



CITY OF LANDER - REGULAR CITY COUNCIL MEETING

Tuesday, June 13, 2023 at 6:00 PM
City Council Chambers, 240 Lincoln Street

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/84093960332?pwd=RUhiSVlQUdYw9UdXJSR201TEdSUT09>

Meeting ID: 840 9396 0332

Passcode: 908670

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. APPROVAL OF AGENDA

3. PUBLIC HEARING CITY OF LANDER FY 2023-2024 BUDGET

- A. Open hearing- City of Lander Budget FY 2023-204
- B. Introduce and read
- C. Public comment
- D. Closed hearing

4. COMMUNICATION FROM THE FLOOR

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

- A. Public Comment

5. PROCLAMATION

- A. JUNE 2023 ANTI-DISCRIMINATION MONTH PROCLAMATION

6. MAYOR AND COUNCIL UPDATES

7. STAFF REPORTS

8. CONSENT AGENDA

Items listed on the Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Councilor requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

- A. Approval of Regular Council Meeting Minutes May 9, 2023

- B. Approval of Regular Council Meeting Minutes May 23, 2023
- C. Approval of Work Session Meeting Minutes May 23, 2023
- D. Approval of Bills and Claims

9. NEW BUSINESS (ACTION ITEMS)

- A. Approve Resolution 1286 Repealing Resolution 1183 And Updating City Of Lander Procurement Policies For Contracted Services, Public Construction Projects And Vehicle Purchases
- B. Approve Resolution 1287 Appropriations and Adopt the City of Lander Budget FY 2023-2024
- C. Approve Resolution 1288 A Resolution Authorizing Open Containers on July 4, 2023, throughout the City of Lander on Independence Day from 9:00 AM to 12:00 midnight
- D. Authorize Mayor to sign Settlement and Mutual Release Agreement
- E. Approve Job Description for Part-Time Filing Clerk
- F. Authorize the Mayor to sign Groathouse Construction, Inc Change Order No. 8 for the Maven Outdoors Headquarters project increasing the contract sum in the amount of \$4,817.00.
- G. Approve Resolution 1291 A Resolution Exempting Blocks One Through Four Of Main Street From The Open Container Provisions Of City Ordinance 2-2-12
- H. Accept Jim Corbett's resignation from Housing Authority Board
- I. Authorize the Mayor to sign the Memorandum of Agreement on NOTAM Manager System Between the Aeronautical Services AJM-336 of the Federal Aviation Administration (FAA) and Lander Hunt Field LND.
- J. Approve LIFT and LEDA committee recommendations for funding requests, specifically, WYO-131 Gravel Grinder –Award in the amount of \$7,500 (less than 50% of total project cost), Lander Presents –Award in the amount of \$3,750 (less than 50% of total project cost), The Lander Garage Award in the amount of \$67,500 (less than 50% of total project cost), Waveform Healthcare Education, LLC –Award in the amount of \$9,525 (more than 50% of total project cost), CDS Expansion –Award in the amount of \$53,278.

10. OLD BUSINESS (ACTION ITEMS)

- A. Approve Resolution 1285 The City Of Lander Fee Schedule 2023-23 Amending Resolution 1249
- B. Approve Resolution 1289 Building Department Fee Schedule

11. ADJOURNMENT

Upcoming Council Meetings:

Regular Meetings:

Tuesday, June 27, 2023, 6:00 PM City Hall 240 Lincoln Street
Tuesday, July 11, 2023, 6:00 PM City Hall 240 Lincoln Street
Tuesday, July 25, 2023, 6:00 PM City Hall 240 Lincoln Street
Tuesday, August 8, 2023, 6:00 PM City Hall 240 Lincoln Street

Work Sessions:

Tuesday, June 27, 2023, following Regular Council Meeting City Hall 240 Lincoln Street
Tuesday, July 25, 2023, following Regular Council Meeting City Hall 240 Lincoln Street
Tuesday, August 22, 2023, following Regular Council Meeting City Hall 240 Lincoln Street

All meetings are subject to cancellation or change.

