

**CITY OF LANDER
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS: CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
February 13, 2018**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

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

Governing Body Absent: Council President Cade Maestas

City Staff Present: Assistant Mayor RaJean Strube Fossen, City Clerk Sarah Edlund, Police
Chief Bob Ceorle, City Treasurer Charri Lara, City Attorney Adam
Phillips, City Engineer Lance Hopkin

Call to Order

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

Public Hearing

Public Hearing –Ordinance 1220, An Ordinance Amending Title 2 – Sale, Licensing and
Use of Alcoholic and Malt Beverages

- (a) Open Public Hearing
- (b) Ask for comments, no comments
- (c) Adjourn Public Hearing

Approval of Agenda

MOTION: Council Member Cox moved to approve. Motion passed.

I. Oral Comments

(a) Personal Privilege – Mayor and Council

Council Vice President – Concert update, consider it sold out, Great time, fundraising
went well. I would like to thank all the City Employees, all our volunteer group.
Appreciate everyone’s help and all our sponsors.

Council Member Hudson – meeting with senior board, TAP program today

Council Member Cox – Tree Board meeting, we are having an assessment done on our
trees, we have some significant issues with some of our aging trees in City Park. They
were all planted in 1908 and they are all the same age. We will have some future
mitigation for these trees. Very interesting information, our parks department have done a
lot to take care of these trees. Assessment will be presented to the council closer to April.
Would like to add the ditches at the Golf Course to our next work session to get dialogue
started.

Mayor would like to thank Council Vice President Richardson for his assistance on
putting this concert together and thank the community for the wonderful turn out for the
event.

Chief Cercle – On vacation for the last two weeks, really happy to be back. I was
encouraged on the way the department dealt with everything so I have no issues to deal
with now that I am back.

Council Member Hudson – your acting chief did a great job while you were away.

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- (b) Proclamation – Lander Knights of Columbus
Mayor read Proclamation
- (c) Proclamation –Random Acts of Kindness Week
Mayor read proclamation.

Consent Agenda:

- (a) Regular Meeting Minutes– January 09, 2018
- (b) Work Session Meeting Minutes – January 23, 2018 – correct titles
- (c) Bills and Claims

A & I DISTRIBUTORS; SUPPLIES - SHOP; \$380.06; ABBA HOUSE; SUPPLIES - POLICE; \$100.00; ACE HARDWARELANDER; SUPPLIES - SHOP, POLICE, WATER, WTP, LCCC, PARKS, FIRE; \$459.03; ADAM E PHILLIPS ATTORNEY AT LAW;LITIGATION, ATTORNEY GEN GOVT, WATER; \$6,452.00; AIRGAS USA LLC; RENT - WATER; \$126.88; ALEXANDER EXCAVATION;MAINTENANCE - WATER, TREE REMOVAL; \$2,790.00; ALSCO;LINENS - LCCC; \$307.00; API SYSTEMS INTEGRATORS; REPAIRS - LCCC; \$882.00; ARMSTRONG CONSULTANTS INC; PROF FEES RUNWAY - AIRPORT; \$42,000.00; ARNOLD FIRE EQUIPMENT; SUPPLIES - FIRE; \$3,481.65; Total B & T FIRE EXTINGUISHERS (43); MAINTENANCE - PARKS, FIRE; \$484.00; BACKBEATS DRUM & BACKLINE; CONCERT; \$3,000.00; BLACK HILLS ENERGY;GAS - ALL DEPTS; \$9,970.06; BLOEDORN LANDER LUMBER; SUPPLIES - PARKS; \$91.92; BLOEDORN LANDER LUMBER; MAINTENANCE - PARKS; \$33.46; BLOEDORN LANDER LUMBER; SUPPLIES - SHOP; \$30.38; BLOEDORN LANDER LUMBER; MAINTENANCE - PARKS; 33.46-; BLOEDORN LANDER LUMBER; SUPPLIES-PARKS, SHOP, MAINTENANCE - PARKS; \$122.30; BOMGAARS; SUPPLIES - CEMETERY, WTP; \$120.93; CASPER STAR TRIBUNE; ADVERTISING - POLICE OFFICE; \$380.00; CENTRAL BANK & TRUST;TRAVEL-GEN GOVT, SHOP, WTP, PARKS, POLICE SUPPLIES - GEN GOVT, PARKS, POSTAGE-POLICE, SAFETY BOOTS, FILING FEES - GEN GOVT; \$741.71; CENTURY LINK; PHONE - ALL DEPT; \$1,361.52; CITY OF EUREKA; K9 CONFERENCE; \$390.00; DOWL; PROF FEE I & I - STP; \$3,641.60; ELLIS CONCRETE, INC.; STREET REPAIRS; \$8,352.00; ENERGY LABORATORIES INC; SAMPLE ANALYSIS - WATER TREAT; \$96.00; FAGNANT LEWIS & BRENDA; ACCOUNTING - GEN GOVT, ENTERPRISE, COMPUTER REPAIRS; \$4,525.00; FASTENAL; REPAIR - SHOP, WATER; \$195.23; FERGUSON ENTERPRISES INC; REPAIR - WATER; \$264.69; FLEX SHARE BENEFITS; FLEX BENEFITS - GEN GOVT, ENTERPRISE; \$840.00; FREMONT BROADCASTING INC; ADVERTISING - WATER; \$252.00; FREMONT CO SOLID WASTE DISPOS; TRASH - PARKS, WATER; \$35.60; FREMONT COMMUNICATIONS; PHONE - PUBLIC WORKS; \$95.75; FREMONT COUNTY TREASURER; PRISIONER CARE - MUNI COURT; \$1,425.00; FREMONT COUNTY TREASURER; DISPATCH CONTRACT - POLICE; \$22,458.36; FREMONT COUNTY TREASURER; DISPATCH CONTRACT - FIRE; \$935.77; FREMONT COUNTY TREASURER; PRISIONER CARE - MUNI COURT, DISPATCH CONTRACT - POLICE, FIRE; \$24,819.13; FREMONT MOTOR COMPANY; PARTS, REPAIR - SHOP; \$639.01; HASCO INDUSTRIAL SUPPLY; REPAIR - SHOP; \$260.77; HOMETOWN OIL; SUPPLIES - SHOP; \$1,011.00; HONNEN EQUIPMENT CO; PARTS - SHOP; \$1,804.66; IDEAL AUTO ELECTRIC; PARTS; \$154.70; JACK'S SAW SHOP; SUPPLIES - CEMETERY, FIRE; \$1,806.30; L N CURTIS & SONS; EQUIP REPLACEMENT - FIRE; \$1,952.00; LANDER MEDICAL CLINIC; PHYSICAL - FIRE; \$1,139.00; LANDER SENIOR CITIZENS CENTER; BLDG MAINT - LANDER SENIOR CEN; \$4,039.99; LANDER VALLEY AUTO PARTS; PARTS, SUPPLIES, CREDIT - SHOP; \$732.12; LESHER, RAINE; MAINTENANCE - LCCC, CONCERT; \$3,170.00; LOCAL GOVERNMENT LIABILITY POO; DEDUCTIBLE - STREETS; \$1,000.00; LOOSE, GARY R; SNOW REMOVAL - AIRPORT; \$232.50; LOWHAM WALSH LLC; PROF SERIVCES HTRW; \$3,989.15; LOZIER, TERESA;CLEANING BLDG - GEN GOVT, WATER; \$950.00; MASTERCARD; SUPPLIES, TRAVEL, COMPLIANCE, TRAINING-POLICE, PHONES- GEN GOVT, STREETS, SUPPLIES - GEN GOVT, WATER, PROF SERVICES - LCCC; \$5,037.83; MES ROCKY MOUNTAINS; SUPPLIES - FIRE; \$526.47; MR D'S FOOD STORES; CONCESSIONS - PARKS, SUPPLIES - SHOP; \$51.00; NAPA AUTO PARTS - LANDER; PARTS, SUPPLIES - SHOP, REPAIR - WATER; \$1,819.54; NAPA AUTO PARTS - RIVERTON; PARTS - CEMETERY; \$118.48; NEOPOST; RENTAL - WATER, POSTAGE; \$1,200.35; NEVCO INC; SUPPLIES - BASEBALL; \$160.83; NORCO INC; RENTAL - SHOP; \$61.72; OLYMPUS IMAGING AMERICA INC; REPAIRS - POLICE; \$29.90; ONE CALL OF WYOMING; LOCATES - WATER; \$38.50; O'REILLY AUTO PARTS; SUPPLIES - CEMETERY; \$35.98; PERFECT POWER INC; BLDG MAINT - LCCC; \$105.00; PHILLIPS LAW LLC; PROFESSIONAL SERVICES; \$4,300.00; PITT, ORLEY; CLEANING SERVICES - FIRE; \$300.00; REED MOGHAUN SUPPLIES; SUPPLIES - PARKS, WATER, WTP; \$196.38; RIVERTON RANGER INC; ADVERTISING - AIRPORT; \$749.70; RIVERTON TIRE & OIL CO;TIRE - SHOP; \$712.56; ROCKY MOUNTAIN POWER;ELECTRICITY ALL DEPTS; \$49,248.43; SDI; VISITORS CENTER; \$134,604.00; SHOPKO; REFRIGERATOR - POLICE, SUPPLIES - PARKS; \$139.18; STOTZ EQUIPMENT; PARTS - SHOP, SUPPLIES - CEMETERY; \$366.40; SWEETWATER AIRE;

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MAINTENANCE - WTP, BLDG MAIN - GEN GOVT, REPAIR - FIRE; \$1,971.21; TEAM LABORATORY CHEM. CO.; SUPPLIES - WATER; \$348.50; TWEEDS WHOLESALE CO.; CONCESSIONS - PARKS; \$95.67; UNION TELEPHONE COMPANY; PHONE- ALL DEPT; \$589.46; VALLEY LUMBER COMPANY; SUPPLIES - BLDG MAINT, REPAIR-BUILDING, MAINTENANCE - PARKS; \$247.52; VISA CHARGE ACCOUNT CB&T; LIENS - WATER, TRAVEL, SUPPLIES, FILING FEES - GEN GOVT, SUPPLIES - SHOP, WTP; EQUIPMENT - PARKS; TRAINING, PARTS -WTP; \$1,425.10; WAM - WCCA; LEASE ENERGY - PARKS, LCCC; \$3,466.15; WAMCO LAB INC.; SAMPLES - STP; \$1,700.00; WATER REFUNDS; REFUND - WATER, SEWER; DEPOST; \$465.63; WESTERN LAW ASSOCIATES; PROFESSIONAL FEES - GEN GOVT; \$2,730.05; WESTERN PRINTING CO.; SUPPLIES - WATER, FIRE; CONCERT; HEALTHY RIVERS; \$324.52; WHISKEY MOUNTAIN ENGRAVING; PLAQUES - FIRE; \$862.50; WHITING LAW PC; COURT APPT LEGAL - MUNI COURT; \$1,000.00; WIND RIVER AVIATION; CONTRACT - AIRPORT; \$1,800.00; WMMA; REGISTRATION - WEED & PEST; \$75.00; WRANGLER HORSE AND RODEO NEWS; ADVERTISING FOR CONNCERT; \$367.50; WWQPCA; DUES - WTP; \$180.00; WYDOT; FUEL - GEN GOVT, FIRE, SEWER, WATER; LICENSE PLATES - GEN GOVT; 5.00-; WYDOT - FINANCIAL SERVICES; FUEL - ALL DEPTS, JEFFERSON STREET REPAIRS; \$15,177.85; WYOMING ASSN. OF MUN.; WAM - GEN GOVT, REGISTRATION; \$675.00; WYOMING FIRE CHIEFS ASSN.; DUES - FIRE; \$160.00; WYOMING RETIREMENT SYSTEM; RETIREMENT - FIRE; \$660.00; WYOMING WASTE SYSTEMS; TRASH COLLECTION - BLDG MAIN; \$1,545.51; WYOMING.COM LLC; PHONE/INTERNET - GEN GOVT; \$30.00; ZEDI USA INC; SAMPLES & TESTING - WATER, LAGOON; \$1,860.00; Grand Totals:\$377,436.86;
MOTION: Council Vice President Richardson moved to approve. Motion passed

Ordinances

Third Reading

- (a) Ordinance 1219, An Ordinance Amending Title 3 of the City Code Book by Amending Section 3-1-1 By Adopting National Electrical Code, 2017 Edition;

MOTION: Council Member Cox moved to approve. Motion passed

First Reading,

- (b) Ordinance 1220, An Ordinance Amending Title 2 – Sale, Licensing and Use of Alcoholic and Malt Beverages

MOTION: Council Vice President Richardson moved to approve. Motion passed

New Business

- (a) Resolution 1132-A Amended Resolution Authorizing Signatories for Water Rights Applications to the State of Wyoming Engineers Office Rajean, this amended a resolution to meet the state statues so the only one who can sign contractual for the City is the Mayor.

MOTION: Council Member Hahn moved to approve. Motion passed

- (b) Resolution 1133 A Resolution Adopting the Fremont County/Municipal Multi-Hazard Mitigation Action Plan

MOTION: Council Member Hudson moved to approve. Motion passed

- (c) Resolution 1134 A Resolution Authorizing Participation in the State Loan and Investment Board Loan #180 Through the Drinking Water State Revolving Fund on Behalf of the Governing Body for the Phase II Lander High Pressure Water System Upgrades.

Mayor gave brief background on this resolution.

MOTION: Cox moved to approve. Motion passed

- (d) Authorize the Mayor to sign Grant Application for Airport Fly-in Assistant Mayor Strube-Fossen, we missed this last year due to our closure last year, amount of \$2,500.00. There is not a match requirement for this particular grant. But we do budget for this money. They are excited about this event and are planning on having it on September 9th.

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MOTION: Cox moved to approve. Motion passed

- (e) Accept Richard Rollino’s resignation from the Planning Commission and Board of Adjustments and accept the recommendation to the Council to appoint Steve Baumann.

The City appreciates his service on the board and all his hard work for the City of Lander. Mayor would recommend that the council accept the Planning Commission’s recommendation to appoint Steve, he has great experience and is the County Planner.

Council Member Hudson – Does he live in City limits and is that a requirement? No, he does not live in City limits but that is not a requirement to serve on this board. The common practice was that we limited the out of town members to one. Council Member Calhoun – Rick leaving leaves some big shoes to fill but I have had the pleasure to work with Steve and agree that he would be a great addition. We currently have one more opening but will have another opening coming up as well.

MOTION: Council Vice President Richardson moved to approve. Motion passed

- (f) Authorize the Mayor to sign Grant Award Agreement with Homeland Security for FEMA Category B Emergency Protective Measures Assistant Mayor Strube-Fossen working with FEMA to get all of this paperwork, this is for the pre-disaster planning and reimbursement for that work.

MOTION: Council Member Cox moved to approve. Motion passed

- (g) Authorize the Mayor to sign Grant Award Agreement Category G Parks, Recreational Facilities and Other Items Assistant Mayor Strube-Fossen, this is for the repairs the walking path behind the courthouse. Will be bid out, for the work to be completed.

MOTION: Council Member Hudson moved to approve. Motion passed

- (h) Authorize Mayor to sign the Amendment to the Business Ready Community Grant and Loan Program Grant Agreement Between the Wyoming Business Council and the City of Lander for the Chamber Building Assistant Mayor Strube-Fossen this is the formal documentation to correct the % match on the original contract to 15% vs the 25%. Council Vice President Richardson would like to thank Brian for going out and following up on this issue to make sure it was corrected. The state has made this retroactive and have made us whole from the first pay request.

MOTION: Council Member Cox moved to approve. Motion passed

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 6:45 p.m.

The City of Lander

ATTEST:

By: _____
Del McOmie, Mayor

Sarah Edlund, City Clerk

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