

	CITY OF LANDER		
	REGULAR CITY COUNCIL MEETING		
	Tuesday, November 12, 2024, at 6:00 PM		
	City Council Chambers, 240 Lincoln Street		
	MINUTES		

1. **CALL TO ORDER** Mayor Richardson, led the Pledge of Allegiance and called the meeting to order at 6:00 PM. Roll Call. COUNCILMEMBERS PRESENT: John Larsen, Dan Hahn, Josh Hahn, Julia Stuble (via Zoom), Melinda Cox, Missy White and Mayor Monte Richardson. Declaration of a quorum. STAFF PRESENT: Police Chief Scott Peters, Public Works Director Lance Hopkin, Assistant Mayor RaJean Strube Fossen, City Treasurer Charri Lara, City Attorney Adam Phillips, City Clerk Rachelle Fontaine.
2. **APPROVAL OF AGENDA** The motion was made by Councilmember Larsen and seconded by Council President Cox. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.
3. **PUBLIC HEARING** ORDINANCE 2025-1 AMENDING TITLE 13, SECTION 13-12-1, STREET, RIGHT-OF-WAY AND ALLEY EXCAVATIONS-PERMITS TO INCLUDE UTILITY POLES

A. Mayor Richardson opened the hearing at 6:02 PM.

B. Public Works Director Lance Hopkin introduced, explained, and read proposed Ordinance 2025-1 changes.

C. Public comment. Council President Cox had some questions concerning who is currently removing abandoned poles. Generally, no one is removing them. Discussed the concerns and issues with no delineated removal requirements and added the removal timeframe to section J.

D. Mayor Richardson closed the public hearing at 6:10 PM.
4. **PUBLIC HEARING** ORDINANCE 2025-2 AN ORDINANCE GRANTING TO SPECTRUM PACIFIC WEST, LLC, AN INDIRECT SUBSIDIARY OF CHARTER COMMUNICATIONS, INC., ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PERMISSION, AND AUTHORITY TO CONSTRUCT, INSTALL, MAINTAIN, AND OPERATE A CABLE SYSTEM, IN THE DESIGNATED SERVICE AREA LIMITING THE TERM OF SAID GRANT, PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID COMPANY MAY OPERATE.

A. Mayor Richardson opened the public hearing at 6:10 PM.

B. Public Works Director Lance Hopkin introduced and paraphrased the franchise agreement terms contained in Ordinance 2025-2.

C. Public comment: Council President Cox inquired about the eight-year term. Discussion concerning the length and state law.

D. Mayor Richardson closed the public hearing at 6:15 PM.
5. **COMMUNICATION FROM THE FLOOR**

Janelle Hahn addressed the council concerning the November 8, 2024, Lander Volunteer Fire Department call to a structure fire on Jefferson and how the proposed zoning changes pose a danger to fire calls and first responders. She commented that the 1% tax barely passed. She outlined the amount spent on City Hall remodeling and engineers stating that Lander citizens want infrastructure and streets fixed and the City is spending on wants not needs.

Chad Cassady presented two considerations for the council. He commented that by examining the zoning map it is difficult to understand the method behind the zones. It appears that streets were used as boundaries with no consistency. He recommends adjusting the boundaries to follow alleys or the rear of residential properties. His second recommendation involves tying the structure, height, and setback together.

Owen Sweeney, the CEO of the Lander Chamber, echoed comments that the planning commission did an excellent job of proposing changes based on public comments. By and large the Chamber agrees as a business organization with the Planning Commission's intent. The Chamber provided

two recommendations for consideration. One, consideration of ways to limit short term vacation rentals in city limits, secondly, to have a discussion about finding ways to produce lower residential and commercial construction costs.

Toni Hudson spoke against the changes to the zoning that will negatively affect her neighborhood. Zoning changes should be implemented everywhere in town, not just a few areas that will be negatively affected by the changes. She would like to hear the letters and people in support of the changes. She reminded the Council that there are six of them making the decision, but they act on behalf of the 7,000 people that live in town. She requested that the council think before they vote and listen to their constituents.

Juanita Duncan discussed building and developments in Billings. The increase in buildings has not created lower housing prices. Billings also illustrates the need for parking. She asked the Council to look around. In many ways high-density housing has a negative impact on a community, the community feeling, air quality, green spaces, and socialization. She requested that the Council do some research. High-density housing is not all positive. She urged the Council to vote against continuing forward at this time or table the issue and look for more solutions.

## **6. MAYOR AND COUNCIL UPDATES**

Councilmember Larsen also congratulated the high school girls' swim team. He noted that the high school Veterans Day celebration was fantastic.

Councilmember White thanked Lance and the crew for some asphalt patches. She noticed the Golf Course board fence around LCCC looks sharp. She congratulated the Lady Tiger swim team. She recommends suspending the LIFT program from awarding funds to private businesses and saving the funds for air and ground transportation. Discussion ensued concerning funding air and ground transportation.

Councilmember D Hahn discussed the Council's priorities. He commented that the City cannot fix a Northside fire hydrant and spends money on an engineer for an entrance sign for the new park. Public Works Director Lance Hopkin explained that some hydrants were taken out of service as the City still meets the 400-foot radius criteria. New hydrants may be coming online with new construction.

Council President Cox stated that LEDA moving forward with its strategic plan and how that involves the City. Will need an updated MOU. The State Advisory Council on Juvenile Justice will be here Thursday and Friday. FCSD#1 is meeting tonight. She commented on the rezoning process. She noted that there are three readings providing an opportunity for more information and research. Tonight is a second reading. Lastly, she commented that some signage at City Park concerning camping is confusing.

Councilmember Stuble expressed her appreciation to the county staff for a safe and secure election. The Tree Board is working on bylaws before moving to ordinance changes. The Popo Conservation District is meeting tomorrow.

Councilmember J Hahn commented that he does not understand why zoning is the council's decision. He has been told the council is budgetary. He did some research and there is nothing illegal about rezoning, however there should be a uniform and comprehensive plan and reduce street congestion. These proposed changes will not accomplish these goals.

Mayor Richardson Commented on the high school Veteran's Day program as well. It was an honor to participate.

## **7. STAFF REPORTS**

Public Works Director Lance Hopkin commented that the water tank is now filled with four million gallons of potable water, however, the project has fallen behind. The Council will need to decide whether to pursue liquidated damages or project extensions. He is traveling to Casper to talk to Water Development concerning their 66% funding recommendation.

City Clerk Rachelle Fontaine announced that the City has hired Kevin Green as the new Parks and Recreation Director. The process has started for temporary seasonal ice rink employees. There will be a regular voting meeting before the work session on November 26, 2024.

8. CONSENT AGENDA

- A. Approve October 8, 2024, Regular Council Meeting Minutes
- B. Approve October 22, 2024, Work Session Meeting Minutes
- C. Approve October 29, 2024, Special City Council Meeting Minutes
- D. Approve Bills and Claims

71 CONSTRUCTION CO MISC SMALL STREET REPAIRS 52874.36MISC SMALL STREET REPAIRS 12149.94MISC SMALL STREET REPAIRS 34301.86OPERATIONS AND MAINTENANCE 18384.08OPERATIONS AND MAINTENANCE 12506.87,7220 CONSULTING PROF AND CONSULTING 632,ADAM E PHILLIPS ATTORNEY AT LAW GENERAL ATTORNEY 4460,ADAPCO INC NEW ASSETS 11815,AIRGAS USA LLC MOSQUITO GRANT 111,ALSCO LINENS 53.9LINENS 14.04LINENS 34.3LINENS 116.42LINENS 400.81,APEX SURVEYING PROJECT COST - ASSISTED LIVING 3712.5PROF AND CONSULTING 3283,ARDURRA GROUP INC TRANSPORTATION 11572.5,AYRES ASSOCIATES INC PROF AND CONSULTING 11295.8,B & T FIRE EXTINGUISHERS OPERATIONS AND MAINTENANCE 344.75OPERATIONS AND MAINTENANCE 157.25,BADGER METER INC METER REPLACEMENT 326.4,BAKER HEATING & AIR IMPROVEMENTS 5983,BALDWIN CREEK RENTAL CENTER SUPPLIES 211,BLACK HILLS ENERGY GAS 2692,BOBCAT OF THE BIG HORN BASIN INC VEHICLE REPAIR 15.62,BOYLE ELECTRIC BUILDING MAINTENANCE 8250,CASELLE INC PROF. & TECHNICAL SERVICE 392,CITY PLUMBING & HEATING VIDEO & CLEANING 380,CIVICPLUS PROF AND CONSULTING 4160PROF AND CONSULTING 7188,CNA SURETY DUES 100,COWBOY SUPPLY HOUSE SUPPLIES 428.59SUPPLIES 226.95,CROELL INC TURF & GROUNDS MAINTENANCE 224.94,DEPT OF WORKFORCE SERVICES UNEMPLOYMENT 906.84,DESERT MOUNTAIN OPERATION/ MAINTENANCE STREETS 3184.61,DOWL PROFESSIONAL FEES 16793.32,DRUG TESTING SERVICES LLC EMPLOYEE SCREENING 130,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 106.2,FLEX SHARE BENEFITS FLEX SHARE FEES 250.9,FREMONT COUNTY TREASURER DISPATCH 18195.05PRISONER CARE 6820,FREMONT ELECTRIC BUILDING MAINTENANCE 791.25,GAMBLES BUILDING MAINTENANCE 134.99,HDR ENGINEERING INC SAFE ROUTES TO SCHOOL 1036.25SAFE ROUTES TO SCHOOL 6739.9PROF AND CONSULTING 1056.25,HEIKKILA CONSTRUCTION LLC IMPROVEMENTS 11161.2,HIGH COUNTRY CONSTRUCTION LINCOLN ST PROJECT 495445.84,HOMETOWN OIL OPERATIONS AND MAINTENANCE 139FUEL 188.73,HUFF SANITATION FLY-IN EXPENSES 1000,INQUIREHIRE EMPLOYEE SCREENING 32.1,KIWANIS CLUB OF LANDER MAYORS ADMINISTRATION 600,KLEEN PIPE LLC VIDEO & CLEANING 8291.58,LANDER FREE MEDICAL ECONOMIC DEVELP PROJECTS 2004.01,LANDER MEDICAL CLINIC EMPLOYEE WELLNESS PROGRAM 4254,LANDER TREE EVENT & AUCTION MAYORS ADMINISTRATION 600,LONG BUILDING TECHNOLOGIES REPAIRS 685.99,MASA EMPLOYEE BENEFIT 5244,MASTERCARD SUPPLIES 20SUPPLIES 90.01SUPPLIES 1453.25SUPPLIES 508.76PROFESSIONALS 1675SUPPLIES 87.89SUPPLIES 40SUPPLIES 491.64FUEL 29.3HOUSEKEEPING SUPPLIES 177.09ADVERTISING 438TRAVEL 672SUPPLIES 681.34,MASTERCARD WATER SAMPLES TESTING 15SUPPLIES/TOOLS & EQUIP 40.13SUPPLIES 64.99SUPPLIES/TOOLS & EQUIP 108.71MEETING EXPENSE 26.98WW LAB/TESTING 148.3TRAVEL 45.9WW-OPERATIONS & MAINTENANCE 24.99FUND EQUIPMENT REPLACEMENT 5440.96SUPPLIES 51.99OPERATIONS AND MAINTENANCE 3.59BUILDING MAINTENANCE 10.14SUPPLIES 868.99BUILDING MAINTENANCE 16.16OPERATIONS AND MAINTENANCE 17.96BLDG GROUNDS MAINTENANCE 12.2SUPPLIES/TOOLS & EQUIP 69.99SUPPLIES/TOOLS & EQUIP 28.79SUPPLIES/TOOLS & EQUIP 92.58WW-OPERATIONS & MAINTENANCE 191.82BUILDING MAINTENANCE 35.38TRAVEL 327WATER SAMPLES TESTING 60BUILDING MAINTENANCE 246.08SUPPLIES 39.69SUPPLIES/TOOLS & EQUIP 1836.17SUPPLIES 44.89OPERATIONS AND MAINTENANCE 477.96PROFESSIONALS 249OPERATIONS AND MAINTENANCE 12.99WW LAB/TESTING 151.29MEETING EXPENSE 30.98BUILDING MAINTENANCE 175WW-OPERATIONS & MAINTENANCE 253.5WW-OPERATIONS & MAINTENANCE 37.79MEETING EXPENSE 32.76SUPPLIES/TOOLS & EQUIP 308.99TUITION & REGISTRATION 106OPERATIONS AND MAINTENANCE 108.14SUPPLIES 80PROF AND CONSULTING 23.22OPERATIONS AND MAINTENANCE 122.94OPERATIONS AND MAINTENANCE 667.8OPERATIONS AND MAINTENANCE 26.8WW-OPERATIONS & MAINTENANCE 19.96OUTSIDE SERVICES 368.14OPERATIONS AND MAINTENANCE 38.97SUPPLIES 123.68OPERATIONS AND MAINTENANCE 68CLEANING SERVICES 135.45SUPPLIES 81.56MEETING EXPENSE 83.71OPERATIONS AND MAINTENANCE 89.99SUPPLIES 48WW LAB/TESTING 309BUILDING MAINTENANCE 19.79SUPPLIES/TOOLS & EQUIP 281.77WW LAB/TESTING 152.03WW-OPERATIONS & MAINTENANCE 204.25OPERATIONS AND MAINTENANCE 162.08SUPPLIES 74.55SUPPLIES 24.13IMPROVEMENTS 4503.25SUPPLIES/TOOLS & EQUIP 31.98SUPPLIES/TOOLS & EQUIP 147.79TELEPHONE 897.86OPERATIONS AND MAINTENANCE 29.97OPERATIONS AND MAINTENANCE 15000FUEL 52.16WATER SAMPLES TESTING 75OPERATIONS AND MAINTENANCE 1849.49WW LAB/TESTING 270OPERATIONS AND MAINTENANCE -3.59TRAVEL 107,MASTERCARD TELEPHONE 1039.91SUPPLIES 970.46FIRE PREVENTION 1443TELEPHONE & INTERNET 1706.4BUILDING MAINTENANCE 34.41OPERATIONS AND MAINTENANCE 12.89SUPPLIES 210FIRE EQUIPMENT MAINTENANCE 48.56BUILDING MAINTENANCE 70.13COMMUNITY DEVELOPMENT 565OPERATIONS AND MAINTENANCE 62.96COMMUNITY DEVELOPMENT 57.84ADVERTISING 1704.19SUPPLIES/CHEMICALS 6.83SUPPLIES 97.2OFFICE EQUIP SUPPLIES & MAINT 54.63TURF & GROUNDS MAINTENANCE 288.61TELEPHONE & INTERNET 1650.51SUPPLIES 252.79OPERATIONS AND MAINTENANCE 25.99BUILDING MAINTENANCE 194.08SUPPLIES/CHEMICALS 9.33TRASH COLLECTION 2171.5WATER UTILITY BILLING 685.48OPERATIONS AND MAINTENANCE 59.98UNIFORMS 185.5SUPPLIES 203.61FIRE

EQUIPMENT MAINTENANCE 313.07SUPPLIES 394.75SUPPLIES 5.02TELEPHONE & INTERNET 899OPERATIONS AND MAINTENANCE 26.78EMPLOYEE BENEFIT 83.7DUES -264SUPPLIES 159.98TRAVEL 672MAYORS ADMINISTRATION 15,MASTERCARD TRAVEL 35.83TUITION & REGISTRATION 1100POSTAGE 11.7TOOLS & SHOP SUPPLIES 1691.87TRAVEL 62.97TRAVEL 393.24TOOLS & SHOP SUPPLIES 106.58TRAVEL 283.1TRAVEL 75.01TURF & GROUNDS MAINTENANCE 392.5TRAVEL 80.14SUPPLIES 236.92INVESTIGATIVE FUNDS 44.99TURF & GROUNDS MAINTENANCE 185.92VEHICLE REPAIR 129.78REPAIR AND MAINTENANCE SERVICE 25.17REPAIR AND MAINTENANCE SERVICE 430TRAVEL 100.91TRAVEL 200.56SHOP SUPPLIES 139.63SHOP SUPPLIES 14.99NEW ASSETS 27.07VEHICLE REPAIR 46.19SUPPLIES 32.12TOOLS & SHOP SUPPLIES 1102.34VEHICLE REPAIR 182.51SUPPLIES 77.94,MASTERCARD OPERATION/ MAINTENANCE STREETS 19.73VEHICLE REPAIR 725.73VEHICLE REPAIR 144.83OPERATION/ MAINTENANCE STREETS 29.98VEHICLE REPAIR 41.54VEHICLE REPAIR 27.92VEHICLE REPAIR 331.35,MASTERCARD SUPPLIES -3.77TRAVEL -4.28,NORCO INC SHOP SUPPLIES 97.5,NORTHWEST PIPE FITTINGS OPERATIONS AND MAINTENANCE 166.03OPERATIONS AND MAINTENANCE 192.15OPERATIONS AND MAINTENANCE 3828.75OPERATIONS AND MAINTENANCE 1436.89OPERATIONS AND MAINTENANCE 284.48,OFFICE OF STATE LANDS & INVEST 4 M GAL. TANK SITE LEASE 3998.75,ONE CALL OF WYOMING OPERATIONS AND MAINTENANCE 45.75,PAINT SYSTEMS LLC IMPROVEMENTS 775,PATRICK CONSTRUCTION INC OPERATIONS AND MAINTENANCE 42368.22,PERFECT POWER INC IMPROVEMENTS 8767.67,POPO AGIE PICKLEBALL ECONOMIC DEVELP PROJECTS 7889.8,PREMIER VEHICLE INSTALLATON INC VEHICLE REPAIR 393.82,RADIANT WELLNESS ECONOMIC DEVELP PROJECTS 4303.62,REWORX PROF AND CONSULTING 4575,RIVER OAKS COMMUNICATIONS CORP PROF AND CONSULTING 3699.5PROF AND CONSULTING 2531,RIVERTON TIRE & OIL CO TIRES 1879.92,ROCKY MOUNTAIN POWER STREET LIGHTING 10.4,SIMPLIFILE FILING FEES 14.25,STRIKE CONSULTING GROUP FUTURE SRF LOANS 4640FLOOD DAMAGE REPAIR - FEMA 5256.25FUTURE SRF LOANS 7228.75PROF AND CONSULTING 3043.75PROF AND CONSULTING 1667.5,SUMMIT WEST CPA GROUP, P.C. NEW ASSETS 15045.54PROF AND CONSULTING 35000PROF. & TECHNICAL SERVICE 7479.14,TEAM LABORATORY CHEM LLC WW-OPERATIONS & MAINTENANCE 3640,TED D MILLER ASSOCIATES INC OPERATIONS AND MAINTENANCE 800WW-OPERATIONS & MAINTENANCE 650,TEGELER AND ASSOCIATES INSURANCE/OVERHEAD 2068,TERMINIX OF WYOMING BUILDING MAINTENANCE 550,THE PRINT SHOP SUPPLIES 327,WALLER TECIA CLEANING SERVICES 4500,WATER REFUNDS WATER REFUNDS 121.84WATER REFUNDS 127.93,WESTERN LAW ASSOCIATES PROFESSIONALS 3675,WESTERN PRINTING CO. POSTAGE 4700.25,WHITING LAW PC GENERAL ATTORNEY 1365,WILLIAM H SMITH & ASSOC LINCOLN ST PROJECT 1770SAFE ROUTES TO SCHOOL 9652.5,WYDOT - FINANCIAL SERVICES FUEL 17090.94FUEL 96.75,WYOGLOSS LLC VEHICLE REPAIR 304,WYOMING RETIREMENT SYSTEM VOLUNTEER FIRE PENSION FUND 637.5,OFFICE OF STATE LANDS & INVEST FUTURE SRF LOANS 141138.44,OFFICE OF STATE LANDS & INVEST FUTURE SRF LOANS 84823.46,CENTRAL BANK & TRUST TRAVEL 588.68,COMMUNITY CENTER REFUNDS REFUNDS 500,EMPLOYEE REIMBURSEMENTS TRAVEL 36.85,MISC ONE TIME VENDOR BLDG GROUNDS MAINTENANCE 125,RADIANT WELLNESS ECONOMIC DEVELP PROJECTS 1258.38,WATER REFUNDS WATER REFUNDS 200,ROCKY MOUNTAIN POWER ELECTRICITY 18900.9,BLACK HILLS ENERGY GAS 1935.57, PARTTIME WAGES Cemetery 2,711 Municipal Court 1,242.68 Parks 1,060.00 Police 1,639.00 Weed & Pest 3,922.19, AFLAC 454.68, CSSW 1,554.50, Colonial 232.55, Payroll Taxes 82,592.16, Def Comp 7, 115, Flexshare 866.67, NCPERS 128, Trustmark 394.65, WEBT 86, 299.46, Workers Compensation 5,128.96, WRS 59,385.16.

The motion was made by Council President Cox and seconded by Councilmember Larsen. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, and Stuble. Councilmember J Hahn did not vote as he temporarily stepped out. Motion passed.

## 9. OLD BUSINESS (ACTION ITEMS)

- A. Approve the second reading of Ordinance 2024-8 Repealing City of Lander Municipal Code Title 4-Zoning Sections 4-1-1 through 4-15-9 in its Entirety and Replacing it with Title 4- Planning and Zoning.

The motion was made by Councilmember Larsen and seconded by Councilmember White.

DISCUSSION: Councilmember D Hahn wants to amend the parking spots per unit. Members of the public would like two spaces. We would be better off getting parked cars off the street. Cars parked on roadways make emergency response difficult, especially with the number of vehicles that respond. He is asking to have 2 car spaces per unit in the zoning code and discuss mandatory sprinkler systems, and a 60-minute fire-rated drywall.

Councilmember Larsen commented that the big issue is more parking.

MOTION TO AMEND ORDINANCE: Councilmember Larsen moved to amend Ordinance 2024-8 to require at least two (2) off street parking spaces per residential unit, Seconded by Councilmember D Hahn. Councilmembers voting AYE to amend: J Hahn, Cox, Larsen. Councilmembers voting Nay to amend: Stuble, and White. Motion carries.

MOTION TO AMEND ORDINANCE: Councilmember White Moved to amend Ordinance 2024-8 to include section 4-7-11 Airport Protection District, Seconded by Council President Cox. Councilmembers voting aye: Larsen, White, D Hahn, Cox, Stuble and J Hahn. Motion passes.

MOTION TO AMEND ORDINANCE: Councilmember Larsen moved to amend Ordinance 2024-8 and to adopt and include the Planning Commission's suggested amendments in their entirety for the second reading: 1. Maintain 10-foot side setbacks in R-1, R-2, R-3 residential zones. This would result in a 2-foot side setback reduction in R-1, and no change for all other residential zones; 2. Adjust the originally proposed maximum height in all zones to the following: R-1, R-2 and R-Med - 35' maximum height. This results in allowing structures to be 5' higher than the current code in these three zones. R3 and R-5 - 40' maximum height. This results in allowing structures to be 10' higher than the current code in these two zones; 3. Retain 20' maximum height for accessory structures in all residential zones. This will essentially revert to the current code with no suggested changes in accessory height from the current code; and 4. Restrict the number of accessory structures to 4 per lot for all residential zones. This is more restrictive as the current code does not restrict the number of accessory structures. Motion Seconded by Councilmember Stuble.

DISCUSSION: Council discussion clarifying setbacks, private property rights versus allowed construction within residential zones that could change the character of the current neighborhoods, the IBC, sprinklers. and the height changes from 30 feet to 40 feet. Councilmembers voting yea for the amendment: Larson, D Hahn, Cox, Stuble, and J Hahn. Councilmember voting nay for the amendment: White. Motion passes.

Councilmembers Voting Yea to approve the second reading of Ordinance 2024-8 Repealing City of Lander Municipal Code Title 4-Zoning Sections 4-1-1 as amended: Larsen, D Hahn, Cox, Stuble. Councilmember voting nay: J Hahn and White. Motion passed.

## **10. NEW BUSINESS (ACTION ITEMS)**

- A. Approve first reading of Ordinance 2025-1 Amending Title 13, Section 13-12-1, Street, Right-of-Way and Alley Excavations Permits to Include Utility Poles

The motion was made by Council President Cox and seconded by Councilmember White. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, and J Hahn. Motion passed unanimously.

- B. Approve the first reading of Ordinance 2025-2 AN ORDINANCE GRANTING TO SPECTRUM PACIFIC WEST, LLC, AN INDIRECT SUBSIDIARY OF CHARTER COMMUNICATIONS, INC., ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PERMISSION, AND AUTHORITY TO CONSTRUCT, INSTALL, MAINTAIN, AND OPERATE A CABLE SYSTEM, IN THE DESIGNATED SERVICE AREA LIMITING THE TERM OF SAID GRANT, PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID COMPANY MAY OPERATE.

The motion was made by Councilmember D Hahn and seconded by Council President Cox. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

- C. Reappoint James Whiting for another three-year term on the Tiger Joint Powers Board.

The motion was made by Councilmember Larsen and seconded by Councilmember White. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, and J Hahn. Motion passed unanimously.

- D. Appoint Chris Savon to the Planning Commission for a three-year term

The motion was made by Councilmember White and seconded by Council President Cox. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

- E. Reappoint Kara Colovich to a second three-year term on the Planning Commission.

The motion was made by Councilmember White and seconded by Councilmember D Hahn. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, and J Hahn. Motion passed unanimously.

- F. Reappoint Judy Legerski to the Housing Authority Board for a five-year term

The motion was made by Councilmember White and seconded by Council President Cox. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, and J Hahn . Motion passed unanimously.

- G. Approve and authorize the Mayor to sign an updated Retainer Agreement with Adam Phillips for City of Lander Civil Attorney services in the amount of \$5,000 per month.

The motion was made by Councilmember D Hahn and seconded by Councilmember White. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, and J Hahn. Motion passed unanimously.

- H. Approve License for Lander Community Foundation Storage shed to be placed north of the Rodeo Grounds

Councilmember Larsen recused himself. He is on the Lander Community Foundation Board. The motion was made by Councilmember White and seconded by Council President Cox. Councilmembers Voting Yea: White, D Hahn, Cox, Stuble, and J Hahn. Motion passed.

- I. Approve License to Lindsey Washkoviak and Benjamin Elzay for 865 N 2nd alley encroachment  
Motion to table the issue until the Regular City Council meeting on November 26, 2024, was made by Councilmember Larsen and seconded by Councilmember White. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn. Motion passed unanimously.

- J. Approve and authorize the Mayor to sign the LANDER MUNICIPAL AIRPORT HANGAR SPACE LAND LEASE AGREEMENT Between the City of Lander and Steven Millsap for hangar space 505  
The motion was made by Council President Cox and seconded by Councilmember White. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, and J Hahn . Motion passed unanimously.

11. ADJOURNMENT

The motion was made by Council President Cox and seconded by Council J Han. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, and J Hahn. Motion passed unanimously.

Being no further business coming before the Council, the meeting was adjourned at 7:40 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.