THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

Governing Body Present: Mayor Del McOmie, Vice President Monte Richardson, Council Member Dick Hudson, Council Member Dan Hahn, Council President Cade Maestas,

Governing Body Absent: Council Member Mark Calhoun, Council Member Melinda Cox, Council Member Dan

City Staff Present: Assistant Mayor RaJean Strube Fossen, Public Works Director Lance Hopkin, Deputy City Clerk Tami Hitshew, Police Chief Bob Cecrle, City Treasurer Charri Lara,

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

I. Public Hearing
   1. New Restaurant Liquor License – Joy’s House Chinese Restaurant
      (a) Open Public Hearing
      (b) Introduce and Read
      (c) Ask for comments
   2. New Bar and Grill License – Hitching Rack
      (a) Open Public Hearing
      (b) Introduce and Read
      (c) Ask for comments

II. Approval of Agenda
MOTION: Council Vice President moved to approve. Motion passed.

III. Oral Comments
   (a) Personal Privilege – Mayor and Council
   Public Works Director Lance Hopkin discussed the Jefferson Street Project. They were hoping to have it paved prior to school starting next week but they are behind schedule so it will not be completed by then.

IV. Consent Agenda:
   (a) Regular Meeting Minutes – July 10, 2018
   (b) Work Session Meeting Minutes – July 24, 2016
   (c) Bills and Claims

   71 CONSTRUCTION CO SEWER PROJECT  309,899.69 ACE HARDWARE LANDER SUPPLIES - ALL DEPT
   495.15 ADAM E PHILLIPS ATTORNEY AT LAW ATTORNEY - WATER, GEN GOVT
   2,020.00 ADDCO OFFICE SYSTEMS INC SUPPORT - WATER 1,797.92 ALSOCO LINENS - LCCC
   725.63 APPLIED INDUSTRIAL TECH MAINTENANCE - WATER 4,708.35 BARRY CINEMAS REC
   PROGRAMS - PARKS 4,058.75 BILL JONES PLUMBING & HEAT MAINTENANCE - WTP 335.02
   BILLS QUALITY AUTO GLASS WINDSHIELDS-SHOP 304.08 BLACK HILLS ENERGY GAS - ALL
   DEPT 856.39 BLOEDORN LANDER LUMBER MAINTENANCE - STREETS;SUPPLIES - STREETS
   123.71 BOMGAARS SUPPLIES - MAIN STREET 18.58 BRADFORD SUPPLY COMPANY 50.16
   BRODIE EXCAVATION FEMA TRAIL REPAIR 1,100.00 BUSINESS RADIO LICENSING LICENSE
   - AIRPORT 95 CASPER FIRE EXTINGUISHER SERVICE INC REPAIRS - LCCC 257.25 CASPER
   STAR TRIBUNE ADVERTISING - AIRPORT 345.4 CBS CONSTRUCTORS BLEACHERS - RODEO

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

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CITY OF LANDER MISSION STATEMENT

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MOTION: Council President Maestas moved to approve. Motion passed

V. Resolutions
   (a) Resolution 1149 Accepting the Procurement Policy Changes to the Wyoming Consultant Services Policy and the Non-discrimination policy
   MOTION: Council Vice President Richardson moved to approve. Motion passed

VI. New Business
   (a) Approve Liquor License for Joy’s House Chinese Restaurant
   MOTION: Council President Maestas moved to approve. Motion passed.
   (b) Approve Bar and Grill License for Hitching Rack pending receipt of FDA license.
   MOTION: Council Hudson moved to approve. Motion passed
   (c) Final Acceptance of the Chamber of Commerce Building.
   MOTION: Council President Maestas moved to approve. Motion passed
   (d) Final Acceptance of the Airport Runway Contract
   MOTION: Council Vice President Richardson moved to approve. Motion passed
   (e) Authorize the Mayor to sign the Agreement for Cooperation on Demolition with Fremont County to assist in the demolishing and disposing of several unsafe buildings in the town of Shoshoni.
   MOTION: Council Hahn moved to approve. Motion passed
   (f) Approve Case 1802CSD – Indian Lookout Subdivision lots 2 & 3 Resubdivision
   MOTION: Council President Maestas moved to approve. Motion passed
   (g) Authorize the Mayor to sign 2018 Memorandum of Agreement with the City of Riverton for Key Lime Air Service in the Riverton Airport
   MOTION: Council President Maestas move to approve. Motion Passed
   (h) Appoint Dave Fehringer to Planning Commission and Board of

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Adjustments.

MOTION: Council Vice President Richardson move to approve. Motion Passed.

(h) Approve Airport Hanger Lease for Classic Air for Hanger #516
MOTION: Council President Maestas moved to approve. Motion Passed.

VII. Adjournment
Being no further business to come before the Council, the meeting was adjourned at 6:47 p.m.

The City of Lander

ATTEST:

By: _____________________________
    Del McOmie, Mayor

_______________________________
Tami Hitshew, Deputy City Clerk