

**CITY OF LANDER
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS: CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
June 12, 2018**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

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

Governing Body Absent: Council Member Dan Hahn, Council Member Melinda Cox

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 –
 1. Budget Hearing 2018- 2019
 - (a) Open Public Hearing
 - (b) Introduce and Read
 - (c) Ask for comments

John Larsen asked where the funds come from?

Mayor though the state mostly and then we receive a percentage of the taxes and most of those are based on population percentage. We get a direct distribution from the State in \$926,000. We generate about 1 million off the 1% sales tax. We generate some grants for various projects, sewer, parks and recreation, and our water and sewer funds.

Closed public hearing.

2. Transfer of Liquor License #2 – Dan and Ashely Archambault to Whiskey Cuts LLC
 - (a) Open Public Hearing
 - (b) Introduce and Read
 - (c) Ask for comments - No comments.
- Closed public hearing

- II. Approval of Agenda
Amendment to strike 9G, MOU with Chamber of Commerce, will need to continue in a special meeting.

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

- III. Oral Comments
 - (a) Personal Privilege – Mayor and Council

Council President Maestas, had the chance to go to go-pro mountain games in Vale CO the event was put on by the economic development group. Attended by 65,000 people. On a much smaller scale that is what WOW was thought up as. It was a neat thing to see. Vice President Richardson thanks to the public works for all their help on the rodeo grounds, and our police department for all their hard work. Council Member Hudson, update on my two meetings: soil conservation group is very interested in the smart ditch we have put in and they have already seen a big difference in

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the ground water. Is it a concern if the ditch to run over? It is working well and is monitoring the lower wells for ground water.

At the senior center the two big ash trees need trimmed as they are now hanging over. They are looking for an assistant cook as well.

Mayor, we posted that bikes are not allowed to ride your bikes on Main Street and there was a lot of response. This was initiated by the bike clubs in Lander asking for safer bike routes.

IV. Consent Agenda:

- (a) Regular Meeting Minutes – May 8, 2018
- (b) Work Session Meeting Minutes – May 22, 2018
- (c) Special Session Meeting Minutes – May 29, 2018
- (d) Bills and Claims

Total A & I DISTRIBUTORS SUPPLIES - SHOP 380.06 ABBA HOUSE SUPPLIES - POLICE 100.00
Total ABBA HOUSE (1072): 100.00 Total ACE HARDWARE LANDER MAINTENANCE - PARKS;
SUPPLIES - WATER, WTP, CEMETERY, LCCC, SHOP, FIRE 616.74 Total 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 ALSCO LINENS - LCCC 555.47 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 BACKBEATS DRUM & BACKLINE CONCERT 3,000.00
BERNARD PLUMBING REPAIRS - FIRE 149 BLACK HILLS ENERGY GAS - ALL DEPT 9,970.06
BLOEDORN LANDER LUMBER SUPPLIES - PARKS, SHOP, STREETS 207.96 BOMGAARS
SUPPLIES - CEMETERY, WTP, WATER, STREET, SHOP 275.72 CASPER STAR TRIBUNE
ADVERTISING - POLICE OFFICE 380 CENTRAL BANK & TRUST TRAVEL - GEN GOVT,
POLICE, SHOP, WTP, PARKS; SUPPLIES - GEN GOVT, PARKS, POLICE; POSTAGE - WTP;
FILING FEES - GEN GOVT; POSTAGE - POLICE; SAFETY BOOTS 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 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 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
DISPATCH CONTRACT - FIRE, POLICE; PRISIONER CARE - MUNI COURT 24,819.13 FREMONT
MOTOR COMPANY PARTS - 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 par 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 SUPPLIES - SHOP, PARTS - SHOP 600.64
LARA, CHARRI REIM INSURANCE 94.89 LESHER, RAINE MAINTENANCE - LCCC 2,970.00
LESHER, RAINE CONCERT 200.00 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 - WATER, GEN GOVT 950.00 MASTERCARD SUPPLIES -
POLICE 27.00 MASTERCARD SUPPLIES - POLICE, WATER, LCCC, GEN GOVT, WTP;
EMPLOYEE BENEFIT; COMPLIANCE- POLICE; TRAINING - POLICE; TRAINING - POLICE,
PHONES - GEN GOVT, WATER, STREETS 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 MR D'S FOOD STORES CONCESSIONS - PARKS, SUPPLIES - SHOP
24.68 MURPHEE, ERICA CONCERT 200 NAPA AUTO PARTS - LANDER PARTS - SHOP;
SUPPLIES - SHOP; REPAIR - WATER 1,854.66 NAPA AUTO PARTS - RIVERTON PARTS -
CEMETERY 118.48 NEOPOST POSTAGE, RENTAL - WATER 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; HPWL 4,957.40 PITT, ORLEY
CLEANING SERVICES - FIRE 300.00 REED MOGHAUN SUPPLIES SUPPLIES - PARKS 20.44
REED MOGHAUN SUPPLIES SUPPLIES - WTP, WATER, FIRE, CEMETERY, PARKS 349.34 RICE
SIGNS SIGN - STREET 238.40 RIVERTON RANGER INC ADVERTISING - AIRPORT 749.70

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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 366.4 SWEETWATER AIRE BLDG MAINT - GEN GOVT; REPAIR - FIRE; MAINTENANCE - WTP 1,971.21 TEAM LABORATORY CHEM. CO. SUPPLIES - WATER 348.5 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 LIENS - WATER; TRAVEL - GEN GOVT; SUPPLIES - FIRE, GEN GOVT, WTP, TAP; PARTS - WTP, SHOP, FILING FEES - GEN GOVT; 1,425.10 WAM - WCCA LEASE ENERGY - PARKS, LCCC 3,466.15 WAMCO LAB INC. SAMPLES - STP 1,700.00 WATER REFUNDS WATER DEPOSIT; REFUND- WATER, SEWER 391.8 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 862.5 WHITING LAW PC COURT APPT LEGAL - MUNI COURT 1,000.00 WIND RIVER AVIATION CONTRACT - AIRPORT 1,800.00 WMMA REGISTRATION - WEED & PEST 75 WRANGLER HORSE AND RODEO NEWS ADVERTISING FOR CONNCERT 367.5 WWQPCA DUES - WTP 180.00 WYDOT FUEL - ALL DEPTS 5.00- Total WYDOT - FINANCIAL SERVICES FUEL - ALL DEPTS; JEFFERSON STREET PROJECT 15,177.85 WYOMING ASSN. OF MUN. WAM - GEN GOVT; REGISTRATION - GEN GOV 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 - WATER, LAGOON 2,085.00 Grand Totals: 380,075.67

MOTION: Council Member Richardson moved to approve.

Council Member Hudson I have a questions on bills: API system? Is that a company that deals with our community center? They do all of the electronics at the community center? Badger enterprises \$2,500.00 at Bike Park? Public Works Director Hopkin, yes it was where we lost some areas out there due to the water runoff. They rebuilt all the jumps and tracks. Drug testing costs vary 485 vs 605 why the difference? We did the part time help and for the firefighters.

Public Works Director Hopkin our big projects are in the bills and claims as well so I wanted to make sure you were aware of that as well.

Motion passed

V. Ordinances

Third Reading

- (a) 1221 An Ordinance Rezoning 225 South 5th 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 Member Maestas moved to approve.

Joe Quroze 495 Garfield Street, I live right across the street from the property. We missed the first two meetings due to being out of town. I have no issues with the proposed antique shop. I wonder if the council might entertain the idea of approaching this differently with this type of change in zoning. We understood when we purchased the house that the area allows for private businesses. I would prefer that the council try and retain the residential neighborhood area. What concerns me is that the character of the neighborhood would change if we allow the rezoning. I would request that the council consider that it could be changed back to a residence, more of a conditional use permit for that type of business.

Council President Maestas, I asked if this was a appropriate for a conditional use and the wording is similar as approved and this is outside of that, so if we approve it as a conditional use it does not work in our verbiage with the in Title 4.

Mayor, can we amend the ordinance on the agenda to add the verbiage to amend it as an Ordinance, for a temporary rezoning and will only be used as an antique shop.

Council President Maestas, the fact is that the majority of Garfield street is zoned commercial to the alley. It is all intent and purposes with the exception of 4 very nice

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houses it is a commercial zone. It is in a logical spot for a commercial area to expand. Council Member Calhoun, one thought the master plan the city has both sides of Garfield and Lincoln are planning to be commercial.

Council Member Calhoun, I need to disclose that Margaret pays my salary.

Motion passed, Council Member Calhoun abstained.

- (b) 1222 An Emergency Ordinance Fixing and Determining the Mill Levy Necessary to be levied to raise sufficient money by General Tax to Meet the Current Expenses of the City of Lander for the Fiscal Year Commencing July 1, 2018

MOTION: Council Vice President Richardson moved to approve. Amended to state emergency by Council Vice President Richardson. Council Member Hudson seconded. Motion passed

VI. Resolutions

- (a) Resolution 1142 Appropriations,
This is what we went over in the public hearing.

MOTION: Council Vice President Richardson moved to approve.

Council President Maestas I want to express my concern about not having a direct long term line item in the budget.

Motion passed. Council President Maestas voted no

- (b) Resolution 1143 Authorizing Open Container on July 4, 2018

MOTION: Council President Maestas moved to approve.

LPD has no objection to this resolution.

Motion passed

- (c) Resolution 1144 Authorizing an Open Container permit for Lander Live on August 9, 2018 and August 23, 2018

MOTION: Council President Maestas moved to approve.

Chief Ceerle this has not resulted in major issues for LPD we have no objections.

Motion passed

- (d) Resolution 1145 Authorizing an Open Container permit for Maverick Street Dances on June 22, 2018, June 29, 2018 and July 3, 2018 from 3:00 p.m. to 12:00 a.m.

MOTION: Council Vice President Richardson moved to approve.

Chief Ceerle, the last street dance generated no complaints for us. The music was great after 10 pm and we have no objections at this time but if we get any complaints we will address it.

Motion passed.

VII. New Business

- (a) Authorize Case 18.02SD – First Re-plat of River Place Townhomes, Lots 5 and 6 re-plat

City Engineer Hopkin, this is a simple lot line adjustment between the two properties, the city has a waterline easement. This adjustment does not affect our infrastructure.

MOTION: Council Member Hudson moved to approve. Motion passed

- (b) Liquor license transfer

MOTION: Council President Maestas moved to approve. Motion passed

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- (c) Authorize the Mayor to sign extension of one year on the Depot Building Lease for the Lander Chamber of Commerce

MOTION: Council President Maestas moved to approve.

Assistant Mayor Strube-Fossen the chamber would like to use it for storage for a year.
Motion passed

- (d) Authorize the Mayor to sign extension of one year on the Stage Lease for the Lander Chamber of Commerce

MOTION: Council Member Cade moved to approve. Motion passed

- (e) Authorize the Mayor to sign the Chamber of Commerce Lease Agreement for new building at 100 North 1st Street.

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

- (f) Approve Certificate of the Substantial Completion of the Lander Chamber of Commerce and Visitor Center

MOTION: Council President Maestas moved to approve.

This new building is fantastic what a great gateway for our community. We should be proud to have it in our town.

Mayor, out of things like this a unity in the community seems to grow.

Motion passed

- (g) Approve Personnel Policy, Managers Handbook, and Health and Safety plan

Council President Maestas, cell phone use policy. I see city employees driving and talking on their cell phones. If we are going through this process I feel like we need to enforce it.

Chief Ceerle, this is a sore spot for me too. We see countless number of people who are driving on their cell phones. As a supervisor I would like to have a date and time of when my officers are seen doing this, and a place.

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

- (h) Approve Extension of Services from Teglear Insurance for one year.

MOTION: Council President Maestas moved to approve. Motion passed

VIII. Adjournment

Being no further business to come before the Council, the meeting was adjourned at 7:21 p.m.

The City of Lander

ATTEST:

By: _____
Del McOmie, Mayor

Sarah Edlund, City Clerk

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