



CITY OF LANDER - REGULAR CITY COUNCIL MEETING

Tuesday, May 23, 2023 at 6:00 PM
City Council Chambers, 240 Lincoln Street

MINUTES

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

B. Roll Call

Governing Body Present: Councilmembers Missy White , Josh Hahn, Melinda Cox , John Larsen, Dan Hahn, Julia Stuble and Mayor Richardson.

City Staff Present: Deputy City Treasurer/Clerk, Kevin Kulow, City Treasurer Charri Lara, Public Works Director Lance Hopkin, Lander Police Chief Scott Peters.

2. APPROVAL OF AGENDA

MOTION: Councilmember moved to approve the agenda as amended. Councilmember seconded the motion. Motion passed unanimously.

3. COMMUNICATION FROM THE FLOOR

Please approach the microphone and state your full name for the record. This meeting and comments are electronically recorded. All comments will be limited to three minutes.

A. Public Comment

4. PROCLAMATIONS

A. Mayoral Proclamation Gilbert Rau Day

5. MAYOR AND COUNCIL UPDATES

6. STAFF REPORTS

7. NEW BUSINESS (ACTION ITEMS)

A. Authorize the Mayor to Sign the Lander Municipal Airport Hanger Lease between the City of Lander and David D. Griffiths

MOTION: Councilmember moved Authorize the Mayor to Sign the Lander Municipal Airport Hanger Lease between the City of Lander and David D. Griffiths. Councilmember seconded the motion. Motion passed unanimously.

B. Authorize the Mayor to sign Change Order No 9 for Groathouse Construction Inc and the Maven Outdoor Equipment Headquarters project increasing the contract price in the amount of \$57,896.00

MOTION: Councilmember moved to authorize the Mayor to sign Change Order No 9 for Groathouse Construction Inc and the Maven Outdoor Equipment Headquarters project increasing the contract price in the amount of \$57,896.00. Councilmember seconded the motion. Motion passed unanimously.

C. Authorize the Mayor to sign Amendment to Owner-Engineer Agreement Amendment No. 2 for additional services performed by the Engineer increasing the agreement amount in the sum of \$236,000.00

MOTION: Councilmember moved to sign Amendment to Owner-Engineer Agreement Amendment No. 2 for additional services performed by the Engineer increasing the agreement amount in the sum of \$236,000.00. Councilmember seconded the motion. Motion passed unanimously.

- D. Authorize the Mayor to sign Agreement Between Owner and Contractor High Country Construction, Inc. for Construction Contract for the Lander High-Pressure Water System Upgrades- Phase III

MOTION: Councilmember moved to sign Agreement Between Owner and Contractor High Country Construction, Inc. for Construction Contract for the Lander High-Pressure Water System Upgrades- Phase III. Councilmember seconded the motion. Motion passed unanimously.

- E. Authorize the Mayor to sign Notice to Proceed for High Country Construction, Inc. for the Lander High-Pressure Water System Upgrades- Phase III

MOTION: Councilmember moved to sign Notice to Proceed for High Country Construction, Inc. for the Lander High-Pressure Water System Upgrades- Phase III. Councilmember seconded the motion. Motion passed unanimously.

8. ADJOURNMENT

MOTION: Councilmember Cox moved to adjourn the meeting. Councilmember Dan Hahn seconded the motion. Motion passed unanimously.

Being no further business to come before the Council, the meeting was adjourned at 6:48 PM.
The City of Lander

ATTEST:

By: _____
Monte Richardson,
City of Lander Mayor

Rachelle Fontaine, City Clerk

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 embracing the future.

The City of Lander is an equal opportunity employer and does not discriminate. Qualified applicants are considered for positions without regard to race, religion, military status, sex, age, national origin, disability, dexual orientation, or other characteristics protected by law.