

	CITY OF LANDER		
	REGULAR CITY COUNCIL MEETING		
	Tuesday, August 13, 2024 at 6:00 PM		
	City Council Chambers, 240 Lincoln Street		
	MINUTES		
		Unofficial not yet approved	

1. CALL TO ORDER Council President Cox led the Pledge of Allegiance and called the meeting to order at 6:00 PM. COUNCILMEMBERS PRESENT: John Larsen, Dan Hahn, Josh Hahn, Julia Stuble, Melinda Cox, and Missy White. COUNCILMEMBERS ABSENT: Mayor Monte Richardson. Declaration of a quorum. STAFF PRESENT: Police Chief Scott Peters, Public Works Director Lance Hopkin, Assistant Mayor RaJean Strube Fossen, City Attorney Adam Phillips, City Clerk Rachelle Fontaine.

2. APPROVAL OF AGENDA

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

3. PUBLIC HEARING- Ordinance 2024-7 Amending Ordinance 2023-3 and Title 12, Section 12-3-3, Parks And Recreation Potential Penalties for Park Rule Violations

- A. Hearing Opened at 6:01 PM.
- B. Introduced and read by the City Clerk.
- C. Public comment. None.
- D. Hearing Closed at 6:04 PM.

4. COMMUNICATION FROM THE FLOOR

- A. Public Comment. None.

5. MAYOR AND COUNCIL UPDATES

Councilmember Stuble commented that the Popo Conservation District meets tomorrow, and the E&E Task Force continues to meet regularly. She is on the Parks and Recreation Director hiring committee and was pleased to see a strong showing of applicants.

Councilmember White provided a Senior Center update. She thanked the public works department for the quick response to citizen road concerns. The Planning Commission is educating the community about housing changes. July had the highest air service numbers on record.

Councilmember Larsen provided a LOTRA update and a rodeo update. The Chamber meets tomorrow, and Solid Waste meets Monday.

Council President Cox participated in an audit for the Community Service Block grant. She commented that the Golf Course looks good. She is impressed with the communication of our city. The information is being released quickly.

6. STAFF REPORTS

Police Chief Scott Peters noted the power is out in parts of town due to a logging truck incident on 9th Street.

Public Works Director Lance Hopkin provided updates on Popo Agie and 6th Street construction. The Tank project will be buttoned up within a few weeks and be ready for backfilling to get the tank into service. There may be a change order for a water line at the next meeting. The Wells project is being extended due to funding issues. The City continues to discuss this issue with Wyoming Water Development.

Assistant Mayor RaJean Strube Fossen reported that approximately 100 people attended the Open House. The Building Permit on our door is for a remodel in the City Hall back rooms through general services contracts. The Planning Commission will be at the work session to discuss proposed changes. The Housing Authority Board is running into barriers and may be at the next work session as well.

City Clerk Rachelle Fontaine reported that the City of Lander policies and procedure review is underway. Part of that process included payroll practices. Going forward there will be a change to the overtime calculations and some employees may receive a retroactive adjustment as well. The Priority review date for the Parks and Recreation Director was August 1, 2024. As of that date the City has received 79 applications. The hiring committee is in the initial review phase of all the applicants. The goal is to have the pool narrowed and to call and schedule interviews for the week of August 26, 2024. The Lander Community and Convention Center request for proposals closed August 1, 2024. That potential contract agreement is on this agenda under new business. At the next work session, Fabian Lobera will provide a tour of The Lander Motel. The meeting will start at City Hall at 5:00 PM, move to the motel, and return to City Hall to finish the meeting.

7. CONSENT AGENDA

A. Approve July 9, 2024, Regular City Council Meeting Minutes

B. Approve July 23, 2024, Work Session City Council Meeting Minutes

C. Approve Bills and Claims

CENTRAL BANK & TRUST TRAVEL 306.23,CENTRAL BANK & TRUST SUPPLIES 196.51,WATER REFUNDS WATER REFUNDS 104.65,MISC ONE TIME VENDOR MISC REVENUE REIMBURSEMENT 37.5,WATER REFUNDS WATER REFUNDS 98.25,WATER REFUNDS WATER REFUNDS 92.77,EMPLOYEE REIMBURSEMENTS TUITION 709,EMPLOYEE REIMBURSEMENTS TRAVEL 99.69,WATER REFUNDS 84.33,WATER REFUNDS 115.58,COMMUNITY CENTER REFUNDS 300,COMMUNITY CENTER REFUNDS 300,COMMUNITY CENTER REFUNDS 300,DEPT OF WORKFORCE SERVICES UNEMPLOYMENT 302.28,BLACK HILLS ENERGY GAS 1746.12,MASTERCARD SUPPLIES 491.64,MASTERCARD SUPPLIES 40,MASTERCARD FUEL 56.97,MASTERCARD HOUSEKEEPING SUPPLIES 793.74,MASTERCARD TELEPHONE 898.32,MASTERCARD TRAVEL 156.6,MASTERCARD SUPPLIES 20,MASTERCARD SUPPLIES 54.86,MASTERCARD SUPPLIES 559.8,MASTERCARD PROFESSIONALS 249,MASTERCARD SUPPLIES 80,MASTERCARD PROJECT COSTS 394.98,MASTERCARD SUPPLIES 121.13,MASTERCARD EMPLOYEE BENEFIT 106.67,MASTERCARD EMPLOYEE BENEFIT 85.77,MASTERCARD DUES 75,MASTERCARD SUPPLIES 3.39,MASTERCARD SUPPLIES/TOOLS & EQUIP 139.98,MASTERCARD SUPPLIES/TOOLS & EQUIP 24.27,MASTERCARD SUPPLIES/TOOLS & EQUIP 63.85,MASTERCARD NEW

ASSETS 516.34,MASTERCARD NEW ASSETS 1187.94,MASTERCARD PROF AND CONSULTING 23.22,MASTERCARD WATER
SAMPLES TESTING 60,MASTERCARD WW LAB/TESTING 309,MASTERCARD OPERATIONS AND MAINTENANCE
29.55,MASTERCARD WATER SAMPLES TESTING 555,MASTERCARD WATER SAMPLES TESTING 305,MASTERCARD WATER
SAMPLES TESTING 75,MASTERCARD WATER SAMPLES TESTING 108,MASTERCARD OPERATIONS AND MAINTENANCE
50.38,MASTERCARD OPERATIONS AND MAINTENANCE 584.2,MASTERCARD WW LAB/TESTING 141.14,MASTERCARD
OPERATIONS AND MAINTENANCE 50.36,MASTERCARD WW LAB/TESTING 152.26,MASTERCARD WW-OPERATIONS &
MAINTENANCE 79.06,MASTERCARD OPERATIONS AND MAINTENANCE 29,MASTERCARD TUITION & REGISTRATION
106,MASTERCARD OPERATIONS AND MAINTENANCE 27.4,MASTERCARD OPERATIONS AND MAINTENANCE
129.36,MASTERCARD OPERATIONS AND MAINTENANCE 215.59,MASTERCARD OPERATIONS AND MAINTENANCE
47.92,MASTERCARD OPERATIONS AND MAINTENANCE 117.79,MASTERCARD WW-OPERATIONS & MAINTENANCE
2124.88,MASTERCARD OPERATIONS AND MAINTENANCE 346.18,MASTERCARD WW LAB/TESTING 270,MASTERCARD
OPERATIONS AND MAINTENANCE 0.18,MASTERCARD EMPLOYEE BENEFIT 973.5,MASTERCARD SPECIAL PROGRAM
279.54,MASTERCARD SPECIAL PROGRAM 38.7,MASTERCARD SPECIAL PROGRAM 67.49,MASTERCARD TURF & GROUNDS
MAINTENANCE 105.5,MASTERCARD SPECIAL PROGRAM 8.79,MASTERCARD SPECIAL PROGRAM 8.78,MASTERCARD SPECIAL
PROGRAM 9.94,MASTERCARD SPECIAL PROGRAM 84.3,MASTERCARD SPECIAL PROGRAM 103.59,MASTERCARD TOOLS & SHOP
SUPPLIES 68.5,MASTERCARD SPECIAL PROGRAM 79.12,MASTERCARD TURF & GROUNDS MAINTENANCE 49.53,MASTERCARD
SPECIAL PROGRAM 395.56,MASTERCARD K-9 EXPENSE 126.6,MASTERCARD SUPPLIES 35.09,MASTERCARD OPERATIONS AND
MAINTENANCE 36.7,MASTERCARD SUPPLIES 285.78,MASTERCARD OPERATIONS AND MAINTENANCE 5,MASTERCARD
OPERATIONS AND MAINTENANCE 786.6,MASTERCARD OPERATIONS AND MAINTENANCE 150,MASTERCARD SUPPLIES
64.78,MASTERCARD OPERATIONS AND MAINTENANCE 1271.22,MASTERCARD SUPPLIES 102.82,MASTERCARD SUPPLIES
169.23,MASTERCARD OPERATIONS AND MAINTENANCE 109.98,MASTERCARD ADVERTISING 1526.2,MASTERCARD SAFETY
EQUIP & SUPPLIES 49.59,MASTERCARD UNIFORMS 1032.8,MASTERCARD EQUIPMENT REPAIR 841.12,MASTERCARD
UNIFORMS 90,MASTERCARD UNIFORMS 783.45,MASTERCARD FIRE EQUIPMENT MAINTENANCE 27.54,MASTERCARD SUPPLIES
13.26,MASTERCARD SUPPLIES 13.98,MASTERCARD BUILDING MAINTENANCE 1344,MASTERCARD EQUIPMENT REPAIR
518,MASTERCARD BUILDING MAINTENANCE 36.26,MASTERCARD SUPPLIES 99.8,MASTERCARD FIRE EQUIPMENT
MAINTENANCE 46.5,MASTERCARD SUPPLIES 19.79,MASTERCARD SUPPLIES 137,MASTERCARD SUPPLIES/CHEMICALS
33.97,MASTERCARD SUPPLIES/CHEMICALS 65.06,MASTERCARD SUPPLIES/CHEMICALS 120.98,MASTERCARD CODE BOOKS
170,MASTERCARD SUPPLIES 63.87,MASTERCARD BUILDING MAINTENANCE 51.27,MASTERCARD TELEPHONE & INTERNET
1175.08,MASTERCARD TELEPHONE & INTERNET 1750.16,MASTERCARD TRASH COLLECTION 2177.61,MASTERCARD
TELEPHONE & INTERNET 899,MASTERCARD WATER UTILITY BILLING 693.4,MASTERCARD TELEPHONE & INTERNET
1700.64,MASTERCARD SUPPLIES 79,MASTERCARD UNIFORMS 40,MASTERCARD WEAPONS AND TACTICAL SUPPLIES
109,MASTERCARD UNIFORMS 60,MASTERCARD VEHICLE REPAIR 142.05,MASTERCARD FUEL 79.7,MASTERCARD SHOP
SUPPLIES 5208,MASTERCARD VEHICLE REPAIR 95.29,MASTERCARD VEHICLE REPAIR 94.26,MASTERCARD VEHICLE REPAIR
143.48,MASTERCARD VEHICLE REPAIR 196.31,MASTERCARD TUITION & REGISTRATION 135.23,MASTERCARD TURF &
GROUNDS MAINTENANCE 222.77,MASTERCARD BUILDING MAINTENANCE 49.78,MASTERCARD BUILDING MAINTENANCE
36.67,MASTERCARD TURF & GROUNDS MAINTENANCE 1179.87,MASTERCARD TURF & GROUNDS MAINTENANCE
1594.25,MASTERCARD TURF & GROUNDS MAINTENANCE 1544.78,MASTERCARD REPAIR AND MAINTENANCE SERVICE
59.99,MASTERCARD UNIFORMS 2417.9,MASTERCARD PROF. & TECHNICAL SERVICE 19.5,MASTERCARD INVESTIGATIVE FUNDS
39.01,MASTERCARD UNIFORMS 822.75,MASTERCARD TRAVEL 182.88,MASTERCARD UNIFORMS 180,MASTERCARD PROF. &
TECHNICAL SERVICE 32.75,MASTERCARD INVESTIGATIVE FUNDS 9.49,MASTERCARD PROF. & TECHNICAL SERVICE
1.75,MASTERCARD VEHICLE REPAIR 8.56,MASTERCARD VEHICLE REPAIR 35.65,MASTERCARD VEHICLE REPAIR
107.84,MASTERCARD VEHICLE REPAIR 480.63,MASTERCARD VEHICLE REPAIR 84.41,MASTERCARD SHOP SUPPLIES
12.72,MASTERCARD VEHICLE REPAIR 298.67,MASTERCARD VEHICLE REPAIR 11.61,MASTERCARD VEHICLE REPAIR
62.64,MASTERCARD VEHICLE REPAIR 101.74,MASTERCARD VEHICLE REPAIR 103.92,MASTERCARD OPERATION/ MAINTENANCE
STREETS 11.04,MASTERCARD OPERATION/ MAINTENANCE STREETS 13.6,MASTERCARD OPERATION/ MAINTENANCE STREETS
107.59,MASTERCARD OPERATION/ MAINTENANCE STREETS 12.59,MASTERCARD OPERATION/ MAINTENANCE STREETS
59.98,MASTERCARD OPERATION/ MAINTENANCE STREETS 8.99,MASTERCARD OPERATION/ MAINTENANCE STREETS

219.14,AYRES ASSOCIATES INC PROF AND CONSULTING 11009.5,ARDURRA GROUP INC PROF AND CONSULTING 6397.35,ARDURRA GROUP INC NEW ASSET 4786.36,ARDURRA GROUP INC NEW ASSET 1656.25,ARDURRA GROUP INC NEW ASSET 788.75,CARROLL SEPTIC SERVICE WW-OPERATIONS & MAINTENANCE 150,CENTRAL WYOMING CLIMBERS ALLIANCE ECONOMIC DEVELP PROJECTS 12040.25,CITY OF RIVERTON AIR TRANSPORTATION 38807.95,CROSSING THE THRESHOLD LLC ECONOMIC DEVELP PROJECTS 97.74,EATON SALES & SERVICE BUILDING MAINTENANCE 2458.04,CAMI HAMMOND ECONOMIC DEVELP PROJECTS 750,HDR ENGINEERING INC SAFE ROUTES TO SCHOOL 18992.5,HDR ENGINEERING INC SAFE ROUTES TO SCHOOL 19860.83,HDR ENGINEERING INC SAFE ROUTES TO SCHOOL 34912.94,HDR ENGINEERING INC SAFE ROUTES TO SCHOOL 5093.75,HDR ENGINEERING INC SAFE ROUTES TO SCHOOL 4222.5,KLEEN PIPE LLC VIDEO & CLEANING 520,L N CURTIS & SONS UNIFORMS 674.8,L N CURTIS & SONS UNIFORMS 7162,L N CURTIS & SONS UNIFORMS 377,LANDER PET CONNECTION DOG IMPOUNDING 5000,LANDER SENIOR CITIZENS CENTER BUILDING MAINTENANCE 8734.84,LANDER SENIOR CITIZENS CENTER BUILDING MAINTENANCE 2222.17,MOTOROLA SOLUTIONS INC NEW ASSETS 23287.38,MOTOROLA SOLUTIONS INC NEW ASSETS 2944.37,MOTOROLA SOLUTIONS INC NEW ASSETS 314.29,MOTOROLA SOLUTIONS INC NEW ASSETS 738,NORCO INC SHOP SUPPLIES 97.5,PAYMERANG LLC PROF AND CONSULTING 640,POPO AGIE CONSERVATION DISTRICT PROJECT COSTS 62.82,RDO EQUIPMENT CO VEHICLE REPAIR 325.57,ROCKY MOUNTAIN POWER STREET LIGHTING 4.58,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 1269,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 42.19,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 480,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 3547.2,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 8050.92,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 5673.6,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 3437.64,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 516,SWEETWATER AIRE OPERATIONS AND MAINTENANCE 1447.79,SWEETWATER AIRE BUILDING MAINTENANCE 216.17,SWEETWATER AIRE REPAIRS 460,TEAM LABORATORY CHEM LLC WW-OPERATIONS & MAINTENANCE 3807.5,TEAM LABORATORY CHEM LLC STREET REPAIRS 1107.5,THATCHER COMPANY CHEMICAL FEED SUPPLIES 11137.44,WESTERN LAW ASSOCIATES PROFESSIONALS 1990.68,WILLIAM H SMITH & ASSOC PROF AND CONSULTING 88961,WYDOT - FINANCIAL SERVICES FUEL 1528.39,WYDOT - FINANCIAL SERVICES FUEL 1018.1,ADAM E PHILLIPS ATTORNEY AT LAW GENERAL ATTORNEY 4460,ALSCO LINENS 88.8,ALSCO LINENS 56.2,ALSCO LINENS 144.03,ALSCO LINENS 514.92,APEX SURVEYING PROFESSIONAL FEES 5785.25,ARDURRA GROUP INC PROF AND CONSULTING 3506.25,BADGER METER INC METER REPLACEMENT 325.7,BARRY CINEMAS PROGRAM REGISTRATION 3782.5,BLUE360 MEDIA SUPPLIES 93.95,CALIBRE PRESS TUITION & REGISTRATION 279,CENTURY LINK TELEPHONE 231.52,CENTURY LINK TELEPHONE/INTERNET 176.06,CENTURY LINK TELEPHONE 110.58,CENTURY LINK TELEPHONE 82.74,CENTURY LINK TELEPHONE 55.29,CENTURY LINK TELEPHONE & INTERNET -45.15,DANA KEPNER CO OPERATIONS AND MAINTENANCE 4303.9,DOWL PROFESSIONAL FEES 2430.06,ELLIS CONCRETE INC OPERATIONS AND MAINTENANCE 79841,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 777.07,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 8575.53,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 27328.35,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 6062.66,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 2855,FLEX SHARE BENEFITS FLEX SHARE FEES 264.25,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 18.6,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 27.4,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 26.6,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 13.8,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 21,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 17,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 54.8,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 278,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 28.4,FREMONT COUNTY ASSN OF GOV DUES 8000,FREMONT COUNTY ASSN OF GOV GROUND TRANSPORTATION 19403.97,FREMONT COUNTY SCHOOL DIST #25 SPECIAL PROGRAM 1834.83,FREMONT COUNTY SCHOOL DIST #25 SPECIAL PROGRAM 1769.15,FREMONT COUNTY TREASURER DISPATCH CONTRACT 18195.05,FREMONT COUNTY TREASURER DISPATCH CONTRACT -556.36,FREMONT MOTOR COMPANY VEHICLE REPAIR 112,HACH COMPANY OPERATIONS AND MAINTENANCE 1606,HASCO INDUSTRIAL SUPPLY SHOP SUPPLIES 228.21,HDR ENGINEERING INC SAFE ROUTES TO SCHOOL 5022.5,HDR ENGINEERING INC STORAGE TANK REPLACEMENT 11605.6,HDR ENGINEERING INC SAFE ROUTES TO SCHOOL 12705,HUFF SANITATION COMMUNITY DEVELOPMENT 1000,INBERG MILLER ENGINEERS PROF AND CONSULTING 12179.3,INBERG MILLER ENGINEERS PROF AND CONSULTING 11747.5,INBERG MILLER ENGINEERS PROF AND CONSULTING 5138,INBERG MILLER ENGINEERS PROF AND CONSULTING 3479.8,INBERG MILLER ENGINEERS PROF AND CONSULTING 2587,INBERG MILLER ENGINEERS PROF AND CONSULTING 2222.5,INBERG MILLER ENGINEERS PROF AND CONSULTING 5664.2,JIRDON

AGRICHEMICALS TURF & GROUNDS MAINTENANCE 2864,JOE JOHNSON EQUIPMENT FUND EQUIPMENT REPLACEMENT 503846,KAİROS BROADCASTING LLC DUES 5000,KLEEN PIPE LLC VIDEO & CLEANING 1368.24,KLEEN PIPE LLC VIDEO & CLEANING 11660.76,LANDER CHAMBER OF COMMERCE DUES 5000,LANDER MEDICAL CLINIC TUITION & REGISTRATION 300,LANDER PET CONNECTION DOG IMPOUNDING 8000,MASA EMPLOYEE BENEFIT 228,MES ROCKY MOUNTAINS FIRE EQUIPMENT MAINTENANCE 4551.59,MICHAELS FENCE & SUPPLY INC NEW ASSETS 12209.11,MOST DEPENDABLE FOUNTAINS NEW ASSETS 18060.1,ONE CALL OF WYOMING OPERATIONS AND MAINTENANCE 72,ONE CALL OF WYOMING OPERATIONS AND MAINTENANCE 51.75,PACIFIC STEEL & RECYCLING VEHICLE REPAIR 1603.05,RDO EQUIPMENT CO VEHICLE REPAIR 55.23,RDO EQUIPMENT CO VEHICLE REPAIR 2562.28,REWORX PROF AND CONSULTING 2200,RIVER OAKS COMMUNICATIONS CORP PROF AND CONSULTING 2558.25,ROCKY MOUNTAIN POWER STREET LIGHTING 9.94,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 3188.55,SENTINEL SECURITY OPERATIONS AND MAINTENANCE 190,SPORTIES INC. OFFICE EQUIP SUPPLIES & MAINT 2000,STOTZ EQUIPMENT NEW ASSETS 522.18,STRIKE CONSULTING GROUP PROF AND CONSULTING 6597.5,SWEETWATER AIRE REPAIR & MAINATENANCE 273.72,SWEETWATER AIRE BUILDING MAINTENANCE 771.27,TEAM LABORATORY CHEM LLC WW-OPERATIONS & MAINTENANCE 3753.5,TEAM LABORATORY CHEM LLC WW-OPERATIONS & MAINTENANCE 7332,TEGELER AND ASSOCIATES INSURANCE/OVERHEAD 122070,THATCHER COMPANY CHLORINE 9106.25,THATCHER COMPANY CHEMICAL FEED SUPPLIES 10741.93,TWEEDS WHOLESALE CO. SPECIAL PROGRAM 90.46,WALLER TECIA COMMUNITY CENTER MAINTENANCE 4500,WHITING LAW PC GENERAL ATTORNEY 550,WORLDWASH LLC COMMUNITY CENTER MAINTENANCE 675,WWC ENGINEERING PROJECT COST - WELLS AT WTP 229.5,WYDOT - FINANCIAL SERVICES FUEL 8935.13,WYOMING FIRST AID & SAFETY SUPPLY SAFETY EQUIP & SUPPLIES 1281.89,WYOMING RETIREMENT SYSTEM VOLUNTEER FIRE PENSION FUND 600,WYOMING SIGNS LLC NEW ASSETS 1060.49,WYOMING SIGNS LLC NEW ASSETS 500,SIMPLIFILE SAFE ROUTES TO SCHOOL 46.5,OFFICE OF STATE LANDS & INVESTMENTS - FORESTRY DIVISION FIRE EQUIPMENT MAINTENANCE 1931.02,HIGH COUNTRY CONSTRUCTION STORAGE TANK REPLACEMENT 967652.33 PARTTIME WAGES: CEMETERY 3621.88, MUNICIPAL COURT 1237.95, PARKS AND RECREATION 18623.10, POLICE 1518.00, WEED & PEST 9140.72. AFLAC 357.95, CHILD SUPPORT 1142.50, COLONIAL LIFE 232.55, PAYROLL TAXES 106980.30, FASCORP 7135.00, FLEX SHARE 866.67, NCPERS 128.00, TRUSTMARK 394.65, WEBT 86300.64, WORKERS COMP 5671.57, WRS 61687.68, COWBOY SUPPLY -264.17, MISC REF -37.50, WATER REFUND -98.25, WATER REF 1960.29.

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

8. NEW BUSINESS (NON-ACTION ITEMS)

A. Discussion concerning the City of Lander Grant Pre-Application requesting \$35,000 from the Wyoming Energy Authority to conduct an energy audit evaluating the feasibility of additional insulation or window replacement at the Public Works Department facility.

Assistant Mayor RaJean Strube Fossen explained often these are on staff reports. This grant is available every year. This year the goal is public works.

B. Discussion concerning the City of Lander Grant Pre-Application requesting \$29,594 from the LOR Foundation to replace one indoor and three exterior water fountains at City Park

This grant was generated by a citizen request to upgrade and fix water fountains. LOR provided the funding and parts were ordered. The fountains are not turned on year-round, however, these will be frost-free installations.

9. NEW BUSINESS (ACTION ITEMS)

A. Approve first reading of Ordinance 2024-7 AMENDING ORDINANCE 2023-3 AND TITLE 12, SECTION 12-3-3, PARKS AND RECREATION POTENTIAL PENALTIES FOR PARK RULE VIOLATIONS

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

B. Approve Amendment to Resolution 1323 Setting Rules For Jaycee, Dillon, Goodrich and Centennial Parks in Accordance with City Ordinance 2023-3

Motion made by Councilmember White, to amend the wording to add "9B in accordance City Ordinance 2023-3 as it may be amended" Seconded by Councilmember Larsen. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, and J Hahn. Motion passed.

Motion to approve Resolution 1323 as amended made by Councilmember White, Seconded by Councilmember J Hahn. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, and J Hahn. Motion passed.

C. Approve Resolution 1338 Setting Rules For Popo Agie River Park in Accordance with City Ordinance 2023-3 as it may be amended

Motion made by Councilmember Larsen, Seconded by Councilmember Stuble. Discussion ensued concerning the Popo River Park and its current undeveloped state and public use. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, and J Hahn. Motion passed.

D. Approve Resolution 1339 Creating a Lander Semi-Quincentennial Committee

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

E. Approve and authorize the Mayor to sign updated Retainer Agreement between the City of Lander and James Whiting, Whiting Law, P.C. for Municipal Court Public Defender Services.

Motion made by Councilmember J Hahn, Seconded by Councilmember D Hahn. Discussion ensued concerning the amount of increase and the last time an increase was approved. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, and J Hahn. Motion passed.

F. Approve and authorize the Mayor to sign updated Retainer Agreement between the City of Lander and Rick Sollars, Western Law, for Municipal Court Prosecutor Services.

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

G. Authorize Mayor to sign Agreement with High Country Construction for the completion of the Lincoln Street Improvement Project for the total amount of \$7,296,256.80.

Motion made by Councilmember Larsen, Seconded by Councilmember White. Discussion concerning the extra funding requirement led by Councilmember D Hahn. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, and J Hahn. Motion passed.

H. Approve S 24.03 Amoretti 1st Subdivision Blk 56 lots 1,2 Replat.

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

I. Authorize the Mayor to sign Contract 241542 Mineral Royalty Grant 23007 Agreement between the State of Wyoming, Office of Lands and Investments, and City of Lander in the amount not to exceed \$400,000.00 to be used for a replacement Vac Truck, sign the Combination Sewer Unit Agreement, and Bid E0524 Combination Sewer Cleaner Unit Notice of Award.

Motion made by Councilmember Larsen, Seconded by Councilmember Stuble. Discussion ensued led by Councilmember J Hahn concerning how this grant integrates with the SLIB loan. These funds are supplemental and will be deducted from the overall loan amount. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, and J Hahn. Motion passed.

J. Consideration of award of the Lander Community and Convention Center Facility Manager Request for Proposals (RFP 7022024) and authorization for the Council President and Clerk to sign an Agreement for Services.

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

Councilmember Larsen moved to award the proposal without groundskeeping to Tecia Waller in the monthly amount \$3,400 and pursue groundskeeping through another avenue. Seconded by Councilmember White. Discussion led by Councilmember J Hahn concerning conflicting information and complaints about interior cleanliness. It could use more attention. Councilmember J Hahn likes Councilmember Larsen's proposal to separate groundskeeping from this contract. Councilmember D Hahn expressed concern about awarding the contract without groundskeeping for \$3,400 as opposed to \$3,500 as it may cost more to pay for groundskeeping elsewhere. The City Clerk reminded the Council that this proposed contract has a four-year term, not a two-year term, and council should consider that as well. Discussion ensued concerning the complexity of landscaping. Discussion concerning the bid amounts as submitted by Scott Neubauer \$12,240 per month with groundskeeping, \$10,507 per month without groundskeeping, and Tecia Waller's bid of \$3,500 per month with groundskeeping and \$3,400 per month without groundskeeping. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, and J Hahn. Motion passed.

10. EXECUTIVE SESSION-Potential Litigation W.S. 16-4-405(a)(iii).

Motion made by Councilmember White to enter Executive Session, Seconded by Councilmember D Hahn. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, and J Hahn. Motion passed. Executive Session was entered at 7:18 PM

Motion made to adjourn Executive Session by Councilmember White, Seconded by Councilmember Stuble. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, and J Hahn. Motion passed. Executive Session was adjourned at 7:23 PM.

11. ADJOURNMENT

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

Being no further business to come before the Council, the meeting was adjourned at 7:23 PM.

The City of Lander

ATTEST:

By: _____
Melinda K. Cox,
City of Lander Council President

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.