

	CITY OF LANDER		
	REGULAR CITY COUNCIL MEETING		
	Tuesday, December 10, 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. Roll Call. 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 Public Works Director Hunter Roseberry, Assistant Mayor Rajeon Strube Fossen, City Treasurer Charri Lara, City Attorney Adam Phillips, City Clerk Rachelle Fontaine.

2. **APPROVAL OF AGENDA**

Council President Cox moved to amend the agenda and add 11. New Business L. Approve and authorize the Mayor to sign Contract #245030 ARPA Health and Human Services 1394 Amendment 1 decreasing the total award amount to one million four hundred eighty thousand six hundred eighty-three dollars (\$1,480,683.00) and M. Contract #245370 ARPA Water and Sewer Grant 1105 Amendment 1 increasing the total grant award amount by one million seventy-four thousand three hundred thirteen dollars (1,074,313.00)

The motion to approve the agenda as amended was made by Councilmember White and seconded by Councilmember Larsen. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn. Motion passed.

3. **PUBLIC HEARING** ORDINANCE 2025-3QWEST CORPORATION d/b/a CENTURYLINK QC FRANCHISE AGREEMENTAN ORDINANCE GRANTING A FRANCHISE TO QWEST CORPORATION d/b/a CENTURYLINK QC ON BEHALF OF ITSELF AND ITS AFFILIATES (“CENTURYLINK”) TO OPERATE AND MAINTAIN A TELECOMMUNICATIONS SYSTEM (“SYSTEM”) IN THE CITY OF LANDER, WYOMING

- A. Mayor Richardson opened the hearing at 6:02 PM
- B. The City Clerk introduced and outlined the Ordinance.
- C. Public comment: None
- D. Mayor Richardson closed the hearing at 6:04 PM.

4. **COMMUNICATION FROM THE FLOOR**

- A. Public Comment
 - Janelle Hahn addressed the Council urging them to follow the will of the residents who elected them and spoke in opposition to the award of money for the NOLS party and the proposed zoning changes. She emphasized needs over wants.
 - Kathleen Averil quoted the Wyoming Statute concerning amending Ordinances. She stated that the action has to have as many members present as there were when the original ordinance passed to be amended. Accordingly, two council members need to remove themselves to prevent its passage.
 - Charles Woolwine presented Wyoming statistics on the number of residents owning firearms, depression, alcohol use, and suicide rates. residents 245 firearms inordinate amount of depression.
 - Chad Cassady stated that the City Council should not vote on the Zoning changes until the 2024 Master Plan survey results are available. At the end of the last council meeting, Councilmember White stated this is about revenue.

5. **PROCLAMATIONS**

- A. Margaret Appleby Proclamation
 - Council President Cox read and presented the Margaret Appleby Proclamation.

6. MAYOR AND COUNCIL UPDATES

Councilmember White provided an update on the Senior Citizen Center. The Wreathes Across America placement is this Saturday, Light Up Lander was fantastic. The High School Sound of Music production was amazing. Air Service is likely to top the highest enplanements.

Councilmember D Hahn commented that people are not happy with the Council pushing the spending 1/2 cent economic tax and Title 4 zoning changes. Lander needs a mayor and council to listen to the majority and do the right thing. The people voted the tax down. He will be voting no on Title 4. The City needs to look at building codes as well.

Council President Cox provided an update on LEDA and the MOU. Liaison positions will be coming up and a new Council President as well. There are a couple of basketball tournaments coming to town that will increase traffic.

Councilmember Stuble explained that public comment can feel awkward when there is no Council response at public comment. The Master Planning survey is also looking at transportation and parks and rec. She agrees with the public comment to obtain the housing input prior to voting on Title 4. She encouraged people to take the survey. Lastly, she provided an update on the Popo Conservation District Election.

Councilmember J Hahn has heard from a number of people about the NOLS vote. He discussed the possibility that a councilmember works or worked for NOLS and is unsure if that is a conflict of interest. Civil City Attorney Adam Phillips would need to know specifics so he could discuss it in more detail.

7. STAFF REPORTS

Chief of Police Scott Peters provided an update on the police vehicles and the design which might be modified.

Assistant Public Works Director Hunter Roseberry responded to Council President Cox inquiry about the meeting with the FCDS1- the meeting was last Thursday and the meeting with the Girls Softball is scheduled for Monday.

Assistant Mayor RaJean Strube Fossen Anne Even wanted to thank everyone for helping with Light Up Lander.

City Treasurer Charri Lara commented that she is retiring and the City will start to advertise her position.

City Clerk Rachelle Fontaine updated the Council on ice skating positions, advertising the RFP Grounds keeping, and the part -time temp office clerk,

8. CONSENT AGENDA

- A. Approve November 12, 2024 City Council Regular Minutes
- B. Approve November 26, 2024 City Council Regular Minutes
- C. Approve November 26, 2024, Work Session Minutes
- D. Approve and authorize the Mayor to sign the Lander Municipal Airport Hangar Space Land Lease Agreement renewals for a five year term for William and Annette Bregar, B&L Hangars, LLC, Keith Trouwborst, John and Marie Whipp, Larry King, Don Gullickson, Dennis Vogler and Terry Watson, David Doll, Catherine Guschewsky, Eugene Ferry, Flying 6, Fremont Motors Company Hangar 109, Fremont Motors Company Hangar 402, George and Sharon Shamber, Jay Taylor, Jeff Kimber and Troy Jones.
- E. Approve Bills and Claims

ROCKY MOUNTAIN POWER ELECTRICITY 18488.01,LANDER ELKS LODGE #2317 CHRISTMAS SILENT AUCTION 1000,ROCKY MOUNTAIN POWER STORAGE TANK REPLACEMENT 2473,EMPLOYEE REIMBURSEMENTS TRAVEL 384,EMPLOYEE REIMBURSEMENTS TRAVEL 384,EMPLOYEE REIMBURSEMENTS TRAVEL 432,QUADIENT INC POSTAGE 1000,WATER REFUNDS WATER REFUNDS 134.53,BLACK HILLS ENERGY GAS 7832.89,MASTERCARD HOUSEKEEPING SUPPLIES 101.25EMPLOYEE BENEFIT 63.61,MASTERCARD SUPPLIES 40HOUSEKEEPING SUPPLIES 58.9HOUSEKEEPING SUPPLIES 108.48DUES 170SUPPLIES 20SUPPLIES 72.78TELEPHONE

897.73SUPPLIES 1721.98SUPPLIES 541.3SUPPLIES 211.86SUPPLIES 80PROFESSIONALS
249SUPPLIES 155.7,MASTERCARD SUPPLIES 153.6OPERATION/ MAINTENANCE STREETS
25.17VEHICLE REPAIR -33.87OPERATION/ MAINTENANCE STREETS 6.83VEHICLE REPAIR
67.01OPERATIONS AND MAINTENANCE -2.53TRAVEL -0.53OPERATION/ MAINTENANCE STREETS
8.99TREE MAINTENANCE 582OPERATION/ MAINTENANCE STREETS 12.58VEHICLE REPAIR
286.09OPERATION/ MAINTENANCE STREETS 21.1OPERATION/ MAINTENANCE STREETS
7.17OPERATION/ MAINTENANCE STREETS 17.98SUPPLIES -1836.17SUPPLIES/TOOLS & EQUIP
167TRAVEL -16.64VEHICLE REPAIR 45.48,MASTERCARD TUITION & REGISTRATION 208FIRE
EQUIPMENT MAINTENANCE 109.95OPERATIONS AND MAINTENANCE 49.8OPERATIONS AND
MAINTENANCE 67.28WW LAB/TESTING 309TOOLS & SHOP SUPPLIES 32.98TUITION &
REGISTRATION 70PROF AND CONSULTING 23.99OPERATIONS AND MAINTENANCE
14.94IMPROVEMENTS 65.84TRAVEL 37.42TRANSPORTATION 4604.33TUITION & REGISTRATION
150WW-OPERATIONS & MAINTENANCE 324.21IMPROVEMENTS 1519.98WATER SAMPLES
TESTING 75CREDIT CARD REDEMPTION -3465SUPPLIES 107.98BUILDING MAINTENANCE
55.1BUILDING MAINTENANCE 137.64NEW ASSETS 46.99OPERATIONS AND MAINTENANCE
143.08OPERATIONS AND MAINTENANCE 19.99OPERATIONS AND MAINTENANCE
17.09ADVERTISING 2727.94TUITION & REGISTRATION 15PROF AND CONSULTING
250OPERATIONS AND MAINTENANCE 5TUITION & REGISTRATION 106TRAVEL 30.71FIRE
PREVENTION 63.26SUPPLIES 168.89BUILDING MAINTENANCE 559.36EQUIPMENT REPAIR
33.92WATER SAMPLES TESTING 163EMPLOYEE BENEFIT 70.37OPERATIONS AND MAINTENANCE
9.95MAINTENANCE 302.02IMPROVEMENTS 2090.97DUES 1253.34SAFE. EQUIP. & BARRICADE
275.94SUPPLIES 312.84IMPROVEMENTS 1708.84OPERATIONS AND MAINTENANCE 24.99WW-
OPERATIONS & MAINTENANCE 19.98OFFICE EQUIP SUPPLIES & MAINT 639.99SUPPLIES
169.99SUPPLIES 15.29OPERATIONS AND MAINTENANCE 29.88SUPPLIES 418.42SUPPLIES
202.18OPERATIONS AND MAINTENANCE 86.3OPERATIONS AND MAINTENANCE
24IMPROVEMENTS 1849SUPPLIES 58.99OPERATIONS AND MAINTENANCE 67.25TRAVEL
415.84OPERATIONS AND MAINTENANCE 12.5OPERATIONS AND MAINTENANCE 87.99TUITION &
REGISTRATION 35TUITION & REGISTRATION 2641PROF AND CONSULTING 700DUES 514TRAVEL
53,MASTERCARD COMMUNITY DEVELOPMENT 119.99TELEPHONE 1654.79TUITION &
REGISTRATION 240TELEPHONE 262.89TELEPHONE 899TRASH COLLECTION 2167.44TELEPHONE
235.75TELEPHONE/INTERNET 362.83TRAVEL 655.84COMMUNITY DEVELOPMENT
151.26TELEPHONE 1706.4WATER UTILITY BILLING 695.45TRAVEL 605.84TELEPHONE & INTERNET
135.98TELEPHONE 221.5BUILDING MAINTENANCE 2704.48BUILDING MAINTENANCE
329.99SUPPLIES 32.97TELEPHONE 2079.82SUPPLIES 27.7SUPPLIES 38.62TELEPHONE
181.04,MASTERCARD VEHICLE REPAIR 24.08INVESTIGATIVE FUNDS 12.91SUPPLIES
16.48BUILDING MAINTENANCE 127.38VEHICLE REPAIR 51.15TOOLS & SHOP SUPPLIES
227.01VEHICLE REPAIR 73.35SUPPLIES 133SHOP SUPPLIES 15.99SUPPLIES 79.92VEHICLE REPAIR
103.74VEHICLE REPAIR 78.81VEHICLE REPAIR 37.62SHOP SUPPLIES 25.19VEHICLE REPAIR
79.2NEW ASSETS 730.46VEHICLE REPAIR 149.53NEW ASSETS 29.99SUPPLIES 163.91SUPPLIES
247.2VEHICLE REPAIR 357.02TRAVEL 69.05TOOLS & SHOP SUPPLIES 224.85REPAIR AND
MAINTENANCE SERVICE 15.3TOOLS & SHOP SUPPLIES 193.45SUPPLIES 100.67TURF & GROUNDS
MAINTENANCE 748.89BUILDING MAINTENANCE 52.15TELEPHONE & INTERNET
135.98INVESTIGATIVE FUNDS 165.59SUPPLIES 39.53VEHICLE REPAIR 147.35IMPROVEMENTS
1269.99VEHICLE REPAIR 144.83VEHICLE REPAIR 74.17REPAIR AND MAINTENANCE SERVICE
56.5VEHICLE REPAIR 183.61,CITY SERVICE VALCON FUEL 17459.57,ADAM E PHILLIPS ATTORNEY
AT LAW GENERAL ATTORNEY 5000,ADVANCED HEATING INC. OPERATION/ MAINTENANCE
STREETS 6987,ALERT 360 BUILDING MAINTENANCE 252,ALSCO LINENS 34.3LINENS 86.81LINENS
145.22LINENS 296.81,APPARATUS EQUIPMENT & SERVICE FIRE EQUIPMENT MAINTENANCE
4928.78FIRE EQUIPMENT MAINTENANCE 3872,ATEC FUND EQUIPMENT REPLACEMENT
14316.53FUND EQUIPMENT REPLACEMENT 14328.68FUND EQUIPMENT REPLACEMENT
14559.97,AYRES ASSOCIATES INC PROF AND CONSULTING 9752.1,BADGER METER INC METER
REPLACEMENT 1526.4,BALSAMROOT ROASTERS LLC ECONOMIC DEVELP PROJECTS
14021.25,BEACON ATHLETICS LLC NEW ASSETS 12399,CASELLE INC PROF. & TECHNICAL SERVICE
1000,CITY OF RIVERTON AIR TRANSPORTATION 46335.79,CITY PLUMBING & HEATING BUILDING
MAINTENANCE 395.65REPAIRS 1624.64,COMMUNICATION TECHNOLOGIES STORAGE TANK
REPLACEMENT 2449,CROELL INC OPERATIONS AND MAINTENANCE 2289.94OPERATIONS AND
MAINTENANCE -11OPERATIONS AND MAINTENANCE 474.5OPERATIONS AND MAINTENANCE
200OPERATIONS AND MAINTENANCE -119.38,DEPT OF ENVIRONMENTAL QUALITY FUEL
400,DRUG TESTING SERVICES LLC EMPLOYEE SCREENING 65EMPLOYEE SCREENING 165,EATON
SALES & SERVICE BUILDING MAINTENANCE 1168.5,DOWL PROFESSIONAL FEES
1975.82,FAIRFIELD TREE AND LAWN CARE COMMUNITY CENTER MAINTENANCE 7000,FLEX

SHARE BENEFITS HRA EMPLOYEE ACCOUNTS 1000EMPLOYEE BENEFIT 250.9,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 35.4OPERATION/ MAINTENANCE STREETS 273,FREMONT COUNTY ASSN OF GOV GROUND TRANSPORTATION 23167.89,FREMONT COUNTY TREASURER DISPATCH 18195.05,GOBLE SAMPSON ASSOC OPERATIONS AND MAINTENANCE 1436,HACH COMPANY OPERATIONS AND MAINTENANCE 836.2,HAMILTON LAND SURVEYING, INC PROF AND CONSULTING 7329.5,HDR ENGINEERING INC PROFESSIONAL FEES 5965STORAGE TANK REPLACEMENT 10212.55PROFESSIONAL FEES 1941.25PROFESSIONAL FEES 6330PROFESSIONAL FEES 17878.75PROFESSIONAL FEES 1655PROF AND CONSULTING 1292.5,HIGH COUNTRY CONSTRUCTION STORAGE TANK REPLACEMENT 571080.46,HOMETOWN OIL FUEL 234.22FUEL 343.29,HSI WORKPLACE COMPLIANCE SOLUTIONS INC SAFETY EQUIP & SUPPLIES 400SAFETY EQUIP & SUPPLIES 10108.38,L N CURTIS & SONS UNIFORMS 81.21,LANDER CHAMBER OF COMMERCE COMMUNITY PROGRAMS 15000,LANDER FREE MEDICAL ECONOMIC DEVELP PROJECTS 2004.01,LANDER VALLEY AUTO PARTS VEHICLE REPAIR 75.32,LISA KISLING LAW OFFICE LLC PROFESSIONALS 167.76,MASA EMPLOYEE BENEFIT 912,METRON FARNIER METER REPLACEMENT 20944.47,NORCO INC SHOP SUPPLIES 99.92SHOP SUPPLIES 100.75,NORTHWEST PIPE FITTINGS OPERATIONS AND MAINTENANCE 830.86OPERATIONS AND MAINTENANCE 166.03OPERATIONS AND MAINTENANCE 36.72,O'REILLY AUTO PARTS VEHICLE REPAIR 5.04,PATRICK CONSTRUCTION INC OPERATIONS AND MAINTENANCE 25563,PREMIER VEHICLE INSTALLATON INC VEHICLE REPAIR 153.6,RDO EQUIPMENT CO VEHICLE REPAIR 319.24,RIVER OAKS COMMUNICATIONS CORP PROF AND CONSULTING 3255,STRIKE CONSULTING GROUP PROFESSIONAL FEES 4241.25WW-OPERATIONS & MAINTENANCE 821.25PROF. & TECHNICAL SERVICE 5256.25PROFESSIONAL FEES 3008.75FLOOD DAMAGE REPAIR - FEMA 1546.25,SWEETWATER AIRE BUILDING MAINTENANCE 334.62,TEAM LABORATORY CHEM LLC WW-OPERATIONS & MAINTENANCE 3842.5,THE LIGHTNER SAMS FOUNDATION OF WY DONATIONS 84000,TYLER TECHNOLOGIES PROF. & TECHNICAL SERVICE 4911.86,USDA - FOREST SERVICE OPERATIONS AND MAINTENANCE 337.02,WALLER TECIA CLEANING SERVICES 4500,WESTERN LAW ASSOCIATES PROSECUTING ATTORNEY 3507.74,WHITING LAW PC PROFESSIONALS 612.5,WYDOT - AERONAUTICS DIVISION SEAL COAT & MARK 13437.08,WYDOT - FUEL TAX DIVISION FUEL 50,WYOGLOSS LLC VEHICLE REPAIR 357.98VEHICLE REPAIR 178.53,WYOMING ASSN OF RURAL WATER TUITION & REGISTRATION 495,WYOMING MACHINERY CO. VEHICLE REPAIR 295.82VEHICLE REPAIR 75.26,WYOMING RETIREMENT SYSTEM VOLUNTEER FIRE PENSION FUND 637.5,WYOMING STATE FIREMEN'S ASSN. STATE MEET. ASSN. 2010,LANDER SENIOR CITIZENS CENTER BUILDING MAINTENANCE 4977.36,REWORX PROF AND CONSULTING 3615,SUMMIT FIRE & SECURITY PROF FEES COMPUTER 1484.38,SUMMIT WEST CPA GROUP, P.C. PROF. & TECHNICAL SERVICE 12100,METRON FARNIER METER REPLACEMENT 294943.49, PARTTIME WAGES CEMETERTY 167.65, MUNIICPAL COURT 1,370.25, PARKS 1,749.00, POLICE 1,584.00, WEED AND PEST 4,385.96, AFLAC 467.29, CSSW 1,554.50, Colonial 232.55, Payroll Taxes 86,388.85, Def Comp 7, 115, Flexshare 866.67, Trustmark 394.65, WEBT 86, 298.28, Workers Compensation 5,126.49, UNIM 16.70, WRS 59,607.34.

Councilmember Larsen recused himself as he has an Airport Hangar Lease renewal.

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

Councilmembers Voting Yea: White, D Hahn, Cox, Stuble, J Hahn. Motion passed.

10. OLD BUSINESS (ACTION ITEMS)

- A. Approve the third and Final Reading of Ordinance 2024-8 Repealing City of Lander Municipal Code Title 4-Zoning Sections 4-1-1 through 4-15-9 in its Entirety and Replacing it with Title 4-Planning and Zoning.

The motion was made by Councilmember Larsen and seconded by Councilmember Stuble.

DISCUSSION: Council President Cox stated there were questions she had during this process that did not sway her to a yes. How rezoning affects the market, the consumers, the response to zoning, control over the cost of materials, and rent-seeking behavior are considerations. She discussed short-term rentals and long-term rentals. Lander has a high housing cost. The average cost of a home is \$488,000. There is a problem when affected constituents are not able to move. Councilmember D Hahn commented long-term and short-term rentals do affect home buyers. He thinks the zoning we have in place now is fine. These changes are too extreme. Councilmember J Hahn stated that the infrastructure is not prepared for these changes. We need to make it better and possibly in the future changes can happen. Councilmember Stuble commented there is so much in this decision. She does not see this to be the only solution. There are so few things the City can control and this is one, even if it is a small piece. She is proud of the changes made to the ordinance during this process- parking being one.

Councilmember White commented that this is this is challenging and speaks to a dicotomy in the community. The current structure and density does not work finacially. Councilmember D Hahn commented about the The Lander Chamber's presentation to the Council. Most of the people who support this are not going to be impacted. Councilmember Larsen stated this is a tough decision.

Councilmembers Voting Yea: White, and Stuble. Councilmembers voting Nay: Larsen, Cox, D Hahn, J Hahn. Motion fails.

City Clerk Fontaine commented that the Ordinance Notice of passage was scheduled sent to be published in Wednesday's paper and a retraction would be immediately sent stating that was in error and in fact the Ordinance failed.

- B. Approve the third and final reading of Ordinance 2025-1 Amending Title 13, Section 13-12-1, Street, Right-of-

The motion was made by Councilmember Cox and seconded by Councilmember Larsen.

Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn. Motion passed.

- C. Approve the third and final reading of Ordinance 2025-2 AN ORDINANCE GRANTING TO SPECTRUM PACIFIC WEST, LLC, AN INDIRECT SUBSIDIARY OF CHARTER COMMUNICATIONS, INC., ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PERMISSION, AND AUTHORITY TO CONSTRUCT, INSTALL, MAINTAIN, AND OPERATE A CABLE SYSTEM, IN THE DESIGNATED SERVICE AREA LIMITING THE TERM OF SAID GRANT, PRESCRIBING THE TERMS AND CONDITIONS UNDERWHICH SAID COMPANY MAY OPERATE.

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

Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn. Motion passed.

11. NEW BUSINESS (ACTION ITEMS)

- A. Approve Resolution 1347 AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEMA FOR THE PURPOSE OF LANDER VOLUNTEER FIRE DEPARTMENT ENGINE No. 6 REPLACEMENT ON BEHALF OF THE GOVERNING BODY OF THE CITY OF LANDER

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

Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn. Motion passed.

- B. Approve Resolution 1348 AUTHORIZING AN APPLICATION TO WYOMING COMMUNITY GAS COMMUNITY IMPROVEMENT GRANT PROGRAM FOR THE 2025 REPLACEMENT OF THREE GAS CHARBROIL GRILLS AT CITY PARK (2) AND NORTH PARK (1)

The motion was made by Councilmember Larsen and seconded by Council President Cox.

Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn. Motion passed.

- C. Approve Resolution 1349, REVOKING RESOLUTION 1325 ENCUMBERING LOT 1, TABLE MOUNTAIN SUBDIVISION FOR THE PURPOSES OF OBTAINING FINANCING FOR TABLE MOUNTAIN LIVING COMMUNITY.

The motion was made by Councilmember Stuble and seconded by Council President Cox.

Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn. Motion passed.

- D. Resolution 1350 - Adopting City of Lander of Subdivision Regulations and repealing all previous resolution of the same subject and title.

The motion was made by Councilmember Larsen and seconded by Councilmember D Hahn.

Councilmember Stuble moved to amend the resolution and delete the second whereas clause.

Civil City Attorney Adam Phillips explained to the Council their options as Title 4 did not pass.

Councilmember Stuble withdrew her motion to amend.

Councilmember J Hahn moved to table Resolution 1350 to the March 11, 2025, Regular City Council meeting. Councilmember White seconded the motion. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn. Motion passed.

- E. Resolution 1351- Adopting City of Lander Supplements to the WY Public Works Standard Specification and Details and repealing all previous resolutions of the same subject

The motion was made by Council President Cox and seconded by Councilmember Stuble.

Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn. Motion passed.

- F. Approve and authorize the Mayor to sign the Pushroot Garden two year lease renewal

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

- G. Approve HSI Safety Training renewal and SDS in the total amount of \$10,108.38 and addition of the new manager learning pathway pathway in the amount of \$400 for ten employees.

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

- H. Approve and authorize the Mayor to sign Lander High Pressure Water Systems Upgrades Phase III Projects Change Order No. 3 granting High County Construction and additional 50 calendar days plus winter but no later than April 15, 2025 for substantial completion.

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

- I. Approve and authorize the Mayor to sign Amendment to Owner-Engineer Agreement Amendment No. 3 for an additional \$71,000.00 in additional HDR engineering fees to complete the High Pressure Water Systems Upgrades Phase III Project.

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

- J. Approve and authorize the Mayor to sign Ardurra Task Order No. 2024-1 dated December 10, 2024 for the Apron Reconstruction Design Project.

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

- K. Ratify the 1985 transfer of a 1975 Ford Bronco from the City of Lander to the Lander Ambassadors and authorize transfer of title.

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

- L. Approve and authorize the Mayor to sign Contract #245030 ARPA Health and Human Services 1394 Amendment 1 decreasing the total award amount to one million four hundred eighty thousand six hundred eighty-three dollars (\$1,480,683.00).

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

- M. Contract #245370 ARPA Water and Sewer Grant 1105 Amendment 1 increasing the total grant award amount by one million seventy-four thousand three hundred thirteen dollars (1,074,313.00)

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

12. EXECUTIVE SESSION

The motion was made by Councilmember White to enter executive session to discuss litigation and seconded by Council President Cox. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn. Motion passed. The Council entered Executive Session at 7:33 PM.

The motion was made by Councilmember White to exit executive session and seconded by Councilmember Larsen. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn. Motion passed. The Council exited Executive Session at 7:38 PM.

13. ADJOURNMENT

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

Being no further business to come before the Council, the meeting was adjourned at 7:39 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, dexual orientation, or other characteristics protected by law.