

**CITY OF LANDER  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS – CITY HALL  
240 LINCOLN STREET  
LANDER, WY 82520  
AUGUST 24, 2010**

**THE CITY OF LANDER IS AN EQUAL OPPORTUNITY EMPLOYER**

**Governing Body Present:** Mayor Mick Wolfe, 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:** None

**City Staff Present:** City Attorney Rachelle Fontaine, City Clerk Robin Griffin, City Treasurer Charri Lara, Public Works Director Mickey Simmons, Community Resource Coordinator Gary Michaud, Street Superintendent Mitch LeClair, Building Inspector Mike Logue, Fire Administrator Nick Hudson

**PLEDGE OF ALLEGIANCE**

Mayor Wolfe led the Pledge of Allegiance.

**CALL TO ORDER**

Mayor Wolfe called the meeting to order at 6:02 p.m.

**Public Hearing 6:00 p.m.** – Transfer of Liquor Licenses #15 – Vic’s Bar & Lounge to American Pizza Partners, C.P. d/b/a Pizza Hut

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

City Clerk Robin Griffin stated the transfer of retail liquor license #15 to American Pizza Partners is in order. The transfer will be effective on September 1, 2010 with the dispensing room remaining the same size at this time.

- c. Ask for comments
- d. Adjourn Public Hearing 6:04 p.m.

**APPROVAL OF AGENDA**

MOTION: Council President Spriggs moved to approve the agenda as presented. Motion passed.

**ORAL COMMENTS**

- a. Personal Privilege – Mayor and Council

Council Member Barton attended the first annual School Resource Officer conference. She stated they had excellent discussions on school safety and teen violence. Lander’s SRO Chuck Carr received the School Officer of the Year award.

Mayor Wolfe and Public Works Director Mickey Simmons met with FEMA today. Mayor Wolfe met with WYDOT to review the planned new facilities for the Lander office. Mayor Wolfe stated the prime area is to the east of the Life Resource Center. Mayor Wolfe stated that location is meeting with opposition. There will be meetings with the legislature and City Council to discuss locations and WyDOT plans to have public hearings with citizens to discuss this location and discover new ideas.

- b. Department Reports –
  - i. Mike Logue – Building Inspector

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Building Inspector Mike Logue presented the Council with a copy of 2009 and 2010 building reports. These reports are available at City Hall. Inspector Logue stated his real challenge is interpretation of the building code and keeping up with changes.

ii. Mitch LeClair – Streets

Street Superintendent Mitch LeClair explained the work the street department has been doing. Council Member Boulette asked how they will repair the heave in Goodrich Drive. Superintendent LeClair stated they will try to push the heave back into the ground and if that does not work they will cut it and replace the asphalt.

Council Member Corsick asked if the grant for Safe Routes to School will be implemented this fall. Community Resource Coordinator Gary Michaud stated there will need to be bids and probably will not be ready until next spring.

**APPROVAL OF MINUTES**

a. Regular Meeting August 10, 2010

MOTION: Council Member Corsick moved to approve the minutes of the regular meeting of August 10, 2010 as presented.

CORRECTED MOTION: Council Member Corsick moved to approve the minutes of the regular meeting as corrected. Motion passed with Council Member Webber abstaining.

b. Work Session August 17, 2010

MOTION: Council Member Boulette moved to approve the minutes of the work session of August 17, 2010 as presented. Motion passed with Council Member Hahn abstaining.

**NEW BUSINESS**

a. Approve Transfer of Liquor License #15 Vic's Bar & Lounge to American Pizza Partners, C.P. d/b/a Pizza Hut

MOTION: Council Member Barton moved to approve Transfer of Liquor License #15 Vic's Bar & Lounge to American Pizza Partners, C.P. d/b/a Pizza Hut. Motion passed.

b. Authorize Mayor to sign the Request for State Airport Aid to purchase a 20' Snow Blade

MOTION: Council Member Hahn moved to Authorize Mayor to sign the Request for State Airport Aid to purchase a 20' Snow Blade.

AMENDED MOTION: Council Member Hahn moved to increase grant amount to \$15,000. Motion passed.

Motion passed on original motion.

c. Authorize Sara Felix, Lori Eckhart & Janet Boulette as authorized signatures on account at Bank of the West and Central Bank and Trust for Parks & Recreation

MOTION: Council Member Spriggs moved to authorize Sara Felix, Lori Eckhart & Janet Boulette as authorized signatures on account at Bank of the for Parks & Recreation. Motion passed.

AMENDED MOTION: Council Member Spriggs moved to include Central Bank and Trust account also. Motion passed.

Motion passed on original motion.

d. Authorize Mayor to sign Temporary Use Permit for the Lander Emergency Water Transmission Main Replacement project

MOTION: Council Member Boulette moved to Authorize Mayor to sign Temporary Use Permit for the Lander Emergency Water Transmission Main Replacement project. Motion passed.

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- e. Change Order #1 from Patrick Construction, Inc. for Lander Emergency Water Transmission Main Replacement

MOTION: Council Member Webber moved to approve Change Order #1 from Patrick Construction, Inc. for Lander Emergency Water Transmission Main Replacement. Motion passed.

- f. Pay Request #4 from Mid Valley General Contractors in the amount of \$160,346.13 for the Travelers Information Center

MOTION: Council Member Barton moved to approve Pay Request #4 from Mid Valley General Contractors in the amount of \$160,346.13 for the Travelers Information Center. Motion passed.

- g. Authorize Mayor to sign letter from Popo Aggie Conservation District to seek assistance of the US Army Corps of Engineers under Section 205 of the 1948 Flood Control Act.

MOTION: Council Member Barton moved to Authorize Mayor to sign letter from Popo Aggie Conservation District to seek assistance of the US Army Corps of Engineers under Section 205 of the 1948 Flood Control Act. Motion passed.

- h. Authorize Mayor to sign a project proposal for engineering services related to repair from the Flood from Low ham Walsh Engineering

MOTION: Council Member Barton moved to Authorize Mayor to sign a project proposal for engineering services related to repair from the Flood from Low ham Walsh Engineering. Motion passed.

- i. Authorize Mayor to sign agreements with the Supplemental Insurance Companies.

MOTION: Council Member Boulette moved to Authorize Mayor to sign agreements with the Supplemental Insurance Companies. Motion passed.

- j. Catering Permit from B&B to cater One Shot Antelope Hunt September 15- 18, 2010 at the Community Center

MOTION: Council Member Hahn moved to approve Catering Permit from B&B to cater One Shot Antelope Hunt September 15- 18, 2010 at the Community Center. Motion passed.

- k. Authorize Mayor to sign MOU between the City of Lander and Lander Regional Hospital

MOTION: Council Member Corsick moved to Authorize Mayor to sign MOU between the City of Lander and Lander Regional Hospital. Motion passed.

- l. Authorize Mayor to sign Certificate of State Grant-in Aid for Mitigation of landslide located at Hunt Field

MOTION: Council President Spriggs moved to authorize Mayor to sign Certificate of State Grant-in Aid for Mitigation of landslide located at Hunt Field. Motion passed.

- m. Pay Request #2 from Mid Valley General Contractors in the amount of \$42,872.84 for the Lander Water Building

MOTION: Council Member Boulette moved to approve Pay Request #2 from Mid Valley General Contractors in the amount of \$42,872.84 for the Lander Water Building. Motion passed.

- n. Resolution 955 – Submission of Application to the Wyoming Business Council CDBG Program or Planning Grant

MOTION: Council Member Diane moved to approve Resolution 955 – Submission of Application to the Wyoming Business Council CDBG Program or Planning Grant. Motion passed.

- o. Wyoming Catholic College Lease

MOTION: Council Member Boulette moved to approve the lease agreement with Wyoming Catholic College. Motion passed.

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**ADJOURNMENT**

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

ATTEST:

The City of Lander

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

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

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