

**CITY OF LANDER  
SPECIAL MEETING  
LANDER COMMUNITY AND CONVENTION CENTER  
950 BUENA VISTA DR  
LANDER, WY 82520  
NOVEMBER 17, 2020  
6:00 P.M.**

**THE CITY OF LANDER IS AN EQUAL OPPORTUNITY EMPLOYER**

**Governing Body Present:** Mayor Monte Richardson, Council Members John Larsen, Chris Hulme, Mike Kusiek (zoom), Cade Maestas, Missy White

**Governing Body Absent:** Council Member Dan Hahn

**City Staff Present:** Assistant Mayor ReJean Strube Fossen, City Treasurer Charri Lara (zoom), Attorney Adam Phillips (zoom), Public Works Director Lance Hopkin

Called the Meeting to order

1. Public Hearing – Submission of Business Ready Community Grant and Loan Program application to Wyoming Business Council for a LEDA Building for Maven
  - (a) Open Public Hearing – The public hearing was open at 6:02 pm. Member Maestas stated that he is part owner in Maven and as such will leave the room for the hearing and discussions and will recuse himself from the vote. He left the room.
  - (b) Introduce and Read - The title of the resolution was read into the record.
  - (c) Ask for comments – Paul McCown, LEDA made a presentation stating the benefits of the project. He reiterated that this WBC grant/loan program is a jumpstart for Maven but that Maven will ultimately repay all the program dollars back to the state. WBC programs MUST be sponsored by a government entity or joint powers board. This project is formulated so that the Lander Economic Development Association (LEDA) will manage the grant for the City and LEDA will benefit by receiving the lease income from the property. Member Kusiek asked for clarification if the dollar amounts are guaranteed funds to the city or estimates. Paul McCown replied that they are guaranteed through the agreements with the Maven, LEDA and the City. Member White stated that this is an excellent opportunity to drive forward and there is no ultimate financial obligation for the City. There were no questions from the audience.
  - (d) Close Public Hearing – there being no comment the meeting was closed at 6:20pm.
  
2. Resolution 1195 - A Resolution authorizing submission of application to the Wyoming Business Council under the Business Ready Community Grant and Loan Program for a Business Committed project on behalf of the governing body of the City of Lander

**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*

Council Member moved to approve. Council Member Larsen second. The general comments from the council were that this is a great opportunity for our community economic development. There being no further discussion, motion passed with all those present voting yes and Member Maestas recused. After the vote passed, Member Maestas rejoined the meeting

3. Authorize Mayor to sign contract with 7220 Consulting for the courtroom remodel Audio Visual equipment.

Attorney Phillips stated that 7220 was the only responsive bidder for Audio Visual systems. He reported that the contract is crafted like the SDI contract for the courtroom remodel. The amount of the contract is \$66,802.55. Assistant Mayor Fossen disclosed that 7220 Consulting is a related party, being her nephew. Public Works Director Hopkin reported that he has been working with the owner of 7220 to determine the needs and specifications and location of equipment. Everything is also being coordinated through the contractor, SDI.

Member Maestas moved to Authorize Mayor to sign contract with 7220 Consulting. Member White seconded. Motion passed

### **ADJOURNMENT**

1. Adjourn Special Meeting

Council Member White moved to adjourn, Council Member Larsen second. Motion passed.

Meeting adjourned at 6:50 p.m.

The City of Lander  
A Municipal Corporation

ATTEST:

By: \_\_\_\_\_  
Monte Richardson, Mayor

\_\_\_\_\_  
RaJean Strube Fossen, Assistant Mayor

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