Pledge of Allegiance
Mayor Richardson led pledge of allegiance

Call to Order

Public Hearing

(a) 2018-2019 Budget Amendment Public Hearing
   a. Open Public Hearing
   b. Introduce and Read
      Treasurer Lara explained the need for the budget amendment.
   c. Ask for Comments
      Council Member Larsen, what were we over?
      We received more in license tax, lottery tax, a additional
      sale of a liquor license, our reimbursement from weed and
      pest, and then the workers compensation payments.
      Council Member Hulme, what was the lander golf
      course’s additional 12K?
      Every year we pay for items at the golf course and this is
      what shows above and beyond the regular 12K we give
      them. This was for ditch repair.
   d. Close Public Hearing

(b) Abandoned Mine Lands Application Public Hearing
   a. Open Public Hearing
   b. Introduce and Read
      Public Works Director Hopkin, this is for the application
      for the grant for the tanks.
   c. Ask for Comments
      Council Vice-President Hudson, this is a very competitive
      grant.
   d. Close Public Hearing

(c) Transfer of Liquor License #6 from BnB to Wyoming Catholic Food Services LLC
   a. Open Public Hearing
   b. Introduce and Read

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Clerk Edlund read public hearing

c. Ask for Comments
   No comments
d. Close Public Hearing

Approval of Agenda
   Mayor we need to amend the agenda to remove bills and claims to O
   under New Business
   Council Member Larsen moved to approve agenda as amended
   Council Vice-President Hudson 2nd the motion
   Motion passed

Oral Comments
   Personal Privilege – Mayor and Council
   Council Member Larsen, working with the Chamber and they are working
   on hiring a new director. They have received several applications and should have
   someone soon.
   Council Member Hudson, the City got the AED unit installed at the Senior
   Center. They were wondering about the heater grant. Rajean, we are awaiting on hearing
   back if we were awarded a grant to cover about 75% of the cost.
   Council Member Hulme, the School Board has replaced the one member
   that resigned. Still excited about all our street projects that we have going on.
   Mayor we appreciate all the hard work for all the city crews and our 1% money projects are doing a great and moving along.

Consent Agenda
   (a) Regular Meeting Minutes – July 9th, 2019
   (b) Work Session Meeting Minutes – July 23rd, 2019
   (c) Special Session – July 16th, 2019, July 30, 2019
   Council Member Larsen moved to approve, Council member Hulme 2nd the motion
   Motion passed

Ordinance
   Second Reading
   Ordinance 1229, An Ordinance Granting a Franchise to Wind River Internet
   Communications to Operate and Maintain a Telecommunications System in the City of
   Lander
   Council Member Hahn moved to approve, Council Vice-President Hudson 2nd the motion
   Motion passed

   Ordinance 1230, An Ordinance Granting a Franchise to Visionary Internet to Operate and
   Maintain a Telecommunications System in the City of Lander
   Council Vice-President Hudson moved to approve, Council Member Larsen 2nd the motion
   Motion passed

   Ordinance 1231, Lien for Services
   Council Vice-President Hudson move to approve, Council Member Hulme 2nd the motion
   Motion passed

Third Reading
   Ordinance 1228, An Ordinance Rezoning 745 Buena Vista from R-1 to R-Med
   Council Member Larsen moved to approve, Council Member Hulme 2nd the motion

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Motion passed

Resolutions

Resolution 1165, A Resolution Exempting A Portion of North First Street, from Main Street to Lincoln Street for the Open Container Provisions of City Ordinance 2-2-12 for the Lander Live events on August 15th, 2019 and August 29th, 2019
Council Member Larsen those concerts are very impressive.
Council Member Hahn moved to approve, Council Member Hulme 2nd the motion
Motion passed

Resolution 1166, A Resolution Authorizing an Application to Abandoned Mine Lands for Funding of the City of Lander Tanks and Pump Station Project
Council Vice-President Hudson moved to approve, Council Member Hahn 2nd the motion
Council Member Larsen how long till we hear on it?
Public Works Director Hopkin, it sounds like they are moving through the process fairly quickly.
Motion passed

Resolution 1167, A Resolution to Amend the 2018-2019 Budget
Council Member Larsen moved to approve, Council Vice-President Hudson 2nd the motion
Motion passed

Resolution 1168, A Resolution Exempting a Portion of North 7th Street from Main Street to Lincoln Street from the Open Container Provision of City Ordinance 2-2-12
Chief, I spoke with my officers and there were no issues brought up so our department has no concerns.
Council Member Hahn moved to approve, Council Vice-President Hudson 2nd the motion
Motion passed

New Business

Authorize the transfer of Liquor License #6 from BnB to Wyoming Catholic Food Services
Council Vice-President Hudson moved to approve, Council Member Hulme 2nd the motion
Motion passed

Authorize the Mayor to sign Gannett Peak Subdivision Replat of Lots 15 & 16 as recommended by the Planning Commission
Public Works Director Hopkin, this is a landowner who wishes to combine these two lots into one lot, staff is recommending that we ask you to amend it so there is a single owner when the plat is filed.
Contingent upon the land transaction going though as there is only one single land owner.
Council Member Larsen moved to approve, Council Member Hahn 2nd the motion
Tiffany Hartpence, would that make them have to go to another meeting?
No
Motion passed

Appoint Susan Weideman for the remaining term of Brian Fabel to the Wind River Visitors Council.
Brian resigned and his term was supposed to end June 30, 2021. This is in accordance with our MOU with the Chamber.

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Council Vice-President Hudson moved to approve, Council Member Hahn 2nd the motion. Motion passed.

Authorize the Mayor to sign Services Agreement with Adam Phillips Attorney at Law in the monthly amount of $4,460.00
Council Member Larsen moved to approve, Council Member Hahn 2nd the motion. Motion passed.

Authorize the Mayor to sign Loader Award to Brown in the amount of $134,064.00
Council Vice-President Hudson moved to approve, Council Member Hulme 2nd the motion. Motion passed.

Authorize the Mayor to sign change order for 2019 Lander Streets Project
Public Works Director Hopkin, we discussed this at the last meeting. This is the removal of Leedy and 2nd street and adding Fremont Street to this project. We are removing Leedy due to some development that may happen and 2nd street due to the lining project. This comes real close to our original estimate and will be a complete mill and overlay with some subgrade work being done.
Council Member Hahn moved to approve, Council Vice-President Hudson 2nd the motion. Council Member Hulme, when do they plan on starting? Public Works Director Hopkin, at the end of October. Motion passed.

Authorize the Mayor to sign Services Agreement with Theresa Lozier for Janitorial Services for City Hall and Police Department in the amount of $950.00 a month. Mayor gave background on agreement.
Council Member Larsen moved to approve, Council Member Hulme 2nd the motion. Motion passed.

Authorize the Mayor to sign Memorandum of Understanding between the City of Riverton and the County for the Minimum Revenue Guarantee with Sky West Airlines and Key Lime Air DBA Denver Air Connection
Attorney Phillips explained the contract and the amendments that were made from previous MOUs for air service.
Council Vice-President Hudson moved to approve, Council Member Hahn 2nd the motion. Motion passed.

Authorize the Mayor to sign Notice of Award for the Lander Infiltration Reduction Project – 2nd Street
Public Works Director Hopkin, we are recognizing the low bidder on this item and in the next item we are awarding to the low bidder. This is so we can try and meet that October deadline.
Council Member Hahn moved to approve, Council Vice-President Hudson 2nd the motion. Motion passed.

Authorize the Mayor to sign agreement with Bornhoff Construction for Lander Infiltration Reduction Project – 2nd Street in the amount of $1,246,949.84
Council Member Larsen moved to approve, Council Member Hahn 2nd the motion. Motion passed.

Authorize the Mayor to sign certificate of substantial completion with Edlund Construction for the City Hall Roof.
Assistant Mayor Strube Fossen, this stops the construction period and starts the warranty.

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period.
Council Vice-President Hudson moved to approve, Council Member Hulme 2nd the motion
Motion passed

Authorize the Mayor to sign Task Order 2 with HDR for the Lander Non-motorized Plan
Assistant Mayor Strube Fossen, going to address Task order 2 and 3 at the same time.
This allows HDR to proceed. The next one is the same thing for the vehicular plan.
Council Member Hahn moved to approve, Council Member Larsen 2nd the motion
Motion passed

Authorize the Mayor to sign Task Order 3 with HDR for the Lander Transportation Plan
Council Member Hahn moved to approve, Council Vice-President Hudson 2nd the motion
Motion passed

Authorize the Mayor to sign agreement with USA Tech for Credit Card Processing
Services at the Rural Water House.
Council Vice-President Hudson moved to approve, Council Member Hahn 2nd the motion
Motion passed

Bills and Claims
71 CONSTRUCTION CO OPTIONAL TAX PROJECT, STREET PATCHING -
WATER 1,395,758 ACE HARDWARE LANDER SUPPLIES - PARKS; PARTS-
SHOP 30.09 ADAM E PHILLIPS ATTORNEY AT LAW ATTORNEY - WATER,
GEN GOVT 4,718.00 ADAPCO INC MOSQUITO SUPPLIES - W&P 5,815.20
ADDCO OFFICE SYSTEMS INC SUPPORT - WATER 1,797.92 ALSOCO LINENS -
LCCC 586.67 AT & T PHONE - E911 16.60 BAKER HEATING & AIR REPAIR -
BLDG 983.35 BARGREEN/ELLINGSON SUPPLIES - LCCC 301.40 BARRY
CINEMAS SUMMER MOVIE TICKETS - PARKS 3,051.50 BERNARD PLUMBING
REPAIRS - STP, LCCC 380.00 BLACK HILLS ENERGY GAS - ALL DEPT 1,224.57
BOBCAT OF THE BIG HORN BASIN INC PARTS - SHOP 115.18 BOMGAARS
PARTS - SHOP 13.67 CASPER FIRE EXTINGUISHER SERVICE INC SERVICE -
LCCC 247.50 CENTURY LINK PHONE - GEN GOVT, AIRPORT, POLICE, WTP,
LCCC 667.17 CH DIAGNOSTIC AND CONSULTING SERVICES TESTING - WTP
470.00 CITY OF RIVERTON AIRPORT SUPPORT 215,000.00 CITY PLUMBING
& HEATING REPAIR - BLDG MAINT 262.98 CNA SURETY NOTARY - POLICE
50.00 COMMUNITY CENTER REFUNDS REFUND - COMM CENTER 300.00
COWBOY SUPPLY HOUSE SUPPLIES - BLDG MAINT 76.68 CPS
DISTRIBUTORS INC SUPPLIES - CEMETARY 288.75 DEPT OF WORKFORCE
SERVICES UNEMPLOYMENT 166.00 DOWL &I PROJECT - 2ND STREET
6,476.95 DRUG TESTING SERVICES LLC DRUG SCREENING - EMERG MGMT
465.00 EDLUND CONSTRUCTION, LLC ROOF REPLACEMENT -CITY HALL
26,006.67 ENERGY LABORATORIES INC SAMPLE ANALYSIS - WATER TREAT
104.00 FAGNANT LEWIS & BRENDA PROF SERVICES - WATER, GEN GOVT,
POLICE, COURT 9,040.00 FASTENAL SUPPLIES - STP 229.76 FERGUSON
ENTERPRISES INC SUPPLIES - RURAL WATER HOUSE, WATER, STP 1,891.17
FLEX SHARE BENEFITS ADMIN FEE - GEN GOVT 404.95 FLOWPOINT
ENVIRONMENTAL SYSTEMS PARTS - RURAL WATER HOUSE 44,896.27
FLOYDS TRUCK CENTER WY PARTS - SHOP 311.96 FREMONT
BROADCASTING INC ADVERTISING - GEN GOVT, HEALTHY RIVERS, WEED
& PEST, WATER 1,230.00 FREMONT CO PUBLIC HEALTH HEP SHOTS - GEN
GOVT 20.00 FREMONT CO SOLID WASTE DISPOS TRASH - PARKS, RODEO
271 FREMONT COUNTY BOCES PROF SERVICES - WATER, TRAINING 83.2
FREMONT COUNTY TREASURER DISPATCH CONTRACT - FIRE, POLICE;

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PRISONER CARE 20,084.16 FREMONT MOTOR COMPANY REPAIR - SHOP 306.98 GOBLE SAMSON ASSOC SHIPPING - WTP 34.02 GOLDER ASSOCIATES PROF SERVICES - LOR GRANT 7,998.32 GRANITE CITY TOOL MAINTENANCE - CEMETARY 272.64- HOMETOWN OIL SUPPLIES - SHOP 771.00 HUFF SANITATION MAIN STREET CELEBRATION 700.00 INQUIREHIRE BACKGROUND CHECKS 40.00 JAMES GORES & ASSOC PROF SERVICES - 1% 8,082.66 KUSICK, MICHAEL PROF SERVICES - WATER 1,250.00 LANDER CHAMBER OF COMMERCE COMMUNITY SUPPORT - GEN GOVT 15,000.00 LANDER GOLF & COUNTRY CLUB BENEFIT SUPPORT - GOLF COURSE; EQUIPMENT REPAIR-LEASE PAYMENT-GOL 37,000.00 LANDER SENIOR CITIZENS CENTER BLDG MAINT - LANDER SENIOR CEN 5,692.22 LANDER VALLEY AUTO PARTS PARTS - SHOP 38.96 LEAFGREEN, JEFF TRAVEL - POLICE; REIMBURSE TUITION - POLICE 413 LOOSE, GARY R AIRPORT MANAGER CONTRACT 3,750.00 Total LOOSE, GARY R (319): 3,750.00 MASTERCARD REGISTRATION - GEN GOVT; TRAVEL - GEN GOVT, WAM, POLICE, FIRE, WATER; PHONES – ALL DEPT; PROF FEES – LCCC; SUPPLIES – LCCC, POLICE, FIRE, W&P, PARKS, BLDG, CEMETARY, GEN GOVT, WATER STP POND PROJECT; PHONES – LCCC; MEETING EXPENSES; OFFICE SUPPLIES - MUN COURT, FIRE, ; DOG IMPOUNDS – POLICE; 99 EXPENSES – POLICE; REGISTRATION – POLICE; UNIFORMS – POLICE; MAILING EXPENSE – POLICE; FIREARM CERTIFICATION – POLICE; FIRE SCHOOL – FIRE; REPAIRS – FIRE, BLDG MAIN, SHOP, PARKS; FIRE EQUIPMENT – FIRE; PAINTING SUPPLIES – STREETS, EQUIPMENT - RODEO GROUNDS; TRASH HAULING - ALL DEPT; DOOR REPAIRS - BLDG MAINT; MAIN STREET LIGHTS; TIRE REPAIR - SHOP; PARTS – SHOP; DRY ICE - W&P; MEMBERSHIP – PARKS, TREES – PARKS; PARTS – PARKS, WTP; CAMP SUPPLIES – PARKS; GRASS SEED – CEMETARY, SAMPLES – WTP, STP; SHIPPING CHARGES – WTP; MATERIALS - STP POND PROJECT; REGISTRATION – WATER; 39,698.29 MCRAE, SHAWN CPR CLASSES - PARKS; TRAINING - POLICE 200.00 MSC ONE TIME PAYMENTS TRAVEL REIMBURSEMENT - POLICE 895.92 MSC ONE TIME PAYMENTS REC PROGRAMS - PARKS 80.00 MOUNTAIN WEST TOWING TOWING - STREETS 125.00 MR D'S FOOD STORES MOSQUITO GRANT - WEED & PEST, MEETING EXP- GEN GOVT; REC PROGRAMS - PARKS 211.87 NAPA AUTO PARTS - LANDER PARTS - SHOP; SUPPLIES - STREETS 4,124.71 NORCO INC RENTAL - SHOP; SUPPLIES - LCCC 197.50 ONE CALL OF WYOMING LOCATES - WATER 177 PATRICK CONSTRUCTION INC REPAIR - SEWER 2,208.50 PERFECT POWER INC BLDG MAINT - GOLF COURSE 350.63 PITT, ORLEY CLEANING SERVICES - FIRE 300.00 PRECISION DIRT REPAIRS - PATH 613.52 RESPOND FIRST AID SYSTEMS SAFETY - GEN GOVT, WATER; SUPPLIES - WTP, STP 372.83 RIVERTON TIRE & OIL CO TIRE- SHOP 2,869.36 ROCKY MOUNTAIN POWER ELECTRICITY - ALL DEPT 29,217.51 ROCKY MOUNTAIN PRE-MIX ROAD BASE - WATER 3,509.65 SENTINEL SECURITY DOOR REPAIRS - PARKS 2,042.00 SHERWIN WILLIAMS PAINT - STREETS 2,709.00 SHIELDS CLEANING MAINTENANCE - LCCC, CITY, WATER 4,235.83 SIX ROBBLEES INC TIRE REPAIR - SHOP 12.82 SPORTIES, INC. SOFTWARE SUBSCRIPTION - PARKS 2,000.00 SPROUTS GREENHOUSE MAINTENANCE - PARKS 67.50 STOTZ EQUIPMENT SUPPLIES - SEOP 22.21 STREET DECOR INC BANNERS - MAIN STREET 624.36 STRIKE CONSULTING GROUP PROF SERVICES - FEMA 23,536.50 TEAM LABORATORY CHEM. CO. REPAIR - SEWER 179.50 THATCHER COMPANY CHEMICALS - WATER TREAT 14,347.07 TWEEDS WHOLESALE CO. CONCESSIONS - PARKS 1,878.86 TYLER TECHNOLOGIES NEW SOFTWARE - COURT 4,525.19 UNITED LIFE INSURANCE COMPANY INSURANCE - FIRE 3,654.00 USA BLUE BOOK SUPPLIES - WATER 888.90 WAM - WCCA LEASE ENERGY - COMM CNTR

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