

**CITY OF LANDER
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS: CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
December 12, 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.

Approval of Agenda

MOTION: Council Member Cox moved to approve the agenda. Motion passed. Council Member Hudson, update on two meetings, conservation district was asking about their 70th anniversary this spring would like a resolution. Board members really appreciate Rajean and all the work she does. Talk about the Conservation COR out on the reservation starting up again. Senior Center would like to thank Fred for coming down and talking to them.

Council Vice President Richardson thanks the council for their support, city staff and fire department for Light up Lander. It went really well.

Mayor, had a meeting with the golf course, discussed a 4 year lease, inventory update. Went well we will have a few more meetings. FEMA was in today and we are working through that process. A lot of little things that we are catching up on.

City Treasurer Lara, the quilt we have up we are selling raffle tickets for. Cora Lee Reynolds kindly donated to us. Reminder Christmas party on Friday.

Fire Chief Coyne recognized two of our community members, Conrad Nolde and Dave Morneau whom rescued a person on the second story of the burning building in August of 2017. They were presented community awards and a coin from the fire department for their service.

Consent Agenda:

Regular Meeting: November 14, 2017

Work Session Meeting: November 28, 2017

Special Meeting: December 1, 2017

Special Meeting: December 7, 2017

Bills and Claims

71 CONSTRUCTION CO:STREET PATCHING: WATER, INI PROJECT\$217,266.44Total ACE HARDWARE LANDER:SUPPLIES, MAINTENANCE: WTP, STREETS, PARKS, FIRE, SHOP, AIRPORT\$358.90ADAM E PHILLIPS ATTORNEY AT LAW LITIGATION, ATTORNEY: GEN GOVT, WATER\$16,052.00ALCOPRO SUPPLIES: POLICE \$144.00 ALSCO:LINENS: LCCC\$472.41ARBOR DAY FOUNDATION MEMBERSHIP: PARKS \$25.00 ARMSTRONG CONSULTANTS INC RUNWAY: AIRPORT \$132,160.13 ARTERY CONSTRUCTION SUPPLIES: WATER \$520.00 AT & T PHONES: GEN GOVT \$13.65 ATLAS WORKING GROUPREIMBURSE:\$350.00 ATLAS WORKING GROUP ART CENTER \$350.00 AXON ENTERPRISE SUPPLIES: POLICE \$181.66 BARGREEN/ELLINGSON SUPPLIES: LCCC \$204.85 BERGSTRON, JAN REPAIRS: POLICE \$145.00 BLACK HILLS ENERGY: GAS: ALL DEPT\$5,765.04 BLOEDORN LANDER LUMBER: MAINTANCE: STREETS \$114.71 BOMGAARS: SUPPLIES: PARKS, WATER,

CITY OF LANDER MISSION STATEMENT

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VISION

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CEMETERY, WTP \$594.29 CENTURY COMPANIES, INC.: AIRPORT, AIRPORT CONSTRUCTION \$1,230,935.00
CENTURY LINK PHONE ALL DEPT \$665.84 CHIEF SUPPLY SUPPLIES: POLICE \$90.83; COMMUNICATION
TECHNOLOGIES REPAIR: FIRE \$3,010.56 COMMUNITY CENTER REFUNDS REFUND: COMM CENTER
\$1,000.00 COX, FRED CDL REIMBURSE \$46.00 DC FROST ASSOC INC SUPPLIES \$43.26 DEALERS
ELECTRICAL SUPPLY PARTS: PARKS \$290.48 DOWL PROF FEE I & I: STP \$9,773.50 ELLIS CONCRETE, INC.
STREET REPAIRS \$5,450.00 EMPLOYEE REIMBURSEMENT TRAINING \$558.00 FAGNANT LEWIS & BRENDA
\$9,695.00 FAIRFIELD TREE CARE: PARKS \$75.00 FERGUSON ENTERPRISES INC: REPAIR, CLAMPS: WATER
\$1,352.56 FLEX SHARE BENEFITS FLEX SHARE: ENTERPRISE, GENERAL \$270.00 FREMONT CO SOLID
WASTE DISPOSTRASH: SHOP: \$68.60 FREMONT COMMUNICATIONS PHONE: PUBLIC WORKS \$95.75
FREMONT COUNTY TREASURER: PRISONER CARE, DISPATCH CONTRACT: POLICE, FIRE, MUNI COURT
\$25,494.13 FREMONT MOTOR COMPANY: PARTS, REPAIR: SHOP \$325.03 FRONT RANGE FIRE APPARATUS
LTD REPAIR: FIRE \$1,050.91 G R MAROLT & ASSOCIATES LLC SUPPLIES: LAPS \$616.35 HASCO INDUSTRIAL
SUPPLY SUPPLIES: PARKS \$1,377.73 HEMKEN, MELISSA PROF FEES: ART CENTER: \$761.24 HIGH COUNTRY
CONSTRUCTION ROCK: STREET PROJECTS \$1,573.04 HOMETOWN OIL supplies, repair: shop \$526.03 HONNEN
EQUIPMENT CO PARTS: SHOP \$436.06 JACK'S SAW SHOP REPAIR: SHOP \$154.45 JOHNSON CONTROLS
REPAIRS: LCCC \$158.40 L N CURTIS & SONS UNIFORM: FIRE \$323.74 LANDER VALLEY AUTO PARTS, PARTS:
SHOP \$6.39 LARIAT INTERNATIONAL PARTS \$413.68 LESHER, RAINE MAINTENANCE: LCCC \$2,970.00
LIBERTY MUTUAL MUNI COURT BOND RENEWAL \$100.00 LOOSE, GARY R SNOW REMOVAL: AIRPORT \$60.00
LOWHAM WALSH LLC PROFESSIONAL SERVICES \$8,975.00 LOZIER, TERESA: CLEANING BLDG: WATER, GEN
GOVT \$950.00 LUXURY TOUCH REPAIRS: GEN GOVT \$360.00 MASTERCARD: FORKLIFT: SHOP, POSTAGE:
WATER, TRAVEL: GEN GOVT, POLICE, SUPPLIES: POLICE \$4,011.32 MEDIA WORKS INC: PARTS: WATER,
SUPPLIES: CEMETART \$39.98 MR D'S FOOD STORES: MEETING EXP: GEN \$43.64 NAPA AUTO PARTS:
LANDER: PARTS: SHOP, SUPPLIES: WTP, MAINTENANCE: STREETS \$907.49 NATIONAL METER &
AUTOMATION METER READING EQUIPMENT: WATER \$3,557.48 NEOPOST RENTAL: WATER \$159.00 NEW
ENGLAND SPORTS SALES INC SUPPLIES: PARKS \$383.55 ONE CALL OF WYOMING MAINTENANCJE: WATER
\$33.00 O'REILLY AUTO PARTS REPAIR: SHOP \$57.00 PATRICK CONSTRUCTION INC HIGH PRESSURE WATER
LINE \$446,048.86 Total PHILLIPS LAW LLC LITIGATION \$34,778.85 PIRATE PROPANE, PROPANE: CEMETARY
\$153.00 PITT, ORLEY CLEANING SERVICES: FIRE \$300.00 POZARIK, LORRIE PROF SERVICES: TAP \$700.00
PRECISION DIRT LAPS WORK: PARKS SPECIAL \$4,922.00 RED ROCK CHRONICLING, LLC ART CENTER
\$912.50 REED MOGHAUN SUPPLIES: SUPPLIES: PARKS, FIRE \$155.61 RIVERTON RANGER INC:
ADVERTISING: GEN GOVT \$817.05 RIVERTON TIRE & OIL CO: TIRE: SHOP \$2,855.36 SDI: CONSTRUCTION:
CHAMBER \$226,042.20 SIX ROBBLEES INC TIRE REPAIR: SHOP \$185.39 STOTZ EQUIPMENT PARTS: SHOP
\$23.64 STRAIGHT STRIPE PAINTING, INC AIRPORT: SUPPLIES \$252.00 SWEETWATER AIRE BLDG MAINT:
GEN GOVT \$276.76 TEAM LABORATORY CHEM. CO.: MAINTENANCE: WATER, COLD MIX: STREETS \$3,247.50
THATCHER COMPANY CHEMICALS: WATER TREAT \$3,064.96 TWEEDS WHOLESALE CO SUPPLIES: LCCC
\$98.14 UNION TELEPHONE COMPANY PHONE: CITY, POLICE, WATER, STREETS, STP \$589.10 USDA: FOREST
SERVICE ANNUAL PERMIT: PARKS \$144.22 VALLEY LUMBER COMPANY REPAIR: WATER, MAINTENANCE:
PARKS \$611.66 VERNON MANUFACTURING PARTS: WATER \$280.00 VISA CHARGE ACCOUNT CB&T TRAVEL:
GEN GOVT \$24.93 VISA CHARGE ACCOUNT CB&T SUPPLIES: GEN GOVT \$99.21 VISA CHARGE ACCOUNT
CB&T FILING FEES: GEN GOVT \$23.00 VISA CHARGE ACCOUNT CB&T SUPPLIES: LCCC \$79.90 VISA CHARGE
ACCOUNT CB&T TRAVEL: FIRE \$32.91 VISA CHARGE ACCOUNT CB&T DUES: BUILDING \$135.00 VISA
CHARGE ACCOUNT CB&T SUPPLIES: SHOP \$34.95 VISA CHARGE ACCOUNT CB&T FUEL: SHOP \$62.00 VISA
CHARGE ACCOUNT CB&T TRAVEL: PARKS \$32.73 VISA CHARGE ACCOUNT CB&T TRAVEL: PARKS: \$203.50
VISA CHARGE ACCOUNT B&T SUPPLIES: PARK \$127.97 VISA CHARGE ACCOUNT CB&T SUPPLIES: PARKS
\$37.98 VISA CHARGE ACCOUNT CB&T TESTING: WTP \$98.00 VISA CHARGE ACCOUNT CB&T MEMBERSHIP:
WTP \$20.00 VISA CHARGE ACCOUNT CB&T SUPPLIES: WTP \$285.65 VISA CHARGE ACCOUNT CB&T
SUPPLIES: WTP: \$232.04 VISA CHARGE ACCOUNT CB&T PARTS: WATER \$2,331.67 VISA CHARGE ACCOUNT
CB&T FILING FEES: WATER \$28.00 VISA CHARGE ACCOUNT CB&T TRAVEL: GEN GOVT \$35.45 VISA CHARGE
ACCOUNT CB&T SUPPLIES: LCCC \$84.00 VISA CHARGE ACCOUNT CB&T MEETING: GEN GOVT \$7.99 VISA
CHARGE ACCOUNT CB&T SUPPLIES: GEN GOVT \$31.98 VISA CHARGE ACCOUNT CB&T SUPPLIES: PARK
\$440.99 VISA CHARGE ACCOUNT CB&T SUPPLIES 0 WTP \$672.86 VISA CHARGE ACCOUNT CB&T SUPPLIES:
LOR GRANT \$56.00 WAM: WCCA: LEASE ENERGY: PARKS, LCCC \$3,466.15 WATER REFUNDS:
REFUND: WAER, SEWER, DEPOSIT \$157.13 WESTERN LAW ASSOCIATES PROFESSIONAL FEES: GEN GOVT
\$2,512.75 WESTERN PRINTING CO SUPPLIES: POLICE, SHIPPING: SHOP \$176.57 WHITING LAW PC COURT
APPT LEGAL: MUNI COURT \$770.00 WILLIAM H SMITH & ASSOC PROFESSIONAL SERVICES \$6,508.72 WIND
RIVER AVIATION CONTRACT: AIRPORT \$1,800.00 WIND RIVER TRANSPORTATION AUTHORITY BUS
SERVICES: AIRPORT PROJECT \$100.00 WSFA: MUTUAL AID MUTUAL AID: FIRE DEPT \$1,260.00 WYDOT:
FINANCIAL SERVICES: JEFFERSON PROJECT \$2,679.44 WYOMING ASSN OF RURAL WATER REGISTRATION:
WATER \$425.00 WYOMING CATHOLIC COLLEGE AIRPORT: RIBBON CUTTING \$175.00 WYOMING
RETIREMENT SYSTEM RETIREMENT: FIRE \$645.00 WYOMING WASTE SYSTEMS TRASH COLLECTION: BLDG
MAIN \$1,484.87 WYOMING.COM LLC PHONE/INTERNET: GEN GOVT \$30.00 ZEDI USA INC: TESTING: LAGOON,
WATER \$1,375.00 Grand Totals: \$1,880,413.00

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

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Ordinances

First Reading

Ordinance 1219, An Ordinance Amending Title 3 of the City Code Book by Amending Section 3:1:1 By Adopting National Electrical Code, 2017 Edition;

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

New Business

Approve Mayor signing Change Order for Chamber of Commerce Building

Assistant Mayor RaJean Strube Fossen change order to reduce costs as a result of the value engineering. The only increase in this is for the metal trusses.

MOTION: Vice President Richardson moved to approve the Change Order

Council Member Cox comment the format for this change order is appreciated, it is easy to read and understand.

Motion passed.

Approve Mayor signing Underground Right of Way Easement for Rocky Mountain Power

Rajejan, this easement is book keeping that needs to be done for power to the new building site. This just allows them to get the underground power to the new building and have an easement for future maintenance

MOTION: Council Member Hudson moved to approve the easement. Motion passed.

Approve Change Order 6 for Infiltration and Inflow Project

City Engineer Lance Hopkin, this will be to line additional pipe from Adams St to the lagoons, the money has been secured for this. We are ready to move forward.

MOTION: Vice President Richardson moved to approve the change order.

Mayor, This pipe was blocked with 80% and now we have it cleaned out. We thought there was a pipe that was broken but it was just roots and rocks and if we don't line it the roots will come back.

Council Member Cox where is the funding coming through?

Lance, SRF and grants, once this is done we will start looking at other areas.

Council Member Hahn, when we had all the problems on Jefferson St., do we think that this clog was the problem?

Lance, this was one of the problems the other problem is the bottle neck at the lagoons but this was an issue with the manholes and the volume of water we were seeing. They are planning on doing this work in February in the field north of North 4th St.

Council Member Cox, one more question there is a line item for insurance and bonding is that normal?

Lance, yes that is usually included usually around 10%.

Motion Passed.

Approve Amendment to Engineering Agreement with DOWL for INI project

Lance required for our funding to keep an engineer on file. This is only \$3,200.00 and is a good break on our engineering costs.

MOTION: Vice President Richardson moved to approve the Amendment. Motion passed.

Appointment of Lenard Yost to Housing Authority Board

Board met and all voted to retain Lenard to the board. Board works with the City employees on housing issues and LEAP program. Mayor recommends that the Council approve Lenard Yost.

MOTION: Council Member Cox moved to the appointment. Motion passed.

Update on Airport Board vacancies and John Larson will be stepping down.

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ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 6:26 p.m.

The City of Lander

ATTEST:

By: _____
Del McOmie, Mayor

Sarah Edlund, City Clerk

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