



CITY OF LANDER - REGULAR CITY COUNCIL MEETING

Tuesday, August 08, 2023, at 6:00 PM
City Council Chambers, 240 Lincoln Street

MINUTES

1. CALL TO ORDER

Mayor Richardson led the Pledge of Allegiance at 6:00 PM and conducted Roll Call. Councilmembers present: John Larsen, Dan Hahn, Josh Hahn, Julia Stuble, Melinda Cox, Missy White and Mayor Richardson. Declaration of Quorum. Staff members present: Chief Peters, Public Works Director/City Engineer Lance Hopkin, Assistant Mayor RaJean Strube-Fossen, City Treasurer Charri Lara, City Attorney Adam Phillips and Deputy Treasurer/Clerk Kevin Kulow.

2. APPROVAL OF AGENDA

Mayor Richardson announced the agenda needs to be amended to add New Business items item L and M to appoint Judy Legerski from the present through December of 2024, and to appoint Dean McKee to a full-term from January 2024 through December of 2027 to the Housing Authority Board. Additionally, Crossing Threshold, LLC \$1,125 and Reworx \$9,960.00 should be added in the approval of Bills and Claims.

Motion made by Council President Cox to approve the agenda as amended. Councilmember White Seconded. Council Members Voting Yea: Larsen, D Hahn, J Hahn, Stuble, Cox, White and Mayor Richardson. Motion passed unanimously.

3. PUBLIC HEARING CONCERNING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF ETH GOVERNING BODY FOR THE CITY OF LANDER IN THE AMOUNT OF \$45 MILLION DOLLARS TO ASSIST IN FUNDING 2023 WATER/SEWER PROJECT

- A. Mayor Richardson opened the Public Hearing at 6:02 PM.
- B. Introduced and read by Deputy City Treasurer / Clerk Kevin Kulow.
- C. No public comment. Councilmember Stuble commented that this is a fiscally responsible move for Lander and thanked staff for their efforts.
- D. Mayor Richardson closed the Public Hearing at 6:04 PM.

4. COMMUNICATION FROM THE FLOOR

A. Public Comment. Councilmember White read a letter from Kathleen Averill concerning the 859 Amoretti Street Replat. Ms. Averill was unable to attend the meeting due to a prior commitment. Ms. Averill contends she was not properly notified. Her letter expressed her concerns regarding the replats on Amoretti Street.

5. MAYOR AND COUNCIL UPDATES

Councilmember Stuble provided an update on the conservation district's efforts to obtain funding to address a homeowner on the river hooking up to the sewer.

Council President Cox had questions concerning bills and claims, and the open container process. She commented that LEDA will present to the council tonight and provided an FCSD #1 update.

Councilmember D Hahn had questions concerning the proposed Hillcrest project and inquired if the City has voted to spend funds on engineering or studies on Hillcrest. He believes before the City commits to the County the council should be involved and have a discussion concerning the scope of the project. Assistant Mayor Strube-Fossen answered that she attended a County Commissioner meeting today and will present the Hillcrest study results at the next work session for council consideration.

Councilmember White provided an update on the Baldwin School pathway, the Challenge for Charities check award ceremony, and the Senior Center. She inquired about a permanent solution exempting the Museum from open containers. Discussion ensued concerning open container options and procedures in general and for the Pioneer Museum property.

Councilmember Larsen likes the idea of a resolution for the museum. He had questions concerning water and sewer repairs. Public Works Director Lance Hopkin responded, and the City is starting north and south second line repair next week. Councilmember Larsen inquired about downed trees on City property for firewood. Public Works Director Lance Hopkin responded that people may remove the downed wood on a first come first serve basis.

Mayor Richardson noted that the Museum of the American West has disbanded, and the Fremont County Pioneer Museum is now the operator/owner. He is excited for street repairs to begin.

6. STAFF REPORTS

Chief Peters provided an update on the multi-jurisdictional traffic unit, new body cameras, data systems mapping function, curfew enforcement, and electric bikes.

Public Works Director/City Engineer Lance Hopkin provided an update on the Tank and Pump Station Project. He discussed the Hillcrest Study and Water Master Plan, the 45-million-dollar SRF loan, the Lincoln Street project bidding, and the 8th and Garfield ditch water overflow.

Assistant Mayor Rajeon Strube-Fossen stated the Hillcrest study, and the Water Master Plan will be on the agenda for council discussion at the next work session. There will be an Open House on August 8, 2023, from 3 to 6 PM in council chambers. City staff will be available to answer questions and members of the public are encouraged to attend.

City Treasurer Charri Lara stated there will be a budget amendment at the next regular meeting to transfer money between accounts. There is still a surplus of approximately \$340,000. She explained and discussed the financial advantages of the 45-million-dollar loan. She and Kevin are going to the APT conference in Salt Lake next week.

7. CONSENT AGENDA

Discussion: Council President Cox inquired about invoices to Flying Phoenix for \$3,000.00, for a new \$699.00 refrigerator, and \$4,574.00 for cameras. City Treasurer Lara explained the Flying Phoenix cost was to set the fireworks off, Public Works Director Hopkin answered that was the fridge for Parks and Rec purchased from Gambles, and the Chief Peters explained the camera cost is for in-car units which will be grant reimbursed.

- A. Approval of June 30, 2023, Emergency Council Meeting Minutes
- B. Approval of July 11, 2023, Regular Council Meeting Minutes
- C. Approval of July 25, 2023, Regular Council Meeting Minutes
- D. Approval of July 25, 2023, Work Session Minutes
- E. Approval of Bills and Claims

71 CONSTRUCTION CO MISC SMALL STREET REPAIRS 39908.26,71 CONSTRUCTION CO STREET REPAIRS 22657.32,ADAM E PHILLIPS ATTORNEY AT LAW GENERAL ATTORNEY 4460,ADAPCO INC MOSQUITO GRANT 6077.5,AFFORDABLE TREE CARE LLC MAIN STREET TREES/LANDSCAPING 4000,ALSCO LINENS 231.64,ALSCO LINENS 18.44,ALSCO LINENS -34,ALSCO LINENS 74,ALSCO LINENS 178.8,ALSCO LINENS 433.51,AMERI-TECH EQUIPMENT CO VEHICLE REPAIR 1270.76,ARDURRA GROUP INC SEAL COAT & MARK 533.75,ARDURRA GROUP INC NEW ASSET 227.5,ARDURRA GROUP INC SEAL COAT & MARK 1965.65,ARDURRA GROUP INC NEW ASSET 977.5,ARMSTRONG CONSULTANTS INC TAXIWAY 3963.28,ARMSTRONG CONSULTANTS INC TAXIWAY 54072.24,ATLAS ROOFING BUILDING MAINTENANCE 4791.63,B & M SEPTIC AND EXCAVATION SERVICES VIDEO & CLEANING 250,B & T FIRE EXTINGUISHERS SHOP SUPPLIES 90,BADGER METER INC METER REPLACEMENT 291.96,BADGER METER INC METER REPLACEMENT 316.52,BADGER METER INC METER REPLACEMENT 292.05,BARRY CINEMAS PROGRAM REGISTRATION 2805,BLACK HILLS ENERGY GAS 1271.02,CARQUEST VEHICLE REPAIR 65.08,CENTRAL WYOMING CLIMBERS ALLIANCE ECONOMIC DEVELP PROJECTS 3988.19,"CENTURY COMPANIES, INC." TAXIWAY 47644.4,"CENTURY COMPANIES, INC." TAXIWAY 442485.51,CENTURY LINK TELEPHONE & INTERNET 785.16,CITY OF RIVERTON AIR TRANSPORTATION 39001.73,CITY PLUMBING & HEATING BUILDING MAINTENANCE 2444.77,CITY SERVICE VALCON FUEL 18589.28,CITY SERVICE VALCON FUEL 10394.67,CLARKS LANDSCAPING OPERATIONS AND MAINTENANCE 248.4,CMI TECO SHOP SUPPLIES 86,COMMUNITY CENTER REFUNDS 300,COMMUNITY CENTER REFUNDS 300,COWBOY SUPPLY HOUSE SUPPLIES 160,COWBOY SUPPLY HOUSE SUPPLIES 104.17,CPS DISTRIBUTORS INC IRRIGATION SYSTEM REPAIR 929.94,CROSSING THE THRESHOLD LLC ECONOMIC DEVELP PROJECTS 1128.75,DOWL TRANSPORTATION 5296.47,DOWL TRANSPORTATION 9730.04,DRUG TESTING SERVICES LLC EMPLOYEE SCREENING 60,EMPLOYEE REIMBURSEMENTS SUSPENSE 460,FALCON ENVIRONMENTAL CORP WW-OPERATIONS & MAINTENANCE

1864.41,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE -780,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 2400,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 605.13,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 532,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 4354.67,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 780,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 731.33,FLEX SHARE BENEFITS FLEX SHARE FEES 247.65,FLYING PHOENIX INTERSTATE DISPLAY GRP COMMUNITY DEVELOPMENT 3000,FREMONT CHEVROLET-GMC VEHICLE REPAIR 302.99,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 49.4,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 20.2,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 79,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 29.8,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 30.6,FREMONT CO SOLID WASTE DISPOS TRASH COLLECTION 37.2,FREMONT COUNTY ASSN OF GOV GROUND TRANSPORTATION 19500.87,FREMONT COUNTY ASSN OF GOV PROF & TECH - FCAG 8000,FREMONT COUNTY TREASURER FUEL 109.75,FREMONT COUNTY TREASURER DISPATCH CONTRACT 18232.83,FREMONT MOTOR COMPANY VEHICLE REPAIR 1943.04,FREMONT MOTOR COMPANY VEHICLE REPAIR 211.2,FRONT RANGE FIRE APPARATUS LTD VEHICLE REPAIR 22.29,GAMBLES BUILDING MAINTENANCE 137.74,GROATHOUSE CONSTRUCTION PROJECT COSTS 76149,GROATHOUSE CONSTRUCTION METER REPLACEMENT 500,HONNEN EQUIPMENT CO VEHICLE REPAIR 1280.9,HUFF SANITATION COMMUNITY DEVELOPMENT 1000,INTOXIMETERS NEW ASSETS 685,INTOXIMETERS NEW ASSETS 8584.25,JOE JOHNSON EQIPMENT VEHICLE REPAIR 481.91,LANDER CYCLING CLUB ECONOMIC DEVELP PROJECTS 3637.1,LANDER SENIOR CITIZENS CENTER BUILDING MAINTENANCE 1920.51,LAWSON PRODUCTS SHOP SUPPLIES 188.29,LOCAL GOVERNMENT LIABILITY POOL INSURANCE DEDUCTIBLE 1000,LOZIER TERESA BUILDING MAINTENANCE 950,MASA EMPLOYEE BENEFIT 228,MASTERCARD WAM CONVENTION EXPENSES 1711.98,MASTERCARD VEHICLE REPAIR 12,MASTERCARD FUEL 71.88,MASTERCARD SUPPLIES 40,MASTERCARD TRAVEL 598,MASTERCARD SUPPLIES 409.99,MASTERCARD SUPPLIES 234,MASTERCARD TELEPHONE 832.12,MASTERCARD HOUSEKEEPING SUPPLIES 197.85,MASTERCARD PROFESSIONALS 199,MASTERCARD SUPPLIES 80,MASTERCARD MEETING EXPENSE 14.76,MASTERCARD MEETING EXPENSE 88.29,MASTERCARD MEETING EXPENSE 75.06,MASTERCARD SUPPLIES 14.86,MASTERCARD SUPPLIES/TOOLS & EQUIP 529.98,MASTERCARD SUPPLIES/TOOLS & EQUIP 89.87,MASTERCARD SUPPLIES/TOOLS & EQUIP 8.51,MASTERCARD BLDG GROUNDS MAINTENANCE 37.78,MASTERCARD PROF AND CONSULTING 19.35,MASTERCARD OPERATIONS AND MAINTENANCE 229,MASTERCARD REPAIR & MAINATENANCE 299.99,MASTERCARD OPERATION/ MAINTENANCE STREETS 71.33,MASTERCARD OPERATION/ MAINTENANCE STREETS 41.13,MASTERCARD OPERATION/ MAINTENANCE STREETS 14.2,MASTERCARD OPERATION/ MAINTENANCE STREETS 321.4,MASTERCARD OPERATION/ MAINTENANCE STREETS 18.99,MASTERCARD OPERATION/ MAINTENANCE STREETS 24.11,MASTERCARD OPERATION/ MAINTENANCE STREETS 23.17,MASTERCARD WATER SAMPLES TESTING 734,MASTERCARD OPERATIONS AND MAINTENANCE 13.11,MASTERCARD WATER SAMPLES TESTING 60,MASTERCARD WW LAB/TESTING 319,MASTERCARD WW LAB/TESTING 316,MASTERCARD OPERATIONS AND MAINTENANCE 57.98,MASTERCARD OPERATIONS AND MAINTENANCE 282.07,MASTERCARD OPERATIONS AND MAINTENANCE 1911.55,MASTERCARD OPERATIONS AND MAINTENANCE 108.25,MASTERCARD WATER SAMPLES TESTING 75,MASTERCARD OPERATIONS AND MAINTENANCE 26.04,MASTERCARD OPERATIONS AND MAINTENANCE 41.97,MASTERCARD WW LAB/TESTING 107.28,MASTERCARD WW-OPERATIONS & MAINTENANCE 1038,MASTERCARD EMPLOYEE BENEFIT 57.75,MASTERCARD SUPPLIES 60,MASTERCARD REPAIR AND MAINTENANCE SERVICE 40.99,MASTERCARD OFFICE EQUIP SUPPLIES & MAINT 144.4,MASTERCARD REC. EQUIPMENT 520,MASTERCARD NEW ASSETS 699,MASTERCARD OFFICE EQUIP SUPPLIES & MAINT 144.65,MASTERCARD REC. EQUIPMENT 44.94,MASTERCARD SPECIAL PROGRAM 17.96,MASTERCARD OFFICE EQUIP SUPPLIES & MAINT 203.47,MASTERCARD POSTAGE 15.89,MASTERCARD TUITION & REGISTRATION 44,MASTERCARD TUITION & REGISTRATION 490,MASTERCARD SUPPLIES 209.97,MASTERCARD SUPPLIES 198.9,MASTERCARD SUPPLIES 38.7,MASTERCARD SUPPLIES 106.14,MASTERCARD VEHICLE REPAIR 674.03,MASTERCARD VEHICLE REPAIR 78.97,MASTERCARD VEHICLE REPAIR 105.49,MASTERCARD SHOP SUPPLIES 20.01,MASTERCARD SHOP SUPPLIES 29.52,MASTERCARD TUITION & REGISTRATION 425,MASTERCARD SAFETY EQUIP & SUPPLIES 78,MASTERCARD SUPPLIES 35.81,MASTERCARD ADVERTISING 1495,MASTERCARD TRAVEL 208,MASTERCARD BUILDING MAINTENANCE -75.28,MASTERCARD BUILDING MAINTENANCE 228.25,MASTERCARD SUPPLIES 40.23,MASTERCARD SUPPLIES 36.3,MASTERCARD BUILDING MAINTENANCE 3400,MASTERCARD BUILDING MAINTENANCE 139.57,MASTERCARD SUPPLIES 25.83,MASTERCARD BUILDING MAINTENANCE 627.99,MASTERCARD SUPPLIES 303.03,MASTERCARD COMMUNITY DEVELOPMENT 36.04,MASTERCARD COMMUNITY DEVELOPMENT 145.98,MASTERCARD MOSQUITO GRANT 27.2,MASTERCARD SUPPLIES/CHEMICALS 28.87,MASTERCARD SUPPLIES 20.99,MASTERCARD BUILDING MAINTENANCE 72.29,MASTERCARD TELEPHONE & INTERNET 1164.65,MASTERCARD SUPPLIES 65.39,MASTERCARD TELEPHONE & INTERNET 1748.9,MASTERCARD TELEPHONE & INTERNET 899,MASTERCARD PROF AND CONSULTING 697.4,MASTERCARD TELEPHONE & INTERNET 1332,MASTERCARD SUPPLIES 771.43,MASTERCARD SUPPLIES 33.73,MASTERCARD SUPPLIES 316.69,MASTERCARD SUPPLIES 64.98,MASTERCARD TOWING 632.5,MASTERCARD POSTAGE 21.3,MASTERCARD TUITION & REGISTRATION 1168.94,MASTERCARD TUITION & REGISTRATION 413.88,MASTERCARD TUITION & REGISTRATION 127,MASTERCARD TUITION & REGISTRATION 123.52,MASTERCARD TUITION & REGISTRATION 33,MASTERCARD TUITION & REGISTRATION 20,MASTERCARD SUPPLIES 89.99,MASTERCARD SUPPLIES 4.78,MASTERCARD SUPPLIES 15.98,MASTERCARD SUPPLIES 48.99,MASTERCARD CODE BOOKS 98,MASTERCARD TOOLS & SHOP SUPPLIES 13.99,MASTERCARD EMPLOYEE BENEFIT 140,MASTERCARD BUILDING MAINTENANCE 59.77,MASTERCARD SUPPLIES 26.94,MIDLAND IMPLEMENT CO VEHICLE REPAIR 454.08,MIDLAND IMPLEMENT CO VEHICLE REPAIR 1355.45,MIDLAND IMPLEMENT CO VEHICLE REPAIR 68.48,MISC ONE TIME VENDOR SUPPLIES 150,MISC ONE TIME VENDOR SUPPLIES 250,MISC ONE TIME VENDOR METER REPLACEMENT 200,NAPA VEHICLE REPAIR 4.68,NAPA VEHICLE REPAIR 80.92,NAPA VEHICLE REPAIR 133.68,NAPA VEHICLE REPAIR 116.09,NAPA VEHICLE REPAIR 11.2,NAPA VEHICLE REPAIR 10.39,NAPA VEHICLE REPAIR -26.34,NAPA VEHICLE REPAIR 40.28,NAPA FIRE EQUIPMENT MAINTENANCE 25.44,NAPA VEHICLE REPAIR 59.19,NORCO INC SHOP SUPPLIES 68.85,NORCO INC OPERATIONS AND MAINTENANCE 75.72,NORCO INC OPERATIONS AND MAINTENANCE 410.23,O'REILLY AUTO PARTS VEHICLE REPAIR 120.97,OVERHEAD DOOR COMPANY BUILDING MAINTENANCE 521.2,PERFECT POWER INC BUILDING MAINTENANCE 2032.06,POSTMASTER POSTAGE 5000,PRO-VISION INC NEW ASSETS 4574.89,QUADIANT INC POSTAGE 1000,RAMAKER & ASSOCIATES PROF. & TECHNICAL SERVICE 800,REWORX PROF. & TECHNICAL SERVICE 9960,RIVERTON TIRE & OIL CO TIRES 595.3,ROCKY MOUNTAIN POWER ELECTRICITY 29757.16,SENTINEL SECURITY BUILDING MAINTENANCE 503.3,SHERWIN WILLIAMS OPERATION/ MAINTENANCE STREETS 559.9,SHERWIN WILLIAMS OPERATION/ MAINTENANCE STREETS -243.16,SIMPLIFILE FILING FEES 17.25,SPORTIES INC. OFFICE EQUIP SUPPLIES & MAINT 2000,SQUAD ROOM EMBLEMS UNIFORMS 536,"SUMMIT WEST CPA GROUP, P.C." PROF AND CONSULTING 445,"SUMMIT WEST CPA GROUP, P.C." PROF AND CONSULTING 13645,SWEETWATER AIRE EQUIPMENT REPAIR/LEASE PAYMENT 5595,SWEETWATER AIRE EQUIPMENT REPAIR/LEASE PAYMENT 8345,T-O ENGINEERS NEW ASSET 1207.5,TEAM LABORATORY CHEM LLC WW-OPERATIONS &

MAINTENANCE 7661.5,TEAM LABORATORY CHEM LLC WW-OPERATIONS & MAINTENANCE 2950,TEGELER AND ASSOCIATES COMMUNITY DEVELOPMENT 2827,THATCHER COMPANY CHEMICAL FEED SUPPLIES 8636.92,THATCHER COMPANY CHLORINE 9506.18,TORGERSON'S VEHICLE REPAIR 3982.94,TWEEDS WHOLESAL CO. BUILDING MAINTENANCE 1030.3,TWEEDS WHOLESAL CO. BUILDING MAINTENANCE 672.06,TWEEDS WHOLESAL CO. BUILDING MAINTENANCE 64.44,"WALLER, TECIA" COMMUNITY CENTER MAINTENANCE 3500,WAM - WCCA WAM ENERGY PAYMENT 2500,WAMCAT TUITION & REGISTRATION 200,WAMCO LAB INC. WW LAB/TESTING 2300,WATER REFUNDS WATER REFUNDS 10.84,WATER REFUNDS WATER REFUNDS 175.1,WATER REFUNDS WATER REFUNDS 126.1,WATER REFUNDS WATER REFUNDS 111.48,WATER REFUNDS WATER REFUNDS 132.02,WAVEFORM HEALTHCARE EDUCATION LLC ECONOMIC DEVELP PROJECTS 7388.57,WESTERN LAW ASSOCIATES PROFESSIONALS 2795.27,WHITING LAW PC PROFESSIONALS 620,WILEY DESIGNS OUTSIDE SERVICES 180,WILLIAM H SMITH & ASSOC PROF AND CONSULTING 9795,WILLIAM H SMITH & ASSOC PROF AND CONSULTING 2760,WILLIAM H SMITH & ASSOC PROF AND CONSULTING 7080.02,WILLIAM H SMITH & ASSOC PROF AND CONSULTING 4380,WORLDWASH LLC COMMUNITY CENTER MAINTENANCE 675,WWC ENGINEERING PROJECT COST - WELLS AT WTP 2817,WWC ENGINEERING PROJECT COST - WELLS AT WTP 9951.55,WYOMING ASSN. OF MUN. DUES 10115,WYOMING FIRST AID & SAFETY SUPPLY SAFETY EQUIP & SUPPLIES 1757.45,WYOMING RETIREMENT SYSTEM VOLUNTEER FIRE PENSION FUND 618.75

- F. Approve Resolution 1299 Exempting the Pioneer Museum Property From the Open Container Provisions of City Ordinance 2-2-12
- G. Approve Resolution 1300 Exempting the Pioneer Museum Property From the Open Container Provisions of City Ordinance 2-2-12
- H. Approve Resolution 1302 Exempting the Pioneer Museum Property From the Open Container Provisions of City Ordinance 2-2-12
- I. Approve Resolution 1303 Exempting the Pioneer Museum Property From the Open Container Provisions of City Ordinance 2-2-12
- J. Approve Resolution 1304 Exempting the Pioneer Museum Property From the Open Container Provisions of City Ordinance 2-2-12

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

8. NEW BUSINESS (ACTION ITEMS)

- A. Eric Andrews LIFT and LEDA update and program changes for approval.

Eric Andrews presented LIFT and LEDA updates and program changes for approval. He presented four proposed changes. The first proposed change is a recommendation that \$25,000 of the half-cent economic development sales tax collections per quarter be transferred to LEDA to support LEDA's operating budget. This will support LEDA's agenda and provide for the administration of currently identified community-wide projects. Discussion concerning projects and the need for a staff member. Councilmember D Hahn commented on the number of community members opposed to taxpayer funds being used for salaries. Councilmember Cox reminded council these are recommendations and council would vote to approve or not. Councilmember White stated she has heard the same concerns from the community. She would be more amenable to a lower dollar amount. Councilmember J Hahn directed a question to City Attorney Phillips if sales tax money can legally pay salaries if that was not explained as part of the initial ballot initiative. City Attorney Phillips answered he would need to read and research the issue. Councilmember Stuble shares a number of these same concerns. Her discomfort is with using LIFT funds, she would rather see it as a request for funding for a City employee. Council President Cox stated she is receiving a lot of positive feedback. She mentioned that it is not a \$100,000 salary, it is for an operating budget. She understands community concern, but this will enhance our community for years to come. Councilmember Larsen supports Councilmember Cox's statement. He stated it is important to recognize the difference between a \$25,000 per quarter budget versus a \$25,000 per quarter salary. Discussion as to the difference staff members can make in completing projects. Councilmember White inquired as to a budget amendment for the City to enhance LEDAs line item for operational expenditures. Discussion as to what line item would need to be cut to accommodate that amendment. Discussion concerning whether a staff member is needed or if the program is succeeding as is.

The second, third, and fourth recommendations concern eligibility for the LIFT program and how the scoring works. The second recommendation is that LIFT applications receiving less than a 50% score by the LIFT committee not be eligible for funding. The third recommendation is that LIFT applications requesting \$15,000 or less be advanced up one level in the scoring matrix and reward applicants for requesting smaller amounts and allow for funding more applications. The fourth recommendation is LIFT applications of more than 50k be limited to 50k unless their application

scores 100%. Councilmember Stuble thanked him for hearing the council's concerns and she supports all three of these recommendations. Councilmember White echoed Councilmember's comments.

Motion made by Councilmember Larsen to approve and adopt recommendations two, three, and four. Seconded by Council President Cox. Councilmembers Voting Yea: Larsen, D Hahn, J Hahn, Stuble, Cox, White, and Mayor Richardson. Motion passed unanimously.

Councilmember Larsen moved to approve and adopt recommendation number one. Seconded by Council President Cox. Councilmembers Voting Yea: Larsen, Cox, Mayor Richardson. Councilmembers Voting Nay: D Hahn, J Hahn, Stuble, White. Motion failed.

B. Approve S 23.05 Faerber Addition Minor Plat, 552 Amoretti

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

C. Approve S 23.06 Gustin Addition Minor Plat, 859 Amoretti

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

D. Authorize Mayor to sign the Amendment to Attachment D non-recourse promissory note for the Lander Chamber and Visitor Center in the sum of \$194,316.00.

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

E. Approve Resolution 1298 Amending the Salary Structure Within the City of Lander.

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

F. Approve Resolution 1297 Authorizing Submission of an Application to the State Loan and Investment Board for a Loan Through the State Revolving Fund on Behalf of the Governing Body for the City of Lander

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

G. Approve Corrected Resolution 1292 Amending Resolution 1248 Fees and Utility Rates for

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

H. Authorize the Mayor to sign Groathouse Construction, Inc. Change Order No. 10 for the Maven Outdoor Equipment Company Headquarters project increasing the contract sum by \$1,834.00.

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

I. Authorize the Mayor to sign Lander Municipal Airport Hangar Space Land Lease Agreement for Space No. 407 with Stephane and Sara Hefti.

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

J. Authorize the Mayor to sign the Easement and Right-of-way Deed between Kristine L. Artery Trust dated February 7, 2001, and the City of Lander.

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

- K. Authorize the Mayor to sign June 30, 2023, Year End Engagement Letter with Summit West CPA Group, P.C. for audit services

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

- L. Approve appointment of Judy Legerski to Housing Authority Board from the present through December 2024.

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

- M. Approve appointment of Dean McKee to Housing Authority Board for a full-term January 2024 to December 2027.

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

9. EXECUTIVE SESSION

- A. Potential Litigation

Motion to Enter Executive Session made by Council White at 7:49 PM. Seconded by Councilmember Stuble. Councilmembers Voting Yea: Larsen, D Hahn, J Hahn, Stuble, Cox, White and Mayor Richardson. Motion passed unanimously.

Motion to exit Executive Session made by Councilmember Stuble at 7:54 PM. Seconded by Councilmember J Hahn. Councilmembers Voting Yea: Larsen, D Hahn, J Hahn, Stuble, Cox, White and Mayor Richardson. Motion passed unanimously.

10. NEW BUSINESS (ACTION ITEMS)

- A. Authorize the Mayor to sign Release of all Claims with Hien Bond, LLC

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

11. ADJOURNMENT

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

Being no further business to come before the Council, the meeting was adjourned at 7:57 PM.

The City of Lander

ATTEST:

By: _____
Monte Richardson,
City of Lander Mayor

Kevin Kulow, Deputy Treasurer/ 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.