

CITY OF LANDER
AGENDA
August 13, 2019
6:00 p.m.
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS

- I. Pledge of Allegiance

- II. Call to Order
- III. Public Hearing
 - (a) **2018-2019 Budget Amendment Public Hearing**
 - a. Open Public Hearing
 - b. Introduce and Read
 - c. Ask for Comments
 - d. Close Public Hearing

 - (b) **American Mine Lands Application Public Hearing**
 - a. Open Public Hearing
 - b. Introduce and Read
 - c. Ask for Comments
 - d. Close Public Hearing

 - (c) **Transfer of Liquor License #8 from BnB to Wyoming Catholic Food Services LLC**
 - a. Open Public Hearing
 - b. Introduce and Read
 - c. Ask for Comments
 - d. Close Public Hearing

- IV. Approval of Agenda

- V. Oral Comments
 - (a) Personal Privilege – Mayor and Council

- VI. Consent Agenda
 - (a) Regular Meeting Minutes – July 9th, 2019
 - (b) Work Session Meeting Minutes – July 23rd, 2019
 - (c) Special Session – July 16th, 2019, July 30, 2019
 - (d) Bills and Claims

- VII. Ordinance
 - Second Reading
 - (a) Ordinance 1229, An Ordinance Granting a Franchise to Wind River Internet Communications to Operate and Maintain a Telecommunications System in the City of Lander

 - (b) Ordinance 1230, An Ordinance Granting a Franchise to Visionary Internet to Operate and Maintain a Telecommunications System in the City of Lander

 - (c) Ordinance 1231, Lien for Services

 - Third Reading
 - (a) Ordinance 1228, An Ordinance Rezoning 745 Buena Vista from R-1 to R-Med

VIII. Resolutions

- (a) Resolution 1165, A Resolution Exempting A Portion of North First Street, from Main Street to Lincoln Street for the Open Container Provisions of City Ordinance 2-2-12 for the Lander Live events on August 15th, 2019 and August 29th, 2019
- (b) Resolution 1166, A Resolution Authorizing an Application to American Mine Lands for Funding of the City of Lander Tanks and Pump Station Project
- (c) Resolution 1167, A Resolution to Amend the 2018-2019 Budget
- (d) Resolution 1168, A Resolution Exempting a Portion of North 7th Street from Main Street to Lincoln Street from the Open Container Provision of City Ordinance 2-2-12

IX. New Business

- (a) Authorize the transfer of Liquor License #8 from BnB to Wyoming Catholic Food Services
- (b) Authorize the Mayor to sign Gannett Peak Subdivision Replat of Lots 15 & 16 as recommended by the Planning Commission
- (c) Appoint Susan Weideman for the remaining term of Brian Fabel to the Wind River Visitors Council.
- (d) Authorize the Mayor to sign Services Agreement with Adam Phillips Attorney at Law in the monthly amount of \$4,460.00
- (e) Authorize the Mayor to sign Loader Award to Brown in the amount of \$134,064.00
- (f) Authorize the Mayor to sign change order for 2019 Lander Streets Project
- (g) Authorize the Mayor to sign Services Agreement with Theresa Lozier for Janitorial Services for City Hall and Police Department in the amount of \$950.00 a month
- (h) Authorize the Mayor to sign Memorandum of Understanding between the City of Riverton and the County for the Minimum Revenue Guarantee with Sky West Airlines and Key Lime Air DBA Denver Air Connection
- (i) Authorize the Mayor to sign Notice of Award for the Lander Infiltration Reduction Project – 2nd Street
- (j) Authorize the Mayor to sign agreement with Bornhoft Construction for Lander Infiltration Reduction Project – 2nd Street in the amount of \$1,246,949.84
- (k) Authorize the Mayor to sign certificate of substantial completion with m Edlund Construction for the City Hall Roof.
- (l) Authorize the Mayor to sign Task Order 2 with HDR for the Lander Non-motorized Plan
- (m) Authorize the Mayor to sign Task Order 3 with HDR for the Lander Transportation Plan
- (n) Authorize the Mayor to sign agreement with USA Tech for Credit Card Processing Services at the Rural Water House.

X. Adjournment