



CITY OF LANDER - REGULAR CITY COUNCIL MEETING

Tuesday, May 23, 2023 at 6:00 PM
City Council Chambers, 240 Lincoln Street

MINUTES

1. **CALL TO ORDER-** Mayor Richardson lead the Pledge of Allegiance.

Roll Call COUINCILMEMBERS PRESENT John Larsen, Dan Hahn, Josh Hahn, Julia Stuble, Missy White, Council President Melinda Cox and Mayor Monte Richardson. STAFF PRESENT: Public Works Director Lance Hopkin, Assistant Public Works Director Hunter Roseberry, Community Development Coordinator Ann Even, Airport and Fire Hall Facilities Manager Chris Johnson, City Attorney Adam Phillips, City Clerk Rachele Fontaine.

2. **APPROVAL OF AGENDA-** Councilmember Larsen moved to amend the agenda and add Resolution 1290 Exempting the Museum of the American West Property from the open container provision found in City Ordinance 2-2-12 as item F under New Business Action-Items. Council President Cox seconded the motion. Voting Yea: Councilmembers Dan Hahn, Josh Hahn, Larsen, Cox, White Stuble, and Mayor Richardson. Motion passed unanimously. Councilmember White moved to approve the agenda as amended, Seconded by Council President Cox. Voting Yea: Councilmembers Dan Hahn, Josh Hahn, Larsen, Cox, White Stuble, and Mayor Richardson. Motion passed unanimously.

3. **COMMUNICATION FROM THE FLOOR-**There was no public comment.

4. **PROCLAMATIONS-** Mayoral Proclamation Gilbert Rau Day read by Councilmember Stuble.

5. **MAYOR AND COUNCIL UPDATES** Councilmember Larsen provided an update on Wyoming Broadband. Councilmember White provided an update on the Planning Commission. She met with LEDA and LIFT and attended LVHS graduation. Councilmember Dan Hahn provided an update on the Golf Course. He also provided information on the cost of grants to the taxpayers. Council President Cox provided an update concerning youth use of marijuana and vaping, on the Community Services Block Grant and the Wyoming Outdoor Weekend. Councilmember Stuble provided an update on the EE Task force and the Popo Conservation District. Councilmember Josh Hahn commented that the Lander City Park playground is full of leaves, weeds and trash. Mayor Richardson stated that employees and personnel are the mayor's duty. He recently completed the Fremont County Leadership Course and encourages everyone to participate in the program.

6. **STAFF REPORTS**

Public Works Director Lance Hopkin provided an update on FEMA project reimbursements, the Farthing Slip area, and waterline replacements. Airport and Fire Hall Facilities Manager Chris Johnson provided an airport paving update. Siren testing is scheduled for Wednesday, May 31st at noon. City Clerk Rachele Fontaine is starting to work with the new minute and agenda software. There may be a learning curve. Justin Womack has been hired as a new employee in the Street Department.

7. **NEW BUSINESS (ACTION ITEMS)**

- A. Authorize the Mayor to Sign the Lander Municipal Airport Hanger Lease between the City of Lander and David D. Griffiths

DISCUSSION: Councilmember Cox inquired about the process of changing or correcting errors. The document as proposed has errors that should be corrected.

Motion made by Stuble to authorize the mayor to Sign the Lander Municipal Airport Hanger Lease between the City of Lander and David D. Griffiths with changes as discussed, Seconded by Council President Cox. Voting Yea: Councilmembers Dan Hahn, Josh Hahn, Larsen, Cox, White, Stuble, and Mayor Richardson. Motion passed unanimously.

- B. Authorize the Mayor to sign Change Order No 9 for Groathouse Construction, Inc. and the Maven Outdoor Equipment Headquarters project increasing the contract price in the amount of \$57,896.00.

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

- C. Authorize the Mayor to sign Amendment to Owner-Engineer Agreement Amendment No. 2 for additional services performed by the Engineer increasing the agreement amount in the sum of \$236,000.00

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

- D. Authorize the Mayor to sign the Agreement Between Owner and Contractor High Country Construction, Inc. for Construction Contract for the Lander High-Pressure Water System Upgrades- Phase III

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

- E. Authorize the Mayor to sign Notice to Proceed for High Country Construction, Inc. for the Lander High-Pressure Water System Upgrades- Phase III

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

- F. Approve Resolution 1290 Exempting the Museum of the American West Property from the Open Container Provisions of City Ordinance 2-2-12.

Motion made by Councilmember Stuble with additional language, Seconded by Councilmember White. Voting Yea: Councilmembers Dan Hahn, Josh Hahn, Larsen, Cox, White, Stuble, and Mayor Richardson. Motion passed unanimously.

- 8. ADJOURNMENT-** Motion made by Council President Cox, Seconded by Councilmember Josh Hahn. Voting Yea: Councilmembers Dan Hahn, Josh Hahn, Larsen, Cox, White, Stuble, and Mayor Richardson. Motion passed unanimously. Being no further business to come before the council the meeting adjourned at 7:00 P.M.

The City of Lander, Wyoming

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.