

**CITY OF LANDER  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS – CITY HALL  
240 LINCOLN STREET  
LANDER, WY 82520  
AUGUST 10, 2010**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY EMPLOYER

**Governing Body Present:** Council President Buddy Spriggs, Council Member John Boulette, Council Member Nancy Webber, Council Member Diane Corsick, Council Member Linda Barton, Council Member Dan Hahn

**Governing Body Absent:** Mayor Mick Wolfe

**City Staff Present:** City Attorney Don Legerski, Police Chief Fred Cox, City Clerk Robin Griffin, City Treasurer Charri Lara, Public Works Director Mickey Simmons, Community Resource Coordinator Gary Michaud

**PLEDGE OF ALLEGIANCE**

Council President Spriggs led the Pledge of Allegiance.

**CALL TO ORDER**

Council Member Spriggs called the meeting to order at 6:00 p.m.

**Public Hearing 6:00 p.m.** – Budget Amendment 2009-2010 Fiscal Year

- a. Open Public Hearing
- b. Introduce and Read

City Treasurer Lara stated this was unanticipated revenue and expenses from this last year. Some of the expenses were the monies used for the retirement buyout.

- c. Ask for comments
- d. Adjourn Public Hearing 6:02 p.m.

**APPROVAL OF AGENDA**

MOTION: Council Member Corsick moved to approve the agenda as presented. Motion passed.

**ORAL COMMENTS**

- a. Personal Privilege – Mayor and Council

Council Member Corsick complimented the Lander Police Department for the great job and extra effort monitoring speeding.

**APPROVAL OF MINUTES**

- a. Regular Meeting July 27, 2010

MOTION: Council Member Corsick moved to approve the minutes of the regular meeting of July 27, 2010 as presented. Motion passed with Council Member Hahn abstaining.

- b. Work Session August 3, 2010

MOTION: Council Member Boulette moved to approve the minutes of the work session of August 3, 2010 as presented. Motion passed.

**NEW BUSINESS**

- a. Resolution 953 – Amend the 2009-2010 Budget

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MOTION: Council Member Corsick moved to approve Resolution 953 – Amend the 2009-2010 Budget. Motion passed.

- b. Resolution 950 – Authorizing Kara Brighton, Attorney At Law, to Sign the Petition with the State Engineer for the Exchange of the Natural Flow of the Middle Fork of the Popo Agie River

MOTION: Council Member Boulette moved to approve Resolution 950 – Authorizing Kara Brighton, Attorney At Law, to Sign the Petition with the State Engineer for the Exchange of the Natural Flow of the Middle Fork of the Popo Agie River. Motion passed.

- c. Resolution 951 – Supporting Request to the Wyoming Aeronautics Commission Airport Aid Program for an Airport Grant for the purpose of Repairing a Landslide at Hunt Field

MOTION: Council Member Corsick moved to approve Resolution 951 – Supporting Request to the Wyoming Aeronautics Commission Airport Aid Program for an Airport Grant for the purpose of Repairing a Landslide at Hunt Field. Motion passed.

- d. Resolution 952 – Approving the Proposition for imposition of a 1% specific purpose excise tax to be placed on the general election ballot for November 2, 2010 to be used for a new Fremont County Long Term Care Nursing Home complex

MOTION: Council Member Barton moved to approve Resolution 952 – Approving the Proposition for imposition of a 1% specific purpose excise tax to be placed on the general election ballot for November 2, 2010 to be used for a new Fremont County Long Term Care Nursing Home complex.

Council Member Hahn stated he likes the idea, but believes the County needs a 1% tax that supports all the towns.

Marlene Brodrick, president of Meadowlark Cottages explained the board was non-profit and they were asking for approval to proceed with the resolution to be placed on the November ballot. She stated this is a sales tax, not a property tax. She stated County Treasurer Scott Harnsbarger estimated the tax would be implemented in April 2011 and would run for 21 months. She stated the land was donated in the Riverton area, and that is why they are proposing the Riverton location. Fremont County nursing homes are at 90% full occupancy. All people in Fremont County would be eligible to reside in this facility.

The Council discussed the statistics and other options for raising money. Marlene stated revenue bonds are not an option because the interest rates are too low.

Council Member Hahn asked is this would affect Certoma. Ms. Broderick stated the Certoma Reach Foundation donated the land. The Fremont County Commission passed the resolution today, the Town of Shoshoni and Town of Hudson have it on their agendas for this evening, the Town of Dubois and Town of Pavillion will address it tomorrow and the City of Riverton next week.

Ms. Broderick stated if more money is raised than approved state statutes require the additional funds to be put into an escrow account. They have raised 25% match. Ms. Broderick stated they are asking to be allowed to go to the voters.

Joann Aldrich Administrator of Morning Star Manor stated the BIA had nothing to do with Morning Star Manor. Morning Star Manor was build with Tribal monies and loans.

Ms. Broderick stated the letter from the Wyoming Department of Health was dated January 2010. Ms. Aldrich stated she objects to the government reliving someone of debt, when others have had debt and deal with that debt.

Leonard Yost, Westward Heights Board Chairman, stated he objected to the method of financing. He stated the 1% sales tax give an advantage over the other facilities. It could affect staffing at the other facilities. Mr. Yost stated he has been working on another project for assisted living.

Ms. Broderick stated the \$3 million dollars was a contingency fund for a 30 year maintenance fund. Council President Spriggs asked who would manage the maintenance fund. Ms. Broderick stated the City of Riverton.

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Cathy Sanderson stated she likes the concept of the cottage/home setting. She stated this is a non-profit business and asked if there is a private organization that is interested in building a private nursing home.

Judy G. stated she worked in long term care for 30 years. She stated this is a good idea, seniors deserve the best and a choice. She stated everyone needs to be proactive. This will be a long term care facility.

Council Member Hahn asked if this is going to affect the establishments that are in place. Ms. Aldrich stated it is unfair competition and will affect the other facilities.

The Motion failed.

- e. Accept Phase 2 Improvements of the Lander Business Park

MOTION: Council Member Hahn moved to Accept Phase 2 Improvements of the Lander Business Park.

Mrs. Judy Legerski, city representative for the TIGER JPB gave a brief history of the business park. Mrs. Legerski stated the grant was written in 2004 and awarded 1.5 million. The TIGER Joint Powers Board was formed with 5 members. Current members are Kirk Schmidt, Joe Paladino, Molly Selley, Judy Legerski and Gene Denhert. Mrs. Legerski stated public input was received in 2005 and in 2006 a fourteen (14) lot plan was approved, covenants were written and construction began. Two lots were sold in 2006. Phase II was awarded \$451,000 in 2007. Eight lots have been sold and six lots are still available.

Public Works Director Mickey Simmons stated the infrastructure is in place and has been tested.

Motion passed.

- f. Accept Mazurie's 2<sup>nd</sup> Addition Improvements contingent upon the developer finishing the signage

MOTION: Council Member Corsick moved to Accept Mazurie's 2<sup>nd</sup> Addition Improvements contingent upon the developer finishing the signage.

Public Works Director Mickey Simmons stated public works has reviewed all improvements which are acceptable. Public Works Director Simmons stated signage still needs to be completed.

Motion passed.

- g. Authorize Mayor to Sign Hangar Land Lease Agreement with William Shipley and Toby Schmidt/Natalie Kaplan

MOTION: Council Member Corsick moved to authorize Mayor to Sign Hangar Land Lease Agreement with William Shipley and Toby Schmidt/Natalie Kaplan. Motion passed.

- h. Request Corps of Engineers for Section 205 Planning

MOTION: Council Member Barton moved to request the U.S. Corps of Engineers Section 205 Planning.

Public Works Director Mickey Simmons stated there have been several meetings concerning the river since the flood. Staff has had meetings with the Popo Agie Conservation District, NRCS and the US Corps of Engineers, to seek assistance from the US Army Corps of Engineers Section 205 of the 1948 Flood Control Act as revised. This will assist in reducing flood damage along the Middle Fork of the Popo Agie River.

It was the consensus of the Council that since a couple of members were absent this item needed to be tabled.

MOTION to TABLE: Council Member Hahn moved to table this until the full Council was present to discuss this and the costs involved. Motion tabled.

- i. Bills and Claims

Able Equipment	Repairs	49.34
Ace Hardware	Repairs, Supplies, Maintenance	140.64
All Action Realty	Refund	53.08

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B&T Fire	Maintenance	148.35
Bailey Enterprises	Repairs	277.92
Baldwin Husky	Maintenance	12.00
Bloedorn Lander Lumber	Supplies	182.64
Bradford Supply Co	Repairs	80.20
Bresnan Communications	Services	59.95
Brucce, Inc.	Supplies	371.22
Burns Insurance Agency	Services	59357.00
Cabin Fever Books	Services	70.00
Campbell, Sandy	Refund	250.00
CAN Project	Community Support	500.00
Capital Business Systems	Supplies	31.72
Carquest Auto Parts	Supplies, Repairs	2338.82
Caselle, Inc.	Support	1838.00
Central Bank & Trust	Supplies	255.95
Central Radiator	Repairs	158.00
Chematox Laboratory	Supplies	200.00
City Plumbing	Repairs	71.70
CMI Teco	Repairs	509.11
Compnation	Supplies	759.13
Cowboy Supply House	Supplies	2980.89
CPS Distributor, Inc.	Maintenance	1055.36
Eagle Uniform	Supplies	82.88
Environmental Products	Maintenance	287.5
Express Police Supply	Supplies	143.16
Farmers Brothers	Supplies	439.56
FCVHS/LVHS Alumni Assoc	Refund	250.00
First American	Services	75.00
Fremont Alarms	Services	25.00
Fremont Broadcasting	Services	489.00
Fremont Co Adult Drug Court	Community Support	1500.00
Fremont Co Alliance	Community Support	2000.00
Fremont County Solid Waste	Services	573.40
Fremont County Assn of Gov	Dues	1374.99
Fremont County Sheriffs Dept	Services	9900.00
Fremont County Weed & Pest	Supplies	2000.00
Fremont Motor Company	Repairs	4031.22
Gabel Theatre	Services	4488.00
Gambles	Supplies	2.99
Gases Plus	Supplies	79.20
Hageman & Brighton	Services	1341.87
Hanks Lock & Key	Maintenance	391.00
Hasler	Supplies	8205.00
HD Supply Utilities	Maintenance	230.53
Healthy U Educators	Tuition	150.00
Helming, Dee	Refund	250.00
Help for Health	Community Support	5000.00
Hometown Oil	Maintenance, Supplies	378.82
Hudson, Dick	Refund	250.00
Hudson, Nick	Reimburse Phone	81.28
Higgins, Josh	Refund	50.00
Iiams, Brad	Services	98.97
Jacks, Don	Safety Equipment	60.00
Jack's Saw Shop	Supplies	131.83
Jerry's Sport Center	Supplies	419.67
Kopriva Law Office	Services	850.90
KPAV Maga Worldwide	Tuition	700.00
Lander Care & Share Food Bank	Community Support	3000.00
Lander Chamber of Commerce	Community Support	12025.00
Lander Main Street Car Wash	Services	11.56
Lander One Shot Club	Dues	50.00
Lander Pet Connection	Community Support	1000.00
Lander Senior Citizens Center	Maintenance	9905.06
Lathrop Equipment	Supplies, Repairs	489.94
LeClair, Willie	Services	500.00
Legerski Law Office	Services	3960.00
Lloyd Nieson Inc.	Repairs	141.55

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Lutterman, Randel	Services	1150.00
Mastercard	Repairs, Supplies	3192.68
McKee, Marburger	Services	8895.00
Media Works	Supplies	161.93
Mid Valley General Contractors	Services	95304.04
Midland Implement	Repairs	191.13
Mr. D's	Supplies	2.78
Napa Auto Parts	Repairs, Supplies	229.03
Nickerson, Billi	Refund	250.00
Normont Equipment	Supplies, Repairs	1030.00
Northwest Pipe Fittings	Maintenance	451.20
NRPA	Registration	55.00
Office Depot	Supplies	243.05
Office Shop Leasing	Services	560.41
One Stop Help Center	Community Support	1500.00
OReilly Auto Parts	Supplies, Repairs	104.76
Overhead Door	Repairs	284.50
Owl Creek Vision	Supplies	483.00
Pamida Discount	Supplies, Repair	119.28
Pioneer Days	Community Support	3000.00
Pitt, Orley	Services	365.00
Postmaster	Services	608.75
Precision Dirt	Refund	50.00
Qwest	Service	3389.53
Ragsdale, Renee	Service	82.00
Reed Moghaun Supply	Supplies	6629.65
Rocky Mountain Power	Services	13674.92
Safeway	Supplies	52.00
Scheer, Vern	Refund	21.16
Shirts & More	Supplies	566.00
Skaggs	Supplies	95.00
Source Gas	Services	4612.78
Sprouts Greenhouse	Supplies	114.95
Stack, Susan	Refund	176.66
Street Décor	Supplies	212.00
Sybertech Waste Reduction	Supplies	3075.50
Sysco	Supplies	1097.75
Team Laboratory Chem	Maintenance	1400.00
Television Equipment	Supplies	874.00
Thatcher Co	Supplies	11298.36
The Company	Services	165.00
The Good Place	Maintenance	133.98
The Office Shop	Supplies	359.42
The Riverton Ranger	Services	1220.00
Trinity Episcopal Church	Repairs	125.00
Tweeds Wholesale	Supplies	2236.07
Unemployment Tax Division	Services	660.02
Union Telephone	Services	672.29
V-1 Oil	Supplies	12.43
Valley Printing	Supplies	70.00
Vehicle Lighting Solutions	Repairs	240.27
Wamco Lab	Services	780.00
Waterworks Indust. Inc.	Maintenance	3733.37
WEDA	Supplies	170.00
Wells, Stacy	Services	1484.00
Western Law Assoc.	Services	3240.30
Western Printing	Supplies	550.00
White, Shane	Reimburse	174.88
Wilderness Medicine Institute	Services	7.50
Wildwood	Supplies	45.00
Wind River Aviation	Services	1800.00
Wind River Awards	Supplies	20.00
Wind River Veterinary	Services	1371.50
Wolfe, Bryan	Refund	250.00
WRPA	Registration	380.00
Wyoming Dept of Transportation	Supplies	1853.87
Wyoming Recycling	Services	30.00

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Wyoming Waste Systems	Services	615.55
Wyoming.com	Services	17358.20
Xpert Auto	Services	60.00
Youth Services of Fremont County	Community Support	22000.00

MOTION: Council Member Corsick moved to approve the bills and claims as presented. Motion passed.

**ADJOURNMENT**

Being no further business to come before the Council, the meeting was adjourned at 7:15 p.m.

ATTEST: The City of Lander

By: \_\_\_\_\_  
Mick Wolfe, Mayor

\_\_\_\_\_  
Robin Griffin, City Clerk

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