THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

**Governing Body Present:** Mayor Monte Richardson, Council President Cade Maestas, Council Members John Larsen, Chris Hulme, Missy White, Mike Kusiek, Dan Hahn

**Governing Body Absent:** None

**City Staff Present:** City Attorney Adam Phillips, Deputy City Clerk Tami Hitshew, Police Chief Thomas Shroyer, City Treasurer Charri Lara, Assistant Mayor RaJean Strube Fossen

Pledge of Allegiance
Mayor lead the pledge
Call to Order

Approval of Agenda

Mayor Richardson made motion to amend the agenda to move item XI below item (d) under New Business
Council President Maestas moved to approve, Council Member White Second the motion
Motion passed

Oral Comments
(a) Proclamation – Random Acts of Kindness Week
Council Member White read proclamation
(b) Personal Privilege – Mayor and Council

Council Member Kusiek talked about Lander Senior Center. He said they would love to see more people come have lunch with them. The grants they receive reflects from the amount of people who attend their activities.
Council Member Hulme gave an update about the Riverton airline.
Council Member Hahn gave an update on the tree board.
Mayor Richardson thanked all departments who have stepped up and helped with the snow removal.

(c) Communication from the Floor – Citizen’s Comments
(d) Staff Discussion Items

Parks and Recreation Director, Sara Felix gave update on the ice skating rink. Had a really good December with 2400 skaters. January had around 550 skaters. Sara said she will be getting ready for Lander to host the State Parks and Recreation conference which will be September 21 – 23.

Consent Agenda
(a) Regular Meeting Minutes – January 14, 2020
(b) Work Session Meeting Minutes – January 23, 2020
(c) Special Session Meeting Minutes – January 23, 2020
**Bill and Claims**

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<td>To provide a safe, stable and progressive community</td>
<td>208.50</td>
</tr>
<tr>
<td>Resulting in a high quality of life.</td>
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<td>Resulting in a high quality of life.</td>
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<td><strong>Total</strong></td>
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**President Maestas moved to approve, Council Member Larsen second the motion.**

**VISION**

Preserving the past while providing for the future

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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 providing for the future

Motion passed

Ordinances

Second Reading
(a) Ordinance 1234, An Ordinance Amending Section 4-5-2 Powers and Jurisdiction, Repealing Section 4-5-3 Board of Adjustments – Variances, Amending Section 4-9-1 Subdivision and Land use regulations and 4-11-2 General Requirements – Division of Lots of the City of Lander Wyoming City Code Book
Council Member Hulme asked about the fee for the designated area for public lands. Need to make sure it is put on the City of Lander fee schedule.

Council Member Hahn moved to approve, Council Member Kusiek second the motion. Motion passed

Third Reading
(a) Ordinance 1232, An Ordinance rezoning Jones Subdivision Block 1, Lots 4 and 5 and Replat of Jones Subdivision block 1, Lot 3A from Commercial to R-3 Single Multi Family Residential District

Council Member Hulme moved to approve, Council Member White second the motion. Motion passed

(b) Ordinance 1233 An Ordinance vacating a portion of Phyllis Lynn Drive between Lots 3A and 5 to Include the Cul-de-sac

Council President Maestas moved to approve, Council Member White second the motion. Motion passed

I. New Business
(a) Approve the Renewal of Liquor Licenses 2020-2021 year

Council President Meastas moved to approve, Council Member Hulme second the motion. Motion passed

(b) Appoint Pat Mettenbrink and Jenny Young to the Parks and Recreation Board

Council President Maestas moved to approve, Council Member White second the motion. Motion passed

(c) Authorize the Award of City of Lander’s Tree Trimming Services for 2020 up to the amount of $8,000.00.

Council President Maestas moved to approve, Council Member Hulme second the motion. Motion passed.

(d) Authorize the Mayor to accept bid for senior center HVAC in the amount of $28,500 to Custom Sheet Metal

CITY OF LANDER MISSION STATEMENT
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Council Member Kusiek moved to approve. Council Member White second the motion. Motion passed.

II. Discussion items:

Upcoming Grants

COPS Grant for SRO

Chief Thomas Shroyer explained the grant for the SRO. The school district would like to look into getting a third SRO. He explained how the process works and how the grant is distributed. Chief Shroyer and the grant writer will be finding additional information on how the application process works.

Assistant Mayor RaJean Strube Fossen talked about the grant policy that is being created by City Treasurer Charri Lara. It is spell out how each department will apply for grants. It will hopefully be presented to council to be approved in March.

FEMA Grant for Flood Plain Property Purchase

Assistant Mayor RaJean Strube Fossen explained that if we want to apply for FEMA grants, the Notice of interest needs to be filed 6 to 12 months prior to applying for grant.

Homeland Security Grants

Assistant Mayor RaJean Strube Fossen stated that Fire Administrator Fred Cox talked about getting two first responder vehicles. Grant writers can work on these two grants.

Chief Thomas Shroyer said he is looking into adding more vehicles for administration to use in the police department or the SRO officers. He is also looking at radios that they talked about needing from the federal grants.

Council President Maestas made the comment of making sure we go for grants that would be good for us. Just because there is grant money out there doesn’t mean we need to go and apply. Those grants end up causing a lot of administrative work to keep up with the requirements for the grant. And most of them are 50/50 which means we still have to come up with match money.

III. Executive Session – Property

Council President Maestas moved to adjourn to Executive Session, Council Member White second the motion. Motion passed.

Council President Maestas moved to adjourn executive session, Council Hulme second the motion. Motion passed.

New Business

(a) Authorize the Mayor to sign Real Estate Contract.

Council Member Hulme moved to approve, Council Member Kusiek second the motion. Motion passed. Motion passed.

IV. Adjournment
ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 7:25 pm

The City of Lander

ATTEST:

By: _______________________________
    Monte Richardson, Mayor

________________________________
Tami Hitshew, Deputy City Clerk