

**CITY OF LANDER
WORK SESSION MEETING
COUNCIL CHAMBERS – CITY HALL
240 LINCOLN STREET
LANDER, WY 82520**

October 09, 2018

Unofficial minutes

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY EMPLOYER

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

Governing Body Absent:

City Staff Present: Police Chief Bob Cecrle, Public Works Director Lance Hopkin, City Attorney Adam Phillips, City Clerk Sarah Edlund, City Treasurer Charri Lara

Mayor Called meeting to order at 6:00

Council Member Cox announced her resignation to the City Council. She expressed her gratitude to the Council, city employees, and the residents of our town. Due to a family emergency she has to announce her resignation from the council.

Mayor, Melinda has asked this council hard questions on issues and she has done an excellent job.

Council President Maestas, it has been nice to serve with you.

Council Member Calhoun, it was an honor to serve with you.

Council Member Hahn, you have done a very good job.

Mayor motion?

Council President Maestas, Richardson moved to accept Council Member Cox's resignation with gratitude.

1. Public Hearing – Lander Medical Clinic Grant Request

Opening Public Hearing 6:05 p.m.

Presentation from the Wyoming Business Council Rebecca Breizemaster to explain the grant program for Business Ready Business Committed Program and the requirements of this program.

Dr. Firth, representing the Lander Medical Clinic, in asking the City to partner with and LEDA to apply for this program presented to the Council. Dr. Firth discussed the services that they would be offering in a new facility and their plans for a new facility and their hopes for the local health care community.

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Dr. Jones, what does it mean that you want to partner with the city what does that mean?

We have to partner with the city to be able to apply for this grant.

Dr. Jones have you looked at the data for the community that would show it would support this new recruitment?

Yes we have done the research to see that our community would support these recruitments. Council President Maestas, discussed this process and that the applicant for these funds has to be sponsored by a municipality to apply for this funding. Everyone has this ability to apply for this type of grant with sponsorship of the City of Lander, county commissioners or a joint powers board.

Missy White, what affect does this have on the City?

These are a nonrecourse loan and it would not come back on the city in default.

Rebecca all of the funding for these programs come from the State General fund and all the grants have to be recommend by the business council and then approved by the state lands and investments board.

John Larsen, historically what kind of business council default rate have you had?

Rebecca, I don't know of any of them but I can look. The infrastructure would be owned by the community.

Council Member Hahn, if someone defaults on one of these who is the holder of the building?

The City would own the property. After 5 years you would be allowed to sell it.

Council President Maestas, the buyout would have to be at a fair market value. It can stay longer with the city than 5 years but it must be at least 5 years.

Mayor would anyone like to speak against this proposal?

Dr. Jones, I think competition is good and I am one of the Lander Medical Clinic's competitors. When a new facility is built I am probably going to be put out of business, and am fine with that in private enterprise. I am not ok with that happening with the partnership of our local government. I don't feel like government should be assisting in that happening, and that they should be picking winners and losers in private enterprise. I think that they should have to go to a bank and request traditional funding.

Jannell Hahn, I worked at the clinic for 41 years. I am very happy that new partners want to expand their clinic but I don't believe that half of that cost should be on the shoulders of the taxpayers. Competition is good for the community and this could cause multiple smaller health care providers around our community to go out of business.

Council Member Hudson, I do believe the Wyoming business council programs were developed for this kind of project.

Council President Maestas, if this was coming out of city general funds I would say no but the pool of money being applied for is set aside specifically for this type of purpose.

Competition has come up many times and I feel like the city needs to set up a system so we can support all qualifying candidates. We are not approving if they get the funding, we are approving if they get to ask for this funding. If you are opposed to it please to Cheyenne and let those boards know.

2. Approve agenda

Council President Maestas, Council Vice President Richardson passed

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3. Proclamation - National Domestic Violence Awareness Month

Council Member Calhoun Proclamation.

Mayor if you the public have any proclamations that you would like issued please contact City Hall, and we can assist you.

4. Personal Privilege - Mayor and Council

Council Member Hahn, Fire Prevention Week, Thursday 6:00 at the Lander Fire Hall Open House

Council President Maestas, going to Ucross for the Women's Antelope hunt. It was a great event in previous years

Council Vice President Richardson, starting to plan for Light up Lander, we are expecting more people to be involved. We will be requesting doing our fireworks again. If you want to put a float in the parade applications can be picked up at City Hall.

Council Member Hudson had a meeting at the senior center they are going to be having a blood draw. They are having a bake sale for Thanksgiving but you can actually put an order in for specifics. Our senior center has been ranked #2 in the state.

Mayor we have started work on our new aeration systems at our lagoon so you maybe smelling some odors right now while this work is being completed.

5. Consent Agenda

a. Regular Meeting Minutes – September 11, 2018

b. Work Session Meeting Minutes – September 24, 2018

c. Bills and Claims

ACE HARDWARE LANDER SUPPLIES - PARKS, LCCC, AIRPORT; PARTS - SHOP 106.32 ADAM E PHILLIPS ATTORNEY AT LAW ATTORNEY - GEN GOVT 2101 ADAM E PHILLIPS ATTORNEY AT LAW ATTORNEY - WATER 2101 ADAM E PHILLIPS ATTORNEY AT LAW ATTORNEY - GEN GOVT; WATER 4202 ALSCO LINENS - LCCC 493.16 AMERI-TECH EQUIPMENT CO REPAIR - SHOP 391.67 B & T FIRE EXTINGUISHERS MAINTENANCE - WTP 203.75 BACKFLOW CONSULTING TESTING RECERTIFICATIONS - WTP 113.11 BARGREEN/ELLINGSON SUPPLIES - LCCC 148.62 BILL JONES PLUMBING & HEAT REPAIR - SEWER 757 BLACK HILLS ENERGY GAS - ALL DEPT 840.19 BLOEDORN LANDER LUMBER MAINTENANCE - STREETS; DITCH LINING PROJECT 26.75 BOBCAT OF THE BIG HORN BASIN INC PARTS - SHOP 255.26 CITY PLUMBING & HEATING MAINTENANCE - PARKS 644.22 CMI TECO SUPPLIES - SHOP 70.79 COMMUNITY CENTER REFUNDS REFUND - COMM CENTER 852.5 DAVID CONSTRUCTION CO IMPROVEMENTS - LCCC 300 DEALERS ELECTRICAL SUPPLY REPAIRS - LAGOONS 46.2 DRUG TESTING SERVICES LLC DRUG TESTING RADOMS - EMERG MGMT 55 ENERGY LABORATORIES INC SAMPLE ANALYSIS - WATER TREAT 209 EQUIPMENT MAINTENANCE PRODUCTS INC PARTS - SHOP 219.6 FAGNANT LEWIS & BRENDA ACCOUNTING - GEN GOVT, ENTERPRISE; PROF SERVICES - CITY HALL 24100 FALCON ENVIRONMENTAL CORP REPAIRS - SEWER 1141.22 FARMER BROTHERS CO SUPPLIES - GEN GOVT, WATER 375.78 FERGUSON ENTERPRISES INC MAINTENANCE, SEWER, REPAIR, SAFETY - WATER 1880.49 FLEX SHARE BENEFITS FLEX SHARE - GENERAL, ENTERPRISE 275 FREMONT BROADCASTING INC ADVERTISITNG - FLY IN, WEED & PEST 636 FREMONT CO SOLID WASTE DISPOS DEMO - RODEO GROUNDS; TRASH - PARKS 40.4 FREMONT COMMUNICATIONS PHONE - PUBLIC WORKS 95.75 FREMONT COUNTY ASSESSOR MAPS - SEWER 150 FREMONT COUNTY TREASURER DISPATCH CONTRACT - FIRE, POLICE 20250.5 FREMONT MOTOR COMPANY PARTS- SHOP 173.27 GRAINGER PARTS REPAIR - SHOP 66.05 HEIL ELECTRIC REPAIRS - FIRE

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HALL 354.00 HOMETOWN OIL SUPPLIES - SHOP 589.00 HUFF SANITATION FLY IN - AIRPORT 200.00 IDEAL AUTO ELECTRIC REPAIR - SHOP 153.00 JAMES GORES & ASSOC PROF SERVICES - 1% 23176.06 L N CURTIS & SONS UNIFORM - FIRE 2095.17 LANDER SENIOR CITIZENS CENTER BLDG MAINT - LANDER SENIOR CEN 1244.52 LANDER SWIM CLUB ADVERTISING 100 LANDER VALLEY AUTO PARTS SUPPLIES & PARTS - SHOP 140.02 LANDER VALLEY SANITATION TRASH - FIRE 87.5 LARIAT INTERNATIONAL REPAIR - SHOP 54.91 LEADERSHIP FREMONT COUNTY TRAINING 375 LEE PARRILL WELDING LLC RODEO GROUNDS FENCING 177.93 LESHER, RAINE MAINTENANCE - LCCC 2970 Total LOZIER, TERESA (995): CLEANING BLDG - WATER & GEN GOVT 950 Total MASTER CARD (1106): REGISTRATION - GEN GOVT; SUPPLIES - ALL DEPT, TRAVEL - POLICE; PHONES - ALL DEPT; DUES - BLGD, POLICE; SAFETY EXPENCE, CHEMICALS - WTP; TRASH HAULING - ALL DEPT; MEETING EXPENSES - GEN GOVT; EMP BENEFIT; PROF SERVICES - LCCC; REPAIRS - PARKS; TUTITION - SEWER, WATER; INTERNET - WATER 30205.98 MASTERCARD TRAVEL - GEN GOVT, POLICE, WATER; EMP BENEFIT; SUPPLIES - ALL DEPT; PHONES - ALL DEPT; UNIFORMS - POLICE; EQUIPMENT - POLICE; PARTS - SHOP; REPAIRS - PARKS, WTP; PATHWAYS - PARKS, TAP - SUPPLIES; MEMBERSHIP - PARKS 36021.5 MIDLAND IMPLEMENT CO REPAIR - SHOP 111.66 MISC ONE TIME PAYMENTS REIMBURSE TRAVEL - AIRPORT 178.00 MITY-LITE STAGE - LCCC 16,266.28 NAPA AUTO PARTS - LANDER PARTS - SHOP, SUPPLIES - SHOP; MAINTENANCE - STREETS 1996.54 NATIONAL METER & AUTOMATION METER SPUDS 280.00 NEOPOST POSTAGE 1,000.00 NORCO INC WELDING GAS - SHOP 156.18 NORMAN CONSTRUCTION, CONSTRUCTION - LCCC 4,840.00 NORTHWEST PIPE FITTINGS SUPPLIES - STP 4533.06 OFFICE OF STATE LANDS & INVEST LAND LEASE - WATER 2,249.16 ONE CALL OF WYOMING LOCATES - WATER 86.25 PACIFIC STEEL & RECYCLING REPAIRS - ELLIS TANK 767.29 RED ROCK CHRONICLING, LLC PROF FEES - ART CENTER 1,774.60 REED MOGHAUN SUPPLIES, SUPPLIES - SHOP 44.30 RICE SIGNS PATHWAY - PARKS 278.30 RIVERTON RANGER INC ADVERTISING - GEN GOVT 1,596.75 RIVERTON TIRE & OIL CO TIRE - SHOP 1119.08 ROCKY MOUNTAIN PRE-MIX TRAIL MAINT - PARKS 524.00 ROCKY RIDGE WOOD PRODUCT CEMETERY DITCH LINING PROJECT 218.00 SHIRTS & MORE MAINTENANCE - PARKS 160.00 STRIKE CONSULTING GROUP PROF SERVICES - FLOOD, FLOOD REPAIRS 30293.35 SYNAPSE INC ONE CENT PROJECT 7,435.00 TEAM LABORATORY CHEM. CO. REPAIR - SEWER 1,867.50 TEGLER INSURANCE INSURANCE - FIRE 524.00 TWEEDS WHOLESALE CO. SUPPLIES - LCCC 30.90 USA BLUE BOOK MAINTENANCE - WATER 1,421.60- VALLEY LUMBER COMPANY REPAIRS - PARKS; SUPPLIES - RODEO 2,269.07- WAMCO LAB INC. SAMPLES - STP 1,700.00 WATER REFUNDS WATER & SEWER REFUNDS & DEPOSITS 215.48 WESTERN LAW ASSOCIATES PROFESSIONAL FEES - GEN GOVT 2165.72 WESTERN PRINTING CO. SUPPLIES - FLYIN, STP 56.58 WHITING LAW PC COURT APPT LEGAL - MUNI COURT 560 WIND RIVER AVIATION CONTRACT - AIRPORT, FUEL - FLYIN 3421.19 WYDOT - FINANCIAL SERVICES FUEL - ALL DEPTS, JEFFERSON PROJECT 26778.57 WYOMING ASSN OF RURAL WATER REGISTRATION - WATER 250 WYOMING BUSINESS COUNCIL ADVERTISING- LCCC 800.00- WYOMING RETIREMENT SYSTEM RETIREMENT - FIRE 675 WYOMING WASTE SYSTEMS TRASH COLLECTION - BLDG MAIN 0 WYOMING.COM LLC DOMAIN - WATER 60 Grand Totals: 267736.26

Council President Maestas Moved to approve. Council Member Hahn Seconded the motion.
Motion passed

6. New Business

- a. Authorize the Mayor to sign new lease agreement with the Lander Chamber of Commerce.

Original agreement had a different amount on the payment amount to reflect the revised ammonization schedule with the Wyoming Business Council

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Council Member Hudson Moved to approve. Council Vice President Richardson Seconded the motion. Motion passed

- b. Authorize the Mayor to sign new Youth Services Agreement with Fremont Youth Services.

Melinda Cox, there have been some changes to this program over the last few years. We are working on diverting as many juveniles away from detention centers as we can. We do utilize space at the Fremont County Detention Center until they can be transported to Casper. That happens about 13 times a month. The second thing we do is a day reporting center for kids who have been expelled from school for long period of times. We transport kids to Riverton daily for this program. We have served 214 kids since this program has been opened. We also provide probation services for juveniles. We provide a juvenile treatment court for our high risk populations. We have only requested 12K but in the future that amount is probably going to increase for these services.

Chief, I agree with everything she said and that they provide a valuable service to our community.

Council Vice President Richardson Moved to approve. Council President Maestas Seconded the motion. Motion passed

- c. Authorize the Mayor to sign an agreement with HDR for Phase two (2) High Pressure Water Line, pending Wyoming Water Development Commission Approval.

Lance, this is an agreement for the transmission lines to the water tanks.

Council Member Hahn Moved to approve. Council President Maestas Seconded the motion. Motion passed

- d. Accept the resignation of Nancy Williams from the Parks and Recreation Board
Council Vice President Richardson Moved to approve. Council Member Calhoun Seconded the motion. Motion passed with vote of thanks.

Council President Maestas, I think it would be worth discussing the process of replacing Melinda.

Mayor we have 120 days to appoint someone. We are 30 days or so out from the vote of who will be the new council member, at that point I recommend that the council appoint the newly elected member to serve out her term.

There being no further business the meeting was adjourned at 7:09 p.m.

The City of Lander
A Municipal Corporation

By: _____
Del McOmie, Mayor

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ATTEST:

Sarah Edlund, City Clerk

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