



CITY OF LANDER - REGULAR CITY COUNCIL MEETING

Tuesday, August 08, 2023 at 6:00 PM
City Council Chambers, 240 Lincoln Street

AMENDED AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/89100413075?pwd=dDR1bjU0Tk4ybmxrUHMvY1pGTXJlQT09>

Meeting ID: 891 0041 3075

Passcode: 725182

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. APPROVAL OF AGENDA

3. **PUBLIC HEARING** Concerning the submission of an application to the State Loan and Investment Board for a loan through the State Revolving Fund on behalf of the Governing Body for The City of Lander, to obtain SRF funds for future City of Lander water and sewer projects in order to utilize SRF special large project funding interest rates, in the amount of \$45 million dollars.

- 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. Approval of June 30, 2023, Emergency Council Meeting Minutes
- B. Approval of July 11, 2023, Regular Council Meeting Minutes

- C. Approval of July 25, 2023, Regular Council Meeting Minutes
- D. Approval of July 25, 2023, Work Session Minutes
- E. Approval of Bills and Claims
- F. Approve Resolution 1299 Exempting The Pioneer Museum Property From the Open Container Provisions of City Ordinance 2-2-12
- G. Approve Resolution 1300 Exempting The Pioneer Museum Property From the Open Container Provisions of City Ordinance 2-2-12
- H. Approve Resolution 1302 Exempting The Pioneer Museum Property From the Open Container Provisions of City Ordinance 2-2-12
- I. Approve Resolution 1303 Exempting The Pioneer Museum Property From the Open Container Provisions of City Ordinance 2-2-12
- J. Approve Resolution 1304 Exempting The Pioneer Museum Property From the Open Container Provisions of City Ordinance 2-2-12

8. NEW BUSINESS (ACTION ITEMS)

- A. Eric Andrews LIFT and LEDA update and program changes for approval.
- B. Approve S 23.05 Faerber Addition Minor Plat, 552 Amoretti
- C. Approve S 23.06 Gustin Addition Minor Plat, 859 Amoretti
- D. Authorize Mayor to sign the Amendment to Attachment D non-recourse promissory note for the Lander Chamber and Visitor Center in the sum of \$194,316.00.
- E. Approve Resolution 1298 Amending the Salary Structure Within the City of Lander.
- F. Approve Resolution 1297 Authorizing Submission of an Application to The State Loan and Investment Board for a Loan Through the State Revolving Fund on Behalf of The Governing Body for The City of Lander
- G. Approve Corrected Resolution 1292 Amending Resolution 1248 Fees and Utility Rates for Water and Wastewater Service.
- H. Authorize the Mayor to sign Groathouse Construction, Inc. Change Order No. 10 for the Maven Outdoor Equipment Company Headquarters project increasing the contract sum by \$1,834.00.
- I. Authorize the Mayor to sign Lander Municipal Airport Hangar Space Land Lease Agreement for Space No. 407 with Stephane and Sara Hefti.
- J. Authorize the Mayor to sign the Easement and Right-of-Way Deed between Artery Kristine L Revocable Trust and the City of Lander.
- K. Authorize the Mayor to sign June 30, 2023 Year End Engagement Letter with Summit West CPA Group, P.C. for audit services

9. EXECUTIVE SESSION

- A. Potential Litigation

10. NEW BUSINESS (ACTION ITEM)

A. Authorize the Mayor to sign Release of All Claims with Hien Bond, LLC

11. ADJOURNMENT

Upcoming Council Meetings:

Regular Meetings:

6:00 PM Tuesday, September 12, 2023, City Council Chambers

6:00 PM Tuesday, October 10, 2023, City Council Chambers

Work Sessions:

6:00 PM Tuesday, August 22, 2023, City Council Chambers

6:00 PM Tuesday, September 26, 2023, City Council Chambers

All meetings are subject to cancellation or change.