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|  | CITY OF LANDER                            |  |  |
|                                                                                   | REGULAR CITY COUNCIL MEETING              |  |  |
|                                                                                   | Tuesday, September 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 (VIA Zoom), Missy White and Mayor Monte Richardson. Declaration of a quorum. STAFF PRESENT: Public Works Director Lance Hopkin, Assistant Mayor RaJean Strube Fossen, City Attorney Adam Phillips, Deputy City Treasurer/Clerk Kevin Kulow.

**2. APPROVAL OF AGENDA**

Councilmember White moved to Motion to amend the agenda and remove New Business (Action Items) items G and I, Approve and Authorize the Mayor to sign Easement and Right-of-Way Deed between the City of Lander and the Espinoza Family Revocable Trust dated February 1, 2024, and Approve and Authorize the Mayor to sign Change Order No. 2 for the Lander High-Pressure Water Systems Upgrades -Phase II Projects / Tank and Pump Station Project, Seconded by Councilmember Stuble. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn and Mayor Richardson. Motion passed unanimously.

Councilmember White moved to approve the agenda as amended, Seconded by Councilmember Larsen. 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

Karen Wetzel addressed the Council regarding the two-million-dollar water meter replacement bid and other expenditures on the agenda. She asked if that money comes from 1% or 1/2% tax initiatives. She suggests waiting until the November vote to make sure they pass.

Dr. Charles Woolwine requested that the City Liaison send a message to the Chamber about some of their marketing strategies that encourage children to attend Brewfest. Dr. Woolwine read from a prepared statement that was handed out to the Deputy Clerk and all Council and Staff Present.

Nate Mariotti inquired about the cost increases at the Rural Water House. He has left his information with the Public Works Director and has not received a return call. He listed the Public Works Director and Assistant Mayor salaries and wondered if there could be significant savings if these positions were unfunded. He would like to see those funds redirected to a Recreation Center.

**4. MAYOR AND COUNCIL UPDATES**

Councilmember Larsen continues to gather more information on a potential fishing derby in Sinks Canyon. He also provided a Fly-In update.

Councilmember White provided a Planning Commission and Senior Center update.

Councilmember Dan Hahn echoed Councilmember Larsen’s comments concerning the Fly-In and thanked the crews for the street patches.

Councilmember Stuble commented that the Tree Board meets this Thursday and provided an EE Task Force update.

Councilmember Josh Hahn congratulated the football team.

Mayor Richardson thanked everyone for their hard work.

5. STAFF REPORTS

Chief Peters mentioned that the SRO agreement will come before the board at the next voting session. The four new police cars are in and being outfitted with lights and logos.

Public Works Director Lance Hopkin informed the Council that the new water tank is being chlorinated and tested. The Assistant Public Works Director will present Community Center landscaping options at the next work session. Meter project concerns are being heard about radio transmission. There is an option to install a meter pit if a customer does not want the meters in their house at the landowner's cost. Councilmember Stuble verified that the City needs 100% participation for the program to work. Lance verified that the meter project is being funded from the SLIB 44-million-dollar loan project with loan forgiveness and water user rate match. Councilmember Josh Hahn verified the need for the project. Lance reported that the current meters are nearing the end of their useful life, and the new technology will allow us to detect leaks, reduce waste, and protect our water rights.

Assistant Mayor RaJean Strube-Fossen reported for Treasurer Charri Lara that the ARPA grant reimbursement has been received for the Table Mountain Living Center (TMLC) project. The City is not carrying any balance on the design and plans of the project. Councilmember Dan Hahn asked if TMLC was moving forward. RaJean deferred the question until the Board had a prepared statement.

Deputy Treasurer/Clerk Kevin Kulow presented the new Google form for reporting meeting attendance for payroll purposes. He also handed out amended bills and claims reports showing a difference of minus \$93.95. Kevin reported that there will be a voting session at our next meeting in addition to the work session.

6. CONSENT AGENDA

- A. Approve Regular City Council Minutes from August 13, 2024.
- B. Approve August 27, 2024, Special Work Session City Council Minutes.
- C. Approve Bills and Claims.

ADAM E PHILLIPS ATTORNEY AT LAW Professional Fees 4,460.00, ADAPCO INC Mosquito Fogging Chemical - Permasease UC 2,047.20, ALSCO Community Center Linens 869.33 AMERI-TECH EQUIPMENT CO Western lift ram 243.00 ARDURRA GROUP INC Wetland Delineation and Permitting 15,896.30 ARMSTRONG CONSULTANTS INC Relocate Taxiway A 3,547.50 AYRES ASSOCIATES INC Ayres Master Planning services through July 20, 33,987.36 AYRES ASSOCIATES INC 2024 Master Plan billing through August 17, 202 15,310.24B & D DIAMOND PRO INC Baseball Diamond Clay 1,827.00 B & F ENTERPRISES LLC 2nd Street Fence 16,040.00 BADGER METER INC Meter Endpoints 2,632.83 BADGER METER INC Beacon Mobile Hosting Aug2024 325.80 BOBCAT OF THE BIG HORN BASIN INC Mower Parts 116.41 BRYAN ST. CLAIR registrations for skills basketball camp 420.00 CENTRAL BANK & TRUST Petty Cash Reimbursement AUG 2024 201.00 CENTRAL BANK & TRUST Petty Cash Reimbursement AUG 2024 115.00 CENTRAL BANK & TRUST Petty Cash Reimbursement AUG 2024 28.65 CENTRAL BANK & TRUST Petty Cash Reimbursement AUG 2024 4.21 CENTRAL BANK & TRUST Petty Cash Reimbursement AUG 2024 160.02 CENTRAL BANK & TRUST Petty Cash Reimbursement AUG 2024 67.00 CENTRAL BANK & TRUST Petty Cash Reimbursement 9.5.2024 186.00 CENTRAL BANK & TRUST Petty Cash Reimbursement 9.5.2024 268.00 CENTRAL BANK & TRUST Petty Cash Reimbursement 9.5.2024 7.87 CENTRAL BANK & TRUST Petty Cash Reimbursement 9.5.2024 60.00 CENTRAL WYOMING CLIMBERS ALLIANCE ½ recipient 2,518.50 CITY PLUMBING & HEATING INC Descaled Sewer from toilet due to clogging 239.67 CITY SERVICE VALCON Jet Fuel 18,730.37 CITY SERVICE VALCON Fuel - Airport 23,458.06 CLAIRE CELLA Planning Commission - Graphic Design Fees 624.00 CLOUDPERMIT INC Cloud Permit Software 11,000.00 CPS DISTRIBUTORS INC Maximizer flow series no fertilizer needed 4,121.65 CROELL INC holding tank for sewer ponds 1,944.00 CROELL INC flow fill s. 6th 291.00 CROELL INC flow fill for s. 6th 3,025.50 CROELL INC road base for s. 6th 1,244.16 CROELL INC road base for s. 6th 8,434.71 CROELL INC road base south 6th 263.01 CROELL INC drain rock yard 1,885.47 DEALERS ELECTRICAL SUPPLY New VFD drives for Floc drives 70,285.39 DOWL Contract work for TAP grant CD23514 3,723.18 DRUG TESTING SERVICES LLC employee screening 620.00 EATON SALES & SERVICE Leak repair on Jet A Tank 237.50 ELLIS CONCRETE INC south 6th concrete work 22,503.25 EMPLOYEE REIMBURSEMENTS FLY IN - AIRPORT FUEL 884.75 FASTENAL Paper towels 69.52 FERGUSON ENTERPRISES INC 12"" megalugs 310.00 FERGUSON ENTERPRISES INC hyd. ext dollar gen., restock parts 2,964.72 FERGUSON ENTERPRISES INC sewer fittings for s. 6th 826.50 FLEX SHARE BENEFITS FSA Benefits Admin Fee AUG2024 250.90 FREMONT CO SOLID WASTE DISPOS trash 5.80 FREMONT CO SOLID WASTE DISPOS tall park trash cans 22.60 FREMONT COUNTY SCHOOL DIST #1 GOLF CAMP 1,860.00 FREMONT COUNTY SCHOOL DIST #25 Busing Sinks Canyon Camp 4,351.86 FREMONT COUNTY TREASURER Dispatch - Police & Fire 17,695.81 FREMONT COUNTY TREASURER Dispatch - Police & Fire 499.24 FREMONT COUNTY TREASURER July jail bill 10,670.00 FREMONT MOTOR COMPANY Door Panel 568.80 FREMONT MOTOR COMPANY steering module / clockspring 824.00 GAMBLES Chair & Sofa for Community Center 3,399.97 HAMMOND, CAMI 1/2 Recipient 1,350.00 HDR ENGINEERING INC Lander Ditches 1,412.50 HDR ENGINEERING INC Redlines from review 7,976.25 HDR ENGINEERING INC Push Root Engineering for Buena Vista 7,180.00 HDR ENGINEERING INC Baldwin Creek Intersection Study 8,592.50 HDR ENGINEERING INC Gannett Peak

Sidewalks 4,180.00 HDR ENGINEERING INC Lander Storage Tank Construction Engineering 4,910.98 HEIKKILA CONSTRUCTION LLC Demolition for City Hall remodel under general s 5,296.80 HIGH COUNTRY CONSTRUCTION Tank and Pump Station Construction 690,038.03 HUFF SANITATION INC Pig Roast - two handwashing stations and two p 450.00 KLEEN PIPE LLC s. 6th sewer inspection 3,031.90 L N CURTIS & SONS wildland boots that were on backorder 377.00 LANDER GOLF & COUNTRY CLUB Fencing materials 1,927.82 LANDER MEDICAL CLINIC New Firefighter Physical 135.00 LANDER PET CONNECTION This is for the 2023 and 2024 contract with the 5,000.00 LANDER SENIOR CITIZENS CENTER 24-Jul 1,946.92 LAWSON PRODUCTS bolts for Indian lookout valves 560.00 LHB APPRAISAL SERVICE Appraisals 5,000.00 LOCAL GOVERNMENT LIABILITY POOL Deductible GL240050 1,000.00 MASA Cecrle Renewal 228.00 MASTERCARD Meals L8 and L7 16.86 MASTERCARD Finance Charge 1.50 MASTERCARD Spectrum Phone July 2024 13.16 MASTERCARD Spectrum Phone July 2024 122.01 MASTERCARD Spectrum Phone July 2024 129.98 MASTERCARD Spectrum Phone July 2024 129.99 MASTERCARD Spectrum Phone July 2024 129.99 MASTERCARD Spectrum Phone July 2024 259.98 MASTERCARD Spectrum Phone July 2024 129.99 MASTERCARD Spectrum Phone July 2024 129.99 MASTERCARD Spectrum Phone July 2024 129.99 MASTERCARD misc sprinklers and nozzle 403.14 MASTERCARD Snacks for Ayres Master Plan Community Input 68.60 MASTERCARD drinking water for s. 6th 19.96 MASTERCARD drinking water for S. 6th 34.93 MASTERCARD Cleaning Supplies for Public Works Building 47.17 MASTERCARD Test Kits 112.60 MASTERCARD Phone 218.98 MASTERCARD Phone 249.21 MASTERCARD Phone 290.06 MASTERCARD Phone 25.76 MASTERCARD Phone 113.85 MASTERCARD Phone 829.00 MASTERCARD Supplies 41.97 MASTERCARD griddle and fastners 269.95 MASTERCARD camp food 32.42 MASTERCARD misc supplies shop 1,398.47 MASTERCARD Supplies 1,253.34 MASTERCARD Sat Phone for Sinks Canyon Camp 482.80 MASTERCARD Supplies 1,253.34 MASTERCARD Prof Fees - LCCC 249.00 MASTERCARD AAA batteries for Chlorine Tester 21.99 MASTERCARD August 2024 1st set of BacT samples 75.00 MASTERCARD Supplies 105.49 MASTERCARD BacT sample for south 6th street waterline repla 15.00 MASTERCARD Spectrum Fiber July 2024 449.50 MASTERCARD Spectrum Fiber July 2024 449.50 MASTERCARD ICC Digital Codes Premium 666.00 MASTERCARD Supplies 113.15 MASTERCARD Supplies 15.68 MASTERCARD Toner 281.20 MASTERCARD Printer supplies 63.57 MASTERCARD Phone screen saver and case 18.65 MASTERCARD Nitrle gloves, labels and yellow writing pads 87.18 MASTERCARD Printer supplies and patrol meth gloves 392.18 MASTERCARD Emergency egress replacement batteries 208.15 MASTERCARD Laser level part 107.80 MASTERCARD 24 mesh screen for reservoir tank vent to maint 385.00 MASTERCARD Cleaning supplies and soap 61.47 MASTERCARD Flat head screws and washers 21.49 MASTERCARD pipe wrap tape 119.40 MASTERCARD stainless nuts 13.73 MASTERCARD 75 pig roast posters 112.50 CITY OF LANDER Invoice Register - Council - Paper Page: 6 Input Dates: 8/15/2024 - 9/11/2024 Sep 09, 2024 11:21AM MASTERCARD August Chamber Newsletter Insert - Project Info 151.26 MASTERCARD Water Bills 696.63 MASTERCARD Ice for pig roast 15.98 MASTERCARD AWS Stacker 23.99 MASTERCARD Chief and Captain Lunch travelled to Riverton fo 18.64 MASTERCARD Recharge fire extinguisher Tadewald 35.25 MASTERCARD City of Lander Project Information Open House 75.00 MASTERCARD Contractor came in on a weekend to fix lagoon 165.00 MASTERCARD wipers 37.28 MASTERCARD advertising 2,239.35 MASTERCARD Pocket Wyoming law books for patrol 185.64 MASTERCARD Storage 40.00 MASTERCARD 1.097 gallons ethanol free fuel for mosquito fog 5.40 MASTERCARD 4.350 gallons of ethanol free fuel - Mosquito Fo 21.53 MASTERCARD 2 totes with lids for camp storage 17.60 MASTERCARD Supplies - Police 244.14 MASTERCARD Supplies - Police 244.14 MASTERCARD APT US&C MEMBERSHIP 2025 79.50 MASTERCARD APT US&C MEMBERSHIP 2025 79.50 MASTERCARD Caselle 2024 Annual Conference Registration 297.50 MASTERCARD Caselle 2024 Annual Conference Registration 297.50 MASTERCARD Light bulbs 18.98 MASTERCARD Registration - Caselle Annual Conference 2024 595.00 MASTERCARD 10 year Federal License for the use of our Anal 135.00 MASTERCARD Toner 101.89 MASTERCARD Toner 100.00 MASTERCARD Wall thermost 28.47 MASTERCARD Trash Removal July 2024 977.00 MASTERCARD Trash Removal July 2024 150.27 MASTERCARD Trash Removal July 2024 171.60 MASTERCARD Trash Removal July 2024 157.36 MASTERCARD Trash Removal July 2024 721.38 MASTERCARD Wyoming airport collocation registration 200.00 MASTERCARD Google Workspace August 2024 853.20 MASTERCARD Google Workspace August 2024 853.20 MASTERCARD Pig Roast 2,200.89 MASTERCARD Cold weld 7.19 MASTERCARD Lenses for the runway lights 543.12 MASTERCARD Flex funnel 41.00 MASTERCARD Supplies 80.00 MASTERCARD mints for council mtgs 9.90 MASTERCARD gloves and fencing supplies for volunteer clean 152.14 MASTERCARD replacement office supplies 38.53 MASTERCARD Paint handle and rollers for Sharrow volunteer p 18.76 MASTERCARD Pocket traffic code books for patrol 199.80 MASTERCARD July Wastewater Testing 309.00 MASTERCARD July Wastewater Testing 309.00 MASTERCARD July Wastewater testing 309.00 MASTERCARD July Wastewater Testing 309.00 MASTERCARD Meal for Chief and Captain on way home from t 23.23 MASTERCARD July 2024 Wastewater Testing 309.00 MASTERCARD August 2024 Wastewater Testing 309.00 MASTERCARD Replacement paint pole extension rod for bike s 31.49 MASTERCARD Screener bolts 16.60 MASTERCARD Planning presentation meeting to Realtors 27.05 MASTERCARD Domain Renewal 8.22.2024 - 8.21.2025 65.85 MASTERCARD Ice for Ayers master plan presentation booth 4.99 MASTERCARD Treats for Ayres Master Plan Open House at La 163.73 MASTERCARD Supplies 20.00 MASTERCARD camp 59.43 CITY OF LANDER Invoice Register - Council - Paper Page: 7 Input Dates: 8/15/2024 - 9/11/2024 Sep 09, 2024 11:21AM MASTERCARD camp 9.99 MASTERCARD WAMCAT 24 25 DUES 75.00 MASTERCARD Employee Benefit Retirement 25.99 MASTERCARD Air Filters 51.62 MASTERCARD camp supplies 356.91 MASTERCARD watermelons for camp 25.63 MASTERCARD Food for Training 16.56 MASTERCARD camp food 26.70 MASTERCARD camp food 34.86 MASTERCARD camp food 9.52 MASTERCARD camp supplies 14.86 MASTERCARD camp food 43.13 MASTERCARD Wet/Dry Vac 89.99 MASTERCARD replace 2 broken cots, camp food and supplies, 276.33 MASTERCARD watermelon for camp 17.77 MASTERCARD Lunch for Training in Douglas, WY 22.87 MASTERCARD Spare rounds keys after mine broke 10.77 MASTERCARD Food for Training 50.00 MASTERCARD food for camp 31.03 MASTERCARD camp food 42.59 MASTERCARD Drinks Retirement 7.50 MASTERCARD Employee Training 47.38 MASTERCARD Toner 52.89 MASTERCARD Parts needed to repair irrigation line along Mave 91.73 MASTERCARD Supplies 8.68 MASTERCARD

IIMC Membership Renewal 185.00 MASTERCARD food for camp 6.38 MASTERCARD irrigation supplies 132.41 MASTERCARD WAMCAT FALL INSTITUTE 550.00 MASTERCARD 7 spray nozzles for side-by-side booms. WD-40. 99.96 MASTERCARD pump for weed sprayer 149.99 MASTERCARD pressure gauge for test station 9.99 MASTERCARD Shop towels 23.98 MASTERCARD 3/8 inch tubing 7.74 MASTERCARD Chemical resistant boot replacement 120.24 MASTERCARD Wasp spray 17.96 MASTERCARD Toner 104.95 MASTERCARD rear windshield wiper 12.08 MASTERCARD Spark Plug Guardian Mosquito Fogger 3.51 MASTERCARD filter's, oil, brake fluid 165.26 MASTERCARD battery 212.19 MASTERCARD 5 GALLON GAS CAN FOR PREMIUM FUEL - 48.81 MASTERCARD tape, clamp 10.10 MASTERCARD trailer plugs, battery terminal, and battery shutof 76.79 MASTERCARD Credit Core return 49.38- MASTERCARD Credit 15.50- MASTERCARD remote batteries 17.08 MASTERCARD battery terminals 11.27 MASTERCARD credit 33.41- MASTERCARD filters 14.60 MASTERCARD Battery 126.89 MASTERCARD hose clamps 20.74 MASTERCARD oil filter 6.13 MASTERCARD battery, armor all 121.06 MASTERCARD hex bit set 3/8 socket adapter and 7/16 socket 20.67 MASTERCARD Runway light assembly's 3,493.12 MASTERCARD SHRM Membership 264.00 MASTERCARD Pastries for 2024 master plan open house held 241.25 MASTERCARD foam board for sewer service 100 blk s. 6th 222.40 MASTERCARD Postage to repair computer 8.60 CITY OF LANDER Invoice Register - Council - Paper Page: 8 Input Dates: 8/15/2024 - 9/11/2024 Sep 09, 2024 11:21AM MASTERCARD Postage on evidence to crime lab 16.25 MASTERCARD E-coli testing for July 2024 315.00 MASTERCARD MMC CLASS 60.00 MASTERCARD FIRE DEPARTMENT MEETING 87.90 MASTERCARD Nuts for overflow screen replacement 24.30 MASTERCARD New small engine after the old on seized up, an 906.41 MASTERCARD Housekeeping supplies 285.03 MASTERCARD replacement supplies 51.83 MASTERCARD ball valves and caps for psi test station 57.05 MASTERCARD bushing and plug for pump 19.10 MASTERCARD Plumbing parts 65.02 MASTERCARD Temp Water Fittings 117.79 MASTERCARD water service cap at shop 33.14 MASTERCARD plumbing for watering the arena 20.01 MASTERCARD 2 new batteries for mosquito traps 72.87 MASTERCARD fitting to fix highway park irr. line 37.75 MASTERCARD box fan's 59.01 MASTERCARD padlock for motel door temp water s. 6th 33.61 MASTERCARD Mixing chamber for polymer feed system, credit 889.76 MASTERCARD fire hydrant extension kit for dollar gen. 757.94 MASTERCARD Vonage Phone Charges August 2024 824.03 MASTERCARD Vonage Phone Charges August 2024 824.03 MASTERCARD Payment for equipment 50.00 MASTERCARD Gas can for pond pumps 35.99 MASTERCARD parts for weed sprayer 101.38 MASTERCARD Socket set for truck, carb cleaner for pond pump 67.64 MASTERCARD test station parts 47.30 MES ROCKY MOUNTAINS Replacement parts for helmets 128.08 MICHAELS FENCE & SUPPLY INC Gate gone over after lightning strike 1,570.02 MOTOROLA SOLUTIONS INC Yearly Service fee for E-Citation System 1,124.68 NORCO INC Acct#GT871 Cylinder Rental 100.75 OFFICE OF STATE LANDS & INVEST Loan Payment 132,000.00 OFFICE SHOP, INC. Repair on PW Copier 47.50 O'REILLY AUTO PARTS front wheel bearing 83.24 PATRICK CONSTRUCTION INC south 6th street improvements 67,732.00 PATRICK CONSTRUCTION INC south 6th street improvements subgrade 45,085.50 PATRICK CONSTRUCTION INC Popo Agie blue top 9,169.50 PATRICK CONSTRUCTION INC Dollar Gen. loop tie-in on Valley View 20,373.50 PATRICK CONSTRUCTION INC valve box and manhole work s. 6th and popo ag 4,090.00 PAVEMENT MAINTENANCE INC Museum Crack Seal and Seal Coat 6,400.00 PERFECT POWER INC Electrical Upgrade on Pump Station on GC Pro 10,075.03 QUADIENT INC Postage 1,000.00 RAMAKER & ASSOCIATES Hosting services 800.00 REWORX Grants Base, Safety Base and Support 5,265.00 RIVER OAKS COMMUNICATIONS CORP Franchise Attorney 3,285.00 RIVERTON TIRE & OIL CO 8 tires and 8 o-rings 1,208.00 ROCKY MOUNTAIN POWER 10.10 ROCKY MOUNTAIN PRE-MIX concrete for Popo agie 516.00 RUSSELL - MILLS STUDIOS INC Design for City Limit Signs for wayfinding projec 1,705.00 STEVEN MATTHEW MILLSAP Provide Live music and PA use for Lander Fly-in 800.00 STOTZ EQUIPMENT seat switch 16.63 STRIKE CONSULTING GROUP Setting Construction for Stream Guage 1,038.75 STRIKE CONSULTING GROUP Water Crossing at Trujillo Property 2,576.25 STRIKE CONSULTING GROUP Sewer Master Plan Work 4,276.25 STRIKE CONSULTING GROUP Water Meter Project 3,365.00 SUMMIT WEST CPA GROUP P.C. POE Switch and Ethernet Switch for PLC Room 601.33 TEAM LABORATORY CHEM LLC mega bugs plus for ponds 4,487.00 TEAM LABORATORY CHEM LLC cutrine ultra algae treatment 7,607.00 TRIHYDRO CORPORATION Wetlands delineation for CDBG grant for Jeffers 9,107.47 TWEEDS WHOLESALE CO. camp snacks 70.99 TYLER TECHNOLOGIES Annual Renewal Oct2024 - Sept20 6,593.53 TYLER TECHNOLOGIES Acct#52835 Annual Renewal Oct2024 - Sept20 6,593.53 VELASQUEZ, LIANA 1/2 Recipient 3,312.92 WALLER, TECIA Maintenance at LCCC 3,500.00 WALLER, TECIA Maintenance at City Hall 1,000.00 WALLER WAM - WCCA WAM membership dues 10,418.45 WATER REFUNDS REFUND - WATER 73.80 WESTERN LAW ASSOCIATES Professional Services 3,247.56 WHITING LAW PC Professional Services 542.50 WILLIAM H SMITH & ASSOC Lincoln Street Award 6,712.50 WIND HOSTING Sundowner - Community Center 9/2024-9/2025 240.00 WORKWISE post accident testing 210.00 WWC ENGINEERING Professional Services for Well Project 7,466.24 WYDOT 2025 License Plate Renewal 950.00 WYOGLASS LLC Windshield 2003 F-250 370.43 WYOGLASS LLC Glass Repair on a patrol car 50.00 WYOGLASS LLC windshield 357.11 WYOMING RETIREMENT SYSTEM Retirement for Firemen 618.75 PARTIME WAGES Cemetery 4,618.63, Municipal Court 1,304.10, Parks 17,777.65, Police Department 1,177.00, Weed and Pest 6,625.19, Aug 2024 Net Payroll 259,822.05, AFLAC 357.95, Child Support 1,554.50, Colonial Life 232.55, Payroll Taxes 91,087.42, Fascorp 7,115.00, Flexshare 866.67, NCPERS 128.00, Trustmark 394.65, WEBT 83, 990.54, Workers Compensation 5,579.88, WRS 61,308.51.

Councilmember Larsen moved to approve the consent agenda with the amended Bills and Claims as reported by Deputy Clerk Kevin Kulow, Seconded by Councilmember White. Councilmembers Voting Yea: Larsen, White, D Hahn, Cox, Stuble, J Hahn, and Mayor Richardson. Motion passed unanimously.

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

- A. Approve the second reading of Ordinance 2024-7 Amending Ordinance 2023-3 and Title 12, Section 12-3-3, Parks and Recreation Potential Penalties for Park Rule Violations.

Deputy Clerk Kevin Kulow read Ordinance 2024-7 amending Ordinance 2023-3 into the minutes noting that the ordinance passed on first reading on August 13, 2024.

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.

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

- A. Approve Resolution 1340 Exempting 236 S 2nd Street Building and Courtyard from the Open Container Provisions of City Ordinance 2-2-12.

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

- B. Approve Resolution No. 1339 Authorizing a Funding Amendment to the Wyoming Water Development Commission for Lander Wells and Transmission Line 2022 Project.

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

Lance updated the council about the funding aspects of this WWDC project. He is hopeful that this resolution showing council support will allow WWDC to fund this with returned/unused funds in the next omnibus bill.

- C. Approve and authorize the Mayor to sign the Lander Municipal Airport Hangar Lease Agreement between the City of Lander and Stephane Hefti for Space no. 441.

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

Council President Cox asked about the standard term for hangar leases and Fire Administrator Chris Johnson verified that 15 years is standard.

- D. Approve and authorize the Mayor to sign the Lander Municipal Airport Hangar Lease Agreement between the City of Lander and Joel Otto for Space no. 407.

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

- E. Approve and authorize the Mayor to sign a five-year Lease Agreement between the City of Lander and Fremont County School District No. 1 for recreational use of five tracts of real property.

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.

Council President Cox drew attention to the change that the two entities added whereby the district can post no alcohol usage during specific school use and times. She stated that this is a good addition and addresses the needs of both parties.

- F. Award of the Water Meter Replacement Project to the sole bidder Matron-Farnier in the amount of \$1,884,178.00 and authorization for the Mayor to sign Notice of Award, Agreement Between Owner and Contractor for Construction Contract (Stipulated Price), and Notice to Proceed.

Motion made by Councilmember D Hahn, Seconded by Councilmember Larsen.

Discussion: Councilmember D Hahn asked how we verify we got a good price with only one bidder. Lance responded that in general it is troubling to get only one bidder and that is why we have rebid some recent projects. The project bid was compared to the Riverton and Buffalo projects and Lance feels that we got a good value. This specification included identification of our lead-based lines as required by EPA and this was a good addition for the City.

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

- G. Approve and Authorize the Mayor to sign Easement and Right-of-Way Deed between the City of Lander and the Espinoza Family Revocable Trust dated February 1, 2024, for water lines.

**The item was removed from the agenda.**

- H. Authorize Mayor to sign a license agreement for the Wyoming Department of Health dba Wyoming Life Resource Center to build security fencing in the Meadowview Drive City Right-of-Way.

Motion 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.

- I. Approve and Authorize the Mayor to sign Change Order No. 2 for the Lander High-Pressure Water Systems Upgrades -Phase II Projects / Tank and Pump Station Project between the City of Lander and High-Country Construction, Inc. increasing the contract price in the amount of \$151, 220.87 for a total contract price of \$9,649,021.37.

**The item was removed from the agenda.**

**9. ADJOURNMENT**

Being no further business to come before the Council, the meeting was adjourned at 6:51 PM.

The City of Lander

ATTEST:

By: \_\_\_\_\_  
Monte Richardson,  
City of Lander Mayor

\_\_\_\_\_  
Kevin Kulow, Deputy Treasure/ 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.