



CITY OF LANDER - REGULAR COUNCIL MEETING

Tuesday, May 09, 2023 at 6:00 PM
City Council Chambers, 240 Lincoln Street

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/81955222108?pwd=VWFWZCt1M3JtaE92d3dISkdsbWVBdz09>

Meeting ID: 819 5522 2108

Passcode: 564125

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. APPROVAL OF AGENDA

- 3. Kara Colovich, Energy and Environment Task Force, Presentation on Charging and Fueling Infrastructure Discretionary Grant Program

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. PROCLAMATIONS

- A. Kid To Parks Day May 20, 2023
- B. Elks National Youth Week May 1-7, 2023, 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. April 11, 2023 Regular Council Meeting Minutes
- B. April 25, 2023 Regular Council Meeting Minutes
- C. April 25, 2023 Work Session Council Meeting Minutes

9. NEW BUSINESS (ACTION ITEMS)

- A. Read Proposed City of Lander Budget FY 2023-2024 Into the Record

- B. Authorize Mayor to sign Request for FAA Approval of Agreement for Trade Entitlements waiving receipt of \$150,000.00 from fiscal years 2020 and 2023 for the Hunt Field Airport so that those sums can be made available to the Fort Bridger Airport
- C. Authorize the Mayor to sign John Deere Customer Purchase Agreement/Commitment to Lease for John Deere Construction, Utility and Forestry Products and Compact Construction Equipment-US PA#09052254 for the purchase of a John Deere 624 P-Tier Wheel Loader, 2023 WAUSAU 1850 BMP Blue Max Airport Plow and a 2023 CRAIG 5 yd light material bucket in the total amount of \$321, 468.05 for the Hunt Field Airport as previously approved.
- D. Authorize the Mayor to sign Memorandum of Understanding Between the Fremont County Pioneer Museum and the City of Lander
- E. Award Bid to American Road Maintenance in the total amount of \$117,766.00 for the Lander Hunt Field Airport-LND Pavement Maintenance Project.
- F. Approve Wind River Visitors Council's Proposed Budget And Operating Plan FY 2023-2024
- G. Authorize Mayor To Sign Agreement Amendment-Fy2023 Transportation Alternatives Program (TAP) Project CD23514
- H. Authorize Mayor To Sign Agreement Amendment -Fy2023 Transportation Alternatives Program (TAP) Project CD23513
- I. Authorize the Mayor to sign the Addendum to the Extension of the Golf Course Lease Agreement
- J. Authorize the Mayor to sign the Notice of Award dated 5/9/2023 to High Country Construction, Inc. in the amount of \$9,484,375.50 for the Lander High-Pressure Water System Upgrades-Phase III Projects
- K. Authorize payment of Bills and Claims
- L. Authorize the Mayor to sign the 2023 Wildland Fire Management Annual Operating Plan
- M. Authorize the Mayor to sign the Agreement Between Owner (City of Lander) and Engineer (DOWL) For Professional Services specifically a Popo Agie River Park Pathway Study not to exceed \$199,518.00.

10. OLD BUSINESS (ACTION ITEMS)

- A. Third Reading Ordinance 2023-2 An Ordinance Redistricting Election Wards In Accordance With W.S.§ 22-23-103 And Lander City Code 12-1-2 And Repealing Ordinance 442 Enacted 1963
- B. Third Reading Ordinance 2023-1 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, 2023

11. EXECUTIVE SESSION

- A. Litigation

12. ADJOURNMENT

Upcoming Council Meetings:

Regular Meetings:

6:00 PM Tuesday, May 23, 2023, City Council Chambers

6:00 PM Tuesday, June 13, 2023, City Council Chambers

Work Sessions:

Immediately following Regular Meeting Tuesday, May 23, 2023, City Council Chambers

All meetings are subject to cancellation or change.