

**CITY OF LANDER
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS: CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
January 9, 2018**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

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

Governing Body Absent: City Attorney Adam Phillips, City Engineer Lance Hopkin

City Staff Present: Assistant Mayor RaJean Strube Fossen, City Clerk Sarah Edlund, Police Chief Bob Ceerle, 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

Public Hearing

Public Hearing –Renewal of Liquor Licenses for 2017-2018

- (a) Open Public Hearing
- (b) Ask for comments no comments
- (c) Adjourn Public Hearing

Approval of Agenda

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

Oral Comments

- (a) Personal Privilege – Mayor and Council

Council President Cade Maestas, I will be absent off and on for the next couple of months. Cox will cover golf board meetings; need someone to cover the Housing Authority the 3rd Thursday of the month.

Council Vice-President Monte Richardson, update on the Ned Ledoux concert Feb. 10th.

Sponsors and donations for the auctions, tickets can be bought on the city webpage.

Council Member Hudson had two liaison meetings and nothing too big came up.

Mayor McOmie, City Hall has new procedures in regards to our community boards and how their vacancies are filled. This is showing good response and has helped get new blood on these boards to bring in fresh perspectives.

No comments from Staff.

- (b) Presentation to Christmas Food Basket Donation, Chief Ceerle presented a check to the Christmas Basket Committee for funds raised at the City Employee Christmas party, Deanna Trumble, and Dick and Julie LeFevre. Wonderful volunteer program in our community. Do a full basket for a full meal at Christmas all on donations. Wonderful community volunteer event. The Elks wrap the presents for all the kids under 18. It is good event that you experience the spirit of Christmas that day.

Consent Agenda:

- (a) Regular Meeting Minutes– December 12, 2017
- (b) Special Meeting Minutes – December 27, 2017
- (c) Bills and Claims

71 CONSTRUCTION CO LANDER I & I PROJECT\$20,345.39; ACE HARDWARE LANDER SUPPLIES,
CITY OF LANDER MISSION STATEMENT

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VISION

Preserving the past while providing for the future

MAINTENANCE - WTP SHOP FIRE WATER PARKS SHOP\$459.34; ADAM E PHILLIPS ATTORNEY AT LAWATTORNEY - WATER, GEN GOVT\$4,202.00; ALSCO LINENS – LCCC\$882.09; ARMSTRONG CONSULTANTS INCRUNWAY - AIRPORT \$64,918.70; AT & T PHONES - GEN GOVT\$16.10; AXON ENTERPRISE SUPPLIES - POLICE \$2,706.71; BERNARD PLUMBING REPAIRS - SEWER LINES\$200.00; BLACK HILLS ENERGY GAS - ALL DEPT\$7,680.15; BLOEDORN LANDER LUMBERMAINTENANCE SUPPLIES - WATER, LCCC PARKS, STREET\$281.45; BOMGAARS PARTS - WTP, SUPPLIES - CEMETARY, WTP, LCCC\$815.74; BUFFALO SKULL LLC RODEO GROUNDS BLEACHERS\$8,000.00; BUSH-WELLS SPORTING GOODSREC EQUIP – PARKS\$68.58; CALIFORNIA CONTRACTORS SUPPSUPPLIES – FIRE\$369.70; CASELLE INCSUPPLIES – WATER\$200.00; CBIASSISTED LIVING PROJECT\$2,364.05; CENTRAL BANK & TRUSTPARKS - CONCESSION START UP\$400.00; CENTRAL BANK & TRUSTUNIFORMS\$18,520.00; CENTURY COMPANIES, INC.AIRPORT – RUNWAY\$629,832.33; CHRISTMAS BASKETS DONATION FROM EMPLOYEES\$2,000.00; CNA SURETYBOND - GEN GOVT\$950.00; COMMUNITY CENTER REFUNDSREFUND - COMM CENTER\$300.00; DEALERS ELECTRICAL SUPPLYMAIN STREET LIGHTS\$138.42; DEPT OF ENVIRONMENTAL QUALITYANNUAL FEE – AIRPORT\$400.00; DOWLPROF FEE I & I – STP\$32,172.40; ENERGY LABORATORIES INCSAMPLE ANALYSIS - WATER TREAT\$1,574.00; FERGUSON ENTERPRISES INCMANTENANCE – WATER\$2,490.52; FORCE PROECTION VIDEOEQUIPMENT – POLICE\$205.00; FREMONT BROADCASTING INCADVERTISING - GEN GOVT\$139.00; FREMONT COMMUNICATIONSPHONE - PUBLIC WORKS\$95.75; FREMONT COUNTY ASSN OF GOVDUES - GEN GOVT, WATER\$1,375.00; FREMONT COUNTY TREASURER DISPATCH CONTRACT - POLICE, FIRE PRISONER CARE - MUNI COURT\$25,869.13; FREMONT MOTOR COMPANYPARTS - SHOP, REPAIR – POLICE\$279.29; GAMETIMEPLAYGROUND NORTH PARK\$5,000.00; GRAINGER PARTS FLOOD COSTS \$403.25; HACH COMPANY CHEMICALS – WTP\$636.77; HOMETOWN OILSUPPLIES – SHOP\$214.50; HONNEN EQUIPMENT CO PARTS – SHOP\$2,270.78; J P COOKE SUPPLIES – POLICE\$257.04; L N CURTIS & SONSEQUIP REPLACEMENT, SUPPLIES – FIRES\$1,353.60; LANDER VALLEY AUTO PARTSPARTS– SHOP\$55.95; LESHAR, RAINE MAINTENANCE - LCCC \$2,970.00; LOOSE, GARY RSNOW REMOVAL – AIRPORT\$446.25; LOWHAM WALSH LLC PROF SERVICES \$7,060.00; LOZIER, TERESACLEANING BLDG - GEN GOVT, WATER\$950.00; LUXURY TOUCH WINDOW TINTING \$1,077.00; MASTERCARDTRAVEL - GEN GOVT & WEED & PEST, PHONES - ALL DEPT, SUPPLIES - POLICE, WATER, FIRE, LCCC, WEED & PEST\$8,380.13; MIDDLE FORK FENCE COMPANYFENCING PATHWAYS\$2,600.00; MISC ONE TIME PAYMENTSCOMPLIANCE – POLICE\$130.00; MISC ONE TIME PAYMENTSSUPPLIES FIRE\$60.88; MOUNTAINLAND SUPPLY COSUPPLIES - WTP \$870.69; MR D'S FOOD STORES REC PROGRAMS, REC EQUIP, CONCESSIONS - PARKS, MEETING EXP – GEN\$96.83; NALCO COMPANYSUPPLIES – WTP\$1,018.44; NAPA AUTO PARTS – LANDERREPAIR - CEMETERY, WATER, PARTS & MAINTENANCE – SHOP\$1,663.80; NORCO INCREMENTAL - SHOP, SUPPLIES – WATER\$346.39; O'REILLY AUTO PARTSMAINTENANCE - CEMETERY, SUPPLIES – SHOP\$100.62; OVERHEAD DOOR COMPANY REPAIR - PARKS \$256.57; PACIFIC STEEL & RECYCLINGSUPPLIES – WTP\$4,245.64; PEEL BRIMLEY, LLP LITIGATION\$1,354.64; PITT, ORLEY CLEANING SERVICES – FIRE \$300.00; PRECISION DIRT PATHWAYS – PARKS\$2,310.92; RAMKOTA HOTEL & CONFERENCE CENTER TRAVEL - GEN GOVT \$186.00; RED ROCK CHRONICLING, LLC ART CENTER PROJECT \$1,802.87; REED MOGHAUN SUPPLIESSUPPLIES - PARKS, FIRE, STREETS, MUNI COURT\$156.06; RICE SIGNS SIGN – STREET\$253.00; RIVERTON RANGER INC ADVERTISING - GEN GOVT \$856.00; RIVERTON TIRE & OIL COTIRE – SHOP\$311.20; RIVERTON TIRE & OIL COTIRE & REPAIR – SHOP\$2,242.55; SDI LANDER CHAMBER PROJECT \$57,821.40; SHIRTS & MORE SUPPLIES – FIRE \$630.00; SIX ROBBLEES INC SUPPLIES – SHOP\$89.68; SPECIAL ARRANGEMENTSEMPLOYEE BENEFIT - GEN GOVT \$35.00; SWEETWATER AIRE REPAIR - LCCC, AIRPORT\$400.85; SYSCOCONCENSSIONS ICE RINK/PARKS\$1,561.06; TED D MILLER ASSOCIATES INC REPAIRS - WATER \$350.00; THE RADAR SHOP RADAR REPAIR – POLICE, \$1,197.00; TWEEDS WHOLESAL CO.MAINTENANCE - PARKS, CONCESSIONS – PARKS\$1,208.02; UNION TELEPHONE COMPANY PHONE - STP, POLICE, GEN GOVT, STREETS, WATER , FIRE\$589.10; UTAH JAZZ YOUTH BASKETBALL JERSYS/SHORTS JAZZ – PARKS\$1,182.00; VALLEY LUMBER COMPANY REPAIR - WATER, MAINTENANCE – PARKS\$299.46; WATER REFUNDS REFUNDS WATER & SEWER, LATE, DEPOSIT\$30.76; WESTERN LAW ASSOCIATES PROFESSIONAL FEES - GEN GOVT\$2,848.92; WESTERN PRINTING CO.SUPPLIES – POLICE\$94.46; WESTERN PRINTING CO.SUPPLIES – POLICE\$239.71; WESTERN PRINTING CO.SUPPLIES – POLICE\$334.17; WGGA REGISTRATION – PARKS\$380.00; WHITING LAW PC COURT APPT LEGAL - MUNI COURT \$960.00; WIND RIVER AVIATION CONTRACT – AIRPORT\$1,800.00; WIND RIVER AWARDS SUPPLIES – POLICE\$123.00; WIND RIVER VETERINARYIMPOUNDING – POLICE\$940.00; WOLTERS KLUWER CCH SUPPORT - GENERAL \$864.75; WY DEPT OF AGRICULTURE LICENSE FEE – AIRPORT\$25.00; WYDOT - FINANCIAL SERVICES JEFFERSON STREET\$2,276.86WYOMING DEPT OF REVENUE SALES TAX – PARKS\$188.22; WYOMING MACHINERY CO.PARTS\$577.05; WYOMING RETIREMENT SYSTEM RETIREMENT – FIRE\$630.00; WYOMING TAXPAYERS ASSN. DUES – OGA\$195.00; WYOMING.COM LLCPHONE/INTERNET - GEN GOVT\$30.00; ZEDI USA INCTESTING - LAGOON, SAMPLES – WATER\$80.00; Grand Totals:\$959,825.31

MOTION: Council Member Richardson moved to approve. Motion passed

Ordinances

Second Reading

- (a) 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;

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MOTION: Council President Maestas moved to approve.

Motion passed

New Business

Consent Agenda

(a) Authorize Mayor to sign Golf Course Lease Extension

MOTION: Council President Maestas moved to approve.

Motion passed

(b) Approve Renewal of Liquor Licenses for 2017-2018

1. Bar & Grill #1 El Sol De Mexico, 453 Main St
2. Club #3 Elks Lodge, 492 Main St
3. Club #4 Lander Golf & Country Club, 1 Golf Course Drive
4. Club #5 VFW, 11 Tweed Lane
5. Microbrewery #1 Lander Brewing Co, 148 Main St
6. Resort #1 Inn at Lander, 260 Grand View
7. Restaurant #1 China Garden, 162 N 6th St
8. Restaurant #2 Zanmai Sushi Rest, 140 N 7th St
9. Restaurant #4 Tony's Pizza, 637 Main St
10. Restaurant #6 Middle Fork, 351 Main St
11. Retail #13 Silver Spur, 1290 Main
12. Retail #1 Safeway, 1165 Main St
13. Retail #10 Hitching Rack, 785 E. Main St
14. Retail #11 Maverick Motel, 808 Main St
15. Retail #12 Loaf & Jug, 195 Main
16. Retail #14 Maverick Store, 135 E Main
17. Retail #15 Pizza Hut, 670 E. Main
18. Retail #16 Oxbow, 170 E. Main
19. Retail #17 Cowfish, 148 Main
20. Retail #2 Whiskey Cuts, 592 Main St. Suite 3
21. Retail #4 The Forge, 202 Main St
22. Retail #5 Mr. D's, 725 Main
23. Retail #6 B&B, 692 Main
24. Retail #7 Lander Bar, 126 Main
25. Retail #8 One Stop Market, 8116 Hwy 789

MOTION: Council Member Cox moved to approve.

Chief, we have had no problems with any of these businesses in the last year.

Council Member Calhoun, are any of these parked?

None of these licenses are parked.

Motion passed

(c) 1132 Resolution Authorizing Signatories for Water Rights Application to the State Engineers Office

MOTION: Council Member Cox moved to approve. Motion passed

(d) Airport Board Appointees

The City Received five letters of interest, there two seats available. Board put forward Steve Lee for a 5 year term and Andy Hansen for the remaining 4 year term.

Council President Maestas recommend that the council ratify the recommendation of the airport board to appoint Andy Hansen and Steve Lee to the board.

Motion passed, Council Member Calhoun abstained due to financial conflict of interest.

(e) Approve Official Newspaper – Lander Journal

MOTION: Council President Maestas moved to approve. Motion passed

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- (f) Approve Official Depositories
 - 1. Central Bank and Trust
 - 2. US Bank
 - 3. Bank of the West
 - 4. Wells Fargo
 - 5. First Interstate Bank
 - 6. Wyoming Community Bank

MOTION: Council President Maestas moved to approve.
Council President Maestas, moved to amend to include First Interstate and Wyoming Community Bank
Motion passed

- (g) Accept Disclosure Statements

MOTION: Council President Maestas moved to approve. Motion passed

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 6:39 p.m.

The City of Lander

ATTEST:

By: _____
Del McOmie, Mayor

Sarah Edlund, City Clerk

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