

	CITY OF LANDER		
	SPECIAL REGULAR CITY COUNCIL MEETING		
	Tuesday, October 29, 2024, at 6:00 PM		
	City Council Chambers, 240 Lincoln Street		
	MINUTES		

1. **CALL TO ORDER** Mayor Richardson led the Pledge of Allegiance and called the meeting to order at 6:00 PM. COUNCILMEMBERS PRESENT: John Larsen, Dan Hahn, Josh Hahn, Julia Stuble, Melinda Cox, Missy White and Mayor Monte Richardson. Declaration of a quorum. STAFF PRESENT: Police Chief Scott Peters, Assistant Mayor RaJean Strube Fossen, City Attorney Adam Phillips, City Clerk Rachelle Fontaine.
2. **APPROVAL OF AGENDA**
The motion was made by Councilmember Larsen and seconded by Council President Cox. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.
3. **COMMUNICATION FROM THE FLOOR.** Public Comment. None.
4. **NEW BUSINESS (ACTION ITEMS)**

A. Authorize the Mayor to sign Notice of Award and Construction Contract for Bishop Randall Water and Street Improvements

The motion was made by Council President Cox and seconded by Council President White.

Discussion: Two bids were submitted. Patrick Construction submitted a bid for \$756, 103.05 and Alexander Excavation submitted a bid for \$ 451,441.00. This project will be funded by ARPA grant funds. The Engineer recommends awarding the bid to Alexander Excavation for \$451,441.00.

Councilmembers Voting Yea to award the bid to Alexander Excavation for \$451,441.00: Larsen, White, D Hahn, Cox, Stuble, J Hahn, and Mayor Richardson. Motion passed unanimously.

B. Approve and Authorize the Mayor to sign the Clean Water State Revolving Fund Loan Agreement Between the Wyoming State Loan and Investment Board and the City of Lander CW206.

The motion was made by Council President Cox and seconded by Councilmember J Hahn. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

C. Approve and Authorize the Mayor to sign the Drinking Water State Revolving Fund Loan Agreement Between the Wyoming State Loan and Investment Board and the City of Lander DW 259.

The motion was made by Councilmember Larsen and seconded by Councilmember D Hahn. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

D. Authorize payment of the \$84,823.46 loan origination fee for DW 259 and payment of the \$141,138.44 loan origination fee for CW 206 for a total amount of \$225,961.90 to the Office of State Lands and Investments.

The motion was made by Councilmember Larsen and seconded by Council President Cox. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

E. Approve Resolution 1346 Exempting the Fremont County Pioneer Museum Property from the Open Container Provisions of City Ordinance 2-2-12.

The motion was made by Councilmember White and seconded by Councilmember J Hahn.

Discussion: The Council discussed extending the waiver from one year to three years. The Council could amend or revoke the waiver within three years if necessary.

Councilmember Stuble moved to amend Resolution 1346 Exempting the Fremont County Pioneer Museum Property from the Open Container Provisions of City Ordinance 2-2-12 for three years,

ending November 1, 2027, instead of one year expiring November 1, 2025. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

Motion was made by Councilmember White to approve Resolution 1346 as mended and seconded by Councilmember J Hahn. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

5. ADJOURNMENT

The motion was made by Councilmember Larsen and seconded by Councilmember White. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

Being no further business to come before the Council, the meeting was adjourned at 6:14 PM.

The City of Lander

ATTEST:

By: _____
Monte Richardson,
City of Lander Mayor

Rachelle Fontaine, City Clerk

CITY OF LANDER MISSION STATEMENT

To provide a safe, stable, and responsive environment that promotes and supports a traditional yet progressive community resulting in a high quality of life.

VISION

Preserving the past, while embracing the future.

The City of Lander is an equal opportunity employer and does not discriminate. Qualified applicants are considered for positions without regard to race, religion, military status, sex, age, national origin, disability, sexual orientation, or other characteristics protected by law.