1. Staff & Council Updates
   Council Member Calhoun– Invitation to the candidate forum, on Thursday night at 6:00. There are links in a number of places to submit questions. It will be live streamed
   Council Vice President Richardson – parks and rec meeting last night, having a fund raiser for the dog park.
   City Treasurer Lara- auditors are here all week
   City Attorney Phillips, discovered some issues with the Tower with Verizon and he is working with Public Works Director Hopkin to solve the problems.
   Sarah – New website almost ready to go.

2. Award presentation – Andy Gramlich, currently the chair of LEDA, attended the WEDA conference last week. Council President Maestas was nominated for this award as he has contributed in the economic development by starting his own business. He was a driving factor in the development of the Lander Economic Development Association. We would like to present to him this award.
   Council President Maestas, this award is a culmination of a lot of people’s efforts, which I get to be a part of.

3. Public Works Director Project Presentation
   Materials are on the way for the Lagoon project. The blowers are huge and we have to modify the building to house the new blowers and installed a new exhaust system for it. We are shooting to beat the ice in a timing schedule. We have to build out from the blowers. Looking at bacteria’s and chemicals and where we are introducing them to assist on creating that living pond system.
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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Streets projects, the design is complete, worked out some minor issues, will be bid as two separate projects. It will be using the 1% money and are hoping for good bids. Mill and overlays, fog sealing, chip sealing, broken concrete. We are looking at getting the Academic way project out for bid as well. We will get the list of streets and projects out on our website for the public. Will plan a follow up meeting with the 1% committee to give them an update on what projects we are looking at doing this season.

Water Tanks, Looking at a new tank in the site that we have the Ellis tank, as the infrastructure is already there. Requested funds through Water Development for this project. Hoping to move to a construction phase instead of having to do a study. The tanks are starting to incur wear on the roofs and are starting to fail. They have some life in but we have to plan for the future. The booster station to the hospital needs to be replaced and upgrade the line up to the hospital and loop it back around.

That falls into the river project that we are looking at with FEMA and how much rock we have lost in these flood events. Most of our water lines are no longer meeting our cover requirements and we are looking at ways we can control grade and stop this erosion that is occurring in our river.

Council Vice President Richardson – if we replace the Ellis tank with a 4 mil tank will be able to eliminate the other two smaller tanks? Yes, we could.
Council President Maestas, so we had some homeowner issues when looking at the tanks, does this take into those concerns?
Public Works Director Hopkin, this could be a whole new line, so new homeowners, could be new customers.

Mayor McOmie had discussion on water rates in why there are increases and what they are used for.

Kyle Vassilopoulos, what are looking to replace the tanks with?
Steel or cast concrete. We are looking at a 100 year lifespan.
Kyle Vassilopoulos, looking at the FEMA projects in the rivers one of those areas is in JC Park, and was just wondering if there is a timeline, and with concerns to how we get it done please consider the small business near the construction and not shut down the roads completely. If First Street is closed completely this time there would be no way for my customers get to my parking lot.
Public Works Director Hopkin we are planning on staging our materials in the park for this project, not to say that there may be a temporary closures but I am hoping that there will be no need to close it.
Council President Maestas, I would like to discuss the Clinic proposal. Concerned about us being in the job of about picking winners and losers in business. I have some heart ache that the hospital was built on city land with grant money and now they don’t want someone else should have those opportunities. But if we tell someone no and then a similar business comes in and asks how do we pick one over the other. It was recommended that we build a check list for requirement for this type of request and then it makes it that anyone who comes in and wants the city’s support for this type of project. The Assisted living facility task force is also looking at building in a close proximity to the new clinic location.

Public Works Director Hopkin, we need to learn more about this process when there is a 3rd party involved.

There being no further business the meeting was adjourned at 7:04 p.m.

The City of Lander
A Municipal Corporation

By: __________________________
Del McOmie, Mayor

ATTEST:

Sarah Edlund, City Clerk