

	CITY OF LANDER		
	REGULAR CITY COUNCIL MEETING		
	Tuesday, December 12, 2023 at 6:00 PM		
	City Council Chambers, 240 Lincoln Street		
	AGENDA		

Join Zoom Meeting

<https://us06web.zoom.us/j/88694434512?pwd=n5aN2JndjZlc6ib2hnEnbaYaP0mCs0.1>

Meeting ID: 886 9443 4512

Passcode: 229630

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
- B. Kathi Averill Greenhouse Gas Emissions

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 the Regular City Council Meeting Minutes from November 14, 2023
- B. Approve the Work Session City Council Meeting Minutes from November 28, 2023
- C. Approve the Bills and Claims

7. UNFINISHED BUSINESS (ACTION ITEMS)

- A. Approve Ordinance 2023-4 on Third Reading - An Ordinance Vacating a Partial Alley located in the JI Patten Addition Adjacent to 473 South 4th.

8. NEW BUSINESS (ACTION ITEMS)

- A. Approve Resolution 1317 Setting Forth Greenhouse Gas Emission Goals For the Years Ending in 2030 and 2040.
- B. Approve LEDA's recommendations for LIFT program funding.
- C. Approve LEDA's proposal to suspend the LIFT program.
- D. Approve and Authorize the Mayor to sign Paymerang Master Services Agreement
- E. Approve and authorize the Mayor to sign Change Order Number 2 for the LND - 2023 Pavement Maintenance Project increasing the local cost by \$84.40 for adding a temporary marking to Bid Schedule 2A for black paint around the helipad marking.
- F. Approve and Authorize the Mayor to sign the new Lease Agreement with the Lander Golf Course.

9. EXECUTIVE SESSION-potential land acquisition

10. ADJOURNMENT

Upcoming Council Meetings:

Regular Meeting:

6:00 PM Tuesday, January 9, 2024, City Council Chambers

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

Work Sessions:

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

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

