

**CITY OF LANDER
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS: CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
April 10, 2018**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

Governing Body Present: Mayor Del McOmie, Council Member Melinda Cox, Council Member Mark Calhoun, Council Member Dan Hahn and Council Member Dick Hudson

Governing Body Absent: Council President Cade Maestas and Vice President Monte Richardson

City Staff Present: Assistant Mayor RaJean Strube Fossen, City Clerk Sarah Edlund, Police Chief Bob Cecrle, City Treasurer Charri Lara, City Attorney Adam Phillips, City Engineer Lance Hopkin

Call to Order

Mayor McOmie called the meeting to order at 6:01 p.m. and led the Pledge of Allegiance

Approval of Agenda

Member Cox Amend Agenda to include the Fremont Air Service Team 50K

MOTION: Council Member Cox moved to approve, Amended agenda. Motion passed.

I. Oral Comments

(a) Personal Privilege – Mayor and Council

Kent Dove Board Member with Wyoming State Winter Fair will tentatively be held on Feb 1st next year in the LCCC. He gave a brief update on tentative plans for the Wyoming State Winter Fair. He invited the council to the meeting tomorrow at 6:00 at the court house.

Council Member Hudson, Saturday is the lawn and garden expo, and Lance please remember to mark the parking lot at the senior center.

Council Member Hahn, security and safety meeting was very interesting and they will be having another one this Thursday.

Mayor, Congratulations to Melinda on her new promotion with her job. We will be having a lot of construction going on this season, Jefferson Street water line replacement coming up. We have everything ready for the construction on the rodeo grounds.

(b) Proclamation – April Child Abuse Prevention Month

Mayor read proclamation.

II. Consent Agenda:

(a) Regular Meeting Minutes– March 13, 2018

(b) Work Session Meeting Minutes – March 20, 2018

(c) Special Session Meeting Minutes – March 20, 2018

(d) Bills and Claims

A & I DISTRIBUTORS SUPPLIES - SHOP \$380.06 ABBA HOUSE SUPPLIES - POLICE \$100.00 ACE HARDWARE LANDER MAINTENANCE - PARKS, SUPPLIES - WATER,WTP, CEMETERY, LCCC, FIRE, SHOP \$616.74; ADAM E PHILLIPS ATTORNEY AT LAW LITIGATION, ATTORNEY - GEN GOVT, WATER \$6,452.00; AIRGAS USA LLC RENT – WATER \$126.88; ALEXANDER EXCAVATION MAINTENANCE - WATER, TREE REMOVAL \$2,790.00; ALSICO LINENS - LCCC \$555.47; API SYSTEMS INTEGRATORS REPAIRS - LCCC \$882.00; ARMSTRONG CONSULTANTS

CITY OF LANDER MISSION STATEMENT

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INC PROF FEES RUNWAY - AIRPORT \$42,000.00; ARNOLD FIRE EQUIPMENT SUPPLIES - FIRE \$3,481.65; B & T FIRE EXTINGUISHERS MAINTENANCE - PARKS, FIRE \$484.00; BACKBEATS DRUM & BACKLINE CONCERT \$3,000.00; BERNARD PLUMBING REPAIRS - FIRE \$149.00; BLACK HILLS ENERGY GAS ALL DEPT \$9,970.06; BLOEDORN LANDER LUMBER SUPPLIES - PARKS, SHOP, STREETS; MAINTENANCE - PARKS \$207.96; BOMGAARS SUPPLIES - WTP, WATER, SHOP \$275.72; CASPER STAR TRIBUNE ADVERTISING - POLICE OFFICE \$380.00; CENTRAL BANK & TRUST TRAVEL - GEN GOVT, SHOP, WTP, PARKS; SUPPLIES - GEN GOVT, POLICE, PARKS, FILING FEES - GEN GOVT, SAFETY BOOTS, POSTAGE - POLICE, WTP \$741.71; CENTURY LINK PHONE - ALL DEPT \$1,361.52; CITY OF EUREKA K9 CONFERENCE \$390.00; DEALERS ELECTRICAL SUPPLY SUPPLIES - LCCC \$294.50; DOWL PROF FEE I & I - STP \$3,641.60; ELLIS CONCRETE, INC. STREET REPAIRS \$8,352.00; ENERGY LABORATORIES INC SAMPLE ANALYSIS - WATER TREAT \$96.00; FAGNANT LEWIS & BRENDA ACCOUNTIN G- GEN GOVT, ACCOUNTING, COMPUTER REPAIRS \$4,525.00; FASTENAL REPAIR - SHOP \$195.23; FERGUSON ENTERPRISES INC REPAIR - WATER \$264.69; FLEX SHARE BENEFITS FLEX SHARE - GEN GOVT, GENERAL, ENTERPRISE \$840.00; FREMONT BROADCASTING INC ADVERTISING - WATER \$252.00 FREMONT CO SOLID WASTE DISPOS TRASH - PARKS, WATER \$35.60; FREMONT COMMUNICATIONS PHONE - PUBLIC WORKS \$95.75; FREMONT COUNTY TREASURER PRISONER CARE - MUNI COURT, DISPATCH CONTRACT - POLICE, FIRE \$24,819.13; HASCO INDUSTRIAL SUPPLY REPAIR - SHOP \$260.77; HOMETOWN OIL SUPPLIES - SHOP \$549.00; HOMETOWN OIL SUPPLIES - SHOP \$462.00; HOMETOWN OIL SUPPLIES - SHOP \$1,011.00; HONNEN EQUIPMENT CO PARTS - SHOP \$1,804.66; IDEAL AUTO ELECTRIC PARTS \$154.70; JACK'S SAW SHOP SUPPLIES - CEMETERY, FIRE \$1,806.30; L N CURTIS & SONS EQUIP REPLACEMENT - FIRE \$1,952.00; LANDER MEDICAL CLINIC PHYSICAL - FIRE \$1,139.00; LANDER SENIOR CITIZENS CENTER BLDG MAINT - LANDER SENIOR CEN \$4,039.99; LANDER VALLEY AUTO PARTS PARTS - SHOP, SUPPLIES - SHOP, CREDIT \$600.64; LARA, CHARRI REIM INSURANCE \$94.89; LESHER, RAINE MAINTENANCE - LCCC, CONCERT \$3,170.00; LOCAL GOVERNMENT LIABILITY POO DEDUCTIBLE - STREETS \$1,000.00; LOOSE, GARY R SNOW REMOVAL - AIRPORT \$232.50; LOWHAM WALSH LLC PROF SERIVCES HTRW \$3,989.15; LOZIER, TERESA CLEANING - WATER, GEN GOVT \$950.00; MASTERCARD SUPPLIES - POLICE, WATER, GEN GOVT, EMPLOYEE BENEFITTRAVEL - POLICE; TRAINING - POLICE; PHONES - WATER, GEN GOVT; PROF SERVICES - LCCC; \$5,037.83; MEDIA WORKS INC SUPPLIES - GEN GOVT \$42.98; MES ROCKY MOUNTAINS SUPPLIES - FIRE \$526.47; MISC ONE TIME PAYMENTS SUPPLIES - GEN GOVT \$200.00; MR D'S FOOD STORES CONCESSIONS - PARKS, SUPPLIES - SHOP \$24.68; MURPHEE, ERICA CONCERT \$200.00; NAPA AUTO PARTS SUPPLIES - SHOP, REPAIR - WATER \$1,854.66; NAPA AUTO PARTS - RIVERTON PARTS - CEMETERY \$118.48; NEOPOST RENTAL - WATER, POSTAGE \$1,200.35; NEVCO INC SUPPLIES - BASEBALL \$160.83; NORCO INC RENTAL - SHOP, WATER PLANT \$317.07; OLYMPUS IMAGING AMERICA INC REPAIRS - POLICE \$29.90; ONE CALL OF WYOMING LOCATES - WATER \$38.50; O'REILLY AUTO PARTS SUPPLIES - CEMETERY \$35.98; PERFECT POWER INC BLDG MAINT - LCCC \$105.00; PHILLIPS LAW LLC PROFESSIONAL SERVICES \$4,957.40; PITT, ORLEY CLEANING SERVICES - FIRE \$300.00; REED MOGHAUN SUPPLIES - WTP, WATER, FIRE, CEMETERY \$349.34; RICE SIGNS SIGN - STREET \$238.40; RIVERTON RANGER INC ADVERTISING - AIRPORT \$749.70; RIVERTON TIRE & OIL CO TIRE - SHOP \$712.56; ROCKY MOUNTAIN POWER ELECTRICITY - ALL DEPT \$49,248.43; SDI VISITORS CENTER \$134,604.00; SHOPKO SUPPLIES - PARKS, REFRIGERATOR - POLICE \$139.18; STOTZ EQUIPMENT PARTS - SHOP, SUPPLIES - CEMETERY \$366.40; SWEETWATER AIRE MAINTENANCE - WTP \$160.00; SWEETWATER AIRE BLDG MAINT - GEN GOVT \$218.87; SWEETWATER AIRE BLDG MAINT - GEN GOVT \$366.06; SWEETWATER AIRE REPAIR - FIRE \$1,226.28; SWEETWATER AIRE BLDG MAINT - GEN GOVT, REPAIR & MAINTENANCE- WTP \$1,971.21; TEAM LABORATORY CHEM. CO. SUPPLIES - WATER \$348.50; TWEEDS WHOLESALE CO. CONCESSIONS - PARKS \$95.67; UNION TELEPHONE COMPANY PHONE - ALL DEPT \$589.46; VALLEY LUMBER COMPANY SUPPLIES - BLDG MAINT, MAINTENANCE - PARKS, REPAIR & MAINTENANCE - BLDG \$260.83; VISA CHARGE ACCOUNT CB&T LIENS - WATER, TRAVEL - GEN GOVT, SUPPLIES - GEN GOVT, FILING FEES - GEN GOVT, SUPPLIES - FIRE, WTP, TAP; PARTS - SHOP, FIRE; EQUIPMENT - PARKS, TRAINING -WTP, \$1,425.10; WAM - WCCA LEASE ENERGY - PARKS, LCCC \$3,466.15; WAMCO LAB INC. SAMPLES - STP \$1,700.00; WATER REFUNDS REFUND - SEWER, WATER; DEPOSIT \$391.80; WESTERN LAW ASSOCIATES PROFESSIONAL FEES - GEN GOVT \$2,730.05; WESTERN PRINTING CO. SUPPLIES - FIRE, WATER; POSTERS - CONCERT; HEALTHY RIVERS \$324.52; WHISKEY MOUNTAIN ENGRAVING PLAQUES - FIRE \$862.50; WHITING LAW PC COURT APPT LEGAL - MUNI COURT \$1,000.00; WIND RIVER AVIATION CONTRACT - AIRPORT \$1,800.00; WMMA REGISTRATION - WEED & PEST \$75.00; WRANGLER HORSE AND RODEO NEWS ADVERTISING FOR CONCERT \$367.50; WWQPCA DUES - WTP \$180.00; WYDOT FUEL - ALL DEPTS 5.00; - WYDOT - FINANCIAL SERVICES JEFFERSON STREET, FUEL ALL DEPTS \$15,177.85; WYOMING ASSN. OF MUNWAM - GEN GOVT; REGISTRATION GEN GOVT \$675.00; WYOMING FIRE CHIEFS

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ASSN. DUES - FIRE \$160.00; WYOMING RETIREMENT SYSTEM RETIREMENT - FIRE \$660.00; WYOMING WASTE SYSTEMS TRASH COLLECTION - BLDG MAIN \$1,545.51; WYOMING.COM LLC PHONE/INTERNET - GEN GOVT \$30.00; ZEDI USA INC SAMPLES - WATER, TESTING - LAGOON, WATER \$2,085.00; Grand Totals: \$380,075.67

MOTION: Council Member Cox moved to approve. Motion passed

III. Ordinances

Third Reading

- (a) Ordinance 1220, An Ordinance Amending Title 2 – Sale, Licensing and Use of Alcoholic and Malt Beverages

MOTION: Council Member Cox moved to approve. Motion passed

IV. New Business

- (a) Accept Bill Sniffin’s Resignation from the Planning Commission

Resigned due to travel and unable to commit to the time required. His service is very appreciated on these boards.

MOTION: Council Member Cox moved to accept his resignation with thanks. Motion passed

- (b) Resolution 1138 Adopt the City of Lander’s Health and Safety Plan

Public Works Director Hopkin, we started looking at this a year and a half ago and have reworked our health and safety plan and a new program incorporated.

MOTION: Council Member Calhoun moved to approve. Motion passed

- (c) Resolution 1139 Supporting the Wyoming Association of Municipalities’ Legislative Agenda and the Association’s Efforts in Seeking Appropriation of State Funding for all 99 Wyoming Cities and Towns during the 2019 Regular Session of the Wyoming Legislature

Mayor gave background on this resolution and how cities are funded in the state and Wyoming Association of Municipalities (WAM).

Motion Member Cox moved to Amend Budget Session to Regular Session

MOTION: Council Member Cox moved to approve. Motion passed

- (d) Resolution 1140 Supporting the Wyoming Association of Municipalities’ Legislative Agenda and the Association’s Efforts in Seeking Amendment of the Wyoming Constitution for the Removal of the 4% Indebtedness of the Assessed Value for Sewage Disposal Systems

City Treasurer Lara gave background on why we would request this resolution in regards to the projects that are coming up with our Lagoon repair work.

City Engineer Hopkin this also affects other projects that we could assist in the community through other partnerships.

MOTION: Council Member Cox moved to approve. Motion passed

- (e) Resolution 1141 Amending Resolution 1136 City Fee Schedule removing Long term parking fee for airport

A new parking area was built with the last construction and now it is not an issue like it was before and the Airport Board felt that this fee could be removed from the City Fee Schedule

MOTION: Council Member Hudson moved to approve. Motion passed

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(f) Section 205 Invoice Discussion

This would be a budget amendment for \$80K, Rajeau will be asking that the county to contribute \$25K but we are paying a short fall in this project. This is a very important study with the Army Corp project. After this 80K there is still 120K that will need funded later. Lance, there looks like we could use this information with our FEMA projects coming up that we could use it as a 25% match in that work. This is very useable information and will help us in the long run and we have received some very good information.

Kent Dove, back in the flood when Heckart was the mayor we worked down in the park. This is very imperative for the people who live near the river.

(g) Authorize City to contribute \$50,000.00 to the Fremont County Airport Team 50K payment

MOTION: Council Member Calhoun moved to approve.

Missy White, clarification it will be toward Lander's Share for the minimum revenue guarantee to be paid to the City of Riverton for air service this current fiscal year.

Mark Calhoun, can you talk about that?

We originally requested 100,000 from each of our three contributors originally Lander gave 50,000 and we are now requesting that additional funds to complete the fiscal year.

Mayor air service is critical for economic development in our community.

Motion passed

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 7:01 p.m.

The City of Lander

ATTEST:

By: _____
Del McOmie, Mayor

Sarah Edlund, City Clerk

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