

**CITY OF LANDER  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS: CITY HALL  
240 LINCOLN STREET  
LANDER, WY 82520  
May 08, 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, Council President Cade Maestas and Vice President Monte Richardson

**Governing Body Absent:** Council Member Dick Hudson

**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

- I. Public Hearing –Rezoning of 225 South 5<sup>th</sup> St from R-5 Multi-Family District to C Commercial District
  - (a) Open Public Hearing 6:02
  - (b) Introduce and Read
  - (c) Ask for comments – no comments from the public
  - (d) Adjourn Public Hearing

II. Approval of Agenda

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

III. Oral Comments

- (a) Personal Privilege – Mayor and Council

Council Member Richardson gave update on Rodeo Grounds, should be ready for the 4<sup>th</sup> of July.

Council President Maestas, meeting with the golf course, they are getting ready for the summer. Some concern regarding some trees that were removed in between the 14<sup>th</sup> and 15<sup>th</sup> hole that were for protection that they are concerned with them being removed. We may needing more screening for that area to protect the community center and those teeing off on the 15<sup>th</sup> hole.

Council Member Cox, the homeless youth conference went off great. We had a lot of folks from out of town. We have 40 youth that came and participated.

Mayor, I would like to thank everyone in Lander and apologize that we have not been able to correct the odor that is coming from our sewer lagoons. Public Works Director Hopkin, we are making some headway and we are going to put some aerators into the ponds that can be used in our long term solutions. DEQ did say there was no danger with the smell and they are monitoring it.

- (b) Proclamation – Arbor Day, Brian Russell with Wyoming State Forestry presented the City of Lander as a Tree City.
- (c) Proclamation – National Kids to Parks Day
- (d) Proclamation – Municipal Clerks Week May 6 – 12, 2018
- (e) Presentation to the Lander Volunteer Fire Department by Rotary Group for the Cat in the Hat events held in the City Schools. Presented a check of in the amount of \$100.00 to Chief Coyne.

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VISION  
*Preserving the past while providing for the future*

IV. Consent Agenda:

- (a) Regular Meeting Minutes– April 10, 2018
- (b) Work Session Meeting Minutes – April 24, 2018
- (c) Special Session Meeting Minutes – April 24, 2018
- (d) Bills and Claims

A & I DISTRIBUTORS SUPPLIES - SHOP \$380.06 ABBA HOUSE SUPPLIES - POLICE \$100.00 ACE HARDWARE LANDER SUPPLIES - POLICE, WATER, WTP, CEMETERY, FIRE, LCCC, SHOP; MAINTENANCE PARKS \$616.74 ADAM E PHILLIPS ATTORNEY AT LAW LITIGATION \$2,250.00 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 LITIGATION, ATTORNEY - GEN GOVT, WATER \$6,452.00 AIRGAS USA LLC RENT - WATER \$126.88 ALEXANDER EXCAVATION MAINTENANCE - WATER \$2,500.00 ALEXANDER EXCAVATION TREE REMOVAL \$290.00 ALEXANDER EXCAVATION MAINTENANCE - WATER, TREE REMOVAL \$2,790.00 API SYSTEMS INTEGRATORS REPAIRS - LCCC \$882.00 ARMSTRONG CONSULTANTS 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, WAER, STREETS, CEMETERY \$275.72 CASPER STAR TRIBUNE ADVERTISING - POLICE OFFICE \$380.00 CENTRAL BANK & TRUST TRAVEL- GEN GOVT, POLICE, SHOP, STP; SUPPLIES - GEN GOVT, PARKS; POSTAGE - WTP, POLICE, POSTAGE - WTP, POLICE; FILING FEES - GEN GOVT; PHONE - GEN GOVT \$798.07 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 ACCOUNTING - GEN GOVT, ENTERPRISE; COMPUTER REPAIRS \$4,525.00 FASTENAL REPAIR - SHOP, WATER \$195.23 FERGUSON ENTERPRISES INC REPAIR - WATER \$264.69 FLEX SHARE BENEFITS FLEX BENEFITIS - GEN GOVT; FLEX SHARE - GENERAL, ENTERPRISE \$840.00 FREMONT BROADCASTING INC ADVERTISING - WATER \$252.00 FREMONT CO SOLID WASTE DISPOS TRASH - WATER, PARKS \$35.60 FREMONT COMMUNICATIONS PHONE - PUBLIC WORKS \$95.75 FREMONT COUNTY TREASURER DISPATCH CONTRACT - POLICE, FIRE; PRISONER CARE - MUNI COURT \$24,819.13 FREMONT MOTOR COMPANY PARTS- SHOP; REPAIR - SHOP \$639.01 HASCO INDUSTRIAL SUPPLY REPAIR - SHOP \$260.77 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 - FIRE, CEMETERY \$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 BLDG - GEN GOVT, WATER \$950.00 MASTERCARD SUPLIES - POLICE, WTP, LCCC, GEN GOVT, WATER; PHONES - STREETS, WATER; EMPLOYEE BENEFIT; PROF SERVICES - LCCC; TRAVEL - POLICE; TRAINING - POLICE \$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 - LANDER PARTS - SHOP; 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, PROF SERVICES HPWL \$4,957.40 PITT, ORLEY CLEANING SERVICES - FIRE \$300.00 REED MOGHAUN SUPPLIES SUPPLIES - CEMETERY, FIRE, WATER, WTP, PARKS \$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 SUPPLIES - CEMETERY; PARTS - SHOP \$366.40 SWEETWATER AIRE REPAIR - FIRE; MAINTENANCE - WTP, GEN GOVT \$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 - BUILDING \$260.83 VISA CHARGE ACCOUNT CB&T SUPPLIES - TAP, WTP, FIRE, GEN GOVT; LIENS - WATER; FILING FEES - GEN GOVT; TRAVEL- GEN GOVT; PARTS - FIRE, SHOP, WTP \$1,425.10 WAM - WCCA LEASE ENERGY - LCCC, PARKS \$3,466.15 WAMCO LAB INC. SAMPLES - STP \$1,700.00 WATER REFUNDS REFUND - WATER, 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 CONNCERT \$367.50 WWQPCA DUES - WTP \$180.00 WYDOT FUEL - ALL DEPT \$(5.00) WYDOT - FINANCIAL SERVICES JEFFERSON PROJECT; FUEL - ALL DEPTS

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\$15,177.85 WYOMING ASSN. OF MUN. WAM - GEN GOVT, REGISTRATION - GEN GOVT \$675.00  
WYOMING FIRE CHIEFS 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

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

V. Ordinances

First Reading

- (a) 1221 An Ordinance Rezoning 225 South 5<sup>th</sup> St – Original Town of Lander  
Block 29 Lot 1 & the East ½ of Lot 2 R-5 Multi-Family Residential  
District TO C - Commercial District

MOTION: Council President Maestas moved to approve.

Council President Maestas, is this a permitted conditional use under R-5? No that is why they have to do a rezoning request

Motion passed.

VI. New Business

- (a) City Treasure Lara to present proposed budget  
Read proposed budget in to the minutes  
General Fund \$5,519,139.00  
Enterprise Fund \$3,114,000.00  
Optional Tax \$1,600,000.00  
Capital Projects \$11,243,107.00  
Senior Center \$20,500.00

Council President Maestas, so the numbers you gave are those projected revenues or ending balances? They are projected revenues.

- (b) Approval of the Wind River Visitor's Council's Budget

Mayor gave brief description on WRVC budget and what each community will receive.

Council President Maestas, I had a constituent ask when was the last time when the Visitors' Council put the marketing portion out to bid and I said it would be passed on.

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

- (c) Authorize Case 1801CSD – Replat of Wind River View Estate  
Subdivision, Re-subdivision of Lots 2 & 3

Public Works Director Hopkin, we do provide city water to them but the line is undersized.

Council President Maestas, they are on septic systems that don't meet our standards.

Public Works Director Hopkin, we do not have a sewer line near that area so we would have to take a look at that if we start to look at annexing them into city limits

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

- (d) Authorize the Open Container and Street Closure request for Lander Live  
Events on July 19<sup>th</sup>, 2018 and July 26<sup>th</sup>, 2018.

Dot Newton, submitting the request for the street closure the first two days of our concert series for Lander Live.

Chief Ceclre, the Lander police department has no objections these have gone very well in the past.

Council Vice-President, will the chamber be reseeding or re-sodding during that time?

Public Works Director Hopkin, we still have the stream work to do and so we will be putting it back in the fall after the stream work being completed.

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

- (e) Authorize Street Closure request for Challenge for Charities Races on July  
4, 2018

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Chief Ceerle, we would prefer a modified number 2 request. What will work best for our community at 8:30 completely on Main Street between 2<sup>nd</sup> and 7<sup>th</sup> and we would close at 8:30 vs at 9:00. Just for the kids run.

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

(f) Authorize the Agreement between the Trujillo's and the City of Lander Litigation resolution, final settlement for this litigation.

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

(g) Authorize making North 1<sup>st</sup> Street a one-way north.

Public Works Director Hopkin, this is due to safety and the issues we have had on the intersection of 1<sup>st</sup> and Main. It will also provide additional parking for the businesses in the area.

Council Member Cox, I frequent this part of town, I do think the benefits of additional parking are a good thing. Can we get a turning light on 2<sup>nd</sup> and Main? Also there is some difficulty near the courthouse; it can be difficult to get on to 2<sup>nd</sup> street from there. Public Works Director Hopkin, we have spoken with WYDOT about that light but they make all their decisions on the quantity of traffic. Once we make these changes it will give us a better idea as to what it does to traffic on 2<sup>nd</sup> and Main.

Council President Maestas, on the last presentation about the bike path will that run behind the parked cars?

Public Works Director Hopkin, we are looking at both plans and maybe adapting that plan to this one.

Pat Hellika, with Fish and Wildlife Services. We would appreciate the council consider that making the one way only to Lincoln St. We have a back compound that we access in the back. For us to access the back lot we would have to drive around the block and come back in around the front. We pull large trailers and boats which makes that hard for us.

Mark Hogan, when you did the parking study did the results show that we have a shortage on these spots? When we have folks pull in and out of our lots we are concerned that visually it will be hard for us to see around the parked vehicles. Was off street parking for the Chamber considered?

Public Works Director Hopkin, we will work with you regarding the parking in front of your building if you would prefer parallel parking instead of the diagonal parking.

Mr. Hellika, so the new businesses going in on the corner will they have separated off street parking?

It will be a combination of both off street and on street parking.

We just want to make sure our employees wouldn't get a ticket for driving the wrong way on that. I think there is a greater safety issue not going both directions in that last block.

Public Works Director Hopkin, it is for safety that we are doing this as it creates confusion if it is only one block, and kicking them out on Lincoln St. may cause more congestion. This is a dynamic plan and if it doesn't work we will adjust it but at this point it is the safer option.

Mr. Hogan, if you had a larger overhead sign people would see that better.

Public Works Director Hopkin, we are going to install blinking do not enter signs to try and make it better visually for the plan.

Mr. Hogan, so are we going to be allowed to cut the corner to go into our lot?

Chief Ceerle, Yes there are a lot of exceptions made for folks to operate in their businesses, and the police department should be making exceptions for those businesses.

Council President Maestas, how many times a day are you using this route?

Once or twice a day, used seasonally during the summer.

Council Member Cox, Lance with the concern with the diagonal parking in front of their building can we change that?

Yes that parking can be adjusted to work for them.

MOTION: Council Member Richardson moved to approve.

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Council Member Calhoun, thanks for bringing your concerns to us regarding the traffic patterns. I would like us to try it and see how it works and if we need to adjust it accordingly if needed.

Mayor for the record we have two letters from Bloedorn in support of this.

Motion passed.

- (h) Authorize the Mayor to sign contract with Strike Engineering Group for the FEMA stream work.

City Attorney Phillips gave brief update on Agreement.

Public Works Director Hopkin, we created an agreement to utilize a new agreement template for all of our engineering projects, they will include an itemized task order from the engineers.

Council Member Calhoun, one question on these items, what is the typical number of bids we receive on the engineer projects?

Public Works Director Hopkin these are not bids they are proposal based and are based on their qualifications. We received 8 proposals.

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

- (i) Authorize the Mayor to sign contract with Gores and Associates for street work.

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

- (j) Authorize the Mayor to sign contract with HDR for Wastewater lagoon work.

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

- (k) Authorize the Mayor to sign Change Order #2 for the Lander Visitors Center for \$760.00 decrease in dollars and 15 additional days for weather.

Public Works Director Hopkin the deduction is for the driveway.

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

- (l) Authorize the Mayor to sign Amendment 2 for Airport runway.

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

- (m) Authorize the Amendment 2 to the Cooperative Agreement between WYDOT and the City of Lander for the Jefferson Street and East Main Street Project

Who will do the maintenance for the sideway out to Blue Ridge? Cemetery staff will take care of it.

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

## **ADJOURNMENT**

Being no further business to come before the Council, the meeting was adjourned at 7:19 p.m.

The City of Lander

ATTEST:

By: \_\_\_\_\_

Del McOmie, Mayor

\_\_\_\_\_  
Sarah Edlund, City Clerk

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