

**CITY OF LANDER
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS: CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
March 12, 2019**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

Governing Body Present: Mayor Monte Richardson, Council Members Missy White, John Larsen, Chris Hulme, Dan Hahn and Dick Hudson

Governing Body Absent: Council President Cade Maestas

City Staff Present: Assistant Mayor RaJean Strube Fossen, City Clerk Sarah Edlund, Police Chief Thomas Shroyer, City Treasurer Charri Lara, City Attorney Adam Phillips, City Engineer Lance Hopkin

Call to Order

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

Acceptance of Agenda

Council Member White move to accept the Agenda;
Council Member Larsen 2nd the motion
Motion passed

Proclamation of Knights of Columbus – Proclamation read by Council Member Hulme

Proclamation of 100 year Anniversary of the America Legion – Proclamation read by Council Member Hudson

Oral Comments

- (a) Personal Privilege – Mayor and Council
Council Member Hudson, senior center wanted to comment about how well the snow removal is going. It would be great if we could provide a card printed out for instructions on finding us on youtube.
- (b) Letter of accommodation for Officer Millington
Chief Shroyer, presented a letter of accommodation to Officer Millington for life saving events for saving a infant in our community who was choking. Sergeant Millington was able to dislodge the object and save the baby.

Consent Agenda

- (a) Regular Meeting Minutes – February 12, 2019
- (b) Work Session Meeting Minutes – February 26, 2019, March 5, 2019
- (c) Special Session Meeting Minutes – March 5, 2019
- (d) Bills and Claims

ADAM E PHILLIPS ATTORNEY AT LAW ATTORNEY - WATER, GEN GOVT 4,202.00 ALSCO LINENS - LCCC 328.48 ARTERY CONSTRUCTION MAINTENANCE - SEWER 200.00 AUTOMATION & ELECTRONICS CONSULTING - WTP 809.82 BERNARD PLUMBING REPAIRS - LCCC 90.00 BILL JONES PLUMBING & HEAT MAINTENANCE - SEWER 210.00 BLACK HILLS ENERGY GAS - ALL DEPT 11,138.12 BRUCO INC SUPPLIES - LCCC 170.43- CENTRAL BANK & TRUST TRAVEL - GEN GOVT, POLICE, W&P, WTP; POSTAGE - POLICE 759.69 CENTRAL WYOMING COLLEGE TRAINING - COUNCIL 960.00 CENTURY LINK PHONE - ALL DEPT 675.78 CH DIAGNOSTIC AND CONSULTING SERVICES TESTING - WTP 950 CHARTER COMMUNICATIONS PHONES/INTERNET - GEN GOVT, WATER 899.00 CMI TECO SUPPLIES -

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SHOP 46.00 CNA SURETY BOND - GEN GOVT 50.00 COMMUNITY CENTER REFUNDS REFUND - COMM CENTER 300.00 CRUM ELECTRIC REPLACE STREET LIGHTS, MAIN STREET - GEN GOVT 9,094.32 DOWL I&I PROJECT - 2ND STREET 7,226.32 DRUG TESTING SERVICES LLC DRUG SCREENING - EMERG MGMT 110.00 ENTENMANN ROVIN CO UNIFORM - POLICE 321.50 FAGNANT LEWIS & BRENDA PROF SERVICES - POLICE, GEN GOVT, COURT 2,046.58 FARMER BROTHERS CO SUPPLIES - WATER, GEN GOVT 485.76 FENDER MENDER REPAIRS - SHOP 1,262.00 FREMONT BROADCASTING INC ADVERTISING - WATER 1,008.00 FREMONT CO SOLID WASTE DISPOS 49.40- FREMONT COMMUNICATIONS PHONE - PUBLIC WORKS 95.75 FREMONT COUNTY FIRE DISTRICT TRAINING 345.00 FREMONT COUNTY TREASURER DISPATCH CONTRACT - FIRE, POLICE 20,250.50 GARY BRINK INC REPAIRS - LCCC 431.67 HDR ENGINEERING INC HPWL - PHASE 2 - ENGINEER 26,971.02 HOMETOWN OIL SUPPLIES - SHOP 864.00 HOMETOWN OIL FUEL - WATER 261.80 HOMETOWN OIL (230): 1,125.80 JAMES GORES & ASSOC PROF SERVICES - 1% 12,788.48 KLEEN PIPE LLC SEWER INSPECTION VIDEO 8,995.76 LANDER MEDICAL CENTER WELLNESS - ALL EMPLOYEES 8,595.00 LANDER SENIOR CITIZENS CENTER BLDG MAINT - LANDER SENIOR CEN 1,257.62 LANDER VALLEY AUTO PARTS SHOP TOOLS 91.67 LANDER VALLEY SANITATION TRASH - FIRE 87.50 LEAFGREEN, JEFF REIMBURSE TUITION - POLICE 250.00 LOOSE, GARY R SNOW REMOVAL - AIRPORT 341.25 MISC ONE TIME PAYMENTS CONCERT - RODEO GROUNDS 3,500.00 NAPA AUTO PARTS - LANDER PARTS - SHOP 1,820.30 NEVCO INC REC PROGRAMS - PARKS 814.06 NEWMAN, CINDY REC PROGRAMS - PARK 592.80 PATRICK CONSTRUCTION INC REPAIR - WATER 6,611.50 PITT, ORLEY CLEANING SERVICES - FIRE 300.00 RED ROCK CHRONICLING, LLC ART CENTER 1,723.56 RIVERTON RANGER INC SUPPLIES - GEN GOVT 65.00 RIVERTON TIRE & OIL CO TIRE - SHOP 567.50 ROCKY MOUNTAIN POWER ELECTRICITY - ALL DEPT 15,522.61 SAFETY VISION BATTERIES - POLICE 191.21 SENTINEL SECURITY BLDG MAINT - PARKS; BLDG REPAIRS - DOOR LOCKS 3,140.00 SHIELDS CLEANING CLEANING - CITY HALL, PD; LCCC 4,708.33 STRIKE CONSULTING GROUP ENGINEERING - FEMA 69,690.40 SWEETWATER AIRE MAINTENANCE - WTP 85.00 TEAM LABORATORY CHEM. CO. MAINTENANCE - LAGOON 3,343.50 TWEEDS WHOLESALE CO. CONCESSIONS - PARKS 104.68 WATER REFUNDS DEPOSIT, REFUND - WATER, SEWER 20.58 WESTERN LAW ASSOCIATES PROFESSIONAL FEES - GEN GOVT 2,865.89 WHITING LAW PC COURT APPT LEGAL - MUNI COURT 1,010.00 WIND RIVER AVIATION CONTRACT - AIRPORT 1,800.00 WIND RIVER VETERINARY IMPOUNDING - POLICE 240.00 WYDOT - FINANCIAL SERVICES FUEL - ALL DEPTS; SUPPLIES - POLICE; JEFFERSON PROJECT 10,693.39 WYOMING CATHOLIC COLLEGE CONCERT FOOD 170.00 WYOMING MACHINERY CO. PARTS, REPAIR - SNOW REMOVAL 619.19 WYOMING RETIREMENT SYSTEM RETIREMENT - FIRE 645.00

Council Member Hahn move to approve the Consent Agenda;

Council Vice – President Hudson 2nd the motion

Council Member Larsen, how did the concert turn out?

The City did not break even on that event.

Council Member Larsen why are we paying for something at the art center?

We have a grant for that to fund information about water quality.

Motion passed.

Ordinances – First Reading

Must un-table Ordinance 1225

Council Vice President Hudson move to take off the table Ordinance 1225, An Ordinance Amending Title 3 of the City Code Book

Council Member White 2nd the motion

- a) Ordinance 1225, An Ordinance Amending Title 3 of the City Code Book move to approve Ordinance 1225, An Ordinance Amending Title 3 of the City Code Book

Council Member White, Council Member Hulme

Motion passed

- b) Ordinance 1227, An 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, 2019.

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City Treasurer, we used to do this by an emergency ordinance and Council President Maestas requested that we do this as a regular ordinance.

Council Member Larsen, where does this Mill levy go and who sets it? The city sets it and we give it to the County Clerk and it allows us to set a mill levy tax to receive property tax from internal residences.

Council Member Hudson move to approve Ordinance 1227

Council Member Hulme 2nd the motion

Motion passed

Resolutions

- (a) Resolution 1155, Exempting a portion of North 3rd Street, From Main Street to Lincoln Street, from the Open Container Provisions of City Ordinance 2-2-12

Council Member Hahn moved to approve Resolution 1155

Council Member Hulme 2nd the motion

Council Member Hudson voiced concerns about the event and alcohol. Chief Shroyer we have no concerns.

Council Member White they will be checking ids? Yes.

Motion passed

New Business

- (b) Authorize the Mayor to sign contract with James Whiting as the Public Defender

Council Member Hulme moved to authorize the Mayor to sign contract with James Whiting as the Public Defender

Council Member White 2nd the motion

Motioned passed.

- (c) Authorize the Mayor to sign contract with Rick Sollars as the City Prosecutor

Council Member Larsen move to authorize the Mayor to sign contract with Rick Sollars as the City Prosecutor

Council Member Hudson 2nd the motion

Motion passed.

- (d) Approve the additional funding request for the Riverton Airport for the amount of \$64,000.00.

Council Member Hudson moved to approve the additional funding request for the Riverton Airport in the amount of \$64,000.00

Council Member Hulme 2nd the motion

Council Member Hahn, Denver Air Connection is a great airline, but we have been assisting them for three years in the total amount of \$502,000. We are not taking care of things that need to be done here. My concern is when do we stop taking care of others and take care of our employees and town.

Council Member Hudson, when we first heard about this additional request our supervisors were very concerned about finding this funding. We are 3 policemen short, and we need equipment. What concerns me is the surprise of it, I feel like someone should have known.

Council Member Hahn in the beginning it was only 3 years and they thought it wouldn't be needed but now it is open ended.

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Council Member White, I am close to this and I am abstaining on voting on this. When FAST found out about the fuel increases we did try to make sure everyone knew these costs were going up. It does provide access to the outside area. I understand it is a big amount to see going out and it is one that is hard to define the benefits coming in.

Council Member Hahn, I don't believe the whole time I have ever been on the council has the City ever financially supported another airline. I don't disagree it is a huge benefit to our community but where do we draw that priority over our infrastructure and our employees.

Council Member Larsen, what happens if we do not give them the funding?

City Attorney Phillips, as the signed MOU was left open ended with no dollar amount so the city has given its support.

Council Member Hahn, we gave them \$152,000 already but why do we have to give them more?

City Attorney Phillips, we said that we would fund them this fiscal year since the MOU does not specify a dollar amount the City is committed to supporting them.

Council Member Hudson, where is the money coming from City Treasurer Lara?

The money will be funded through our employee retirees and our equipment replacement fund accounts.

Council Member Hulme, I am kind of in the same boat. I spent some time with the Riverton Manager Kyle Butterfield and that relieved some of my concerns. But budget wise it is a concern, and if we are truly on the hook for this year then we need to take a very close look at what we do next year.

City Treasurer Lara, Kyle Butterfield is here, do you have any numbers for projection next year.

Mr. Butterfield, unfortunately we do not have full figures for the next fiscal year, so DAC did not provide more than 6 months of numbers as we are waiting on the State of Wyoming for a new program that they are looking at.

Council Member Hulme, I believe that there needs to be more partners. I don't see this as sustainable for the 3 cities to be continuing this, we need to look at other avenues for funding. If that means private sources, or the county establishing a tax.

Council Member Hudson how many employees do we have ready for retirement? 21 in the next 5 years.

Mayor Richardson, we are not going to go back to the department heads to cut their budgets so this is the best avenue we have to fund this request.

Council Member White, FAST has searched out other funding but it is hard to get money and we would like to look at the other funding avenues.

Council Member White abstained due to conflict of interest, due to being the Chairman of FAST committee

Council Member Hahn voted no
Motion passed.

- (e) Authorize the Mayor to sign the Fly In Grant application for 2019

Council Member White move to authorize the Mayor to sign the Fly In Grant application for 2019

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Council Member Hudson, 2nd the motion
Council Member Larsen, what is the amount of the grant?
Assistant Mayor Strube Fossen \$2,500.00 is in this grant and 4,000.00 in
the City Budget.
Motion passed

(f) Authorize the Mayor to sign the Replat of Wyopo Third
Subdivision as recommended by the Planning Commission
Council Member Hudson move to authorize the Mayor to sign the
Replat of Wyopo Third Subdivision as recommended by the Planning
Commission
Council Member White 2nd the motion
Motion passed.

(g) Authorize the Mayor to sign the SCADA contract with Dorsett
Technologies
Council Member Hulme move to authorize the Mayor to sign the
SCADA contract with Dorsett Technologies
Council Member Hahn 2nd the motion
Council Member Larsen is this for the water treatment plant
City Attorney Phillips gave update on award for Public Works Director
Hopkin
Motion passed.

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 6:50
p.m.

The City of Lander

ATTEST:

By: _____
Monte Richardson, Mayor

Sarah Edlund, City Clerk

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