CITY OF LANDER MISSION STATEMENT
To provide a safe, stable and responsive environment that promotes
And supports a traditional yet progressive community
Resulting in a high quality of life.

VISION
Preserving the past while providing for the future
good program to assist on an investment into a solar program for the city. Council Vice President Hudson, at the senior center they have had some problems with their heater. So through two separate programs they have been able to find financing for the heater. The Garden Expo occurred this weekend and it was great. Public Works Director Hopkin, tomorrow evening there is another meeting regarding ditches and the additional flow released in the fall. Tomorrow night is our second town hall on shoplifting.

I. Consent Agenda

(a) Regular Meeting Minutes – March 12, 2019
(b) Work Session Meeting Minutes – March 26, 2019
(c) Bills and Claims

A & I DISTRIBUTORS $279.48 ACE GLASS AND MIRROR BLDG MAINT - AIRPORT 1,061.00 ACE HARDWARE LANDER SUPPLIES -STREETS, STP, BLDG MAINT - AIRPORT 9.7 ADAM E PHILLIPS ATTORNEY AT LAW ATTORNEY - GEN GOVT, WATER 4,202.00 AFA BLACKHAWK SECURITY INC ALARM MAIN - GOLF COURSE 282.00 AFFORDABLE TREE CARE, LLC TREE CARE - PARKS 1,500.00 ALSgoo LINENS - LCCG 738.09 AMERI-TECH EQUIPMENT CO SNOW PLOW - SHOP; REPAIRS - SHOP 9,247.00 AUTOMATION & ELECTRONICS CONSULTING - WTP 809.82 AXON ENTERPRISE SUPPLIES - AMMO 14,710.00 B & T FIRE EXTINGUISHERS FIRE EXC MAINT - SHOP 297.50 BADGER METER INC SERVICE AGMT - WATER 780.00 BLACK HILLS ENERGY GAS - ALL DEPT 9790.05 BRAVO COMPANY, INC NEW WEAPONS - POLICE 14,362.15 CENTRAL BANK & TRUST TRAVEL - GEN GOVT, POLICE, PARKS, WATER; SUPPLIES - GEN GOVT; SAFETY BOOTS 967.00 CENTURY LINK PHONE - ALL DEPT 659.29 CHARTER COMMUNICATIONS PHONES/INTERNET - ALL DEPT 899.00 CITY OF RIVERTON MOU - GEN GOVT 64,000.00 CITY PLUMBING & HEATING MAINTENANCE - WTP 9.60 CMI TECO SUPPLIES - SHOP 46.50 COMMUNICATION TECHNOLOGIES MAINTENANCE - POLICE 84.15 COMMUNITY CENTER REFUNDS REFUND - COMM CENTER 300.00 CRUM ELECTRIC LIGHTS MAIN STREET - GEN GOVT 8,727.12 DOWL I&I PROJECT - 2ND STREET 12,541.51 DRUG TESTING SERVICES LLC DRUG SCREENING - EMERG MGMT 250.00 FANNAGT LEWIS & BRENDA PROF SERVICES - COURT, GEN GOVT, LCCG 5,043.65 FENDER MENDER PAINT JOB - SHOP 850.00 FLEX SHARE BENEFITS FLEX BENEFITS - GEN GOVT, ENTERPRISE 601.10 FREMONT BROADCASTING INC ADVERTISING - WATER 1,116.00 FREMONT CO SOLID WASTE DISPOS WASTE - STREETS 11.40 FREMONT COMMUNICATIONS PHONE - PUBLIC WORKS 95.75 FREMONT COUNTY ASSESSOR MAPS - SEWER 150.00- FREMONT COUNTY BOCES TRAINING - GEN GOVT, WATER 469.50 FREMONT COUNTY TREASURER PRISONER CARE - MUNI COURT, DISPATCH - FIRE, POLICE 23,550.50 HACH COMPANY CHEMICALS - WTP 2,863.21 HDR ENGINEERING INC HPWL - P2 26,955.54 HOMETOWN OIL REPAIRS - AIRPORT; FUEL - WTP 332.65 JAMES GORES & ASSOC PROF SERVICES - 1% 4,092.27 KEZ RECREATIONAL PRODUCTS SUPPLIES - PARKS 960.00- KLEEN PIPE LLC SEWER INSPECTIONS 10.14 LANCER MEDICAL CENTER WELLNESS - ALL EMPLOYEES 8,595.00- LANDER MEDICAL CLINIC EMPLOYEE WELLNESS - GEN GOVT 8,595.00 LANDER SENIOR CITIZENS CENTER BLDG MAINT - LANDER SENIOR CEN 1,507.31 LANDER VALLEY AUTO PARTS PARTS - SHOP 108.61 LEAFGREEN, JEFF REIMBURSE TUTION - POLICE 250.00- LOOSE, GARY R SNOW REMOVAL - AIRPORT 142.50 MASTERCARD TUTION - GEN GOVT 200.00 TRAVEL - GEN GOVT 686.19 SUPPLIES - GEN GOVT 81.24 PHONES - GEN GOVT 1,314.72 PROF SERVICES - WTP 1,744.09 PARTS - WTP 211.54 SHIPMENT CHARGES - WATER 144.38 PROF SERVICES - WTP 1,744.09 PARTS - WTP 211.54 SEWER SAMPLES - STP 463.21 TAX REIMBURSEMENTS - POLICE 275.23 TUTION - WATER 399.06 SUPPLIES - POLICE 250.00- WALTZ, JIM 108.61 LEAFGREEN, JEFF REIMBURSE TUTION - POLICE 250.00- LOOSE, GARY R SNOW REMOVAL - AIRPORT 142.50 MASTERCARD TUTION - GEN GOVT 200.00 TRAVEL - GEN GOVT 686.19 SUPPLIES - GEN GOVT 81.24 PHONES - GEN GOVT 1,314.72 PROF SERVICES - WTP 1,744.09 PARTS - WTP 211.54 SEWER SAMPLES - STP 463.21 SUPPLIES - BLDG MAINT 780.00- LANDER MEDICAL CLINIC EMPLOYEE WELLNESS - GEN GOVT 8,595.00 LANDER SENIOR CITIZENS CENTER BLDG MAINT - LANDER SENIOR CEN 1,507.31 LANDER VALLEY AUTO PARTS PARTS - SHOP 108.61 LEAFGREEN, JEFF REIMBURSE TUTION - POLICE 250.00- LOOSE, GARY R SNOW REMOVAL - AIRPORT 142.50 MASTERCARD TUTION - GEN GOVT 200.00 TRAVEL - GEN GOVT 686.19 SUPPLIES - GEN GOVT 81.24 PHONES - GEN GOVT 1,314.72 PROF SERVICES - WTP 1,744.09 PARTS - WTP 211.54 SEWER SAMPLES - STP 463.21 SUPPLIES - WIPRO 29.99 SUPPLIES - STP 29.99 SUPPLIES - W&P 53.99 SUPPLIES - STP 29.99 PERMITS - PARKS 300.00 OFFICE SUPPLIES - PARKS 21.97 SUPPLIES - PARKS 134.35 SUPPLIES - PARKS 47.77 REC PROGRAMS - PARKS 960.00 SUPPLIES - CEMETARY 138.26 WATER SAMPLES 530.00 TRAVEL - WATER 186.00 SAFETY SUPPLIES 168.00 SUPPLIES - WATER 1,500.18 SHIPMENT CHARGES - WATER 125.69 TRAVEL - WATER 144.38 PROF SERVICES - WTP 1,744.09 PARTS - WTP 211.54 SEWER SAMPLES - STP 463.21 SUPPLIES - BLDG MAINT 154.98 TUTION - WATER 395.00 SUPPLIES - WATER 618.09 PHONES - WATER 1,194.73 CONCERT - PARKS 499.06 HEALTHY RIVERS PROJECT 314.54 MISC ONE TIME PAYMENTS REFUND - REC PROGRAMS
CITY OF LANDER MISSION STATEMENT
To provide a safe, stable and responsive environment that promotes and supports a traditional yet progressive community resulting in a high quality of life.

VISION
Preserving the past while providing for the future

Motion: Council Member White motioned to approve the consent agenda.
Council Member Hahn 2nd the motion
Motion passed

Ordinances
Second Reading
(a) Ordinance 1225, An Ordinance Amending Title 3 of the City Code Book
Motion: Council Member Larsen moved to approve, Council Member Hulme 2nd the motion
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.
Motion: Council Member Hahn moved to approve, Council Member Hulme 2nd the motion
Motion passed

Resolutions
(c) Resolution 1156 Creating Job Descriptions for the following seasonal positions: Camp Director, Maintenance Worker I, Program Assistant, Urban Forestry Internship and Weed Sprayer
Motion: Council Member White moved to approve, Council Member Larsen 2nd the motion
Motion passed

(d) Resolution 1157 Supporting the creation of an enterprise account for the fuel system located at the Hunt Field Airport
Treasurer Lara, we discussed taking on the fuel for an internal enterprise account now that the airport manager contract is up for a new contract. This would allow us to create an enterprise

To provide a safe, stable and responsive environment that promotes and supports a traditional yet progressive community resulting in a high quality of life.

Matthew Machen, active private pilot and a professional pilot. It seems like the City is viewing the fuel sales as an individual item. Right now our airport manager is also our mechanic and he subside that income with his fuel sales. I am concerned that a mechanic cannot make it in this community without that additional income. Gary rents an aircraft for training and is able to keep the cost very low on that due to being able to fill the fuel tank at a wholesale cost. We have a great aviation group at our airport and we are working on maintaining and growing that community. I would ask if you have investigated just changing the flowage fees to cover the costs?

Treasurer Lara, I don’t know that number is off the top of my head but it would price the cost of fuel out of affordability if we raised the flowage fees to cover those costs.

Andy Hansen, President of the Airport Board, we support this as the airport board.

Council Member Hulme, we are also looking at entertaining making the position of the airport manager a higher paid position.

Jeff Kimber, was the original contract a bid type position or was it this other option?

Assistant Mayor Fossen, in 1999 Gary came to the council and negotiated the contract for services. Currently the City puts out all of our contract for services and that will be what we advertise.

Motion: Council Member Hahn motioned to approve, Council Member Hulme 2nd the motion
Motion passed

New Business

(e) Authorize the Mayor to sign contract with Chris Hamilton for engineering services on Water Rights projects
Assistant Mayor Fossen, we want to acquire the services of an engineer to assist us on working on water rights.
Motion: Council Member White motioned to approve, Council Member Larsen 2nd the motion.
Motion passed

(f) Approve new Job Descriptions for the following seasonal positions: Camp Director, Maintenance Worker I, Program Assistant, Weed Sprayer and Urban Forestry Internship
Motion: Council Member White moved to remove item f from agenda, Council Member Hulme Chris 2nd the motion
Motion passed

(g) Authorize the Mayor to sign grant for Wyoming State Forestry Division for the 2019 Community Forestry grant
Motion: Council Member Larsen motioned to approve, Council Member White 2nd the motion
Motion passed

(h) Authorize the Mayor to sign WYDOT Cooperative Agreement for the Systems Planning Grant for the Master Transportation Plan
Rajean gave update on purpose of grant.
Motion: Council Member White moved to approve, Council Member Hahn 2nd the motion
Motion passed

(i) Authorize the Mayor to sign the WYDOT Grant Agreement for the Aviation Encouragement Grant for the Lander Hunt Field Fly in.
Motion: Council Member Larsen moved to approve, Council Member Hulme 2nd the motion
Motion passed

(j) Approve the Mayor to sign WWDC agreement for the design of the new waterline, tanks and pump station.
Public Works Director Hopkin, this is for the design phase of the feasibility study for our water tanks.
Motion: Council Member Hahn motioned to approve, Council Member White 2nd the motion
Motion passed

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 7:10 p.m.

The City of Lander

ATTEST:

By: ______________________________

Monte Richardson, Mayor

Sarah Edlund, City Clerk