



**CITY OF LANDER**  
**REGULAR CITY COUNCIL MEETING**

**Tuesday, September 12, 2023 at 6:00 PM**  
**City Council Chambers, 240 Lincoln Street**

**MINUTES**

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**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, Julia Stuble, Melinda Cox, Missy White and Mayor Monte Richardson. COUNCILMEMBERS ABSENT: Josh Hahn. Declaration of a quorum. STAFF PRESENT: Assistant Mayor RaJean Strube Fossen, Deputy City Treasurer/Clerk Kevin Kulow, City Attorney Adam Phillips, City Clerk Rachelle Fontaine.

**2. APPROVAL OF AGENDA**

Motion made by Councilmember Larsen, Seconded by Council President Cox. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, and Mayor Richardson. Motion passed unanimously.

**3. PUBLIC HEARING** Community Development Block Grant (CDBG) application to extend Jefferson Street into Popo Agie River Park

- A. Opened Hearing at 6:01 PM.
- B. Introduced and Read by Assistant Mayor RaJean Strube Fossen
- C. Public Comment

Councilmember D Hahn asked what the annual Popo Agie River Park maintenance budget will be. Assistant Mayor Stube Fossen answered that there is no final budget yet as the Master Plan for the park has not been created detailing what facilities will be in that park. A number could be provided for maintaining the streets, curb, and parking lot.

- D. Closed Hearing at 6:04 PM.

**4. PUBLIC HEARING** Ordinance 2023-3 Amending Title 12, Section 12-3-3, Parks and Recreation to Include City Park Rules

- A. Opened Hearing at 6:05 PM.
- B. Introduced and Read by City Clerk Rachelle Fontaine
- C. Public Comment

Councilmember Larsen clarified park rules could be passed via resolution and it makes sense that each park should have different rules, which could be changed by resolution as needed. Councilmember Stuble had questions about current park rules and who created them. She commented on the redundant language concerning the penalty as well as the verbiage city parks versus the city park. She further inquired as to the timing of the resolutions to create the rules. Assistant Mayor Strube Fossen answered that previously the now dissolved Parks and Rec Board created rules and the Council adopted them. The resolutions adopting individual park rules could be adopted at a voting session after the third reading, adoption, and publication of the Ordinance. Councilmember Stuble inquired as to the permanency of a resolution. City Attorney Phillips answered that resolutions are permanent until changed by the Council.

- D. Closed Hearing at 6:12 PM.

**5. PUBLIC HEARING:** City of Lander Budget Amendment FY 22 23

- A. Opened Hearing at 6:13 PM.
- B. Introduced and Read Deputy Treasurer/Clerk Kevin Kulow.
- C. Public Comment

Councilmember Larsen asked for clarification concerning the total excess revenue amounts and expenditures, such as the \$15,000 for the rodeo. Deputy Treasurer/Clerk Kulow clarified that this pertains to last year's budget where some accounts may have overspent and not the 23 24 Budget just approved. Assistant Mayor Strube Fossen explained that on the revenue side taxes and community center income is estimated for the Budget and adjusted at the end when those

numbers are certain. Expenditures for the police department were the grant sums received, the street, golf course and rodeo expenses were for maintenance items that exceed the amount budgeted.

D. Closed Hearing at 6:20 PM.

## **6. COMMUNICATION FROM THE FLOOR**

A. Public Comment: None

## **7. MAYOR AND COUNCIL UPDATES**

Councilmember Larsen provided a Fremont County Solid Waste District fee increase and LOTRA update. The Chamber will meet tomorrow.

Councilmember White provided a Senior Center and Central Wyoming Regional Airport update. She gave a shout out to the crew working on water lines. There was a Planning Commission meeting she was unable to attend. She encouraged people to attend the Public Service Commission public hearing concerning the Rocky Mountain Power proposed rate increases. The Regulatory Task Force is meeting in Lander on the 20th and 21<sup>st</sup>. She reported on a conversation with Fabian Lobera and the economic tax and the process and benefits.

Council President Cox provided a Gravel Grinder, LEDA and FCSD #1 and a Family Resource Center update. She inquired about pedestrian rights-of-way on First Street by the Chamber. There is not a crosswalk. In Wyoming pedestrians always have the right of way. She would like it to be marked. She gave a shout out to the 9 11 Ceremony and school student attendees.

Councilmember Stuble reminded the Council about the Wyoming Working Together conference next week in Lander. She met with a LEDA Board Member concerning their operational request. The Popo Conservation District meets tomorrow. They have published a draft of their long-range plan for 2024 2028. She also praised the 9 11 Ceremony and announced she is one of several named to the Fremont County EMS Committee for securing funding.

Mayor Richardson notified the Council that the Fremont County Association of Government is moving forward with a plan to recruit the State shooting range to Fremont County. FCAG will be asking for the City to provide half cent funding for the recruitment. The WRTA Supervisor and FCAG Manager resigned, and those positions will be advertised.

## **8. STAFF REPORTS**

Assistant Mayor RaJean Strube Fossen commented that Mike Kusiek sent a chat confirming pedestrians have the right-of-way. The First, Second and Main Streets crossing are currently included in the Popo River Parkway study. They have cameras up counting the number of vehicles and pedestrians in those two intersections so the City should have some good data on those two intersections. The Request for Proposals for the 2024 Master Plan should go out this month, and this would include the park development plan. The Energy and Environmental Task Force will present to the Council in an October work session to discuss the greenhouse gas reduction goal. The Housing Authority will also present in work session seeking to refine the relationship between the land, the building, and the Housing Authority as management of the Table Mountain Living Community.

## **9. CONSENT AGENDA**

- A. Approve Amended July 11, 2023, Regular City Council Meeting Minutes
- B. Approve August 8, 2023, Regular City Council Meeting Minutes
- C. Approve August 22, 2023, City Council Work Session Minutes
- D. Approve Bills and Claims

WATER REFUNDS WATER REFUNDS 200,WATER REFUNDS WATER REFUNDS 164.87,WATER REFUNDS WATER REFUNDS 123.07,ADAM E PHILLIPS ATTORNEY AT LAW GENERAL ATTORNEY 4460,BADGER METER INC METER REPLACEMENT 292.14,BAILEY ENTERPRISES VEHICLE REPAIR 10.4,BALDWIN CREEK RENTAL CENTER MAINTENANCE 400,BEDROCK LLC TURF & GROUNDS MAINTENANCE 7625,BERNARD PLUMBING EQUIPMENT REPAIR/LEASE PAYMENT 1370.73,BERNARD PLUMBING EQUIPMENT REPAIR/LEASE PAYMENT 200,BILL JONES PLUMBING & HEAT OPERATIONS AND MAINTENANCE 1637.6,BRADFORD SUPPLY COMPANY OPERATIONS AND MAINTENANCE 1483.74,BRYAN ST. CLAIR PROGRAM REGISTRATION 780,CENTRAL WYOMING CLIMBERS ALLIANCE ECONOMIC DEVELP

PROJECTS 1519.91,CITY PLUMBING & HEATING OPERATIONS AND MAINTENANCE 31.15,COWBOY SUPPLY HOUSE SUPPLIES 231.5,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 4117.24,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 2983.24,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 798,DRUG TESTING SERVICES LLC EMPLOYEE SCREENING 60,CENTURY LINK TELEPHONE & INTERNET 785.28,DOWL TRANSPORTATION 5414.93,DOWL TRANSPORTATION 2872.02,ELLIS CONCRETE INC SAFE ROUTES TO SCHOOL 1985,FLEX SHARE BENEFITS FLEX SHARE FEES 1000,FREMONT COUNTY TREASURER DISPATCH CONTRACT 18232.83,FREMONT COUNTY TREASURER PRISONER CARE 5390,FREMONT COUNTY TREASURER PRISONER CARE 4345,FREMONT COUNTY TREASURER TRANSPORTATION 2612.5,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 17,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 42.6,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 47.4,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 37.8,HDR ENGINEERING INC STORAGE TANK REPLACEMENT 11356.55,"HAMILTON LAND SURVEYING, INC" PROF AND CONSULTING 710,"HAMILTON LAND SURVEYING, INC" PROF AND CONSULTING 425,FREMONT MOTOR COMPANY VEHICLE REPAIR 576.5,FREMONT MOTOR COMPANY VEHICLE REPAIR 515.9,GROATHOUSE CONSTRUCTION RETAINAGE PAYALBE 315265,GROATHOUSE CONSTRUCTION PROJECT COSTS 315265,HDR ENGINEERING INC SAFE ROUTES TO SCHOOL 14800,"HMH DISTRIBUTION, LLC" ECONOMIC DEVELP PROJECTS 772.82,INQUIREHIRE EMPLOYEE SCREENING 32.1,L N CURTIS & SONS SUPPLIES 1197.86,L N CURTIS & SONS SUPPLIES 1191.6,L N CURTIS & SONS FIRE EQUIPMENT MAINTENANCE 620.38,L N CURTIS & SONS SUPPLIES 335.99,HOMETOWN OIL SHOP SUPPLIES 198,HOMETOWN OIL NEW ASSETS 194.39,LANDER CYCLING CLUB ECONOMIC DEVELP PROJECTS 3862.9,KAIROS BROADCASTING LLC COMMUNITY DEVELOPMENT 5000,LANDER CHAMBER OF COMMERCE ADVERTISING 50,LANDER CHAMBER OF COMMERCE COMMUNITY DEVELOPMENT 5000,MAVEN INSURANCE 52896,LOZIER TERESA BUILDING MAINTENANCE 950,MASA EMPLOYEE BENEFIT 228,MES ROCKY MOUNTAINS FIRE EQUIPMENT MAINTENANCE 6258.58,LANDER SENIOR CITIZENS CENTER BUILDING MAINTENANCE 1746.85,MICHELLE L. ESCUDERO PROF AND CONSULTING 2275,MIDLAND IMPLEMENT CO VEHICLE REPAIR 1195.2,MIDLAND IMPLEMENT CO VEHICLE REPAIR 422.52,NORCO INC SHOP SUPPLIES 68.4,NORCO INC FIRE EQUIPMENT MAINTENANCE 2128,NORCO INC SHOP SUPPLIES 84.63,NORCO INC SUPPLIES 289.23,MOTOROLA SOLUTIONS INC FIRE EQUIPMENT MAINTENANCE 744.24,NAPA FIRE EQUIPMENT MAINTENANCE 36.43,NAPA FIRE EQUIPMENT MAINTENANCE 10.89,NAPA VEHICLE REPAIR 159.26,NAPA VEHICLE REPAIR 308.12,NAPA VEHICLE REPAIR 137.96,NAPA VEHICLE REPAIR 131.68,NAPA VEHICLE REPAIR 14.6,NAPA VEHICLE REPAIR 17.16,NAPA VEHICLE REPAIR 130.46,NAPA VEHICLE REPAIR 135.2,NAPA VEHICLE REPAIR 154.06,NAPA VEHICLE REPAIR 143.45,NAPA VEHICLE REPAIR 237.71,NAPA SHOP SUPPLIES 31.95,NAPA VEHICLE REPAIR 462.18,NAPA SHOP SUPPLIES 84.96,NAPA VEHICLE REPAIR 464.77,NAPA VEHICLE REPAIR 40.99,NAPA VEHICLE REPAIR -40.99,NAPA VEHICLE REPAIR 213.43,NAPA VEHICLE REPAIR 410.63,NAPA VEHICLE REPAIR 325.52,NAPA VEHICLE REPAIR 52.89,NAPA VEHICLE REPAIR 159.3,NAPA VEHICLE REPAIR 24.82,NAPA VEHICLE REPAIR 68.36,NAPA VEHICLE REPAIR 9.76,NAPA VEHICLE REPAIR 129.08,NAPA VEHICLE REPAIR 20.88,NAPA VEHICLE REPAIR 153.2,NAPA VEHICLE REPAIR 117.87,NAPA VEHICLE REPAIR 19.23,NAPA VEHICLE REPAIR 118.28,NAPA VEHICLE REPAIR 121.49,NALCO COMPANY CHEMICAL FEED SUPPLIES 4062.96,OTW SAFETY NEW ASSET 10212.38,ONE STOP CARWASH VEHICLE REPAIR 12.75,MOE'S FENCING & REMODELING BUILDING MAINTENANCE 650,PRECISION DIRT OPERATIONS AND MAINTENANCE 26273,PERFECT POWER INC EQUIPMENT REPAIR/LEASE PAYMENT 142.5,"REDPOINTE, LLC" ECONOMIC DEVELP PROJECTS 12105.63,SAFEWAY INC OPERATIONS AND MAINTENANCE 24.46,ROCKY MOUNTAIN PRE-MIX GRAVEL 2546.76,ROCKY MOUNTAIN PRE-MIX GRAVEL 2384.16,ROCKY MOUNTAIN PRE-MIX GRAVEL 1345.52,ROCKY MOUNTAIN PRE-MIX GRAVEL 42.19,ROCKY MOUNTAIN PRE-MIX GRAVEL 1526.55,STOTZ EQUIPMENT VEHICLE REPAIR 283.18,REWORX PROF AND CONSULTING 10042.75,PHAT FOAM INSULATION LLC NEW ASSETS 22888,SUMMIT FIRE & SECURITY EQUIPMENT REPAIR/LEASE PAYMENT 254.7,SUMMIT FIRE & SECURITY COMMUNITY CENTER MAINTENANCE 802.3,SUMMIT FIRE & SECURITY COMMUNITY CENTER MAINTENANCE 55,STRIKE CONSULTING GROUP PROF AND CONSULTING 6488.75,STRIKE CONSULTING GROUP PROF AND CONSULTING 1196.25,STRIKE CONSULTING GROUP PROF AND CONSULTING 12107.5,STRIKE CONSULTING GROUP PROF AND CONSULTING 797.5,STRIKE CONSULTING GROUP PROF AND CONSULTING 5515,STRIKE CONSULTING GROUP PROF AND CONSULTING 1232.5,STRIKE CONSULTING GROUP PROF AND CONSULTING 1888.75,STRIKE CONSULTING GROUP PROF AND CONSULTING 1160,STRIKE CONSULTING GROUP PROF AND CONSULTING 502.5,VAN DIEST SUPPLY CO. SUPPLIES/CHEMICALS 1029,VALLEY LUMBER COMPANY EQUIPMENT REPAIR/LEASE PAYMENT 1995,SWEETWATER AIRE BUILDING MAINTENANCE 401.23,"SUMMIT WEST CPA GROUP, P.C." PROFESSIONALS 1235,THATCHER COMPANY CHEMICAL FEED SUPPLIES 9567.88,WAMCAT DUES 75,WILLIAM H SMITH & ASSOC PROF AND CONSULTING 5699.5,WILLIAM H SMITH & ASSOC PROF AND CONSULTING 3822.5,WILLIAM H SMITH & ASSOC PROF

AND CONSULTING 2185,WILLIAM H SMITH & ASSOC PROF AND CONSULTING 2247.5,TYLER TECHNOLOGIES PROFESSIONALS 6296.7,TYLER TECHNOLOGIES PROF. & TECHNICAL SERVICE 4243,WYOMING RENTS LLC OPERATIONS AND MAINTENANCE 330,WYOGLOSS LLC ECONOMIC DEVELP PROJECTS 44282.87,WIND HOSTING PROF AND CONSULTING 240,VAN DIEST SUPPLY CO. SUPPLIES/CHEMICALS 1237.5,"WALLER, TECIA" COMMUNITY CENTER MAINTENANCE 3500,WAMCAT DUES 75,WESTERN LAW ASSOCIATES PROFESSIONALS 3105.89,WHITING LAW PC PROFESSIONALS 640,WIND RIVER POWER SPORTS VEHICLE REPAIR 86.96,WYDOT - FINANCIAL SERVICES FUEL 6047.56,WYDOT - FINANCIAL SERVICES FUEL 6941.46,WYOMING RETIREMENT SYSTEM VOLUNTEER FIRE PENSION FUND 656.25,BLACK HILLS ENERGY GAS 1161.39,SIMPLIFILE FILING FEES 23.25,MASTERCARD BUILDING MAINTENANCE 2079.4,MASTERCARD HOUSEKEEPING SUPPLIES 1007.09,MASTERCARD SUPPLIES 40,MASTERCARD TELEPHONE 966.41,MASTERCARD SUPPLIES 26.48,MASTERCARD SUPPLIES 7.99,MASTERCARD SUPPLIES 105.55,MASTERCARD SUPPLIES 405,MASTERCARD SUPPLIES 96.89,MASTERCARD SUPPLIES 344.99,MASTERCARD SUPPLIES 2402.24,MASTERCARD PROFESSIONALS 199,MASTERCARD SUPPLIES 80,MASTERCARD SUPPLIES 105.49,MASTERCARD DUES 159,MASTERCARD SUPPLIES 27.38,MASTERCARD TUITION & REGISTRATION 380,MASTERCARD ADVERTISING 147.5,MASTERCARD HOUSEKEEPING SUPPLIES 8.98,MASTERCARD COMMUNITY DEVELOPMENT 29.9,MASTERCARD SUPPLIES/TOOLS & EQUIP 28.85,MASTERCARD BLDG GROUNDS MAINTENANCE 34.98,MASTERCARD SUPPLIES/TOOLS & EQUIP 6.74,MASTERCARD BLDG GROUNDS MAINTENANCE 228.69,MASTERCARD SUPPLIES/TOOLS & EQUIP 32.06,MASTERCARD TREE MAINTENANCE 81.46,MASTERCARD SUPPLIES/TOOLS & EQUIP 49.5,MASTERCARD SUPPLIES/TOOLS & EQUIP 34.97,MASTERCARD SUPPLIES/TOOLS & EQUIP 92.9,MASTERCARD SUPPLIES/TOOLS & EQUIP 75.95,MASTERCARD BLDG GROUNDS MAINTENANCE 124.63,MASTERCARD VEHICLE REPAIR 807.02,MASTERCARD SUPPLIES 299.98,MASTERCARD TUITION & REGISTRATION 600,MASTERCARD PROF AND CONSULTING 20,MASTERCARD OPERATION/ MAINTENANCE STREETS 51.28,MASTERCARD OPERATION/ MAINTENANCE STREETS 594.7,MASTERCARD OPERATION/ MAINTENANCE STREETS 116.11,MASTERCARD WATER SAMPLES TESTING 60,MASTERCARD WW LAB/TESTING 319,MASTERCARD OPERATIONS AND MAINTENANCE 64.08,MASTERCARD OPERATIONS AND MAINTENANCE 57.14,MASTERCARD WW LAB/TESTING 254,MASTERCARD WATER SAMPLES TESTING 173,MASTERCARD OPERATIONS AND MAINTENANCE 99.98,MASTERCARD OPERATIONS AND MAINTENANCE 108.25,MASTERCARD WATER SAMPLES TESTING 75,MASTERCARD OPERATIONS AND MAINTENANCE 72.64,MASTERCARD OPERATIONS AND MAINTENANCE 8.98,MASTERCARD OPERATIONS AND MAINTENANCE 102,MASTERCARD OPERATIONS AND MAINTENANCE 4.99,MASTERCARD OPERATIONS AND MAINTENANCE 64.98,MASTERCARD OPERATIONS AND MAINTENANCE 101.96,MASTERCARD OPERATIONS AND MAINTENANCE 85.6,MASTERCARD WW-OPERATIONS & MAINTENANCE 175.97,MASTERCARD OPERATIONS AND MAINTENANCE 7.73,MASTERCARD OPERATIONS AND MAINTENANCE 679.99,MASTERCARD TUITION & REGISTRATION 100,MASTERCARD OPERATIONS AND MAINTENANCE 336.6,MASTERCARD OPERATIONS AND MAINTENANCE 135.96,MASTERCARD OPERATIONS AND MAINTENANCE 100.64,MASTERCARD COMMUNITY DEVELOPMENT 1686.66,MASTERCARD COMMUNITY DEVELOPMENT 297.33,MASTERCARD POSTAGE 13.4,MASTERCARD OFFICE EQUIP SUPPLIES & MAINT 34.24,MASTERCARD TUITION & REGISTRATION 44,MASTERCARD SUPPLIES 43.88,MASTERCARD SUPPLIES 31.64,MASTERCARD SUPPLIES 102.97,MASTERCARD SUPPLIES 111.42,MASTERCARD SUPPLIES 130.6,MASTERCARD SUPPLIES 35.66,MASTERCARD OPERATIONS AND MAINTENANCE 65.85,MASTERCARD OPERATIONS AND MAINTENANCE 431.33,MASTERCARD OPERATIONS AND MAINTENANCE 16.18,MASTERCARD SUPPLIES 59.36,MASTERCARD SUPPLIES 83.23,MASTERCARD SUPPLIES 35.98,MASTERCARD OPERATIONS AND MAINTENANCE 374,MASTERCARD SUPPLIES 10.42,MASTERCARD OPERATIONS AND MAINTENANCE 257.76,MASTERCARD VEHICLE REPAIR 33.22,MASTERCARD VEHICLE REPAIR 27.32,MASTERCARD VEHICLE REPAIR 164.14,MASTERCARD VEHICLE REPAIR 33.69,MASTERCARD VEHICLE REPAIR 43.24,MASTERCARD VEHICLE REPAIR 15.38,MASTERCARD VEHICLE REPAIR 44.93,MASTERCARD WW LAB/TESTING 270,MASTERCARD WW- OPERATIONS & MAINTENANCE 2255.75,MASTERCARD DUES 185,MASTERCARD DUES 244,MASTERCARD ADVERTISING 1911.2,MASTERCARD SUPPLIES 404.97,MASTERCARD FIRE EQUIPMENT MAINTENANCE 16.91,MASTERCARD SUPPLIES 451.8,MASTERCARD TUITION & REGISTRATION 230,MASTERCARD SUPPLIES 18.5,MASTERCARD SUPPLIES 789.99,MASTERCARD SUPPLIES 198.58,MASTERCARD SUPPLIES 125.75,MASTERCARD SUPPLIES 199.45,MASTERCARD TRAINING 69,MASTERCARD SUPPLIES 28.99,MASTERCARD UNIFORMS 107.71,MASTERCARD SUPPLIES 17.04,MASTERCARD SUPPLIES 25.15,MASTERCARD BUILDING MAINTENANCE 678.91,MASTERCARD FIRE EQUIPMENT MAINTENANCE 37.94,MASTERCARD SUPPLIES 66.64,MASTERCARD SUPPLIES 147.88,MASTERCARD FIRE EQUIPMENT MAINTENANCE 21.58,MASTERCARD COMMUNITY DEVELOPMENT 305,MASTERCARD COMMUNITY DEVELOPMENT 17.9,MASTERCARD ADVERTISING 135.53,MASTERCARD SUPPLIES 29.99,MASTERCARD SUPPLIES 55.99,MASTERCARD

SUPPLIES/CHEMICALS 152.7,MASTERCARD SUPPLIES/CHEMICALS 11.07,MASTERCARD SUPPLIES/CHEMICALS 37.6,MASTERCARD TUITION & REGISTRATION 460,MASTERCARD DUES 145,MASTERCARD TELEPHONE & INTERNET 1850.04,MASTERCARD TUITION & REGISTRATION 495,MASTERCARD ADVERTISING 65,MASTERCARD TELEPHONE & INTERNET 1749.62,MASTERCARD TELEPHONE & INTERNET 521.95,MASTERCARD PROF. & TECHNICAL SERVICE 689.28,MASTERCARD TELEPHONE & INTERNET 1332,MASTERCARD SUPPLIES 31.59,MASTERCARD SUPPLIES 158,MASTERCARD SUPPLIES 246.99,MASTERCARD SUPPLIES 35,MASTERCARD SUPPLIES 14.36,MASTERCARD INVESTIGATIVE FUNDS 80.46,MASTERCARD INVESTIGATIVE FUNDS 198.12,MASTERCARD POSTAGE 11.1,MASTERCARD SUPPLIES 56.4,MASTERCARD SHOP SUPPLIES 180.45,MASTERCARD SHOP SUPPLIES 80.97,MASTERCARD VEHICLE REPAIR 356.12,MASTERCARD SHOP SUPPLIES 1282.47,MASTERCARD SHOP SUPPLIES 299.78,MASTERCARD SUPPLIES 2.4,MASTERCARD TURF & GROUNDS MAINTENANCE 430.66,MASTERCARD BUILDING MAINTENANCE 330,MASTERCARD BUILDING MAINTENANCE 35.58,MASTERCARD BUILDING MAINTENANCE 113.45,MASTERCARD TURF & GROUNDS MAINTENANCE 24.61,MASTERCARD BUILDING MAINTENANCE 145.37, MASTERCARD BUILDING MAINTENANCE 38.44,MASTERCARD TRAINING 152.19, PARTTIME EMPLOYEE GROSS WAGES CEMETERY \$7,622.25 MUNICIPAL COURT \$1,152.00 PARKS \$10,245.63 WEED & PEST \$6,263.55

Motion made by Council President Cox, Seconded by Councilmember White. Councilmembers Voting Yea: Larsen, D Hahn, Stuble, Cox, White and Mayor Richardson. Motion passed.

## 10. NEW BUSINESS (ACTION ITEMS)

- A. Approve Resolution 1305 A Resolution to Amend the 2022-2023 FY Budget  
Motion made by Councilmember White, Seconded by Council President Cox.  
DISCUSSION: Council President Cox commented that a substantial amount of money was expended for the golf course and streets. She would like more detail explaining the expenses. Councilmember D Hahn expressed concerns about snow control. The State is preparing for a harsh winter. He is hoping the City has funds available for snow removal so people can move around town.  
Councilmembers Voting Yea: Larsen, D Hahn, Stuble, Cox, White and Mayor Richardson. Motion passed.
  
- B. Approve Resolution 1306 Exempting The Fremont County Pioneer Museum Property from the Open Container Provisions of City Ordinance 2-2-12 until November 1, 2024  
Motion made by Councilmember Larsen, Seconded by Councilmember Stuble.  
DISCUSSION: Councilmember White clarified this would take effect immediately. Councilmember Stuble clarified it would end November 1, 2024, not December 31, 2024.  
Councilmembers Voting Yea: Larsen, D Hahn, Stuble, Cox, White and Mayor Richardson. Motion passed.
  
- C. Approve Resolution 1307 Application to CDBG Community Development Block Grant for Access to Popo Agie River Park  
Motion made by Councilmember White, Seconded by Councilmember Larsen.  
DISCUSSION: Councilmember D Hahn commented he is not a fan of the new park, but on a positive note the 2023 Water Master Plan suggestion to use non-potable water for irrigation is a good thing. Councilmember White thanked the staff for finding a 100% grant.  
Councilmembers Voting Yea: Larsen, Stuble, Cox, White and Mayor Richardson.  
Councilmembers Voting NAY: D Hahn. Motion passed.
  
- D. Approve Resolution 1308 Exempting the Pioneer Museum Property From the Open Container Provisions of City Ordinance 2-2-212  
Motion made by Councilmember Stuble, Seconded by Council President Cox.  
Councilmembers Voting Yea: Larsen, D Hahn, Stuble, Cox, White and Mayor Richardson. Motion passed.
  
- E. Approve Resolution 1309 Authorizing Application to the Wyoming Water Development Commission for Funding of the Tanks and Pump Station Project  
Motion made by Councilmember Larsen, Seconded by Council President Cox.  
Councilmembers Voting Yea: Larsen, D Hahn, Stuble, Cox, White and Mayor Richardson. Motion passed.

- F. Approve Resolution 1310 Authorizing an Application to the Wyoming Water Development Commission for Funding of the Level III Well Construction  
Motion made by Council President Cox, Seconded by Councilmember Stuble. Councilmembers Voting Yea: Larsen, D Hahn, Stuble, Cox, White and Mayor Richardson. Motion passed.
- G. Adopt the 2023 Water Master Plan  
Motion made by Council President Cox, Seconded by Councilmember Stuble. Councilmembers Voting Yea: Larsen, D Hahn, Stuble, Cox, White and Mayor Richardson. Motion passed.
- H. Adopt the Hillcrest Strategic Plan Joint Study with Fremont County  
Motion made by Councilmember Stuble, Seconded by Council President Cox.  
DISCUSSION: Assistant Mayor Strube Fossen commented that this was presented at the last work session and is a study. Councilmember D Hahn questioned what percent of the project is the City of Lander's obligation? Assistant Mayor Strube Fossen answered that 30% of the lineal feet contained in the study is in the City Limits.  
Councilmembers Voting Yea: Larsen, Stuble, Cox, White and Mayor Richardson.  
Councilmembers Voting Nay: D Hahn. Motion passed.
- I. Release and accept the Maven Headquarters project as complete and authorize Mayor to sign Hien Bond's Certificate of Final Completion  
Motion made by Council President Cox, Seconded by Councilmember Stuble. Councilmembers Voting Yea: Larsen, D Hahn, Stuble, Cox, White and Mayor Richardson. Motion passed.
- J. Approve and authorize the Mayor to sign the Juvenile Justice Services of Fremont County Agreement for FY 2023 2024  
Motion made by Councilmember White, Seconded by Council President Cox. Councilmembers Voting Yea: Larsen, D Hahn, Stuble, Cox, White and Mayor Richardson. Motion passed.
- K. Ordinance 2023-3 First Reading Amending Title 12, Section 12-3-3 Park and Recreation to Include City Park Rules  
Motion to approve Ordinance 2023-3 on the First Reading made by Council President Cox, Seconded by Councilmember White. Councilmembers Voting Yea: Larsen, D Hahn, Stuble, Cox, White and Mayor Richardson. Motion passed.

## 11. ADJOURNMENT

Motion made by Councilmember White, Seconded by Council President Cox. Councilmembers Voting Yea: Larsen, D Hahn, Stuble, Cox, White and Mayor Richardson. Motion passed.

Being no further business to come before the Council, the meeting was adjourned at 7:11 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.