

	CITY OF LANDER		
	REGULAR CITY COUNCIL MEETING		
	Tuesday, August 13, 2024 at 6:00 PM		
	City Council Chambers, 240 Lincoln Street		
	AGENDA		

Join Zoom Meeting

<https://us06web.zoom.us/j/85151532164?pwd=FZeVxBaQEwQu4mJ65bSuasKb9spH6R.1>

Meeting ID: 851 5153 2164

Passcode: 288432

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. APPROVAL OF AGENDA

3. PUBLIC HEARING- Ordinance 2024-7 Amending Ordinance 2023-3 And Title 12, Section 12-3-3, Parks And Recreation Potential Penalties For Park Rule Violations

- A. Open hearing
- 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. MAYOR AND COUNCIL UPDATES

6. STAFF REPORTS

7. 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 July 9, 2024, Regular City Council Meeting Minutes

- B. Approve July 23, 2024, Work Session City Council Meeting Minutes
- C. Approve Bills and Claims

8. NEW BUSINESS (NON-ACTION ITEMS)

- A. Discussion concerning the City of Lander Grant Pre-Application requesting \$35,000 from the Wyoming Energy Authority to conduct an energy audit evaluating the feasibility of additional insulation or window replacement at the Public Works Department facility.
- B. Discussion concerning City of Lander Grant Pre-Application requesting \$29,594 from the LOR Foundation to replace one indoor and three exterior water fountains at City Park

9. NEW BUSINESS (ACTION ITEMS)

- A. Approve first 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
- B. Approve Amendment to Resolution 1323 Setting Rules For Jaycee, Dillon, Goodrich and Centennial Parks in Accordance with City Ordinance 2023-3
- C. Approve Resolution 1338 Setting Rules For Popo Agie River Park in Accordance with City Ordinance 2023-3 as it may be amended
- D. Approve Resolution 1339 Creating a Lander Semi-Quincentennial Committee
- E. Approve and authorize the Mayor to sign updated Retainer Agreement between the City of Lander and James Whiting, Whiting Law, P.C. for Municipal Court Public Defender Services.
- F. Approve and authorize the Mayor to sign updated Retainer Agreement between the City of Lander and Rick Sollars, Western Law, for Municipal Court Prosecutor Services
- G. Authorize Mayor to sign Agreement with High Country Construction for the completion of the Lincoln Street Improvement Project for the total amount of \$7,296,256.80
- H. Approve S 24.03 Amoretti 1st Subdivision Blk 56 lots 1,2 Replat
- I. Authorize the Mayor to sign Contract 241542 Mineral Royalty Grant 23007 Agreement between the State of Wyoming, Office of Lands and Investments, and City of Lander in the amount not to exceed \$400,000.00 to be used for a replacement Vac Truck, sign the Combination Sewer Unit Agreement, and Bid E0524 Combination Sewer Cleaner Unit Notice of Award.
- J. Consideration of award of the Lander Community and Convention Center Facility Manager Request for Proposals (RFP 7022024) and authorization for the Council President and Clerk to sign an Agreement for Services.

10. EXECUTIVE SESSION-Potential Litigation W.S. 16-4-405(a)(iii).

11. ADJOURNMENT

Upcoming Council Meetings:

Regular Meetings:

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

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

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

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

Work Sessions:

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

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

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

6:00 PM Tuesday, November 26, 2024, City Council Chambers

All meetings are subject to cancellation or change.