

	CITY OF LANDER		
	REGULAR CITY COUNCIL MEETING		
	Tuesday, March 11, 2025, at 6:00 PM		
	City Council Chambers, 240 Lincoln Street		
	MINUTES		

1. **CALL TO ORDER** Mayor Pro Tem Stuble led the Pledge of Allegiance and called the meeting to order at 6:00 PM. Roll Call. COUNCIL MEMBERS PRESENT: John Larsen, Dan Hahn, Josh Hahn, Julia Stuble, Melinda Cox, and Missy White. Declaration of a quorum. STAFF PRESENT: Police Chief Scott Peters, Public Works Director Lance Hopkin, Assistant Mayor Rajeane Strube Fossen, City Treasurer Charri Lara, City Attorney Adam Phillips, City Clerk Rachelle Fontaine.

2. **APPROVAL OF AGENDA**

Motion made by Council Member Larsen, seconded by Council Member Cox.

Discussion: Mayor Pro Tem Stuble stated four amendments to the agenda are needed: 1. Under #11 New Business Action Items Tami Hitschew needs to be removed from the Municipal Court account; 2. Police Captain Kelly Waugh needs to be added to the itinerant account; 3. Under #8 New Business Non-Action items the order of A and B should be reversed so that Mayor White is sworn in before the corporal's swearing-in ceremony; and 4. Under #11 New Business Action Items G should be removed.

Council Member White moved to approve the proposed amendments, seconded by Council Member Cox. Council Members Voting Yea: Larsen, White, D Hahn, Cox, Stuble, and J Hahn. Motion passed.

Council Members Voting Yea to approve the agenda as amended: Larsen, White, D Hahn, Cox, Stuble, and J Hahn. Motion passed.

3. **PUBLIC HEARING** ORDINANCE 2025-4 FIXING AND DETERMINING THE MILL LEVY NECESSARY TO BE LEVIED TO RAISE SUFFICIENT MONEY BY GENERAL TAX TO MEET THE CURRENT EXPENSES OF THE CITY OF LANDER FOR THE FISCAL YEAR COMMENCING JULY 1, 2025,

- A. Mayor Pro Tem Stuble opened the hearing at 6:03 PM
- B. City Treasurer Charri Lara read proposed Ordinance 2025-4 into the record.
- C. Public Comment: None.
- D. Mayor Pro Tem Stuble closed the hearing at 6:04 PM

4. **COMMUNICATION FROM THE FLOOR**

A. Public Comment

Charles Woolwine will save his comments until the next meeting.

Christina George addressed the council advocating for a clear police department social media policy in response and concern to a recent post on their social media. She also expressed concern about the length of delay in the LPD response.

Joseph Lopez requested an update concerning the construction and progress of flood mitigation construction and a potential wall.

5. **MAYOR AND COUNCIL UPDATES**

Council Member Larsen provided updates on the Popo Conservation District, the Solid Waste Board and thanked Julia Stuble for serving as Mayor Pro Tem.

Council Member White provided updates on the Nordic Ski Team and on air service.

Council Member D Hahn will save his comments for the next meeting.

Council Member Cox provided updates on the Golf Course, LEDA, the Community Services Block Grant, and the Chamber.

Mayor Pro Tem Stuble provided a Tree Board and ordinance update.

6. STAFF REPORTS

Chief of Police Scott Peters commented that the early police department statistics are done and will be presented soon.

Public Works Director Lance Hopkin provided project updates on the Tank and Pump Station, McFarlane Drive, Lincoln Street and Bishop Randall. He will present infrastructure improvements and future planning in a future meeting. Additionally, he provided a city park and flood mitigation update.

Assistant Mayor RaJean Strube Fossen reported on last week's successful open house. The next one will be in August. The next work session will address strategic planning. She explained the FCAG survey concerning key services.

City Treasurer Charri Lara discussed the recent legislation reducing property taxes and potential lost revenue.

City Clerk Rachelle Fontaine commented that in April the City will be seeking Requests for Proposals for Insurance Services to commence July 1, 2025, Reduced Utility Services applications are due in April. Thirty-six letters were sent to current participants, which is six more than the previous year. She is reaching out to all employees to review I9 information including City Council Members. I have drafted a 2025 Guide for Ward 2 City Council Candidates as well as an application. The vacancy seeking Letters of Interest and an application will be published in the Lander Journal and on social media as well. The Guide and Application form are available at landerwyoming.org and at City Hall.

7. NEW BUSINESS (ACTION ITEMS)

- A. Accept the resignation of Council Member White

Motion made by Council Member Larsen and seconded by Council Member Cox. Council Members Voting Yea: Larsen, D Hahn, Cox, Stuble, and J Hahn. Council Member White abstained. Motion passed.

8. NEW BUSINESS (NON-ACTION ITEMS)

- A. Lander Police Department Corporal Swearing In Ceremony

Chief Scott Peters administered the oath and swore in Jacob Halsmer and David Milovich as Lander Police Department Corporals.

- B. Administer Oath of Office to Mayor White

City Attorney Phillips administered the mayoral oath of office to Missy White.

9. CONSENT AGENDA

- A. Approve Special Regular February 25, 2025, City Council Meeting Minutes
B. Approve Work Session February 25, 2025, City Council Meeting Minutes
C. Approve Bills and Claims

WATER REFUNDS WATER REFUNDS 200,WATER REFUNDS WATER REFUNDS 106.88,LANDER FREE MEDICAL ECONOMIC DEVELP PROJECTS 2841.96,CENTRAL BANK & TRUST MEETING EXPENSE 585.25,CITY SERVICE VALCON FUEL 27077.18,MASTERCARD SUPPLIES 100.17,MASTERCARD PROFESSIONALS 249,MASTERCARD SUPPLIES 80,MASTERCARD SUPPLIES 148.99,MASTERCARD SUPPLIES 553.3,MASTERCARD FUEL 56.8,MASTERCARD SUPPLIES 40,MASTERCARD SUPPLIES 356.68,MASTERCARD TELEPHONE 1092.08,MASTERCARD SUPPLIES 8.19,MASTERCARD SUPPLIES 59.99,MASTERCARD SUPPLIES 114.59,MASTERCARD FUEL 54.58,MASTERCARD MEETING EXPENSE 23.99,MASTERCARD SUPPLIES 20,MASTERCARD WAM CONVENTION EXPENSES 268,MASTERCARD OPERATIONS AND MAINTENANCE 396.97,MASTERCARD OPERATIONS AND MAINTENANCE 43.12,MASTERCARD OPERATIONS AND MAINTENANCE 21.98,MASTERCARD OPERATIONS AND MAINTENANCE 97.67,MASTERCARD OPERATIONS AND MAINTENANCE 116.13,MASTERCARD SUPPLIES 47.06,MASTERCARD OPERATIONS AND MAINTENANCE 23.99,MASTERCARD OPERATIONS AND MAINTENANCE 54.75,MASTERCARD OPERATIONS AND MAINTENANCE 37.78,MASTERCARD CONCESSIONS 14.38,MASTERCARD TRAVEL 321.5,MASTERCARD ADVERTISING 3826.51,MASTERCARD WATER SAMPLES TESTING 75,MASTERCARD WW LAB/TESTING 645,MASTERCARD CONCESSIONS 354.95,MASTERCARD OPERATIONS AND MAINTENANCE 265,MASTERCARD OPERATIONS AND MAINTENANCE 67.9,MASTERCARD TRAVEL 40,MASTERCARD FUND EQUIPMENT REPLACEMENT - 156.42,MASTERCARD CONCESSIONS 806.35,MASTERCARD OPERATIONS AND MAINTENANCE 101.16,MASTERCARD WW LAB/TESTING 345,MASTERCARD EMPLOYEE BENEFIT 40.9,MASTERCARD EMPLOYEE

BENEFIT 55.26,MASTERCARD BUILDING MAINTENANCE 864,MASTERCARD OPERATIONS AND MAINTENANCE 31.49,MASTERCARD OPERATIONS AND MAINTENANCE 22.47,MASTERCARD BUILDING MAINTENANCE 22.6,MASTERCARD TOOLS & SHOP SUPPLIES 135,MASTERCARD OPERATIONS AND MAINTENANCE 44.07,MASTERCARD VEHICLE REPAIR 245.08,MASTERCARD SUPPLIES 423.96,MASTERCARD SUPPLIES 24.04,MASTERCARD BUILDING MAINTENANCE 36.2,MASTERCARD SUPPLIES 38.37,MASTERCARD SUPPLIES 337.95,MASTERCARD OPERATIONS AND MAINTENANCE 30.32,MASTERCARD TRAVEL 304,MASTERCARD WW LAB/TESTING 225,MASTERCARD OPERATIONS AND MAINTENANCE 231.91,MASTERCARD ADVERTISING - 199,MASTERCARD TUITION & REGISTRATION 476,MASTERCARD OPERATIONS AND MAINTENANCE 135.59,MASTERCARD TUITION & REGISTRATION 136,MASTERCARD BUILDING MAINTENANCE 42.8,MASTERCARD OPERATIONS AND MAINTENANCE 72.47,MASTERCARD SPECIAL PROGRAM 596,MASTERCARD WW LAB/TESTING 270,MASTERCARD OPERATIONS AND MAINTENANCE 534.87,MASTERCARD OPERATIONS AND MAINTENANCE 275.49,MASTERCARD OPERATIONS AND MAINTENANCE 25.99,MASTERCARD COMMUNITY DEVELOPMENT 234.15,MASTERCARD WATER SAMPLES TESTING 179,MASTERCARD SUPPLIES 100.48,MASTERCARD WAM CONVENTION EXPENSES 402,MASTERCARD ICE SKATING 193.62,MASTERCARD FIRE EQUIPMENT MAINTENANCE 56.67,MASTERCARD FUEL 60.08,MASTERCARD MEETING EXPENSE 32.87,MASTERCARD BUILDING MAINTENANCE 96.28,MASTERCARD WATER UTILITY BILLING 691.05,MASTERCARD TELEPHONE & INTERNET 135.86,MASTERCARD SHOP SUPPLIES 50,MASTERCARD WATER UTILITY BILLING 694.87,MASTERCARD VEHICLE REPAIR 2.91,MASTERCARD REPAIRS 6.81,MASTERCARD SUPPLIES 198.14,MASTERCARD VEHICLE REPAIR 152.99,MASTERCARD SUPPLIES 209.06,MASTERCARD SUPPLIES 33.59,MASTERCARD EMPLOYEE BENEFIT 35.05,MASTERCARD TOWING 195,MASTERCARD FUEL 75.44,MASTERCARD TELEPHONE & INTERNET 938.93,MASTERCARD TELEPHONE 1039.91,MASTERCARD TELEPHONE & INTERNET 1655.5,MASTERCARD TRASH COLLECTION 2285.61,MASTERCARD REPAIRS 29.97,MASTERCARD SUPPLIES 299,MASTERCARD BUILDING MAINTENANCE 16.99,MASTERCARD INVESTIGATIVE FUNDS 270,MASTERCARD PROF FEES COMPUTER 35,MASTERCARD TURF & GROUNDS MAINTENANCE 1418,MASTERCARD TELEPHONE & INTERNET 899,MASTERCARD BUILDING MAINTENANCE 80.74,MASTERCARD VEHICLE REPAIR 79.95,MASTERCARD SUPPLIES 122.63,MASTERCARD BUILDING MAINTENANCE 213.56,MASTERCARD VEHICLE REPAIR 80.6,MASTERCARD TURF & GROUNDS MAINTENANCE 908.02,MASTERCARD SUPPLIES 134.57,MASTERCARD POSTAGE 6.25,MASTERCARD PROF FEES COMPUTER 6.77,MASTERCARD PROF AND CONSULTING 154.35,MASTERCARD TELEPHONE & INTERNET 1706.4,MASTERCARD POSTAGE 9.2,MASTERCARD TURF & GROUNDS MAINTENANCE 621,MASTERCARD SUPPLIES 175.9,MASTERCARD UNIFORMS 95,MASTERCARD PROF AND CONSULTING 1.29,MASTERCARD REC. EQUIPMENT 8500,MASTERCARD SUPPLIES 199,MASTERCARD TOWING 150,MASTERCARD TURF & GROUNDS MAINTENANCE 811.5,MASTERCARD VEHICLE REPAIR 40.15,MASTERCARD TURF & GROUNDS MAINTENANCE 1027.03,MASTERCARD POSTAGE 10.5,MASTERCARD VEHICLE REPAIR 32.04,MASTERCARD UNIFORMS 82.93,MASTERCARD VEHICLE REPAIR 12.56,MASTERCARD OPERATIONS AND MAINTENANCE - 4.05,MASTERCARD VEHICLE REPAIR 26.51,MASTERCARD NEW ASSETS 115.21,MASTERCARD VEHICLE REPAIR 26.09,MASTERCARD VEHICLE REPAIR 20.48,MASTERCARD TRAVEL 8.99,MASTERCARD VEHICLE REPAIR 376.54,MASTERCARD VEHICLE REPAIR 69.62,MASTERCARD VEHICLE REPAIR 354.18,MASTERCARD VEHICLE REPAIR 829.39,MASTERCARD UNIFORMS 91.78,MASTERCARD INVESTIGATIVE FUNDS 5.88,MASTERCARD SUPPLIES/TOOLS & EQUIP 5.17,MASTERCARD VEHICLE REPAIR 348.65,MASTERCARD SHOP SUPPLIES 41.38,MASTERCARD OPERATION/ MAINTENANCE STREETS 149.38,MASTERCARD FUEL -0.4,MASTERCARD VEHICLE REPAIR 80.6,MASTERCARD SUPPLIES/TOOLS & EQUIP 5.69,MASTERCARD UNIFORMS 31.63,MASTERCARD VEHICLE REPAIR 17.74,MASTERCARD INVESTIGATIVE FUNDS 69.63,MASTERCARD VEHICLE REPAIR -18,MASTERCARD PROF. & TECHNICAL SERVICE 63.28,MASTERCARD TRAVEL 23.99,MASTERCARD UNIFORMS 971.84,MASTERCARD VEHICLE REPAIR 218.57,MASTERCARD OPERATION/ MAINTENANCE STREETS 11.96,MASTERCARD UNIFORMS 45.88,MASTERCARD VEHICLE REPAIR 137.77,MASTERCARD VEHICLE REPAIR 77.47,MASTERCARD VEHICLE REPAIR -67.89,MASTERCARD VEHICLE REPAIR 17.11,MASTERCARD SUPPLIES 12,MASTERCARD UNIFORMS 183.94,MASTERCARD VEHICLE REPAIR 63.8,ROCKY MOUNTAIN POWER ELECTRICITY 22454.91,MISC ONE TIME VENDOR MISC REVENUE REIMBURSEMENT 1000,CITY SERVICE VALCON FUEL 22587.88,POSTMASTER POSTAGE 5000,WATER REFUNDS WATER REFUNDS 66.46,WATER REFUNDS WATER REFUNDS 193.12,WATER REFUNDS WATER REFUNDS 7.81,ADAM E PHILLIPS ATTORNEY AT LAW GENERAL ATTORNEY 5000,ALSCO LINENS 448.64,ALSCO SUPPLIES 35.17,ALSCO LINENS 180.88,ARDURRA GROUP INC TAXIWAY 38966.25,AUSTIN SHIELDS COMMUNITY CENTER MAINTENANCE 925,AXON ENTERPRISE TUITION & REGISTRATION 17937.6,AYRES ASSOCIATES INC PROF AND CONSULTING 19219.2,B & T FIRE EXTINGUISHERS OFFICE EQUIP SUPPLIES & MAINT 369,B & T FIRE EXTINGUISHERS BUILDING MAINTENANCE 209.5,BADGER METER INC METER REPLACEMENT 326.5,BILL JONES PLUMBING & HEAT METER REPLACEMENT 110,BILL JONES PLUMBING & HEAT METER REPLACEMENT 722.45,BOBCAT OF THE BIG HORN BASIN INC VEHICLE REPAIR 336.03,CITY PLUMBING & HEATING BUILDING MAINTENANCE 617.53,CITY PLUMBING & HEATING BUILDING MAINTENANCE 95,CITY PLUMBING & HEATING OPERATION/ MAINTENANCE STREETS 373.56,CODY ENTERPRISE LLC ADVERTISING 302.4,DEALERS ELECTRICAL SUPPLY MAIN STREET REPAIR 255.36,DOWL BALDWIN CREEK/9TH 2716.5,DRUG TESTING SERVICES LLC EMPLOYEE SCREENING 65,FASTENAL VEHICLE REPAIR 186.68,FASTENAL SHOP SUPPLIES 186.68,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 418,FLEX SHARE BENEFITS FLEX SHARE FEES 271.95,FREMONT COUNTY CLERK ELECTION FEES 401.13,FREMONT COUNTY TREASURER DISPATCH CONTRACT 18195.05,FREMONT COUNTY TREASURER PRISONER CARE 3465,FREMONT COUNTY TREASURER PRISONER CARE 3245,HDR ENGINEERING INC PROFESSIONAL FEES 8227.5,HDR ENGINEERING INC PROFESSIONAL FEES 5780,HDR ENGINEERING INC PROFESSIONAL FEES 15050,HDR ENGINEERING INC

STORAGE TANK REPLACEMENT 13479.57,HDR ENGINEERING INC PROF AND CONSULTING 11102.5,HDR ENGINEERING INC PROFESSIONAL FEES 412.5,HDR ENGINEERING INC PROFESSIONAL FEES 2716.5,HDR ENGINEERING INC PROFESSIONAL FEES 1387.5,HDR ENGINEERING INC STORAGE TANK REPLACEMENT 6132.5,HIGH COUNTRY CONSTRUCTION STORAGE TANK REPLACEMENT 96932.17,INQUIREHIRE EMPLOYEE SCREENING 42.8,INQUIREHIRE EMPLOYEE SCREENING 32.1,LACAL EQUIPMENT INC EQUIPMENT REPAIR 4079.36,LANDER JOURNAL SUPPLIES 65,LANDER SENIOR CITIZENS CENTER BUILDING MAINTENANCE 1231.11,LANDER SENIOR CITIZENS CENTER BUILDING MAINTENANCE 2295,LARA CHARRI TRAVEL 509.79,METRON FARNIER METER REPLACEMENT 133118.82,MOTOROLA SOLUTIONS INC BUILDING MAINTENANCE 1488.48,MPK&D LLC PROF AND CONSULTING 3105,NORCO INC SHOP SUPPLIES 100.75,"OFFICE SHOP, INC." SUPPLIES 60.73,"OFFICE SHOP, INC." FUND EQUIPMENT REPLACEMENT 6990,O'REILLY AUTO PARTS REPAIR AND MAINTENANCE SERVICE 37.99,RDO EQUIPMENT CO VEHICLE REPAIR 63.43,REWORX PROF AND CONSULTING 5370,RIVER OAKS COMMUNICATIONS CORP PROF AND CONSULTING 2820.5,RIVERTON RANGER INC SUPPLIES 65,ROCKY MOUNTAIN AUTOMATIC DOORS LLC BUILDING MAINTENANCE 2025,STRIKE CONSULTING GROUP PROF AND CONSULTING 25312.75,STRIKE CONSULTING GROUP PROF AND CONSULTING 3063.75,STRIKE CONSULTING GROUP MCFARLANE DRIVE 3422.5,STRIKE CONSULTING GROUP FARTHING SLIP PROJECT 13261.25,STRIKE CONSULTING GROUP FLOOD DAMAGE REPAIR - FEMA 1595,SUMMIT FIRE & SECURITY COMMUNITY CENTER MAINTENANCE 387.5,SUMMIT FIRE & SECURITY REPAIRS 387.5,SUMMIT FIRE & SECURITY FIRE EXTINGUISHER MAINTENANCE 334.75,"SUMMIT WEST CPA GROUP, P.C." PROF. & TECHNICAL SERVICE 1876.57,SWEETWATER AIRE BUILDING MAINTENANCE 123.1,TEAM LABORATORY CHEM LLC OPERATION/ MAINTENANCE STREETS 191.25,TEAM LABORATORY CHEM LLC WW- OPERATIONS & MAINTENANCE 3546.5,WALLER TECIA COMMUNITY CENTER MAINTENANCE 4400,WESTERN LAW ASSOCIATES PROSECUTING ATTORNEY 2404.48,WHITING LAW PC PROFESSIONALS 210,WILLIAM H SMITH & ASSOC BALDWIN CREEK/9TH 3925,WILLIAM H SMITH & ASSOC BALDWIN CREEK/9TH 6660,WILLIAM H SMITH & ASSOC BALDWIN CREEK/9TH 3547.5,WILLIAM H SMITH & ASSOC LINCOLN ST PROJECT 975,WILLIAM H SMITH & ASSOC BALDWIN CREEK/9TH 6897.5,WILLIAM H SMITH & ASSOC BALDWIN CREEK/9TH 3947.5,WIND HOSTING PROF AND CONSULTING 50,WYDOT - FINANCIAL SERVICES FUEL 6234.06,WYDOT - FINANCIAL SERVICES MISC SMALL STREET REPAIRS 43.29,WYOMING ASSN OF RURAL WATER TUITION & REGISTRATION 790,WYOMING ASSN. OF MUN. TUITION & REGISTRATION 105,WYOMING FIRST AID & SAFETY SUPPLY SAFETY EQUIP & SUPPLIES 821.29,WYOMING LIVESTOCK ROUNDUP COMMUNITY DEVELOPMENT 149.5,WYOMING LIVESTOCK ROUNDUP COMMUNITY DEVELOPMENT 408,WYOMING RETIREMENT SYSTEM VOLUNTEER FIRE PENSION FUND 637.5,ROCKY MOUNTAIN POWER NEW ASSET 2872,ROCKY MOUNTAIN POWER NEW ASSET 12712,ROCKY MOUNTAIN POWER NEW ASSET 10958 ,ROCKY MOUNTAIN POWER 10.40-PARTTIME WAGES MUNICIPAL COURT 1119.83, PARKS 3252.00, POLICE 1760.00, AFLAC 467.29, CSSW 1,554.50, Colonial 232.55, Payroll Taxes 82,224.40, Def Comp 7,115, Flexshare 1191.67, Trustmark 379.66, WEBT 84054.12, Workers Compensation 5199.23, WRS 61043.53.

- D. Approve and authorize the Mayor to sign Amendment One to the Loan Agreement Between the Wyoming State Loan and Investment Board and the City of Lander DWSRF#194
- E. Approve and authorize the Mayor to sign Amendment Two to the Loan Agreement Between the Wyoming State Loan and Investment Board and the City of Lander CWSRF#125
- F. Approve and authorize the Mayor to sign Amendment Two to the Loan Agreement Between the Wyoming State Loan and Investment Board and the City of Lander CWSRF#141
- G. Approve and authorize the Mayor to sign Amendment Two to the Loan Agreement Between the Wyoming State Loan and Investment Board and the City of Lander CWSRF#142
- H. Approve and authorize the Mayor to sign Amendment Two to the Loan Agreement Between the Wyoming State Loan and Investment Board and the City of Lander DWSRF#128
- I. Approve and authorize the Mayor to sign Amendment Two to the Loan Agreement Between the Wyoming State Loan and Investment Board and the City of Lander DWSRF#180

Motion made by Council Member Cox and seconded by Council Member Stuble.

DISCUSSION; Council Member Cox inquired about the math in the amendments. Treasurer Lara explained and clarified the changes.

Council Members Voting Yea: Larsen, D Hahn, Cox, Stuble, J Hahn and Mayor White. Motion passed.

10. OLD BUSINESS (ACTION ITEMS)

- A. Approve second reading Ordinance 2025 3 CenturyLink Franchise

Motion made by Council Member Larsen and seconded by Council Member Cox. Council Members Voting Yea: Larsen, D Hahn, Cox, Stuble, J Hahn and Mayor White. Motion passed.

11. NEW BUSINESS (ACTION ITEMS)

- A. Authorize the Removal of Tami HitsheW from the Municipal Court account.

Motion made by Council Member Stuble, seconded by Council Member Cox. Council Members Voting Yea: Larsen, D Hahn, Cox, Stuble, J Hahn and Mayor White. Motion passed.

- B. Authorize the addition of Captain Kelly Waugh to the itinerant account.

Motion made by Council Member D Hahn, seconded by Council Member Cox. Council Members Voting Yea: Larsen, D Hahn, Cox, Stuble, J Hahn and Mayor White. Motion passed.

- C. Approve First Reading Ordinance 2025-4 AN ORDINANCE FIXING AND DETERMINING THE MILL LEVY NECESSARY TO BE LEVIED TO RAISE SUFFICIENT MONEY BY GENERAL TAX TO MEET THE CURRENT EXPENSES OF THE CITY OF LANDER FOR THE FISCAL YEAR COMMENCING JULY 1, 2025.

Motion made by Council Member Larsen and seconded by Council Member Cox. Council Members Voting Yea: Larsen, D Hahn, Cox, Stuble, J Hahn and Mayor White. Motion passed.

- D. Authorize Mayor White as a signatory on all City of Lander Accounts

Motion made by Council Member Cox and seconded by Council Member Stuble. Council Members Voting Yea: Larsen, D Hahn, Cox, Stuble, and J Hahn. Mayor White abstained. Motion passed.

- E. Adopt Housing Authority bylaws updated February 18, 2025

Motion made by Council Member Cox and seconded by Council Member D Hahn. Council Members Voting Yea: Larsen, D Hahn, Cox, Stuble, J Hahn and Mayor White. Motion passed.

- F. Authorize the Mayor to sign the updated MOU between the City of Lander and the Lander Economic Development Association.

Motion made by Council Member D Hahn and seconded by Council Member Cox.

DISCUSSION: Council Member D Hahn stated Line 2 currently reads "city will allow LEDA to present a budget request utilizing funds from the Wyoming Business Council Revenue recapture projects during the annual budget process." The proposed amendment would read "the city will allow LEDA to present a budget request, including an amount in excess of Wyoming Business Council Revenue recapture during the annual budget process."

Council Member Cox moved to approve the amendment language as presented, seconded by Council Member D Hahn. Council Members Voting Yea: Larsen, D Hahn, Cox, Stuble, and J Hahn. Motion passed.

Motion made by Council Member Larsen, seconded by Council Member Stuble to approve the MOU as amended. Council Members Voting Yea: Larsen, D Hahn, Cox, Stuble, and J Hahn. Motion passed.

- G. Authorize Mayor to sign contract for services with Ardurra Group Inc. for Design and Bidding Services for the Popo Agie River Park Entrance Development project in the amount of \$71,400

Motion made by Council Member Cox and seconded by Council Member Larsen. Council Members Voting Yea: Larsen, D Hahn, Cox, Stuble, and J Hahn. Motion passed.

- H. Approve and authorize the mayor to sign 307 Shredding LLC Confidential Document Destruction Agreement

Motion made by Council Member Cox and seconded by Council Member D Hahn. Council Members Voting Yea: Larsen, D Hahn, Cox, Stuble, and J Hahn. Motion passed.

- I. Authorize Mayor to issue a Notice to Proceed to Alexander Excavation, Inc. for the Bishop Randall Water and Paving Improvements

The motion was made by Council Member D Hahn and seconded by Council Member J Hahn. Council Members Voting Yea: Larsen, D Hahn, Cox, Stuble, and J Hahn. Motion passed.

- J. Authorize Mayor to sign engagement letter with Holthouse Appraisal Group for land appraisal for CDBG Popo Agie River Park Jefferson Street grant

Motion made by Council Member Stuble and seconded by Council Member Cox. Council Members Voting Yea: Larsen, D Hahn, Cox, Stuble, and J Hahn. Motion passed.

- K. Authorize the Mayor to sign Subscription Service Agreement between QTPOD, LLC and City of Lander Hunt Field Airport

Motion made by Council Member D Hahn and seconded by Council Member Cox. Council Members Voting Yea: Larsen, D Hahn, Cox, Stuble, and J Hahn. Motion passed.

12. EXECUTIVE SESSION Litigation

Motion to adjourn to Executive Session made by Council Member Larsen, seconded by Council Member Cox. Council Members Voting Yea: Larsen, D Hahn, Cox, Stuble, and J Hahn. Motion passed. Executive Session entered at 7:16 PM.

Motion to adjourn the Executive Session made by Council Member Cox and seconded by Council Member D Hahn. Council Members Voting Yea: Larsen, D Hahn, Cox, Stuble, and J Hahn. Motion passed. Executive Session adjourned at 7:20 PM.

13. ADJOURNMENT

Motion made by Council Member Larsen and seconded by Council Member Cox. Council Members Voting Yea: Larsen, D Hahn, Cox, Stuble, and J Hahn. Motion passed.

Being no further business to come before the Council, the meeting was adjourned at 7:21 PM.

The City of Lander

ATTEST:

By: _____
Missy White,
City of Lander Mayor

Rachelle Fontaine, City Clerk

The entire meeting is available to view at <https://www.landerwyoming.org/meetings/recent> OR <https://www.youtube.com/@CityofLander>.

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.