

	<b>CITY OF LANDER</b>		
	<b>REGULAR CITY COUNCIL MEETING</b>		
	Tuesday, October 10, 2023 at 6:00 PM		
	City Council Chambers, 240 Lincoln Street		
	<b>MINUTES</b>		

**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: Public Works Director Lance Hopkin, Assistant Mayor RaJean Strube Fossen, City Treasurer Charri Lara, City Attorney Adam Phillips, City Clerk Rachele Fontaine.

**2. APPROVAL OF AGENDA**

Councilmember White proposed to amend the agenda under New Business, Section 8 on the LEDA recommendations for LIFT funds to allow review of each application individually. Motion to amend the agenda as proposed made by Councilmember Larsen, Seconded by Councilmember Stuble. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

Motion made by Councilmember Larsen to approve the agenda as amended, 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**

A. Public Comment-None

**4. MAYOR AND COUNCIL UPDATES**

Councilmember J Hahn let people know Lander Volunteer Fire Department is hosting an Open House on the 12th from 6-8 PM and everyone is invited.

Councilmember Stuble provided an Energy and Environment Task Force update. The Task Force plans to provide an update to the Council at an upcoming Work Session. The Popo Agie Conservation District meets tomorrow. They are still seeking public comment on their five-year plan, which can be done on their website.

Council President Cox provided an update on the FCSD#1 Family Resource Center and noted that LEDA is on the agenda and that information will be presented then.

Councilmember D Hahn commented that the Second Street project looks really nice.

Councilmember White provided a Senior Center update. She and Councilmember Larsen attended an event coordination meeting last night. The Planning Commission has met a couple of times. She continues to be impressed by their level of commitment. She agrees with Councilmember D Hahn, the Street projects look really good. She understands the loss of parking spaces was a bit of consternation for businesses, but traffic is moving smoothly. The Pickleball Courts are very busy. Air Service September numbers were strong.

Councilmember Larsen reported that the LOTRA Lease has been signed and the Solid Waste District new scale house should be up next week, as well as the one in Dubois. The soccer tournament looked very successful.

Mayor Richardson updated the Council on interviews for the new WRTA and FCAG Director. He attended the Pickleball Court grand opening.

**5. STAFF REPORTS**

Chief Peters received the Bullet Proof Vest grant. Current vests are good until October of 2024, but the replacement process will start in January and have them in-house in May.

Public Works Director/City Engineer Lance Hopkin reported that Second Street is finished. Cliff is ready for pavement. The crew is in the middle of Popo Agie hoping the weather holds. Blasting happened yesterday and one-third of the rock around the existing tank was removed. More blasting near the Ellis tank will occur tomorrow. Water use is tapering off. He explained that the pavement and concrete for the Street projects was paid for by the one percent sales tax and the remaining cost was funded through the Enterprise Fund. Councilmember Stuble inquired about a "heads up" concerning parking spots being eliminated on Second Street, as communication is important. Lance explained there is a lot of discussion to be had and is working through issues to find solutions.

Assistant Mayor RaJean Strube Fossen provided an update on the Planning Commission and Title 4 changes.

City Treasurer Charri Lara commented that she and Rachele attended the WAMCAT Fall Institute last week and Beth Blackwell from the State presented on loan and grant funding. The City has submitted a letter to SLIB requesting an interest rate reduction for all the loans the City currently has with SLIB. On November 2<sup>nd</sup>, there is a meeting in Cheyenne to discuss increasing interest rates on capital construction loans by two percent. She and Mayor Richardson may attend and testify to the impact that increase would have. Lastly, she commented that auditors were here.

## 6. CONSENT AGENDA

- A. Approve Regular City Council Meeting minutes from September 12, 2023
- B. Approve Regular City Council Meeting minutes from September 26, 2023
- C. Approve Work Session Minutes from September 26, 2023
- D. Approve Bills and Claims

CENTRAL BANK & TRUST TRAVEL 632.21,COMMUNITY CENTER REFUNDS REFUNDS 600,WATER REFUNDS WATER REFUNDS 170.28,GROATHOUSE CONSTRUCTION RETAINAGE PAYALBE 315265,OTW SAFETY NEW ASSET 10212.38,CITY SERVICE VALCON FUEL 36183.43,MASTERCARD SUPPLIES 1480.76,MASTERCARD TUITION -65,MASTERCARD SUPPLIES 40,MASTERCARD SUPPLIES 320.4,MASTERCARD FUEL 44.56,MASTERCARD TRAVEL 50,MASTERCARD TRAVEL 30,MASTERCARD TRAVEL 951.56,MASTERCARD SUPPLIES 20,MASTERCARD SUPPLIES 71.27,MASTERCARD SUPPLIES 18.72,MASTERCARD HOUSEKEEPING SUPPLIES 47.89,MASTERCARD TUITION & REGISTRATION 249,MASTERCARD SUPPLIES 468,MASTERCARD PROFESSIONALS 199,MASTERCARD ADVERTISING 430,MASTERCARD TELEPHONE 1107.08,MASTERCARD SUPPLIES 80,MASTERCARD SUPPLIES 211.37,MASTERCARD SUPPLIES 14.99,MASTERCARD ADVERTISING 737.1,MASTERCARD MEETING EXPENSE 23.95,MASTERCARD SUPPLIES 184.65,MASTERCARD SUPPLIES 68.76,MASTERCARD POSTAGE 13.85,MASTERCARD TUITION & REGISTRATION 375,MASTERCARD SUPPLIES 38.95,MASTERCARD TUITION & REGISTRATION 220,MASTERCARD VEHICLE REPAIR -807.02,MASTERCARD SUPPLIES/TOOLS & EQUIP 101.34,MASTERCARD SUPPLIES/TOOLS & EQUIP 179.98,MASTERCARD VEHICLE REPAIR 536.58,MASTERCARD SUPPLIES/TOOLS & EQUIP 62.61,MASTERCARD BLDG GROUNDS MAINTENANCE 82.71,MASTERCARD SUPPLIES/TOOLS & EQUIP 80.99,MASTERCARD TUITION & REGISTRATION 325,MASTERCARD SUPPLIES 16.99,MASTERCARD PROF AND CONSULTING 55.78,MASTERCARD PROF AND CONSULTING 20,MASTERCARD OPERATION/ MAINTENANCE STREETS 144.54,MASTERCARD OPERATION/ MAINTENANCE STREETS 15.09,MASTERCARD OPERATION/ MAINTENANCE STREETS 16.52,MASTERCARD OPERATION/ MAINTENANCE STREETS 16.87,MASTERCARD OPERATION/ MAINTENANCE STREETS 82.15,MASTERCARD WATER SAMPLES TESTING 15,MASTERCARD WW LAB/TESTING 319,MASTERCARD WW LAB/TESTING 320,MASTERCARD WATER SAMPLES TESTING 398,MASTERCARD OPERATIONS AND MAINTENANCE 26.08,MASTERCARD OPERATIONS AND MAINTENANCE 36.68,MASTERCARD OPERATIONS AND MAINTENANCE 29.83,MASTERCARD WATER SAMPLES TESTING 75,MASTERCARD OPERATIONS AND MAINTENANCE 108.25,MASTERCARD OPERATIONS AND MAINTENANCE 1388.56,MASTERCARD OPERATIONS AND MAINTENANCE 4.94,MASTERCARD OPERATIONS AND MAINTENANCE 60.98,MASTERCARD OPERATIONS AND MAINTENANCE 447.74,MASTERCARD OPERATIONS AND MAINTENANCE 279.06,MASTERCARD OPERATIONS AND MAINTENANCE 139,MASTERCARD OPERATIONS AND MAINTENANCE 23.91,MASTERCARD OPERATIONS AND MAINTENANCE 73.56,MASTERCARD OPERATIONS AND MAINTENANCE 35.99,MASTERCARD OPERATIONS AND MAINTENANCE 36.48,MASTERCARD OPERATIONS AND MAINTENANCE 67.99,MASTERCARD WW LAB/TESTING 270,MASTERCARD OPERATIONS AND

MAINTENANCE 171.48,MASTERCARD OPERATIONS AND MAINTENANCE 290.25,MASTERCARD OPERATIONS AND MAINTENANCE 49.48,MASTERCARD OPERATIONS AND MAINTENANCE - 22.49,MASTERCARD OPERATIONS AND MAINTENANCE 41.94,MASTERCARD OPERATIONS AND MAINTENANCE 17.97,MASTERCARD OPERATIONS AND MAINTENANCE 42.44,MASTERCARD OPERATIONS AND MAINTENANCE 24.46,MASTERCARD OPERATIONS AND MAINTENANCE 14.97,MASTERCARD OPERATIONS AND MAINTENANCE 29.94,MASTERCARD OPERATIONS AND MAINTENANCE 58.85,MASTERCARD OPERATIONS AND MAINTENANCE 94.05,MASTERCARD OPERATIONS AND MAINTENANCE 33.76,MASTERCARD SUPPLIES 179.82,MASTERCARD SUPPLIES 25.5,MASTERCARD DUES 44,MASTERCARD SAFE. EQUIP. & BARRICADE 10.99,MASTERCARD SUPPLIES 74.65,MASTERCARD SUPPLIES 24.45,MASTERCARD OPERATIONS AND MAINTENANCE 19.04,MASTERCARD CHEMICAL FEED SUPPLIES 1516.8,MASTERCARD OPERATIONS AND MAINTENANCE 190.71,MASTERCARD OPERATIONS AND MAINTENANCE 37.64,MASTERCARD OPERATIONS AND MAINTENANCE 23.38,MASTERCARD OPERATIONS AND MAINTENANCE 127.96,MASTERCARD SHOP SUPPLIES 17.92,MASTERCARD VEHICLE REPAIR 164.84,MASTERCARD VEHICLE REPAIR 36.4,MASTERCARD VEHICLE REPAIR 31.97,MASTERCARD VEHICLE REPAIR 55.9,MASTERCARD VEHICLE REPAIR 252.63,MASTERCARD VEHICLE REPAIR 1020.14,MASTERCARD WW-OPERATIONS & MAINTENANCE 28.48,MASTERCARD WW-OPERATIONS & MAINTENANCE 49.56,MASTERCARD WW-OPERATIONS & MAINTENANCE 8.85,MASTERCARD WW-OPERATIONS & MAINTENANCE 56.35,MASTERCARD TUITION & REGISTRATION 500,MASTERCARD EMPLOYEE BENEFIT 900,MASTERCARD EMPLOYEE BENEFIT 130.37,MASTERCARD SUPPLIES 9.99,MASTERCARD SUPPLIES 549.17,MASTERCARD SUPPLIES 49.92,MASTERCARD FIRE EQUIPMENT MAINTENANCE 117.98,MASTERCARD UNIFORMS 75,MASTERCARD FIRE EQUIPMENT MAINTENANCE 67.67,MASTERCARD SUPPLIES 10.5,MASTERCARD SUPPLIES 40.49,MASTERCARD SUPPLIES 123,MASTERCARD FIRE EQUIPMENT MAINTENANCE 199.99,MASTERCARD EMPLOYEE BENEFIT 141.85,MASTERCARD TUITION & REGISTRATION 190,MASTERCARD SUPPLIES 27.98,MASTERCARD TRAVEL 20,MASTERCARD TRAVEL 268.8,MASTERCARD SUPPLIES 39.95,MASTERCARD TUITION & REGISTRATION 200,MASTERCARD MOSQUITO GRANT 64.77,MASTERCARD OPERATIONS AND MAINTENANCE 18.99,MASTERCARD TELEPHONE & INTERNET 1164.65,MASTERCARD TELEPHONE & INTERNET 899,MASTERCARD TRAVEL 699.36,MASTERCARD TELEPHONE & INTERNET 1749.62,MASTERCARD TRAVEL 221.48,MASTERCARD TELEPHONE & INTERNET 1314,MASTERCARD DUES 159,MASTERCARD TURF & GROUNDS MAINTENANCE 69.79,MASTERCARD SUPPLIES 289.23,MASTERCARD SUPPLIES 26.19,MASTERCARD SUPPLIES 168.49,MASTERCARD POSTAGE 8.86,MASTERCARD NEW ASSETS 699.99,MASTERCARD POSTAGE 5.55,MASTERCARD SUPPLIES 64.1,MASTERCARD REPAIR AND MAINTENANCE SERVICE 11.06,MASTERCARD SUPPLIES 12.47,MASTERCARD POSTAGE 12.95,MASTERCARD TOWING 245,MASTERCARD SUPPLIES 87.5,MASTERCARD SHOP SUPPLIES 347.75,MASTERCARD SHOP SUPPLIES 8.05,MASTERCARD SHOP SUPPLIES 6195,MASTERCARD SHOP SUPPLIES 66.31,MASTERCARD SUPPLIES 34.58,MASTERCARD SUPPLIES 4.05,MASTERCARD TOOLS & SHOP SUPPLIES 85.46,MASTERCARD TURF & GROUNDS MAINTENANCE 11.54,MASTERCARD BUILDING MAINTENANCE 335.44,MASTERCARD TURF & GROUNDS MAINTENANCE 200,MASTERCARD TRAVEL -10.75,WATER REFUNDS WATER REFUNDS 142.05,COMMUNITY CENTER REFUNDS REFUNDS 300,COMMUNITY CENTER REFUNDS REFUNDS 465,MAVEN INSURANCE 52896,BLACK HILLS ENERGY GAS 1216.59,CENTRAL BANK & TRUST TRAVEL 399.53,71 CONSTRUCTION CO MISC SMALL STREET REPAIRS 15507.03,ALSCO LINENS 34,ALSCO LINENS 88.7,ALSCO LINENS 37.32,ALSCO LINENS 119.49,ALSCO LINENS 1169.2,ALSCO LINENS 46.78,ALSCO LINENS 23.84,ALSCO LINENS -18.44,ADAM E PHILLIPS ATTORNEY AT LAW GENERAL ATTORNEY 4460,API SYSTEMS INTEGRATORS COMMUNITY CENTER MAINTENANCE 282,ARMSTRONG CONSULTANTS INC TAXIWAY 4966.5,ARMSTRONG CONSULTANTS INC TAXIWAY 149688.49,BADGER METER INC METER REPLACEMENT 292.32,Bailey Valve Inc. OPERATIONS AND MAINTENANCE 195610,BOBCAT OF THE BIG HORN BASIN INC VEHICLE REPAIR 1325.23,BOBCAT OF THE BIG HORN BASIN INC VEHICLE REPAIR 149.78,BOYLE ELECTRIC BUILDING MAINTENANCE 749.53,BRADFORD SUPPLY COMPANY WW-OPERATIONS & MAINTENANCE 164.61,CARROLL SEPTIC SERVICE OPERATIONS AND MAINTENANCE 390,CITY PLUMBING & HEATING BUILDING MAINTENANCE 114.79,CITY PLUMBING & HEATING OPERATIONS AND MAINTENANCE 303.49,CITY PLUMBING & HEATING OPERATIONS AND MAINTENANCE 95,COWBOY SUPPLY HOUSE SUPPLIES 110.08,COWBOY SUPPLY HOUSE NEW ASSETS 19392.96,COWBOY SUPPLY HOUSE SUPPLIES 111.07,COWBOY SUPPLY HOUSE SUPPLIES 537.73,COWBOY SUPPLY HOUSE SUPPLIES 160,COWBOY SUPPLY HOUSE SUPPLIES 36.25,DOWL TRANSPORTATION 24220.17,ELLIS CONCRETE INC MISC SMALL STREET REPAIRS 15275.63,ENDRESS & HAUSER OPERATIONS AND MAINTENANCE 901.66,ENDRESS & HAUSER OPERATIONS AND MAINTENANCE 3565.89,ENDRESS

& HAUSER OPERATIONS AND MAINTENANCE 4851.03,ERDMAN COMPANY PROJECT COST - ASSISTED LIVING 20875,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 1203.5,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 3447.83,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 1041.75,FLEX SHARE BENEFITS FLEX SHARE FEES 252.1,FLEX SHARE BENEFITS FLEX SHARE FEES 256.55,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 46,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 17,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 27.4,FREMONT COUNTY TREASURER PRISONER CARE 6710,FREMONT COUNTY TREASURER DISPATCH CONTRACT 18751.41,FREMONT COUNTY TREASURER PROPERTY TAXES 704.53,FREMONT MOTOR COMPANY VEHICLE REPAIR 4224.41,FREMONT MOTOR COMPANY VEHICLE REPAIR 19.92,FREMONT MOTOR COMPANY VEHICLE REPAIR 89.99,HDR ENGINEERING INC STORAGE TANK REPLACEMENT 17416.65,HIGH COUNTRY CONSTRUCTION STORAGE TANK REPLACEMENT 341,622.85 and 424468.33,HOMETOWN OIL SHOP SUPPLIES 1723.84,HONNEN EQUIPMENT CO VEHICLE REPAIR 657.65,HONNEN EQUIPMENT CO VEHICLE REPAIR 41.88,INQUIREHIRE EMPLOYEE SCREENING 32.1,JIRDON AGRICHEMICALS TURF & GROUNDS MAINTENANCE 2860,JOE JOHNSON EQUIPMENT VEHICLE REPAIR 23546.87,JOE JOHNSON EQUIPMENT VEHICLE REPAIR 888.87,KIWANIS CLUB OF LANDER COMMUNITY PROGRAMS 600,L N CURTIS & SONS SUPPLIES 658.35,L N CURTIS & SONS FIRE EQUIPMENT MAINTENANCE 200.54,L N CURTIS & SONS SUPPLIES 925.95,"LANDER PRESENTS, INC" ECONOMIC DEVELP PROJECTS 3750,LANDER SENIOR CITIZENS CENTER BUILDING MAINTENANCE 2455.23,LONG BUILDING TECHNOLOGIES COMMUNITY CENTER MAINTENANCE 487.07,LOZIER TERESA BUILDING MAINTENANCE 950,MAVEN INSURANCE 5000,MES ROCKY MOUNTAINS FIRE EQUIPMENT MAINTENANCE 123.95,MES ROCKY MOUNTAINS NEW ASSETS 86126,MIDLAND IMPLEMENT CO VEHICLE REPAIR 346.92,MIDLAND IMPLEMENT CO VEHICLE REPAIR 28.14,NAPA VEHICLE REPAIR 119.99,NAPA VEHICLE REPAIR 9.85,NAPA VEHICLE REPAIR 578.17,NAPA VEHICLE REPAIR 41.88,NAPA VEHICLE REPAIR 4.88,NAPA VEHICLE REPAIR 614.8,NAPA VEHICLE REPAIR 32.42,NAPA VEHICLE REPAIR 21.05,NAPA VEHICLE REPAIR 19.5,NAPA SHOP SUPPLIES 9.69,NAPA VEHICLE REPAIR 256.69,NAPA VEHICLE REPAIR 47.84,NAPA SUPPLIES 10.01,NAPA VEHICLE REPAIR 25.13,NAPA VEHICLE REPAIR 198,NAPA VEHICLE REPAIR 60.36,NAPA VEHICLE REPAIR 266.73,NAPA VEHICLE REPAIR 42.39,NAPA VEHICLE REPAIR -18,NAPA AUTO PARTS - RIVERTON VEHICLE REPAIR 287.98,NORCO INC SHOP SUPPLIES 15,NORCO INC SHOP SUPPLIES 84.63,NORCO INC OPERATIONS AND MAINTENANCE 675,PARTTIME WAGES CEMETERY 6,172.25, MUNICIPAL COURT 1,889.64, PARKS 2,258.75, WEED & PEST 697.40, POLLARDWATER OPERATIONS AND MAINTENANCE 2613.16,PRECISION DIRT OPERATIONS AND MAINTENANCE 37868,PRECISION DIRT OPERATIONS AND MAINTENANCE 28205,REWORX PROF. & TECHNICAL SERVICE 8580,RIVERTON TIRE & OIL CO VEHICLE REPAIR 569.04,RIVERTON TIRE & OIL CO TIRES 1144,ROCKY MOUNTAIN AUTOMATIC DOORS LLC BUILDING MAINTENANCE 85,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 567.72,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 960,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 761.74,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 229.74,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 733.18,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 255.22,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 379.23,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 372.84,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 956.9,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 3199.44,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 544.08,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 1117.9,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 439.94,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 188.86,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 958.58,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 42.19,STOTZ EQUIPMENT VEHICLE REPAIR 6638.68,STOTZ EQUIPMENT VEHICLE REPAIR 326.96,STRIKE CONSULTING GROUP PROF AND CONSULTING 16588.75,STRIKE CONSULTING GROUP PROF AND CONSULTING 6095,STRIKE CONSULTING GROUP PROF AND CONSULTING 5911.25,STRIKE CONSULTING GROUP FLOOD DAMAGE REPAIR - FEMA 5610.5,STRIKE CONSULTING GROUP PROF AND CONSULTING 2857.5,STRIKE CONSULTING GROUP FLOOD DAMAGE REPAIR - FEMA 1450,"SUMMIT WEST CPA GROUP, P.C." PROFESSIONALS 735,"SUMMIT WEST CPA GROUP, P.C." PROF AND CONSULTING 8300,"SUMMIT WEST CPA GROUP, P.C." PROFESSIONALS 185,SWEETWATER AIRE BUILDING MAINTENANCE 4499.31,SWEETWATER AIRE BUILDING MAINTENANCE 3120.69,SWEETWATER AIRE BUILDING MAINTENANCE 150,TEAM LABORATORY CHEM LLC GRAVEL 1118,TEAM LABORATORY CHEM LLC WW-OPERATIONS & MAINTENANCE 3817,TED D MILLER ASSOCIATES INC WW-OPERATIONS & MAINTENANCE 575,TEGELER AND ASSOCIATES INSURANCE/OVERHEAD 3639,TEGELER AND ASSOCIATES INSURANCE/OVERHEAD 239,TRIHEDRO PARKS LAND PURCHASE

1067.5,"WALLER, TECIA" COMMUNITY CENTER MAINTENANCE 3500,WAM - WCCA WAM ENERGY PAYMENT 2500,WAMCO LAB INC. WW LAB/TESTING 380,WAMCO LAB INC. WW LAB/TESTING 2100,WESTERN LAW ASSOCIATES PROSECUTING ATTORNEY 2668.7,WHITING LAW PC GENERAL ATTORNEY 950,WILLIAM H SMITH & ASSOC PROF AND CONSULTING 8643.75,WILLIAM H SMITH & ASSOC PROF AND CONSULTING 5720,WILLIAM H SMITH & ASSOC PROF AND CONSULTING 3455,WILLIAM H SMITH & ASSOC PROF AND CONSULTING 495,WIND RIVER LANDSCAPE COMPANY MAIN STREET TREES/LANDSCAPING 4900,WWC ENGINEERING PROJECT COST - WELLS AT WTP 17939.75,WWC ENGINEERING PROF AND CONSULTING 2511,WWQPCA TUITION & REGISTRATION 620,WYDOT - FINANCIAL SERVICES FUEL 4449.14,WYDOT - FINANCIAL SERVICES FUEL 9649.29,WYOMING MACHINERY CO. VEHICLE REPAIR 8077.18,WYOMING MACHINERY CO. VEHICLE REPAIR 6863.18,WYOMING RETIREMENT SYSTEM VOLUNTEER FIRE PENSION FUND 656.25,CROSSING THE THRESHOLD LLC ECONOMIC DEVELP PROJECTS 1377.5

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

## **7. UNFINISHED BUSINESS (ACTION ITEMS)**

- A. Third Reading Ordinance 2023-3 Amending Title 12, Section 12-3-3 Park and Recreation to Allow for Regulation of All Parks through Adopted Individual Park Rules

Motion made by Council President Cox to approve the Third Reading of Ordinance 2023-3, Seconded by Councilmember Stuble.

Discussion: Councilmember J Hahn asked if anybody from the City was notified about camping on the new lot the City purchased. The Assistant Mayor answered no one contacted her, and that is something we need to be aware of. Councilmember Stuble commented she has heard very little about this ordinance. She stated each park has slightly different values and resources and she likes the flexibility and being able to change those rules as needed by resolution. In response to Councilmember J Hahn's comment the reason behind this is to establish rules to be able to limit where people camp and provide direction for the police department. Councilmember White commented that most of the public does not understand the purpose of the ordinance. This ordinance allows for different rules for different parks. Council President Cox inquired if there has been a discussion concerning school property that the City leases. Assistant Mayor RaJean Strube Fossen has an upcoming meeting with the School and that issue is an agenda item. Council President Cox asked Chief Peters if there is a procedure to refer people living in the park to housing. Chief Peters replied that there are a few procedures in place.

Call for the vote. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

## **8. NEW BUSINESS (ACTION ITEMS)**

- A. Approve Resolution 1311 Amending the Job Description for the Mechanic Series and Creating a Job Description for Police Department Captain

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

- B. Approve Resolution 1312 Amending Salary Structure Within The City of Lander

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

- C. LEDA recommendations for LIFT funds.

Discussion: Councilmember White proposed discussing each application individually. Council President Cox presented concerns about how much application information is public. Attorney Phillips answered that the applications are a public record once submitted, however, some discretion is warranted. Discussion ensued as to individual application approval as opposed to application approval as a whole. LEDA and LIFT differ in their recommendations. LIFT made funding recommendations and LEDA is recommending not funding any of the applications. Councilmember J Hahn inquired about the information that had been provided on this topic. LEDA provided some information that was included in the agenda packet sent to the Council on

Thursday. On Monday, LEDA provided more information, and as Monday was a holiday, Councilmember Stuble forwarded that supplemental information to all Councilmembers. Attorney Phillips commented that if the Council is uncomfortable with this, Council could table it until the next meeting to give people an opportunity to review it, or Council can move forward tonight.

Motion by D Hahn to table this item until the October 24, 2023, Regular Council Meeting. Seconded by Councilmember J Hahn. Councilmember voting nay: Larsen, White Councilmember voting aye: D Hahn, Cox, Stuble and J Hahn. Motion passed.

D. Approve Table Mountain Subdivision

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

E. Approve the re-dedication of Bishop Randall Drive to conform with the as-built street and extend it into Table Mountain Subdivision.

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

F. Authorize Mayor to sign the MOU between the Fremont County Pioneer Museum and the City of Lander for joint operation of the Welcome Center.

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

**9. ADJOURNMENT**

Motion made by Councilmember White, Seconded by Council President Cox. 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 6:48 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.