

# CITY OF LANDER REGULAR CITY COUNCIL MEETING

Tuesday, July 09, 2024 at 6:00 PM City Council Chambers, 240 Lincoln Street

**AGENDA** 

Join Zoom Meeting

https://us06web.zoom.us/j/85077142015?pwd=yUi10UTdf1TKYxgCEGeUQKwr10aQa3.1

Meeting ID: 850 7714 2015

Passcode: 718255

#### 1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

## 2. APPROVAL OF AGENDA

## 3. 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

## 4. MAYOR AND COUNCIL UPDATES

#### 5. STAFF REPORTS

## 6. 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. Approve Minutes from June 11, 2024 Regular City Council Meeting
- B. Approve Minutes from June 25, 2024 Work Session City Council Meeting
- C. Approve Bills and Claims

# NEW BUSINESS (ACTION ITEMS)

- A. Appoint Anne Ruble, Brian Russell, Don Reynolds, Erin Harvey, Sara Felix, Pete Springer, and Dave Morneau to the Lander Tree Board.
- B. Approve donation of malt beverages and alcohol to the International Climber's Festival pursuant to W.S. 12-5-402(a) and as Class A industry representatives

- C. Consideration and authorization of a Notice of Bid Award #E0524 for a Combination Sewer Cleaner Unit to low bidder Joe Johnson Equipment in the amount of \$503,846.00.
- D. Consideration and authorization of a Notice of Bid Award #E0624 for the Lincoln Street Improvement Project to low bidder High Country Construction in the amount of \$7,296,256.80.
- E. Approve and authorize the Mayor to sign the Juvenile Justice Services of Fremont County Agreement for the 2024 2025 FY in the amount of \$35.000.00.
- F. Approve and authorize payment for the Temporary Construction Easement dated June 4, 2024 and Sidewalk Easement dated June 4, 2024 between Eugene E. Pugh, Jr. and Margaret E. Pugh Pugh and the City of Lander in the amount of \$14,405.00.

### 8. ADJOURNMENT

# **Upcoming Council Meetings:**

6:00 PM Tuesday, August 13, 2024, City Council Chambers

6:00 PM Tuesday, September 10, 2024, City Council Chambers

### **Work Sessions:**

6:00 PM Tuesday, July 23, 2024, City Council Chambers

6:00 PM Tuesday, August 27, 2024, City Council Chambers

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.

#### 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.