,874.08 ; BLOEDORN LANDER LUMBER, OPERATIONS MAINTENANCE - WATER, SUPPLIES STREETS, \$364.58; BOBCAT OF THE BIG HORN BASIN INC, PARTS - SHOP, \$785.17 ; BOMGAARS, SUPPLIES - WTP, STREETS, PARKS, CEMETERY, \$131.35; CASCADE SUBSCRIPTION SERVICE, SUPPLIES - FIRE, \$399.00; CBI, PROJECT COSTS ASSISTED LIVING, \$8,550.45; CENTRAL BANK & TRUST, GEN GOVT ALL DEPTS, \$702.78; CENTURY COMPANIES, INC., AIRPORT PROJECT, \$2,230,476.00; CENTURY LINK, PHONE - ALL DEPT, \$662.39 ; CMI TECO, SUPPLIES - SHOP, \$69.75 ; CNA SURETY, BOND - MUNI COURT, \$150.00 ; COMMUNITY CENTER REFUNDS, REFUND - COMM CENTER, \$ (150.00); DC FROST ASSOC INC, SUPPLIES - WTP, \$66.60 ; DEALERS ELECTRICAL SUPPLY, REPAIRS - PARKS, \$379.47 ; ENERGY LABORATORIES INC, SAMPLES - WTP, \$96.00 ; ENVIRONMENTAL SYSTEMS RESEARCH INSTITUT , SOFTWARE, \$4,950.00 ; FAGNANT LEWIS & BRENDA, COMPUTERS, CACCOUNTING - GEN GOVT, ENTERPRISE, \$20,480.00 ; FAIRFIELD INN MARRIOTT CHEYENNE, TREE CARE - PARKS, \$75.00 ; FERGUSON ENTERPRISES INC, REPAIR - WATER, \$890.57; FLEX SHARE BENEFITS, FLEX SHARE - GENERAL, ENTERPRISE, \$270.00 ; FREMONT ANALYSIS, EMPLOYEE SCREENING - EMG MGMT, \$258.00 ; FREMONT COMMUNICATIONS, PHONE - PUBLIC WORKS, \$95.75; FREMONT COUNTY TREASURER, DISPATCH CONTRACT, PRISONER CARE - MUNI COURT, \$25,494.13; FREMONT MOTOR COMPANY, PARTS - SHOP, \$667.16; FRONT RANGE FIRE APPARATUS LTD, REPAIR - FIRE, \$140.26 ; HACH COMPANY:, MAINTENANCE, LAB SUPPLIES, TESTING - WTP, WATER, \$590.07; HASCO INDUSTRIAL SUPPLY, SUPPLIES -SHOP, \$27.54 ; HEMKEN, MELISSA, PROF FEES - ART CENTER, \$ 761.24; HOLIDAY INN - CHEYENNE, TRAVEL - POLICE, \$(479.96); HOMETOWN OIL, REPAIR - SHOP, \$974.00; ICOP SAFETY VISION COMPANY, SUPPLIES - POLICE, \$180.54 ; IDEAL AUTO ELECTRIC, REPAIR - SHOP, \$612.00; JACK'S SAW SHOP, SUPPLIES - WATER, \$46.99; KLEEN PIPE LLC, SEWER VIDEOING, \$5,791.24; L N CURTIS & SONS, SUPPLIES - FIRE, \$63.00; LANDER MEDICAL CENTER, PHYSICAL - FIRE, \$ (88.00); LANDER MEDICAL CLINIC, PHYSICAL - FIRE, EMPLOYEE WELLNESS - GEN GOV, \$10,043.28 ; LANDER SENIOR CITIZENS CENTER, BLDG MAINT - LANDER SENIOR CEN, \$1,524.68; LANDER VALLEY AUTO PARTS, PARTS - SHOP, \$280.00; LESHER, RAINE, MAINTENANCE - LCCC, \$2,970.00; LOZIER, TERESA, CLEANING BLDG - WATER, GEN GOVT, \$950.00; MASTERCARD, PHONES, SUPPLIES, MEMBERSHIP, TRAVEL, PRO SERVICES, EMPLOYEE BENEFIT - ALL DEPARTMENTS, \$4,380.23; MAX FIRE APPARATUS INC, SUPPLIES - FIRE, \$192.39; MEDIA WORKS INC, SUPPLIES- CEMETARY, \$17.97 ; MIDLAND IMPLEMENT CO, REPAIR - SHOP, \$48.21, MISC ONE TIME PAYMENTS, SUPPLIES - LCCC, \$(493.62); MISC ONE TIME PAYMENTS, FIRE BOOKS, \$109.45; MISC ONE TIME PAYMENTS, AIRPORT INSPECTION - AIRPORT SPECIAL, \$20,267.94 ; MISC ONE TIME PAYMENTS, CDL TEST- FIRE, \$120.00 ; MODERN MARKETING,

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SUPPLIES - POLICE, \$319.16; MR D'S FOOD STORES, REC PROGRAMS, MOSQUITO GRANT, SUPPLIES, MEETING EXP - PARKS, WEED & PEST, WTP, FIRE, \$160.13; NAPA AUTO PARTS - LANDER, MAINTENANCE, PARTS, SUPPLIES - SHOP, WTP, \$2,008.46; NORCO INC, RENTAL - SHOP, \$121.45; NORMONT EQUIPMENT, REPAIR - SHOP, \$ (273.18); ONE CALL OF WYOMING, MAINTENANCE-WATER, LOCATES - WATER, \$62.50; O'REILLY AUTO PARTS, REPAIR - SHOP, \$7.98; PEEL BRIMLEY, LLP, PROFESSIONAL FEES, \$1,400.00; PERFECT POWER INC, PARTS AIRPORT, \$208.54; PERRY'S TRUCK & DIESEL, REPAIR - SHOP, \$485.35; PHILLIPS LAW LLC, LITIGATION - WATER, \$12,212.20; PITT, ORLEY, CLEANING SERVICES - FIRE, \$300.00; RAMKOTA HOTEL & CONFERENCE CENTER, TRAVEL - POLICE, \$83.00; REED MOGHAUN SUPPLIES, SUPPLIES - WATER, \$126.43; RESPOND FIRST AID SYSTEMS, SUPPLIES - GEN GOVT, \$271.66; RESPOND FIRST AID SYSTEMS, SUPPLIES - WATER, \$52.13; RESPOND FIRST AID SYSTEMS, SUPPLIES - WTP, \$115.63; RESPOND FIRST AID SYSTEMS, SUPPLIES - STP, \$62.39; RESPOND FIRST AID SYSTEMS, SUPPLIES - WATER, GEN GOVT, WTP STP, \$501.81; RIVERTON RANGER INC, ADVERTISING - GEN GOVT, \$393.25; RIVERTON TIRE & OIL CO, TIRE - SHOP, \$471.60; ROCKY MOUNTAIN POWER, ELECTRICITY ALL DEPT, \$13,753.64; ROCKY MOUNTAIN PRE-MIX, GRAVEL - STREETS, WATER, \$1,061.50; SDI, LANDER CHAMBER PROJECT, \$52,491.60; SECRETARY OF STATE, NOTARY FEES - MUN CT, \$30.00; SHERWIN WILLIAMS, STRIPING MACHINE, \$16,899.00; SHIRTS & MORE, SUPPLIES - FIRE, \$15.00; SHOPKO, supplies - parks, \$14.17; SPORTIES, INC., SOFTWARE - PARKS, \$1,000.00; SPROUTS GREENHOUSE, street repairs, \$470.00; STOTZ EQUIPMENT, SUPPLIES, CREDIT, PARTS - SHOP, FIRE, \$64.98; SWEETWATER AIRE, BLDG MAINT, REPAIR, GEN GOVT, FIRE, \$ 1,757.70; SYNAPSE INC, RUNWAY #2 PROJECT, REPAIRS SEWER POND ROAD, \$2,640.00; SYSCO, EMPLOYEE BENEFIT - GEN GOVT, \$ 667.91; TEAM LABORATORY CHEM. CO., MAINTENANCE - WATER, \$ 2,932.50 ; TEGLER INSURANCE, INSURANCE - GEN GOVT, WATER, \$50.00; THATCHER COMPANY, CHEMICALS - WATER TREAT, \$110.00; UGO RESOURCES. LLC, REPAIRS - GOLF COURSE, \$12,105.40; UNION TELEPHONE COMPANY, PHONES ALL DEPT, \$589.10 ; USA BLUE BOOK, MAINTENANCE - WATER, \$1,462.42; VALLEY LUMBER COMPANY, REPAIR, SUPPLIES, MAINTNENACE - ALL DEPT, \$505.45; VERNON MANUFACTURING, PARTS - WATER, \$967.50; VISA CHARGE ACCOUNT CB&T, MISC ALL DEPT, \$1,366.58; WAM - WCCA, LEASE ENERGY - PARKS, \$966.15; WAM - WCCA, LEASE ENERGY - LCCC, \$2,500.30 ; WAM - WCCA, LEASE ENERGY - PARKS, LCCC, \$3,466.45; WATER REFUNDS, REFUND-WATER, SEWER, \$384.45; WEDA, DUES - ECON DEVL P, \$375.00; WESTERN LAW ASSOCIATES, PROFESSIONAL FEES - GEN GOVT, \$3,153.60; WESTERN PRINTING CO., POSTAGE, SUPPLIES, GEN GOVT, WATER, SHOP, \$61.52; WHITING LAW PC, COURT APPT LEGAL - MUNI COURT, \$950.00; WIND RIVER AVIATION, CONTRACT - AIRPORT, \$1,800.00; WIND RIVER AWARDS, SUPPLIES - FIRE, \$31.00 ; WIND RIVER UPHOLSTERY, REPAIRS - LCCC, \$225.00; WIND RIVER VETERINARY, DOG IMPOUNDING - POLICE, \$400.00; WY STATE FIRE MARSHAL'S OFFICE, TRAINING BOOKS, \$125.54; WYDOT, SUPPLIES POLICE, \$55.50; WYOMING DEPT OF TRANSPORTATION, FUEL - ALL DEPTS, OPTIONAL, \$9,019.64; WYOMING RETIREMENT SYSTEM, RETIREMENT - FIRE, \$645.00; WYOMING STATE ENGINEERS, FILING FEES, \$50.00; WYOMING WEED & PEST COUNCIL, REGISTRATION - WEED & PEST, \$148.00; WYOMING.COM LLC, PHONE/INTERNET - GEN GOVT, \$30.00; YELLOWSTONE WATER WORKS, METERS - WATER, \$10,279.13; ZEDI USA INC, TESTING, LAGOON, WATER, STP, \$1,635.00

MOTION: Council Member Cox moved to approve the agenda as presented. Council Member Cox asked for an explanation about the difference in the costs for animal control in the last two months. City Treasurer Lara explained that invoice was for two months. Motion passed.

Ordinances:

Third Reading

- (a) Amend Ordinance 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 Member Richardson moved to approve

AMENDED MOTION: Council Member Cox moved to amend the motion to remove “special sessions” and replace with “work sessions.” Amendment passed.

Motion passed as amended.

New Business

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- (a) Authorize the Mayor to sign Change Orders 1 – 5 for the Lander Infiltration Reduction Project; City Engineer Hopkin these are all good things and will move us in good direction for our wastewater system. This project is still well under the states engineer's estimate.

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

- (b) Approve Transfer of Liquor License #2 Whiskey Cuts

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

- (c) Resolution 1128, A Resolution to set times for Regular Council Meeting and Work Sessions

MOTION: Council Vice President Richardson moved to approve.
Council Member Calhoun wanted it clarified that special meetings, regular meeting, work sessions everything is at 6? No special meetings can be held at any time but everything else will be at 6:00 p.m.
Motion passed.

- (d) Resolution 1129, A Resolution Renaming Leedy Boulevard to Enterprise Boulevard and renaming Luckey Lane Drive to Meadowview Drive.

MOTION: Council Member Cox moved to approve.
Everyone from the post office to Google was having issues finding CWC. All parties have been informed and happy with the change. Luckey Lane drive also was only one block and then changed to Meadowview Drive and had no addresses on the street. CWC has been informed and have already ordered new stationary.
Motion passed.

- (e) Authorize the Mayor to sign Change Order #2 for Hunt Field Project Assistant Mayor Fossen explained the 3 change orders for the airport project.

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

- (f) Authorize the Mayor to sign Amendment 1 for Transportation Alternatives Program

This is a simple extension in time, after all the public comment we ran out of time to do this study in both the school year and the summer extended to Dec 2018.
MOTION: Council Member Cox moved to approve.
Motion passed.

- (g) Appoint Nancy Williams and Nyssa Whitford to the Parks and Recreation Board Mayor these volunteers are well qualified and a good addition to our parks and rec program.

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

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 6:51 p.m.

The City of Lander

ATTEST:

By: _____
Del McOmie, Mayor

Sarah Edlund, City Clerk

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