

**CITY OF LANDER
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS: CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
August 14, 2018**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

Governing Body Present: Mayor Del McOmie, Vice President Monte Richardson, Council Member Dick Hudson, Council Member Dan Hahn, Council President Cade Maestas,

Governing Body Absent: Council Member Mark Calhoun, Council Member Melinda Cox, Council Member Dan

City Staff Present: Assistant Mayor RaJean Strube Fossen, Public Works Director Lance Hopkin, Deputy City Clerk Tami Hitshe, Police Chief Bob Ceclre, City Treasurer Charri Lara,

Call to Order

Mayor McOmie called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance

I. Public Hearing

1. New Restaurant Liquor License – Joy’s House Chinese Restaurant
 - (a) Open Public Hearing
 - (b) Introduce and Read
 - (c) Ask for comments

2. New Bar and Grill License – Hitching Rack
 - (a) Open Public Hearing
 - (b) Introduce and Read
 - (c) Ask for comments

II. Approval of Agenda

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

III. Oral Comments

- (a) Personal Privilege – Mayor and Council

Public Works Director Lance Hopkin discussed the Jefferson Street Project. They were hoping to have it paved prior to school starting next week but they are behind schedule so it will not be completed by then.

IV. Consent Agenda:

- (a) Regular Meeting Minutes – July 10, 2018
- (b) Work Session Meeting Minutes – July 24, 2016
- (c) Bills and Claims

71 CONSTRUCTION CO SEWER PROJECT 309,899.69 ACE HARDWARE LANDER SUPPLIES - ALL DEPT 495.15 ADAM E PHILLIPS ATTORNEY AT LAW ATTORNEY - WATER, GEN GOVT 4,202.00 ADDCO OFFICE SYSTEMS INC SUPPORT - WATER 1,797.92 ALSCO LINENS - LCCC 725.63 APPLIED INDUSTRIAL TECH MAINTENANCE - WATER 4,708.35 BARRY CINEMAS REC PROGRAMS - PARKS 4,058.75 BILL JONES PLUMBING & HEAT MAINTENANCE - WTP 335.02 BILLS QUALITY AUTO GLASS WINDSHIELDS-SHOP 304.08 BLACK HILLS ENERGY GAS - ALL DEPT 856.39 BLOEDORN LANDER LUMBER MAINTENANCE - STREETS;SUPPLIES - STREETS 123.71 BOMGAARS SUPPLIES - MAIN STREET 18.58 BRADFORD SUPPLY COMPANY 50.16 BRODIE EXCAVATION FEMA TRAIL REPAIR 1,100.00 BUSINESS RADIO LICENSING LICENSE - AIRPORT 95 CASPER FIRE EXTINGUISHER SERVICE INC REPAIRS - LCCC 257.25 CASPER STAR TRIBUNE ADVERTISING - AIRPORT 345.4 CBS CONSTRUCTORS BLEACHERS - RODEO

CITY OF LANDER MISSION STATEMENT

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GROUNDS 59,487.00 CENTRAL BANK & TRUST TRAVEL - GEN GOVT, POLICE; SUPPLIES - GEN GOVT, AIRPORT, PARKS; FUEL - PARKS,LUNCH MEETING - WTP 935.42 CENTURY LINK PHONE ALL DEPT 660.71 CHIEF SUPPLY UNIFORMS - POLICE 130.36 CITY OF RIVERTON AIRPORT AGREEMENT 152,000.00 CMI TECO SUPPLIES - SHOP 46 COMMUNICATION TECHNOLOGIES REPAIR - FIRE, POLICE 2,901.23 COMMUNITY CENTER REFUNDS REFUND - COMM CENTER 96 COMMUNITY CENTER REFUNDS REFUND - COMM CENTER 300 COMMUNITY CENTER REFUNDS REIMBURSE FOR TICKETS 97.24 COMMUNITY CENTER REFUNDS REFUND - COMM CENTER 493.24 CPS DISTRIBUTORS INC MAINTENANCE - PARKS 581.29 CRUM ELECTRIC LIGHTS MAIN STREET - GEN GOVT 4,887.50 CUSTOM SHEET METAL NEW COOLER - FIRE 2,750.00 DC FROST ASSOC INC REPAIRS - WTP 4,419.00 DEALERS ELECTRICAL SUPPLY MAIN STREET LIGHTS 207.63 DEPT OF WORKFORCE SERVICES UNEMPLOYMENT INS 578 DRUG TESTING SERVICES LLC DRUG SCREENING - EMERG MGMT 385 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUT ANNUAL MAINTENANCE 1,500.00 FAGNANT LEWIS & BRENDA PROF SERVICES - COURT, POLICE 1,756.49 FARM PLAN HILLCREST PATHWAY PROJECT 209.90 FASTENAL SUPPLIES - SHOP; REPAIR - SHOP 342.10 FERGUSON ENTERPRISES INC REPAIR - WATER 291.15 FLEX SHARE BENEFITS FLEX SHARE - GENERAL, ENTERPRISE 145.00 FLYING TRAIANGLE RANCH LLL REPAIRS - RODEO GROUNDS 700.00 FREMONT BROADCASTING INC ADVERTISING - GEN GOVT, WEED & PEST 609.00 FREMONT CO SOLID WASTE DISPOS TRASH - PARKS, DEMO - RODEO GROUNDS, WASTE - STREETS 231.60 FREMONT COMMUNICATIONS PHONE - PUBLIC WORKS 95.75 FREMONT COUNTY ASSN OF GOV DUES - GEN GOVT, WATER 8,000.00 FREMONT COUNTY TREASURER PRISIONER CARE - MUNI COURT, DISPATCH CONTRACT - FIRE, POLICE 24,000.50 FREMONT MOTOR COMPANY PARTS - SHOP 132.20 GRAINGER PARTS SUPPLIES - rodeo grounds 526.00 HOMETOWN OIL SUPPLIES - PARKS 22.97 HONNEN EQUIPMENT CO PARTS - SHOP 712.33 HUFF SANITATION PORTABLE TOILETS - PARKS 700 IIMC DUES- OGA 125 JACK'S SAW SHOP SUPPLIES - WTP, CEMETERY 249.79 JAMES GORES & ASSOC PROF SERVICES - 1% 49,822.58 JIRDON AGRICHEMICALS FERTILIZER - PARKS 2,354.40 LANDER CHAMBER OF COMMERCE COMMUNITY SUPPORT - GEN GOVT 15,000.00 LANDER GOLF & COUNTRY CLUB EQUIPMENT REPAIR-LEASE PAYMENT-GOL; BENEFIT SUPPORT - GOLF COURSE 37,000.00 LANDER MEDICAL CLINIC PROF FEES - POLICE, PHYSICAL - FIRE 975.00 LANDER VALLEY AUTO PARTS PARTS - SHP 395.8 LANDER VALLEY SANITATION TRASH - FIRE 175 LESHER, RAINE MAINTENANCE - LCCC 2,970.00 LINTON, BRIAN REIMBURSE - MEMBERSHIP , SUPPLIES WATER 368.94 LOOSE, GARY R REPAIRS - LIGHTS 220 LOZIER, TERESA CLEANING BLDG - WATER 475.00 LOZIER, TERESA CLEANING BLDG - GEN GOVT 475.00 Total LOZIER, TERESA (995): 950.00 MASTER CARD COMPLIANCE CHECKS - POLICE TUITION MEMBERSHIPS - GEN GOVT TRAVEL - GEN GOVT SUPPLIES - GEN GOVT PHONES - GEN GOVT EMP BENEFIT PROF FEES - LCCC SUPPLIES - LCCC PHONES - LCCC WAM - GEN GOVT SUPPLIES - POLICE TRAVEL POLICE SUPPLIES - POLICE PHONES - POLICE SUPPLIES - FIRE PHONES - FIRE COLD MIX - STREETS PHONES - STREET BUILDING - RODEO GROUNDS SUPPLIES - BLDG PHONES - AIRPORT PARTS - SHOP SUPPLIES - SHOP PHONES - SHOP PHONES - PARKS REC PROGRAMS - PARKS PHONES - CEMETERY PHONES - WATER TRAVEL - WTP REBATE TRAVEL - WATER SUPPLIES - WTP SUPPLIES - WATER PHONES - STP SUPPLIES - WATER INTERNET - WATER PHONES - WATER BIKE SAFTEY SUPPLIES - WTP SUPPLIES - WTP 27,430.87 MASTERCARD DUES - FIRE SUPPLIES - POLICE SUPPLIES - GEN GOVT CREDIT - POLICE TRAVEL - POLICE SOUND EQUIPMENT - LCCC CREDIT - GEN GOVT REC PROGRAMS - PARKS SUPPLIES - GEN GOVT SUPPLIES - BLDG SUPPLIES - WATER SUPPLIES - POLICE SUPPLIES - GEN GOVT SUPPLIES - WATER SUPPLIES - GEN GOVT 9,829.08 MIDDLE FORK FENCE COMPANY HILLCREST PATHWAY PROJECT 7,907.00 MIDLAND IMPLEMENT CO REPAIR - SHOP 807.83 MISC ONE TIME PAYMENTS REC PROGRAMS - PARKS 45.00 MISC ONE TIME PAYMENTS REFUND - REC PROGRAMS 50.00 MISC ONE TIME PAYMENTS SUPPLIES - RODEO GROUNDS 225.00 MISC ONE TIME PAYMENTS CDL - FIRE 40.00 MR D'S FOOD STORES REC PROGRAMS - PARKS MOSQUITO GRANT - WEED & PEST REC PROGRAMS - PARKS SUPPLIES - WTP SUPPLIES - WTP REC PROGRAMS - PARKS MOSQUITO GRANT - WEED & PEST SUPPLIES - WTP REC PROGRAMS - PARKS MOSQUITO GRANT - WEED & PEST 59.14 NAPA AUTO PARTS - LANDER PARTS - CEMETERY PARTS - SHOP SUPPLIES - SHOP EQUIPMENT REPAIRS PARTS - SHOP PARTS - CREDIT PARTS - SHOP SUPPLIES - SHOP PARTS - FIRE PARTS - SHOP PARTS - SHOP SUPPLIES - SHOP 3,134.00 NEOPOST RENTAL - WATER 18 NORCO INC SUPPLIES - SHOP, LCCC, WATER 861.06 ONE CALL OF WYOMING LOCATES - WATER 47.25 O'REILLY AUTO PARTS SUPPLIES - PARKS 35.76 OVERHEAD DOOR COMPANY BUILDING MAINT - FIRE 630.60 PERFECT POWER INC SUPPLIES - WTP, RODEO GROUNDS, WTP 52.50- PITT, ORLEY CLEANING SERVICES - FIRE 300.00 PROFORCE LAW ENFORCEMENT TASERS - POLICE 409.00 R C LOCK & KEY LOCKS - RODEO GROUNDS OFFICE 50.86 RED ROCK CHRONICLING, LLC SERVICES - ART CENTER 287.50 REED MOGHAUN SUPPLIES SUPPLIES - PARKS, WATER 210.47 RICHARDSON, DARRELL REPAIRS - LCCC 30.00 RIVERTON RANGER INC ADVERTISING - AIRPORT,

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JEFFERSON STREET, RODEO GROUNDS 703.95 RIVERTON TIRE & OIL CO TIRE - SHOP 554.85
 ROCKY MOUNTAIN POWER ELECTRICITY - ALL DEPT 13,851.07 SDI VISITORS COMPLEX
 10,000.00 SHERWIN WILLIAMS PAINT - STREETS 3,639.66 SHIRTS & MORE REC PROGRAMS -
 PARKS 1,465.50 SPORTIES, INC. SOFTWARE - PARKS 2,000.00 STOTZ EQUIPMENT MOWER -
 CEMETERY, EQUIPMENT - CEMETERY 12,052.64 STRIKE CONSULTING GROUP
 ENGINEERING, PROF SERVICES 34,143.00 SUPERIOR INDUSTRIAL SUPPLY SUPPLIES - PARKS
 45.72 SWEETWATER AIRE BLDG MAINT - GEN GOVT 40.00 SYNAPSE INC ASPHALT - WATER
 7,246.00 THATCHER COMPANY CHEMICALS - WATER TREAT, CHLORINE - WTP 7,672.41
 TITAN MACHINERY REPAIR - SHOP 49.19 TWEEDS WHOLESALE CO. SUPPLIES - PARKS
 2,307.13 USA BLUE BOOK MAINTENANCE - WATER 55.80 VALLEY LUMBER COMPANY
 REPAIRS - PARKS, SUPPLIES - CEMETERY, WTP, RODEO, MAINTENANCE - BLDG VISA
 CHARGE ACCOUNT CB&T CAMP SUPPLIES - PARK, SUPPLIES - LCCC, WATER, PARTS -
 SHOP, 1,646.35 WAM - WCCA LEASE ENERGY - LCCC, PARKS 2,898.14 WAMCO LAB INC.
 SAMPLES - STP 380 WESTERN LAW ASSOCIATES PROFESSIONAL FEES - GEN GOVT 3,025.21
 WESTERN PRINTING CO. SUPPLIES - PARKS, MUNI COURT, WATER, FLYIN 462.12 WHITING
 LAW PC COURT APPT LEGAL - MUNI COURT 470 WIND HOSTING DOMAIN - LCCC 33.9
 WIND RIVER AVIATION CONTRACT - AIRPORT 1800 WIND RIVER RANCH SUPPLIES
 SUPPLIES - GATES 1,766.80 WIND RIVER VETERINARY DOG IMPOUNDING - POLICE 62.50
 WYDOT FUEL - GEN GOVT 3,334.36 WYDOT FUEL - WATER 3,334.36 Total WYDOT (594):
 6,668.72 WYDOT - FINANCIAL SERVICES FUEL - ALL DEPTS, JEFFERSON PROJECT 10,297.48
 WYOMING AIRPORT OPERATORS ASSN REGISTRATION - AIRPORT 75.00 WYOMING
 RETIREMENT SYSTEM RETIREMENT - FIRE 660.00 WYOMING WASTE SYSTEMS TRASH
 COLLECTION - BLDG MAIN 1,571.33 WYOMING.COM LLC DOMAIN - WATER 30.00 ZEDI USA
 INC TESTING- WATER, LAGOON 1,105.00

MOTION: Council President Maestas moved to approve. Motion passed

V. Resolutions

- (a) Resolution 1149 Accepting the Procurement Policy Changes to the Wyoming Consultant Services Policy and the Non-discrimination policy

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

VI. New Business

- (a) Approve Liquor License for Joy's House Chinese Restaurant

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

- (b) Approve Bar and Grill License for Hitching Rack pending receipt of FDA license.

MOTION: Council Hudson moved to approve. Motion passed

- (c) Final Acceptance of the Chamber of Commerce Building.

MOTION: Council President Maestas moved to approve. Motion passed

- (d) Final Acceptance of the Airport Runway Contract

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

- (e) Authorize the Mayor to sign the Agreement for Cooperation on Demolition with Fremont County to assist in the demolishing and disposing of several unsafe buildings in the town of Shoshoni.

MOTION: Council Hahn moved to approve. Motion passed

- (f) Approve Case 1802CSD – Indian Lookout Subdivision lots 2 & 3 Resubdivision

MOTION: Council President Maestas moved to approve. Motion passed

- (g) Authorize the Mayor to sign 2018 Memorandum of Agreement with the City of Riverton for Key Lime Air Service in the Riverton Airport

MOTION: Council President Maestas move to approve. Motion Passed

- (h) Appoint Dave Fehringer to Planning Commission and Board of

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Adjustments.

MOTION: Council Vice President Richardson move to approve. Motion Passed.

(h) Approve Airport Hanger Lease for Classic Air for Hanger #516
MOTION: Council President Maestas moved to approve. Motion Passed.

VII. Adjournment

Being no further business to come before the Council, the meeting was adjourned at 6:47 p.m.

The City of Lander

ATTEST:

By: _____
Del McOmie, Mayor

Tami Hitsheew, Deputy City Clerk

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