

**CITY OF LANDER
SPECIAL MEETING
COUNCIL CHAMBERS – CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
November 22, 2019
6:00 p.m.**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY EMPLOYER

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

City Staff Present: City Attorney Adam Phillips, City Engineer/Public Works Director Lance Hopkin, Assistant Mayor Rajean Strube Fossen, Chief Thomas Shroyer

- I. Appointment of Ward 3 City Council Member
Council President Maestas moved to appoint Mike Kusiek to fill the remaining Ward 3 term, Council Member Hulme seconded the motion.
Motion passed unanimously.
- II. Issue Oath of Office to new City Council Member
Mike Kusiek was sworn in by City Attorney Adam Phillips
Council Member Kusiek joined the Council as a voting member.
- III. Authorize the Mayor to sign Change Order No.1 for Lander Infiltration and Reduction Project 2nd Street for a stop work order due to winter.
Public Works Director Hopkin discussed the motive to suspend the open cut portion of the work that involves tearing up pavement and manholes until spring in order to alleviate a full winter of unpaved patches and maintenance.
Council Member Larsen moved to authorize the Mayor to sign Change Order, Council Member White seconded.
Motion passed unanimously
- IV. Authorize the Mayor to sign the Memorandum of Understanding between the University of Wyoming and Lander Parks and Recreation Department for trail building in the amount of \$5,750.00. Lance explained that Director Sara Felix has used the UW conservation corps successfully last summer with the benefit of receiving grant funds for partial or full payment of the services. This action will correct incorrect signatures on both parties.
Council Member White moved to authorize the Mayor to sign MOU, Council Member Hulme seconded.
Motion passed unanimously
- V. Accept the Planning Commission's recommendation to appoint Paul McCown to the Planning Commission and Board of Adjustment. Planning Commission Liaison Council President Maestas confirmed that the candidate was interviewed and that the commission recommends the appointment of Paul McCown.
Council President Maestas moved to appoint Paul McCown to the Planning Commission, Council Member Kusiek seconded. Motion passed unanimously
- VI. Authorize the Mayor to sign waterline infrastructure agreement with JAG HILL LLC.
Public Works Director Hopkin explained that the current improvements on the

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*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

Medical building at 555 E Main requires moving the line from under the building envelope, The current line does not exist in any legal easement or right of way and is undersized for the future plans of the ongoing High Pressure System upgrades. This agreement allows timely relocation of an upgraded, properly sized, water line in the appropriate ROW for less money than a bid received to accomplish the upgrade without JAG involvement. Council Member Larsen asked for a better description of the materials both existing and new. Council Member Hulme asked what the installation and inspection process will be. Public Works Director Hopkin assured that we have full rights of oversight. Council Member White moved to authorize the Mayor to sign agreement with JAG HILL Inc, Council Member Larsen seconded. Motion passed unanimously.

Adjourn Special Meeting at 6:12 pm

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 6:10 p.m.

The City of Lander
A Municipal Corporation

ATTEST:

By: _____
Monte Richardson, Mayor

Sarah Edlund, City Clerk

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