

	CITY OF LANDER		
	REGULAR CITY COUNCIL MEETING		
	Tuesday, February 13, 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, Melinda Cox, Missy White and Mayor Monte Richardson. Declaration of a quorum. STAFF PRESENT: Lander Police Chief Peters, Assistant Public Works Director Hunter Roseberry, Assistant Mayor RaJean Strube Fossen, City Treasurer Charri Lara, City Attorney Adam Phillips, City Clerk Rachelle Fontaine.

2. APPROVAL OF AGENDA Council President Cox made a motion to amend the agenda and remove item J under New Business the Guardian Lease Seconded by Councilmember ?. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

3. PUBLIC HEARING- New Restaurant Liquor License El Vaquero 2 Mexican Grill & Cantina Inc. 720 E Main St., Lander WY 82520 TWP 33N RNG 099W SEC 17 TR IN SESW Commercial District

- A. Opened hearing at 6:01 PM
- B. Introduced and read by Clerk Fontaine
- C. Public comment: George Piplica spoke on the applicants' behalf. Discussion on a new license application made by El Vaquero for the period starting February 21st, 2024.
- D. Closed hearing at 6:05 PM

4. PUBLIC HEARING- Ordinance 2024-4

- A. Opened at hearing at 6:05 PM
- B. Introduced and read by Clerk Fontaine
- C. Public comment: Discussion on Ordinance 20-24-4, which updates city administrative provisions, including the requirement for city officers or clerks handling money to furnish a bond. Kirk Schmidt commented that the Council might consider changes to the title as a whole, especially special meetings (12-1-4) and it should parallel the state statutes. He also commented on bonding and suggested checking with the City insurance provider for theft coverage.
- D. Closed hearing at 6:12 PM

5. PUBLIC HEARING- Ordinance 2024-5

- A. Opened hearing at 6:12 PM
- B. Introduced and read by Clerk Fontaine
- C. Public comment: Inquiry from Councilmember Larsen as to the impetus for changes to the hearing procedure for liquor license suspension or revocations. Comments from Councilmember Stuble as to the clarity of the application to subsection b.
- D. Closed hearing at 6:24 PM

6. PUBLIC HEARING- Ordinance 2023-4 Revised Vacating a Partial Alley Located in the J.I. Addition City of Lander, Fremont County Wyoming, Adjacent to 473 South 4th Street including subsequently recorded in Fremont County WY #780 on April 30, 1886, plat Cabinet 4, Page 133

- A. Opened hearing at 6:24 PM
- B. Introduced and read by Clerk Fontaine
- C. Public comment: None.
- D. Closed hearing at 6:25 PM

7. COMMUNICATION FROM THE FLOOR

- A. Public Comment: None

8. MAYOR AND COUNCIL UPDATES

Councilmember Larsen provided an update from LOTRA and thanked the Chamber for the luncheon.

Councilmember White provided an Air Service and Senior Center update. She congratulated the City for the successful trip to Cheyenne. She commented on the pending Bill proposing raising the threshold generated by a single meter. General discussion about the differences between how county plows and city plow streets.

Councilmember D Hahn thanked the City workers for snow and ice removal efforts.

Council President Cox commented that FCSD #1 has a no alcohol or drugs on school property policy that should be reflected in the North Park rules, LEDA is looking for members, and she inquired about Table Mountain Living.

Councilmember Stuble congratulated the City on the successful loan for our infrastructure. She provided an EE Task Force update. She extended her sympathies concerning the death of Sheridan Police Sgt. Krinkee.

Councilmember J Hahn had questions about the SLIB Loan and how that works with binding the next Council. He asked if the Council will vote to accept the Loan. Charri Lara explained there was a resolution. She explained that there will never be 45 million owing at once, it is a series of loans. There will never be money cheaper than .25% interest. Water and sewer rates will be increased by 7% each year to pay the loan. The enterprise is self-sustaining and separate from the general fund.

Mayor Richardson reported on the trip to Cheyenne, meeting with the legislators and the importance of making that trip.

9. STAFF REPORTS

Chief Peters provided an update on law enforcement activities, including the impact of focused traffic enforcement on reducing crashes and the results of a recent VOR team operation.

Assistant Public Works Director Hunter Roseberry reported that there is a current water break the crew is fixing. Frost depths are still low, and everyone should continue to run water. The City is trying to patch potholes.

Assistant Mayor RaJean Strube Fossen reported that there will be a City Open House on March 6th and work sessions on February 20th and 27th to discuss Table Mountain Living updates and various municipal forms of government in accordance with strategic plans. CDBG federal funds to extend Jefferson Street into Popo Agie Park were awarded.

City Treasurer Charri Lara provided a discussion on the City's plan for infrastructure funding, including a \$45 million loan package for future projects and the benefits of planning for the City's infrastructure needs and the savings to the City the new loan package provides.

City Clerk Rachelle Fontaine provided clarification on the requirements for bonding for the treasurer and public officers having access to public funds, and the coverage provided by Tegeler Insurance.

10. CONSENT AGENDA

- A. Approve Regular Council Meeting Minutes from January 9, 2024

B. Approve Work Session Council Meeting Minutes from January 23, 2024

C. Approve Special Council Meeting Minutes from January 29, 2024

D. Approve Bills and Claims

GALENA CHRYSLER FUND EQUIPMENT REPLACEMENT 42601,MISC ONE TIME VENDOR INVESTIGATIVE FUNDS 140,AMERICAN ROAD MAINTENANCE INC SEAL COAT & MARK 80055.17,AMERICAN ROAD MAINTENANCE INC SEAL COAT & MARK 20986.35,FREMONT COUNTY CLERK NEW ASSETS 500,CENTRAL BANK & TRUST TRAVEL 682.4,CENTRAL BANK & TRUST SUPPLIES 60,MASTERCARD FUND EQUIPMENT REPLACEMENT 1759.5,MASTERCARD SUPPLIES 40,MASTERCARD SUPPLIES 918,MASTERCARD DUES 950,MASTERCARD SUPPLIES 76.24,MASTERCARD SUPPLIES 234,MASTERCARD SUPPLIES 20,MASTERCARD TELEPHONE 898.45,MASTERCARD PROFESSIONALS 199,MASTERCARD SUPPLIES 80,MASTERCARD BUILDING MAINTENANCE 50,MASTERCARD EMPLOYEE BENEFIT 22.24,MASTERCARD EMPLOYEE BENEFIT 149.78,MASTERCARD SUPPLIES/TOOLS & EQUIP 97.1,MASTERCARD SUPPLIES/TOOLS & EQUIP 2.59,MASTERCARD OPERATIONS AND MAINTENANCE 330.35,MASTERCARD NEW ASSETS 540,MASTERCARD SUPPLIES/TOOLS & EQUIP 71.25,MASTERCARD BLDG GROUNDS MAINTENANCE 19.77,MASTERCARD PROF AND CONSULTING 20,MASTERCARD OFFICE EQUIP SUPPLIES & MAINT 748.8,MASTERCARD WATER SAMPLES TESTING 60,MASTERCARD WW LAB/TESTING 319,MASTERCARD OPERATIONS AND MAINTENANCE 15.29,MASTERCARD OPERATIONS AND MAINTENANCE 23.72,MASTERCARD OPERATIONS AND MAINTENANCE 110.34,MASTERCARD WATER SAMPLES TESTING 75,MASTERCARD OPERATIONS AND MAINTENANCE 19.95,MASTERCARD OPERATIONS AND MAINTENANCE 4126.26,MASTERCARD OPERATIONS AND MAINTENANCE 4524.22,MASTERCARD OPERATIONS AND MAINTENANCE -1363.76,MASTERCARD OPERATIONS AND MAINTENANCE 1128.5,MASTERCARD OPERATIONS AND MAINTENANCE 39.38,MASTERCARD WW LAB/TESTING 102.9,MASTERCARD REPAIRS 275.91,MASTERCARD REPAIRS 19.99,MASTERCARD COMMUNITY CENTER MAINTENANCE 21.99,MASTERCARD COMMUNITY CENTER MAINTENANCE 203.82,MASTERCARD OPERATIONS AND MAINTENANCE 77.64,MASTERCARD OPERATIONS AND MAINTENANCE 79.16,MASTERCARD OPERATIONS AND MAINTENANCE 24.28,MASTERCARD OPERATIONS AND MAINTENANCE 118.76,MASTERCARD INVESTIGATIVE FUNDS 270,MASTERCARD INVESTIGATIVE FUNDS 4,MASTERCARD INVESTIGATIVE FUNDS 97.61,MASTERCARD INVESTIGATIVE FUNDS 50.67,MASTERCARD SUPPLIES 20.69,MASTERCARD CONCESSIONS 7.92,MASTERCARD BUILDING MAINTENANCE 13.96,MASTERCARD CONCESSIONS 992.9,MASTERCARD CONCESSIONS 5,MASTERCARD CONCESSIONS 14.39,MASTERCARD CONCESSIONS 8.29,MASTERCARD CONCESSIONS 29.97,MASTERCARD CONCESSIONS 19.66,MASTERCARD OFFICE EQUIP SUPPLIES & MAINT 76.8,MASTERCARD CONCESSIONS 781.69,MASTERCARD OPERATIONS AND MAINTENANCE 42.97,MASTERCARD OPERATIONS AND MAINTENANCE 496,MASTERCARD OPERATIONS AND MAINTENANCE 275.98,MASTERCARD OPERATIONS AND MAINTENANCE 38.75,MASTERCARD OPERATIONS AND MAINTENANCE 10.99,MASTERCARD OPERATIONS AND MAINTENANCE 76.44,MASTERCARD OPERATIONS AND MAINTENANCE 1194.38,MASTERCARD OPERATIONS AND MAINTENANCE 945.42,MASTERCARD OPERATIONS AND MAINTENANCE 168.82,MASTERCARD WW-OPERATIONS & MAINTENANCE 924,MASTERCARD WW LAB/TESTING 315,MASTERCARD WW LAB/TESTING 167.7,MASTERCARD ADVERTISING 2032.05,MASTERCARD TUITION & REGISTRATION 520,MASTERCARD FIRE EQUIPMENT MAINTENANCE 133,MASTERCARD BUILDING MAINTENANCE 33.18,MASTERCARD BUILDING MAINTENANCE 45.4,MASTERCARD SUPPLIES 99.85,MASTERCARD SUPPLIES 18.98,MASTERCARD COMMUNITY DEVELOPMENT 4021.57,MASTERCARD SUPPLIES 105.99,MASTERCARD COMMUNITY DEVELOPMENT 598.12,MASTERCARD REPAIRS 45.94,MASTERCARD CODE BOOKS 465.14,MASTERCARD TELEPHONE & INTERNET 1165.49,MASTERCARD BUILDING MAINTENANCE 2074.66,MASTERCARD TELEPHONE & INTERNET 1755.66,MASTERCARD WATER UTILITY BILLING 695.08,MASTERCARD TELEPHONE & INTERNET 1334.9,MASTERCARD TELEPHONE & INTERNET 899,MASTERCARD POSTAGE 10.2,MASTERCARD SUPPLIES 347.4,MASTERCARD TUITION & REGISTRATION 28.35,MASTERCARD SUPPLIES 39.98,MASTERCARD SUPPLIES 56.26,MASTERCARD POSTAGE 5.55,MASTERCARD SUPPLIES 217.66,MASTERCARD NEW ASSETS 119.14,MASTERCARD SUPPLIES 287.19,MASTERCARD PROF. & TECHNICAL SERVICE 275,MASTERCARD VEHICLE REPAIR 15.96,MASTERCARD SHOP SUPPLIES 299.99,MASTERCARD SHOP SUPPLIES 71.83,MASTERCARD VEHICLE REPAIR 283.88,MASTERCARD SUPPLIES 14.99,MASTERCARD TUITION & REGISTRATION 230,MASTERCARD BUILDING MAINTENANCE 60.57,MASTERCARD UNIFORMS 713.04,NAPA VEHICLE REPAIR 37.86,NAPA VEHICLE REPAIR 51.97,NAPA VEHICLE REPAIR 109.52,NAPA VEHICLE REPAIR 195.26,NAPA VEHICLE REPAIR 406.15,NAPA VEHICLE REPAIR 18.14,COMMUNITY CENTER REFUNDS 300,EMPLOYEE REIMBURSEMENTS TRAVEL 471.01,BLACK HILLS ENERGY GAS 11673.63,CITY OF RIVERTON AIR TRANSPORTATION 44674,FREMONT COUNTY ASSN OF GOV GROUND TRANSPORTATION 22337,MARKEE ESCROW SERVICES INC LOAN PAYMENT 133949.77,FREMONT COUNTY TREASURER PRISONER CARE 2090,FREMONT COUNTY TREASURER DISPATCH CONTRACT 18751.41,FREMONT COUNTY TREASURER PRISONER CARE 2145,WYOMING DEPT OF REVENUE SALES TAX 403.43,WYOMING DEPT OF REVENUE SALES TAX -403.43,WYDOT - FINANCIAL SERVICES SEAL COAT & MARK 10669.83,WYDOT - FINANCIAL SERVICES JEFFERSON STREET REHAB 9862.35,WYDOT - FINANCIAL SERVICES FUEL 9999.81,WYDOT - FINANCIAL SERVICES FUEL 17388.85,WHITING LAW PC GENERAL ATTORNEY 630,WYOMING RETIREMENT SYSTEM VOLUNTEER FIRE PENSION FUND 618.75,ADAM E PHILLIPS ATTORNEY AT LAW GENERAL ATTORNEY 4460,AIRGAS USA LLC SHOP SUPPLIES 137,ALEXANDER EXCAVATION OPERATION/ MAINTENANCE STREETS 1980,ALSCO LINENS 117.41,ALSCO LINENS 145.69,AMERI-TECH EQUIPMENT CO VEHICLE REPAIR 1350,AMERI-TECH EQUIPMENT CO VEHICLE REPAIR 360,APEX SURVEYING OUTSIDE SERVICES 4264.25,B & T FIRE EXTINGUISHERS BUILDING MAINTENANCE 76.75,B & T FIRE EXTINGUISHERS BUILDING MAINTENANCE 129.5,BADGER METER INC METER REPLACEMENT 324.9,BRODIE EXCAVATION LLC OPERATION/ MAINTENANCE STREETS 2585,BRODIE EXCAVATION LLC OPERATION/ MAINTENANCE STREETS 605,COMMUNICATION TECHNOLOGIES OPERATION/ MAINTENANCE STREETS 162,COMMUNICATION TECHNOLOGIES OPERATIONS AND MAINTENANCE 550,COWBOY SUPPLY HOUSE SUPPLIES 199.69,COWBOY SUPPLY HOUSE REPAIRS 15,COWBOY SUPPLY HOUSE SUPPLIES -85.12,COWBOY SUPPLY HOUSE SUPPLIES 329.81,COWBOY SUPPLY HOUSE SUPPLIES 88.2,COWBOY SUPPLY HOUSE SUPPLIES 54.84,CROSSING THE THRESHOLD LLC ECONOMIC DEVELOP PROJECTS 673.88,DOWL TRANSPORTATION 701.76,ELLIS CONCRETE INC MISC SMALL STREET REPAIRS 9510,ELLIS CONCRETE INC OPERATIONS AND MAINTENANCE 13114.5,ERDMAN COMPANY PROJECT COST - ASSISTED LIVING 2087.5,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 420,FLEX SHARE BENEFITS FLEX SHARE FEES 258.6,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 497.8,FREMONT CO SOLID WASTE DISPOS TRASH

COLLECTION 901,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 625.8,FLOYD'S TRUCK CENTER WY VEHICLE REPAIR 1500.84,FLOYD'S TRUCK CENTER WY VEHICLE REPAIR 1067.19,FLOYD'S TRUCK CENTER WY VEHICLE REPAIR -797.77,FREMONT MOTOR COMPANY VEHICLE REPAIR 572,FREMONT MOTOR COMPANY VEHICLE REPAIR 1850.88,FREMONT MOTOR COMPANY VEHICLE REPAIR 141.6,HACH COMPANY OPERATIONS AND MAINTENANCE 90.6,HACH COMPANY OPERATIONS AND MAINTENANCE 732,CAMI HAMMOND ECONOMIC DEVELP PROJECTS 2691.85,CAMI HAMMOND ECONOMIC DEVELP PROJECTS 2293.76,HASCO INDUSTRIAL SUPPLY VEHICLE REPAIR 382.8,HASCO INDUSTRIAL SUPPLY VEHICLE REPAIR 386.8,HASCO INDUSTRIAL SUPPLY VEHICLE REPAIR 290.51,HDR ENGINEERING INC SAFE ROUTES TO SCHOOL 2492.5,HDR ENGINEERING INC SAFE ROUTES TO SCHOOL 15043.75,HDR ENGINEERING INC PROF AND CONSULTING 1117.5,HDR ENGINEERING INC STORAGE TANK REPLACEMENT 16768.64,HDR ENGINEERING INC STORAGE TANK REPLACEMENT 20070.37,HDR ENGINEERING INC SAFE ROUTES TO SCHOOL 14960,HDR ENGINEERING INC SAFE ROUTES TO SCHOOL 14973.6,HDR ENGINEERING INC STORAGE TANK REPLACEMENT 1927.56,JOE JOHNSON EQUIPMENT WW-OPERATIONS & MAINTENANCE 1320.88,LANDER JOURNAL DUES 65,LIBERTY MUTUAL DUES 100,LANDER SENIOR CITIZENS CENTER BUILDING MAINTENANCE 604.98,LOCAL GOVERNMENT LIABILITY POOL INSURANCE, O/THAN EMPLOYEE BEN 1000,LONG BUILDING TECHNOLOGIES REPAIRS 411.08,MASA EMPLOYEE BENEFIT 228,MES ROCKY MOUNTAINS FIRE EQUIPMENT MAINTENANCE 248.98,"MULLINS, STUART" PROGRAM REGISTRATION 1595,NAPA VEHICLE REPAIR 54.25,NAPA VEHICLE REPAIR 4.88,NAPA VEHICLE REPAIR 85.92,NAPA VEHICLE REPAIR 466.2,NAPA VEHICLE REPAIR 184.49,NAPA VEHICLE REPAIR 372.15,NAPA VEHICLE REPAIR 43.74,NAPA VEHICLE REPAIR 64.97,NAPA VEHICLE REPAIR 119.44,NAPA VEHICLE REPAIR 58.29,NAPA VEHICLE REPAIR 23.67,NAPA VEHICLE REPAIR 54.74,NAPA VEHICLE REPAIR 199.33,NAPA VEHICLE REPAIR 17.08,NAPA SHOP SUPPLIES 26.89,NAPA VEHICLE REPAIR 83.18,NAPA VEHICLE REPAIR 9.76,NAPA VEHICLE REPAIR 26.87,NAPA VEHICLE REPAIR 68.39,NAPA VEHICLE REPAIR 148.93,NAPA VEHICLE REPAIR 392.46,NAPA VEHICLE REPAIR 210.84,NAPA VEHICLE REPAIR -26.39,NAPA VEHICLE REPAIR -18,NAPA VEHICLE REPAIR 267.11,NAPA VEHICLE REPAIR 153.2,NAPA VEHICLE REPAIR 128.81,NAPA VEHICLE REPAIR 63.42,NAPA SHOP SUPPLIES 10,NAPA VEHICLE REPAIR -18,O'REILLY AUTO PARTS VEHICLE REPAIR 33.82,PERFECT POWER INC BUILDING MAINTENANCE 406.63,ONE CALL OF WYOMING OPERATIONS AND MAINTENANCE 18,PIONEER MUSEUM SUPPLIES 512.56,PERRY'S TRUCK & DIESEL VEHICLE REPAIR 8522.48,RDO EQUIPMENT CO VEHICLE REPAIR 4071.67,RDO EQUIPMENT CO VEHICLE REPAIR 8766.47,REWORX PROF. & TECHNICAL SERVICE 9810,RIVER OAKS COMMUNICATIONS CORP PROF AND CONSULTING 2770.5,RIVER OAKS COMMUNICATIONS CORP PROF AND CONSULTING 1007.5,RIVERTON RANGER INC DUES 65,RIVERTON TIRE & OIL CO VEHICLE REPAIR 613.6,RIVERTON TIRE & OIL CO TIRES 1834,RIVERTON TIRE & OIL CO TIRES 198.98,STRIKE CONSULTING GROUP PROF AND CONSULTING 2283.75,STRIKE CONSULTING GROUP FLOOD DAMAGE REPAIR - FEMA 3851.25,STRIKE CONSULTING GROUP PROF AND CONSULTING 4002.5,"SUMMIT WEST CPA GROUP, P.C." PROF FEES COMPUTER 1097.31,"SUMMIT WEST CPA GROUP, P.C." PROF FEES COMPUTER 325,"SUMMIT WEST CPA GROUP, P.C." PROF AND CONSULTING 14625,SWEETWATER AIRE OPERATIONS AND MAINTENANCE 1951.04,SWEETWATER AIRE BUILDING MAINTENANCE 1192.74,TWEEDS WHOLESAL CO. CONCESSIONS 106.06,TWEEDS WHOLESAL CO. CONCESSIONS 222.53,TRIHYDRO PROF AND CONSULTING 359.77,TEAM LABORATORY CHEM LLC WW-OPERATIONS & MAINTENANCE 3225.5,WAM - WCCA WAM ENERGY PAYMENT 2500,WESTERN LAW ASSOCIATES PROFESSIONALS 4108.07,WESTERN LAW ASSOCIATES PROFESSIONALS 1740,WILLIAM H SMITH & ASSOC PROF AND CONSULTING 4457.5,WILLIAM H SMITH & ASSOC PROF AND CONSULTING 2789.5,WILLIAM H SMITH & ASSOC PROF AND CONSULTING 710,WILLIAM H SMITH & ASSOC PROF AND CONSULTING 252.5,WIRE WORKS LLC FIRE EQUIPMENT MAINTENANCE 1011.96,WIPFLI OUTSIDE SERVICES 7900,WORKWISE EMPLOYEE SCREENING 105,WORKWISE EMPLOYEE SCREENING 544,WYOGLOSS LLC VEHICLE REPAIR 526.73,WYOMING ASSN OF FIRE MARSHALS TUITION & REGISTRATION 25,WYOMING FIRST AID & SAFETY SUPPLY SAFETY EQUIP & SUPPLIES 1252.94,WYOMING STATE FIREMEN'S ASSN. TUITION & REGISTRATION 1172.5,WYOMING STATE FIREMEN'S ASSN. TUITION & REGISTRATION 75

Discussion concerning Ordinance 2024-2 which was tabled January 9, 2024. General discussion that the January 9, 2024, minutes correctly reflect that action that the ordinance was tabled, but the draft version of the actual document shows it passed. That will be corrected on the face of the ordinance.

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

12. NEW BUSINESS (NON-ACTION ITEMS)

A. Presentation from Jenna Ackerman

Jenna Ackerman, LEDA thanked the City Council for their work on economic development. LEDA recommends LIFT directly communicate with the Council rather than LEDA providing a second review and recommendation to the Council. LEDA would like to provide input on the front end to LIFT.

13. OLD BUSINESS (ACTION ITEMS)

A. Approve Second Reading Ordinance 2024-1 rezoning two lots in the 700 block of Garfield from R-5 Residential to C Commercial District.

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

- B. Untable Ordinance 2024-2 rezoning 431 Washakie from R-5 Residential to C Commercial District.

Motion made by Councilmember Stuble, Seconded by Councilmember Larsen. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

- C. Approve First Reading Ordinance 2024-2 rezoning 431 Washakie from R-5 Residential to C Commercial District.

Motion made by Council President Cox, Seconded by Councilmember Stuble.

DISCUSSION: The Council engaged in a discussion concerning conditional use permits, home businesses and requirements, the process, and general zoning issues.

VOTE: Councilmembers Voting Yea: none. Councilmembers voting nay: Larsen, White, D Hahn, Cox, Stuble, J Hahn, and Mayor Richardson. Motion failed.

- D. Approve Second Reading Ordinance 2024-3 annexation and zoning of a portion of a lot at 710 Robbie's View.

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

14. NEW BUSINESS (ACTION ITEMS)

- A. Approve First Reading Ordinance 2023-4 Revised Vacating a Partial Alley Located in the J.I. Addition City of Lander, Fremont County Wyoming, Adjacent to 473 South 4th Street to include subsequently recorded in Fremont County WY #780 on April 30, 1886, plat Cabinet 4, Page 133 information.

Motion made by Councilmember White, Seconded by Councilmember Stuble. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

- B. Approve the first reading of Ordinance 2024-4 Amending Title 12 Section 12-2-7 Municipal Judge and Updating Sections 12-1-3 and 12-3-3 as previously amended.

Motion made by Councilmember White, Seconded by Council President Cox.

DISCUSSION: Council President Cox discussed Wyoming Statute 15-1-105 and the public comment by Kirk Schmidt.

VOTE: Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

- C. Approve First Reading Ordinance 2024-5 amending Title 2 Sale and Licensing and Use of Alcoholic Malt Beverages Section 2-2-6 Grounds for Suspension, or Non-Renewal and Section 2-5-1 Bar and Grill Licenses and Updating Section 2-2-16 Restaurant Liquor Licenses as previously amended

Motion made by Councilmember D Hahn, Seconded by Councilmember Larsen. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

- D. Approve application for new restaurant liquor license El Vaquero 2 Mexican Grill & Cantina Inc. 720 E Main St., Lander WY 82520

Motion made by Councilmember Larsen, Seconded by Councilmember J Hahn. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

- E. Approve Resolution 1320 to End the Suspension on the Distribution of the One-Half Percent (1/2) Sales and Use Tax For Economic Development and Provide Guidance for the Distribution of Funds

Motion to approve Resolution 1320 to End the Suspension on the Distribution of the One-Half Percent (1/2) Sales and Use Tax For Economic Development and Provide Guidance for the Distribution of Funds by Council President Cox, Seconded by Councilmember Stuble.

DISCUSSION: Councilmember White commented that she still has several questions about how projects are qualified etc. Councilmember Larsen expressed concern about the length of the suspension. Councilmember D Han agreed it would be nice to have more information. Council President Cox believes there is enough information.

Councilmember Stuble moved to amend Resolution 1320 to include a 6th WHEREAS clause that LIFT will directly report to the Lander City Council. Motion Seconded By Councilmember D Hahn. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion to amend Resolution 1320 passed unanimously.

VOTE: Councilmembers voting Yea to approve Resolution 1320 as amended: Larsen, D Hahn, Cox, Stuble, Mayor Richardson Councilmembers voting Nay: White and J Hahn. Motion passed.

- F. Approve Resolution 1321 Setting Rules for City Park in Accordance with City Ordinance 2023-3.

Motion by Council President Cox, Seconded by Councilmember D Hahn.

DISCUSSION: Councilmember White questioned how enforceable the animal control section might be and commented the electric skateboards should be included. Councilmember Stuble questioned "excessively loud".

Councilmember Stuble moved to table Resolution 1321 until March 12, 2024, Seconded by Councilmember White. Councilmembers voting Yea: Larsen, White, D Hahn, Stuble and J Hahn. Councilmembers voting nay: Council President Cox and Mayor Richardson. Motion to table Resolution 1321 passed.

- G. Approve Resolution 1322 Setting Rules for McManus Park in Accordance with City Ordinance 2023-3

Councilmember Stuble moved to table Resolutions 1322 and 1323 until March 12, 2024, Seconded by Councilmember White. Councilmembers voting Yea: Larsen, White, D Hahn, Stuble and J Hahn. Councilmembers voting nay: Council President Cox and Mayor Richardson. Motion to table Resolutions 1322 and 1323 passed.

- H. Approve Resolution 1323 Setting Rules for North Park, Dillon, Goodrich and Centennial Parks in Accordance with City Ordinance 2023-3

Councilmember Stuble moved to table Resolutions 1322 and 1323 until March 12, 2024, Seconded by Councilmember White. Councilmembers voting Yea: Larsen, White, D Hahn, Stuble and J Hahn. Councilmembers voting nay: Council President Cox and Mayor Richardson. Motion to table Resolutions 1322 and 1323 passed.

- I. Approve Resolution 1324 Authorizing Submission of a Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan and Investment Board

Motion made by Councilmember Larsen, Seconded by Councilmember White.

DISCUSSION: Discussion ensued between the Council and Staff. Councilmember J Hahn inquired about the ability and limit of debt obligations and how this relates to the SLIB loans the City was recently granted. City Treasurer Lara explained the process, and the savings to the City both short and long-term.

VOTE: Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

- J. Approve and Authorize the Mayor to Guardian Flight Lease- **REMOVED FROM AGENDA AT COMMENCEMENT OF MEETING**

- K. Authorize the Mayor to sign a one-year contract with HSI for electronic SDS Log and Safety Training LMS.

Motion made by Councilmember White, Seconded by Councilmember J Hahn. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

- L. Authorize and Approve Memorandum of Understanding Between Volunteers of America Northern Rockies and Lander Police Department Regarding Community Collaboration and Care Coordination.

Motion made by Councilmember J Hahn, Seconded by Councilmember Stuble. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

- M. Approve and Authorize Memorandum of Understanding Between Fremont Counseling Service and Lander Police Department.

Motion made by Councilmember Stuble to approve with all references to RDP replaced by LPD, Seconded by Councilmember White. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

15. ADJOURNMENT

Motion made by Councilmember White, Seconded by Councilmember Stuble. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

Being no further business to come before the Council, the meeting was adjourned at 8:25 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, sexual orientation, or other characteristics protected by law.