



CITY OF LANDER
REGULAR CITY COUNCIL MEETING

Tuesday, September 10, 2024 at 6:00 PM
City Council Chambers, 240 Lincoln Street

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/81522986395?pwd=fZPcC29UOeEJnte76lilq2E7y5Zwp1.1>

Meeting ID: 815 2298 6395

Passcode: 075630

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 Regular City Council Minutes from August 13, 2024.
- B. Approve August 27, 2024, Special Work Session City Council Minutes.
- C. Approve Bills and Claims.

7. OLD BUSINESS (ACTION ITEMS)

- A. Approve the second 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.

8. NEW BUSINESS (ACTION ITEMS)

- A. Approve Resolution 1340 Exempting 236 S 2nd Street Building and Courtyard from the Open Container Provisions of City Ordinance 2-2-12.
- B. Approve Resolution No. 1339 Authorizing a Funding Amendment to the Wyoming Water Development Commission for Lander Wells and Transmission Line 2022 Project.
- C. Approve and authorize the Mayor to sign the Lander Municipal Airport Hangar Lease Agreement between the City of Lander and Stephane Hefti for Space no. 441.
- D. Approve and authorize the Mayor to sign the Lander Municipal Airport Hangar Lease Agreement between the City of Lander and Joel Otto for Space no. 407.
- E. Approve and authorize the Mayor to sign a five-year Lease Agreement between the City of Lander and Fremont County School District No. 1 for recreational use of five tracts of real property.
- F. Award of the Water Meter Replacement Project to the sole bidder Matron-Farnier in the amount of \$1,884,178.00 and authorization for the Mayor to sign Notice of Award, Agreement Between Owner and Contractor for Construction Contract (Stipulated Price), and Notice to Proceed.
- G. Approve and Authorize the Mayor to sign Easement and Right-of-Way Deed between the City of Lander and the Espinoza Family Revocable Trust dated February 1, 2024, for water lines.
- H. Authorize Mayor to sign a license agreement for the Wyoming Department of Health dba Wyoming Life Resource Center to build security fencing in the Meadowview Drive City Right-of-Way.
- I. Approve and Authorize the Mayor to sign Change Order No. 2 for the Lander High-Pressure Water Systems Upgrades -Phase II Projects / Tank and Pump Station Project between the City of Lander and High Country Construction, Inc. increasing the contract price in the amount of \$151,220.87 for a total contract price of \$9,649,021.37.

9. ADJOURNMENT

Upcoming Council Meetings:

Regular Meetings:

6:00 PM Tuesday, October 8, 2024, City Council Chambers

6:00 PM Tuesday, November 12, 2024, City Council Chambers

Work Sessions:

6:00 PM Tuesday, September 24, 2024, City Council Chambers

6:00 PM Tuesday, October 22, 2024, City Council Chambers

All meetings are subject to cancellation or change.