

**CITY OF LANDER
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS
240 LINCOLN STREET
LANDER, WY 82520
July 27, 2021**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

Governing Body Present: Mayor Monte Richardson, Council Members Dan Hahn, John Larsen, Missy White, Melinda Cox, Chris Hulme, Julia Stuble

Governing Body Absent:

City Staff Present: City Clerk Tami Hitsheew, Public Works Director Lance Hopkin, Chief Scott Peters, City Treasurer Charri Lara,

Call to Order.

Mayor Richardson called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

I. Approval of Agenda

MOTION: Council Member Cox moved to approve agenda. Council President White made second. Motion passed.

II. Resolutions

- a. Resolution 1220 – Exempting portion of No 8th street from Main to the alley from open container on August 7, 2021

MOTION: Council Member Larsen moved to approve. Council Member Cox made second. Council Member White made a motion to amend the Resolution to change the end to 11:00 pm instead of midnight. Council member Stuble made second. Motion passed.

III. New Business

- (a) Appoint Marilyn Fisher, Dennis Selley, Bruce Gallinger and Andrew Gramlich to the LIFT committee

MOTION: Council Member Cox moved to approve Council Member Larsen made second. Motion passed.

- (b) Authorize Mayor to sign new hangar lease with Parker Place, LLC.

MOTION: Council Member Cox moved to approve Council President White made second. Motion passed.

(c) Authorize Mayor to sign WBC Contingency Development and Revenue Recapture agreements with Maven and LEDA as required by the grant award.

Attorney Phillips explained how he has been working on this agreement with the Wyoming Business Council and LEDA. It has been somewhat complicated because its uncharted territory for municipalities to be getting into where the city is responsible for some of the debt. It is similar to how we built the new chamber building except this one is for a private for-profit business. There are quite of few questions and concerns that need to be further discussed. The options you have tonight is to vote to table this until those issues are resolved, you could approve it under its current circumstances, or you could approve it pending amendments. Lance Hopkin explained the bid for the Maven building came in 2 million over budget. The question we had was is the city pi8cking up any responsibility on the overage or does this go against our debt. Lance feels we need more conversations with RaJean about this project. What you are voting on tonight is not

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the award. That will be coming in August. This agreement needs to be in place in order to award. Just want to make sure all the needed information in those agreements is really there and covers us. His suggestion is that you approve this and give us a chance to review it internally with staff. Charri Lara said there needs to be some wording added on who is responsible for property taxes. Sara from Maven stated they have gotten confirmation from the state building board that they can work with the apparent low bidder to value engineer and are just waiting for that information in writing.
MOTION: Council Member Stuble made a motion to table the contingent development agreement Council President White made second. Motion passed.

Adjournment
Being no further business to come before the Council, the meeting was adjourned at 6:30p.m.

ATTEST:

The City of Lander

By: _____
Monte Richardson, Mayor

Tami Hitsheiw, City Clerk

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