

**CITY OF LANDER
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS: CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
September 10, 2019**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

Governing Body Present: Mayor Monte Richardson, Council President Cade Maestas, Council Members John Larsen, Chris Hulme, Dan Hahn

Governing Body Absent: Member Missy White

City Staff Present: City Attorney Adam Phillips, City Clerk Sarah Edlund, Police Chief Thomas Shroyer, Assistant Mayor Rajean Strube Fossen

Pledge of Allegiance

Mayor Richardson led pledge of allegiance

Call to Order

Meeting called to order 6:00 p.m.

I. Public Hearing

(a) **Notice of Application for New Restaurant Liquor License for Mulino Inc., 129 Main Street**

- a. Open Public Hearing
- b. Introduce and Read
- c. Ask for Comments

Tawna Groomsmith, would like to know that those receiving alcohol at the establishment will receive TIPS training.

Jill Hunter 129 Main Street, our servers will receive TIPS training.

Discussion was held on what TIPS training is.

- d. Close Public Hearing, Mayor closed public hearing 6:04

II. Approval of Agenda
Cade, John

III. Oral Comments

(a) Personal Privilege – Mayor and Council

John introduced the new Director of the Chamber of Commerce, last weekend was the Lander Fly In, it was a great time with good attendance and activities.

Cade, next week starts the One Shot Event, this is a large event in our community. LEDA has an opening and we are looking for a volunteer also our Planning Commission has an opening for a board member.

Chris, the dog park fencers are getting to work and are getting the posts set.

Monte, the Fly In was a awesome event. All our City Crews are working hard and Fremont Street should be starting next week.

(b) Proclamation – Suicide Prevention Week
Mayor read proclamation

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

- (c) Proclamation – American Legion Day
Chris read proclamation

IV. Consent Agenda

- (a) Regular Meeting Minutes – August 13th, 2019
- (b) Work Session Meeting Minutes – August 27th, 2019
- (c) Special Session – August 22nd, 2019, August 27th, 2019
- (d) Bills and Claims

ACE HARDWARE LANDER SUPPLIES - AIRPORT, STREETS 57.35 ADAM E PHILLIPS ATTORNEY AT LAW, ATTORNEY - GEN GOVT, WATER 4,460.00 ALSCO, LINENS - LCCC 375.09 ARMSTRONG CONSULTANTS INC PROF SERVICES - AIRPORT 10,089.50 AT & T PHONE - POLICE 22.55 B & F ENTERPRISES LLC DOG PARK FENCING - PARKS 8,400.00 BERNARD PLUMBING STORM DRAIN CAMERA - STP 150.00 BLACK HILLS ENERGY GAS - ALL DEPT 947.73 BOMGAARS SUPPLIES - SHOP, WTP; PARTS - SHOP 58.34CENTURY LINK PHONE - GEN GOVT, AIRPORT, POLICE, LCCC, WTP 667.51 CH DIAGNOSTIC AND CONSULTING SERVICES TESTING - WTP 470.00 CMI TECO SUPPLIES - SHOP 52.06 CPS DISTRIBUTORS INC WATTS REBUILD KIT 223.53 CRUM ELECTRIC MAIN STREET - GEN GOVT 9,839.32 DOWL I&I PROJECT - 2ND STREET 1,391.41 DRUG TESTING SERVICES LLC DRUG TESTING RADOMS - EMERG MGMT 635.00 ECONO SIGNS SIGNS - STREETS 110.54 FAGNANT LEWIS & BRENDA PROF SERVICES - GEN GOVT, POLICE, MUNI; ACCOUNTING - GEN GOVT, ENTERPRISE 5,342.78 FLEX SHARE BENEFITS ADMIN FEE - GEN GOVT, WATER; FLEX SHARE - WATER, ENTERPRISE 280.35 FRED DAVEY'S QUALITY PAINTING BLDG MAINTENANCE - CITY HALL 1,260.00 FREMONT BROADCASTING INC ADVERTISING - GEN GOVT, WATER, WEED & PEST 634.00 FREMONT CO PUBLIC HEALTH HEP SHOTS - GEN GOVT 20.00 FREMONT CO SOLID WASTE DISPOS TRASH - PARKS, CEMETERY 107.40 FREMONT COUNTY ASSN OF GOV DUES - GEN GOVT, WATER 8,000.00FREMONT COUNTY BOCES TRAINING - GEN GOVT 181.90 FREMONT COUNTY TREASURERDISPATCH CONTRACT - POLICE, FIRE 19,079.83 FREMONT MOTOR COMPANY PARTS - SHOP, 474.77 HACH COMPANY CHEMICALS - WTP 1,276.08 HDR ENGINEERING INC PROF SERVICES - HPWL PHASE 2 40,899.02 HDR ENGINEERING INC PROF SERVICES HPWL PHASE 2 29,885.42 HDR ENGINEERING INC SMALL STREET PROJECTS - 1% PROJECTS 4,473.03 Total HDR ENGINEERING INC (994): 75,257.47 HOMETOWN OIL SUPPLIES - SHOP 737.20 INQUIREHIRE BACKGROUND CHECKS & SCREENING - POLICE 80.00 KUSICK, MICHAEL PROF SERVICES - TRAINING 1,250.00 LANDER VALLEY AUTO PARTS PARTS - SHOP 5,992.39 LANDER VOLUNTEER FIRE DEPT MAVERICK REIMBURSEMENT FOR FIREMEN 5,236.50 LAYTON IRRIGATION & LANDSCAPING REPAIR WORK - WATER 439.25 LOOSE, GARY R AIRPORT MANAGER CONTRACT 3,750.00 LOZIER, TERESA CLEANING BLDG - GEN GOVT, WATER 950.00 MIDLAND IMPLEMENT CO PARTS - SHOP 28.50 MISC ONE TIME PAYMENTS TRAVEL - POLICE 317.13 MISC ONE TIME PAYMENTS INSULATED GARAGE DOOR - LCCC 300.00 MISC ONE TIME PAYMENTS OFFICE FURNITURE - GEN GOVT 300.00 MITY-LITE SUPPLIES - WATER 645.70 NAPA AUTO PARTS - LANDER PARTS -SHOP, SUPPLIES - FIRE, SHOP 1,998.12 NORCO INC SUPPLIES & RENTAL - SHOP 291.95 ONE CALL OF WYOMING LOCATES - WATER 44.50 ONE STOP CARWASH WASHES - POLICE 15.52 PARKER, ROBERT EQUIPMENT RENT - SEWER 400.00 PITT, ORLEY CLEANING SERVICES - FIRE 300.00 PRO REPAIR PLUS CAR TOWING - STREETS 150.00 QTPOD ANTENNA - AIRPORT, SUPPLIES - AIRPORT FUEL STATION 1,104.52 RIVERTON TIRE & OIL CO TIRE - SHOP 128.00 ROCKY MOUNTAIN POWER ELECTRICITY - ALL DEPT 15,378.89 RUSSELL INDUSTRIES INC MAINTENANCE - STP 1,264.10 SHERWIN WILLIAMS PAINTS - STREETS 372.09 SHIELDS CLEANING MAINTENANCE - LCCC 3,345.83 SPROUTS GREENHOUSE MAINTENANCE - PARKS 67.50- STOTZ EQUIPMENT PARTS - SHOP 224.66 STRAIGHT STRIPE PAINTING, INC PROF SERVICES - AIRPORT 93,067.80 SWEETWATER AIRE BLDG MAINT - POLICE 594.75 TEAM LABORATORY CHEM. CO. COLD MIX - STREETS, BUGS - STP 4206.00THATCHER COMPANY CHEMICALS & CHLORINE- WTP, 11,000.70 TWEEDS WHOLESALE CO. SUPPLIES - PARKS 1,642.20 TYLER TECHNOLOGIES SOFTWARE & TRAINING - COURT 7,875.00 VAN DIEST SUPPLY CO. CHEMICALS - WEED & PEST 2,924.80 Total VAN DIEST SUPPLY CO. (542): 2,924.80 Total WAMCO LAB INC. (548): 1,700.00 WATER REFUNDS 716.48 WESTERN LAW ASSOCIATES

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

PROFESSIONAL FEES - GEN GOVT 3,920.00 WHITING LAW PC COURT APPT
LEGAL - MUNI COURT 2,060.00 WIND HOSTING PROF SERVICES - LCCC 119.40
WIND RIVER POWER SPORTS PARTS - SHOP 98.95 WORLDWASH LLC SERVICES -
LCCC 575.00 WYDOT - FINANCIAL SERVICES FUEL - ALL DEPT 6,534.18
WYOMING RETIREMENT SYSTEM RETIREMENT - FIRE 630.00 WYOMING
SECRETARY OF STATE NOTARY FEES - POLICE 30.00 Grand Totals: 332,537.12

John, Cade
Motion passed

V. Resolutions

- (a) Resolution 1169, A Resolution Amending Resolution 1159 The City of Lander Fee Schedule 2019

Updating the fee in lieu of park space for our subdivision regulations.
Chris, where did this dollar amount come from.

Rajeon, the intent 3 or 4 years ago was that it was preferred that the city receive the park space instead of paying a fee, and now that seems to be the opposite due to maintenance fees.

Chris I think we should make this fee 10 to 20% of the cost of the subdivision.

Cade I have an issue with this as it adds an additional fee and increases the cost to developers and the cost to the homeowners on an issue where we already have concerns with affordable housing.

Chris, I would like to see those funds dedicated to our parks department for future growth.

Cade, John

Motion failed.

Recommend that this goes back to discussion with the Planning Commission and the Public Works Department.

- (b) Resolution 1170, A Resolution Authorizing an Application to the Wyoming Water Development Commission for Funding to the Tanks and Pump Station Project

Dan, Chris

Motion passed

VI. New Business

- (a) Authorize the Approval of new Restaurant Liquor License for Mulino Inc, 129 Main Street

Cade, pending food license permit, Dan

Motion passed

- (b) Authorize the Mayor to accept the Resignation of Wendell R Hudson, Council Member for Ward 3

Mayor, with family health issues Dick has submitted his resignation and he will be very missed and his time is very appreciated.

Cade, John

Cade, we joined the council around the same time, he was a huge supporter of our veterans. It is sad to see him go and I appreciated serving with him.

Dan we learned a lot from him.

Motion passed.

- (c) Authorize the Mayor to sign a Professional Services Agreement with HDR Engineering for the Lander High Pressure Water Systems Upgrades – Phase III; Tank and Pump Station Project

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

Cade, John
Motion passed.

(d) Authorize the Mayor to sign agreement with Fremont County
for Jail Services
Chief, this is the same contract we signed in March, it is through the
end of the fiscal year.
John, Dan
Motion passed.

VII. Executive Session – Litigation
Cade, Chris

Motion passed

VIII. Adjournment 7:08

Cade, Chris
Motion passed.

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 6:54
p.m.

The City of Lander

ATTEST:

By: _____
Monte Richardson, Mayor

Sarah Edlund, City Clerk

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