

**CITY OF LANDER REGULAR COUNCIL MEETING MINUTES**

**TUESDAY, DECEMBER 13, 2022, 6:00 p.m.**

**CITY HALL, COUNCIL CHAMBERS**

**UNOFFICIAL MINUTES- NOT YET APPROVED**

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

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

**Governing Body Absent:** John Larsen-joined the meeting during agenda item 7(I).

**City Staff Present:** City Clerk/Human Resources Director Rachelle Fontaine, City Treasurer Charri Lara, Assistant Mayor RaJean Strube Fossen, City Attorney Adam Phillips, Lander Chief of Police, Scott Peters, Public Works Director/City Engineer Lance Hopkin.

Mayor Richardson called the meeting to order at 6:02 p.m. and led the Pledge of Allegiance.

1. Call to Order
2. Public Hearing - None
3. Approval of Agenda-

MOTION: Council Member White moved amend agenda to include authorization to purchase Bailey Sleeve Valve and she moved to approve the agenda as amended. Council Member Cox seconded the motion. Motion passed unanimously.

4. Oral Comments

**A. Mayor and Council Updates**

Council Member Larsen- Absent for this portion of the meeting.

Council Member Hulme- None

Council Member Hahn- Shared community feedback and concerns about the half-cent economic development funds and LIFT Board contact information.

Council Member Stuble-.She has completed the edits to the LEDA MOU. She is unable to attend the Popo Agie Conservation District meeting. She has received a variety of positive comments concerning the recent property acquisition.

Council Member Cox- None

Council Member White- The Senior Board did not meet due to weather. Discussion concerning Main Street snow removal.

Mayor Richardson-Thank you to everyone that helped with Light up Lander. It was a great success.

- B. Lander Volunteer Fire Department Badge Pinning Ceremony for Thomas Curley**  
performed by LVFD Chief, Bobby Johnston.

- C. Communication from the Floor – Public Comments**

Philip Strong-Discussion and comments concerning the presentation from the Lander Climate Action Network.

- D. Staff Discussion Items**

Lander Police Chief Scott Peters- Provided an E-ticket and data system update. His department is working on animal control issues.

Public Works Director Lance Hopkin- New snow blower should be here by the end of the year. Discussion concerning staffing. With the low temperatures it may be time to allow a water trickle to prevent pipes freezing. Maven is at substantial completion Maven project update.

Assistant Mayor RaJean Stube Fossen- Provided a Healthy Rivers Initiative update. The LEDA MOU will be on the December 20<sup>th</sup> session.

City Treasurer Charri Lara- Discussion on LEDA and where the information is located.

City Attorney Adam Phillips-Nothing

City Clerk Rachelle Fontaine-Hiring for the ice-skating rink is complete. Reviewing and updating policy and procedure; including voiding the Managerial Handbook/Guidelines. Council will see the proposed changes hopefully in January. The WAM meeting is January 24-27<sup>th</sup>.

5. Consent Agenda

Items listed on the Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Councilor requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

- (a) Regular Meeting Minutes – November 7, 2022
- (b) Regular Meeting Minutes-November 22, 2022
- (c) Work Session Meeting Minutes – November 22, 2022
- (d) Bills and Claims

**CITY OF LANDER MISSION STATEMENT**

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*And supports a traditional yet progressive community.*

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FREMONT CO SOLID WASTE DISPOS SHOP SUPPLIES 77.8,FREMONT COUNTY ASSN OF GOV GROUND TRANSPORTATION 23381.56,BLACK HILLS ENERGY GAS 2822.51,ROCKY MOUNTAIN POWER ELECTRICITY 15038.23,WATER REFUNDS WATER REFUNDS 69.64,COMMUNITY CENTER REFUNDS 300,CENTURY LINK TELEPHONE & INTERNET 851.34,LANCE JORDON NEW ASSETS 2640,MASTERCARD SUPPLIES 597.82,MASTERCARD TRAVEL 25.43,MASTERCARD TRAVEL 254.24,MASTERCARD SUPPLIES 19.18,MASTERCARD ADVERTISING 430,MASTERCARD SUPPLIES 234,MASTERCARD SUPPLIES 40,MASTERCARD TELEPHONE 832.99,MASTERCARD ADVERTISING 999.99,MASTERCARD SUPPLIES 59.49,MASTERCARD BUILDING MAINTENANCE 2150.55,MASTERCARD TUITION 125,MASTERCARD DUES, CONFERENCE & TRAVEL 218,MASTERCARD SUPPLIES 660,MASTERCARD SUPPLIES 19.99,MASTERCARD PROFESSIONALS 199,MASTERCARD SUPPLIES 23.96,MASTERCARD SUPPLIES 80,MASTERCARD SUPPLIES 90,MASTERCARD COMMUNITY PROGRAMS 5000,MASTERCARD SUPPLIES 227.5,MASTERCARD BOTTLED GAS & SUPPLIES 35.75,MASTERCARD SUPPLIES/TOOLS & EQUIP 63.13,MASTERCARD BLDG GROUNDS MAINTENANCE 9,MASTERCARD BLDG GROUNDS MAINTENANCE 63.96,MASTERCARD SUPPLIES/TOOLS & EQUIP 47.94,MASTERCARD PROF AND CONSULTING 19.35,MASTERCARD TUITION & REGISTRATION 90,MASTERCARD OPERATION/ MAINTENANCE STREETS 79.99,MASTERCARD OPERATION/ MAINTENANCE STREETS 53.97,MASTERCARD OPERATIONS AND MAINTENANCE 180,MASTERCARD WATER SAMPLES TESTING 302,MASTERCARD WATER SAMPLES TESTING 60,MASTERCARD OPERATIONS AND MAINTENANCE 19.98,MASTERCARD SUPPLIES 46.94,MASTERCARD WW LAB/TESTING 273,MASTERCARD WATER SAMPLES TESTING 75,MASTERCARD OPERATIONS AND MAINTENANCE 27.13,MASTERCARD MOSQUITO GRANT 249.66,MASTERCARD OPERATIONS AND MAINTENANCE 1199,MASTERCARD OPERATIONS AND MAINTENANCE 99.93,MASTERCARD OPERATIONS AND MAINTENANCE 56.97,MASTERCARD OPERATIONS AND MAINTENANCE 16,MASTERCARD SPECIAL MANAGMENT PROGRAM 2570.94,MASTERCARD OPERATIONS AND MAINTENANCE 139.96,MASTERCARD OPERATIONS AND MAINTENANCE 547.8,MASTERCARD OPERATIONS AND MAINTENANCE 65.25,MASTERCARD BUILDING MAINTENANCE 52.85,MASTERCARD BUILDING MAINTENANCE 50.68,MASTERCARD REC. EQUIPMENT 97.56,MASTERCARD BUILDING MAINTENANCE 12.91,MASTERCARD TURF & GROUNDS MAINTENANCE 17.98,MASTERCARD EMPLOYEE BENEFIT 70,MASTERCARD OPERATIONS AND MAINTENANCE 629.95,MASTERCARD OPERATIONS AND MAINTENANCE 97.48,MASTERCARD OPERATIONS AND MAINTENANCE 114.99,MASTERCARD TUITION & REGISTRATION 25,MASTERCARD TUITION & REGISTRATION 100,MASTERCARD OPERATIONS AND MAINTENANCE 22.58,MASTERCARD OPERATIONS AND MAINTENANCE 409.98,MASTERCARD OPERATIONS AND MAINTENANCE 234.14,MASTERCARD OPERATIONS AND MAINTENANCE 70.96,MASTERCARD OPERATIONS AND MAINTENANCE 960.34,MASTERCARD OPERATIONS AND MAINTENANCE 248.52,MASTERCARD OPERATIONS AND MAINTENANCE 1454.91,MASTERCARD WW LAB/TESTING 104.02,MASTERCARD TRAVEL 27.71,MASTERCARD TRAVEL 19.9,MASTERCARD WEAPONS AND TACTICAL SUPPLIES 818.78,MASTERCARD OFFICE EQUIP SUPPLIES & MAINT 12.99,MASTERCARD TUITION & REGISTRATION 742.41,MASTERCARD NEW ASSETS 1683.08,MASTERCARD TUITION & REGISTRATION 550,MASTERCARD SUPPLIES 61.16,MASTERCARD SUPPLIES 145.46,MASTERCARD OPERATIONS AND MAINTENANCE 1155,MASTERCARD OPERATIONS AND MAINTENANCE 79.99,MASTERCARD CHEMICAL FEED SUPPLIES 11.34,MASTERCARD SHOP SUPPLIES 118.67,MASTERCARD SHOP SUPPLIES 10.09,MASTERCARD WW-OPERATIONS & MAINTENANCE 81.54,MASTERCARD WW-OPERATIONS & MAINTENANCE 6.74,MASTERCARD WW-OPERATIONS & MAINTENANCE 8.54,MASTERCARD WW-OPERATIONS & MAINTENANCE 32.97,MASTERCARD WW-OPERATIONS & MAINTENANCE 165.35,MASTERCARD WW-OPERATIONS & MAINTENANCE 14.17,MASTERCARD WW LAB/TESTING 270,MASTERCARD WW-OPERATIONS & MAINTENANCE 26.36,MASTERCARD WW-OPERATIONS & MAINTENANCE 18.44,MASTERCARD FIRE PREVENTION 324.96,MASTERCARD FIRE PREVENTION 853.65,MASTERCARD FIRE PREVENTION 148.5,MASTERCARD FIRE EQUIPMENT MAINTENANCE 736.18,MASTERCARD SUPPLIES 670.42,MASTERCARD ADVERTISING 2139.77,MASTERCARD SUPPLIES 82.24,MASTERCARD TRAVEL 192,MASTERCARD EMPLOYEE BENEFIT 78.55,MASTERCARD EMPLOYEE BENEFIT 163.43,MASTERCARD EMPLOYEE BENEFIT 99.62,MASTERCARD TUITION & REGISTRATION 69,MASTERCARD EMPLOYEE BENEFIT 94.47,MASTERCARD VEHICLE REPAIR 188,MASTERCARD VEHICLE REPAIR 2449.98,MASTERCARD VEHICLE REPAIR 191.89,MASTERCARD SUPPLIES 285.53,MASTERCARD SUPPLIES 5.38,MASTERCARD BUILDING MAINTENANCE 142.39,MASTERCARD BUILDING MAINTENANCE 23.54,MASTERCARD SUPPLIES 34.29,MASTERCARD PROFESSIONALS 1425,MASTERCARD BUILDING MAINTENANCE 16.45,MASTERCARD BUILDING MAINTENANCE 17.48,MASTERCARD SUPPLIES 86.95,MASTERCARD SUPPLIES 210,MASTERCARD SUPPLIES 17.09,MASTERCARD SUPPLIES 635.82,MASTERCARD FIRE EQUIPMENT MAINTENANCE 289.99,MASTERCARD BUILDING MAINTENANCE 737.05,MASTERCARD FIRE EQUIPMENT MAINTENANCE 559.99,MASTERCARD FIRE EQUIPMENT MAINTENANCE 126.99,MASTERCARD SUPPLIES 79.5,MASTERCARD BUILDING MAINTENANCE 20.74,MASTERCARD SUPPLIES 351.95,MASTERCARD UNIFORMS 94.93,MASTERCARD SUPPLIES 30.78,MASTERCARD BUILDING MAINTENANCE 550,MASTERCARD SUPPLIES 59.85,MASTERCARD POSTAGE 7.1,MASTERCARD REPAIR AND MAINTENANCE SERVICE 131.75,MASTERCARD REPAIR AND MAINTENANCE SERVICE 134.99,MASTERCARD POSTAGE 9.1,MASTERCARD TOWING 125,MASTERCARD POSTAGE 5.15,MASTERCARD UNIFORMS 214.96,MASTERCARD REPAIR AND MAINTENANCE SERVICE 102,MASTERCARD INVESTIGATIVE FUNDS 45.21,MASTERCARD TUITION & REGISTRATION 44,MASTERCARD DUES 100,MASTERCARD SUPPLIES 287.25,MASTERCARD SUPPLIES 131.29,MASTERCARD BUILDING MAINTENANCE 380,MASTERCARD SUPPLIES 97.47,MASTERCARD SUPPLIES - 72.75,MASTERCARD SUPPLIES 156.1,MASTERCARD SUPPLIES -24.72,MASTERCARD CODE BOOKS 230,MASTERCARD SUPPLIES 24.72,MASTERCARD SUPPLIES 14.01,MASTERCARD SUPPLIES 6.01,MASTERCARD SUPPLIES 119.16,MASTERCARD SUPPLIES 239.96,MASTERCARD TRAVEL 42.29,MASTERCARD TELEPHONE & INTERNET 1151.28,MASTERCARD TELEPHONE & INTERNET 1763.31,MASTERCARD PROF. & TECHNICAL SERVICE 692.47,MASTERCARD TELEPHONE & INTERNET 882,MASTERCARD TELEPHONE & INTERNET 899,MASTERCARD SUPPLIES 191.17,MASTERCARD SUPPLIES 19.53,MASTERCARD SUPPLIES 514.24,MASTERCARD SUPPLIES 90.69,MASTERCARD SUPPLIES 1.7,MASTERCARD SUPPLIES 11.18,MASTERCARD SUPPLIES 24.99,MASTERCARD DUES, CONFERENCE & TRAVEL -8.72,HERMANSKY FAMILY TRUST RELOCATION - LAND 50000,HERMANSKY FAMILY TRUST

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RELOCATION - LAND -50000,FIRST AMERICAN TITLE RELOCATION - LAND 50324.14,PATRICK CONSTRUCTION INC FLOOD DAMAGE REPAIR - FEMA 80493.8,WATER REFUNDS WATER REFUNDS 144.12,COMMUNITY CENTER REFUNDS 300,BLACK HILLS ENERGY GAS 6524.25,MASTERCARD SUPPLIES 419.61,MASTERCARD SUPPLIES 40,MASTERCARD CLEANING SERVICES 504.14,MASTERCARD SUPPLIES 80,MASTERCARD SUPPLIES 54.06,MASTERCARD TELEPHONE 832.19,MASTERCARD SUPPLIES 21.72,MASTERCARD DUES 170,MASTERCARD PROFESSIONALS 199,MASTERCARD TRAVEL 258,MASTERCARD BUILDING MAINTENANCE 2152.48,MASTERCARD ECONOMIC DEVELOPMENT 575,MASTERCARD ADVERTISING 314.09,MASTERCARD TUITION & REGISTRATION 578,MASTERCARD SUPPLIES/TOOLS & EQUIP 17.85,MASTERCARD SUPPLIES/TOOLS & EQUIP 329.03,MASTERCARD BLDG GROUNDS MAINTENANCE 21,MASTERCARD OPERATIONS AND MAINTENANCE 1224,MASTERCARD OPERATIONS AND MAINTENANCE 299.99,MASTERCARD OPERATIONS AND MAINTENANCE 36.48,MASTERCARD OPERATIONS AND MAINTENANCE 229.95,MASTERCARD SUPPLIES 54.82,MASTERCARD REPAIR & MAINATENANCE 14.04,MASTERCARD PROF AND CONSULTING 20,MASTERCARD SUPPLIES 2442.33,MASTERCARD OPERATION/ MAINTENANCE STREETS 105.34,MASTERCARD OPERATION/ MAINTENANCE STREETS 34.52,MASTERCARD OPERATION/ MAINTENANCE STREETS 20.23,MASTERCARD OPERATION/ MAINTENANCE STREETS 29.65,MASTERCARD WW LAB/TESTING 273,MASTERCARD WATER SAMPLES TESTING -302,MASTERCARD WATER SAMPLES TESTING 60,MASTERCARD OPERATIONS AND MAINTENANCE 4270,MASTERCARD OPERATIONS AND MAINTENANCE 7700,MASTERCARD OPERATIONS AND MAINTENANCE 8317,MASTERCARD OPERATIONS AND MAINTENANCE 29.12,MASTERCARD TRAVEL 352,MASTERCARD OPERATIONS AND MAINTENANCE 65.99,MASTERCARD OPERATIONS AND MAINTENANCE 33.99,MASTERCARD OPERATIONS AND MAINTENANCE 70.62,MASTERCARD OPERATIONS AND MAINTENANCE 63.95,MASTERCARD REC. EQUIPMENT 403.5,MASTERCARD URBAN FOREST COUNCIL 186,MASTERCARD NEW ASSETS 250.59,MASTERCARD TURF & GROUNDS MAINTENANCE 112.47,MASTERCARD TURF & GROUNDS MAINTENANCE 788.96,MASTERCARD TURF & GROUNDS MAINTENANCE 741.91,MASTERCARD OPERATIONS AND MAINTENANCE 4.49,MASTERCARD OPERATIONS AND MAINTENANCE 12.99,MASTERCARD OPERATIONS AND MAINTENANCE 66.21,MASTERCARD OPERATIONS AND MAINTENANCE 957.78,MASTERCARD OPERATIONS AND MAINTENANCE 29.61,MASTERCARD OPERATIONS AND MAINTENANCE 99.65,MASTERCARD WW-OPERATIONS & MAINTENANCE 357.9,MASTERCARD OPERATIONS AND MAINTENANCE 31.28,MASTERCARD OPERATIONS AND MAINTENANCE 21.99,MASTERCARD OPERATIONS AND MAINTENANCE 68.62,MASTERCARD WW-OPERATIONS & MAINTENANCE 119.8,MASTERCARD OPERATIONS AND MAINTENANCE 25.99,MASTERCARD OPERATIONS AND MAINTENANCE 11.95,MASTERCARD MEETING EXPENSE 125,MASTERCARD WEAPONS AND TACTICAL SUPPLIES 97.5,MASTERCARD WEAPONS AND TACTICAL SUPPLIES 606.35,MASTERCARD WEAPONS AND TACTICAL SUPPLIES 79.25,MASTERCARD SUPPLIES 26.64,MASTERCARD SUPPLIES 50.58,MASTERCARD SUPPLIES 20.97,MASTERCARD NEW ASSETS 3630.17,MASTERCARD WEAPONS AND TACTICAL SUPPLIES 2460,MASTERCARD WEAPONS AND TACTICAL SUPPLIES 1485.6,MASTERCARD NEW ASSETS 726,MASTERCARD REPAIR AND MAINTENANCE SERVICE 129.5,MASTERCARD SUPPLIES 58.3,MASTERCARD SCHOOL DIST #1 PROGRAMS 50.92,MASTERCARD TUITION & REGISTRATION 44,MASTERCARD TUITION & REGISTRATION 17.99,MASTERCARD TRAVEL 40,MASTERCARD SUPPLIES 4.83,MASTERCARD OPERATIONS AND MAINTENANCE 87.25,MASTERCARD OPERATIONS AND MAINTENANCE 11.4,MASTERCARD SUPPLIES 542.96,MASTERCARD VEHICLE REPAIR 245.38,MASTERCARD VEHICLE REPAIR 139.9,MASTERCARD VEHICLE REPAIR 99.86,MASTERCARD VEHICLE REPAIR 164.5,MASTERCARD SHOP SUPPLIES 43.9,MASTERCARD VEHICLE REPAIR 208.2,MASTERCARD VEHICLE REPAIR 69.85,MASTERCARD VEHICLE REPAIR 105.3,MASTERCARD SHOP SUPPLIES 23.78,MASTERCARD WW-OPERATIONS & MAINTENANCE 131.94,MASTERCARD WW LAB/TESTING 194.86,MASTERCARD WW-OPERATIONS & MAINTENANCE 99.95,MASTERCARD WW-OPERATIONS & MAINTENANCE 80.94,MASTERCARD WW-OPERATIONS & MAINTENANCE 24.54,MASTERCARD WW-OPERATIONS & MAINTENANCE 16.64,MASTERCARD TUITION & REGISTRATION 50,MASTERCARD SUPPLIES 50.84,MASTERCARD EMPLOYEE WELLNESS PROGRAM 56.14,MASTERCARD INSURANCE/OVERHEAD 452,MASTERCARD SAFETY EQUIP & SUPPLIES 6550.26,MASTERCARD EMPLOYEE BENEFIT 34.27,MASTERCARD EMPLOYEE BENEFIT 15.6,MASTERCARD EMPLOYEE BENEFIT 125.53,MASTERCARD TUITION & REGISTRATION 69,MASTERCARD VEHICLE REPAIR 1.02,MASTERCARD SUPPLIES 44.96,MASTERCARD SUPPLIES 26.98,MASTERCARD SUPPLIES 1479.5,MASTERCARD SUPPLIES 125,MASTERCARD SUPPLIES 27.98,MASTERCARD BUILDING MAINTENANCE 343.18,MASTERCARD FIRE PREVENTION 91.98,MASTERCARD SUPPLIES 24.98,MASTERCARD TUITION & REGISTRATION 595,MASTERCARD SUPPLIES 121.57,MASTERCARD SUPPLIES 34.19,MASTERCARD SUPPLIES 50,MASTERCARD MAIN STREET ENHANCEMENTS 5306,MASTERCARD ADVERTISING 119.99,MASTERCARD SUPPLIES 56.7,MASTERCARD SUPPLIES 514.71,MASTERCARD MAIN STREET ENHANCEMENTS -193.38,MASTERCARD MAIN STREET ENHANCEMENTS 3848.73,MASTERCARD SUPPLIES 32.04,MASTERCARD MAIN STREET ENHANCEMENTS 225,MASTERCARD MAIN STREET ENHANCEMENTS -500,MASTERCARD ADVERTISING 305,MASTERCARD SUPPLIES 59.9,MASTERCARD SUPPLIES 18.58,MASTERCARD SUPPLIES 14.16,MASTERCARD TRAVEL 35.21,MASTERCARD TRAVEL 453,MASTERCARD TELEPHONE & INTERNET 1748.54,MASTERCARD TRAVEL 473,MASTERCARD TELEPHONE & INTERNET 1157.01,MASTERCARD PROF. & TECHNICAL SERVICE 681.63,MASTERCARD TRAVEL 53.81,MASTERCARD TELEPHONE & INTERNET 899,MASTERCARD TELEPHONE & INTERNET 888.1,MASTERCARD SUPPLIES 28.8,MASTERCARD SUPPLIES 63.28,MASTERCARD REPAIRS 32.97,MASTERCARD SUPPLIES -384.86,MASTERCARD REPAIR AND MAINTENANCE SERVICE 279,MASTERCARD SUPPLIES 446.6,MASTERCARD POSTAGE 10.9,MASTERCARD OFFICE EQUIP SUPPLIES & MAINT 23.07,ALSCO LINENS 183.56,APEX SURVEYING PROJECT COST - ASSISTED LIVING 2457,ALSCO LINENS 78.73,AMERI-TECH EQUIPMENT CO VEHICLE REPAIR 2146.48,ALSCO LINENS 68.29,APEX SURVEYING SMITH CREEK 3806.82,ALSCO LINENS 53.9,DEPT OF ENVIRONMENTAL QUALITY SUPPLIES 400,EATON SALES & SERVICE BUILDING MAINTENANCE 555.63,EATON SALES & SERVICE BUILDING MAINTENANCE 712.6,ANDERSON ANDY BUILDING MAINTENANCE 4000,CITY PLUMBING & HEATING BUILDING MAINTENANCE 336.71,"DOOLEY ENTERPRISES, INC" WEAPONS AND TACTICAL SUPPLIES 5400.32,ARMSTRONG CONSULTANTS INC TAXIWAY 60936.95,BERNARD PLUMBING VIDEO & CLEANING 150,DRUG TESTING SERVICES LLC EMPLOYEE SCREENING 60,APEX SURVEYING PARKS

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LAND PURCHASE 5373.1,L N CURTIS & SONS UNIFORMS 2756,ALSCO LINENS 104.25,ADAM E PHILLIPS ATTORNEY AT LAW GENERAL ATTORNEY 4460,APEX SURVEYING PROJECT COST - ASSISTED LIVING 3731.2,"HAMILTON LAND SURVEYING, CIN" FLOOD DAMAGE REPAIR - FEMA 1734.35,APPLE VALLEY SCHOOL ECONOMIC DEVELP PROJECTS 24155.2,DAUPLER SUPPLIES 4800,HACH COMPANY OPERATIONS AND MAINTENANCE 131.06,DOWL PROF AND CONSULTING 437.5,FLEX SHARE BENEFITS FLEX SHARE FEES 239.95,"CENTURY COMPANIES, INC." TAXIWAY 291523.56,BADGER METER INC METER REPLACEMENT 291.42,BERNARD PLUMBING OPERATIONS AND MAINTENANCE 945.6,CITY PLUMBING & HEATING EQUIPMENT REPAIR/LEASE PAYMENT 583.25,FREMONT COUNTY TREASURER DISPATCH CONTRACT 18232.83,HEIN BOND ARCHITECTS PROJECT COSTS 7417.26,CIVICPLUS PROF AND CONSULTING 1700,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 23642.3,CENTURY LINK TELEPHONE & INTERNET 770.04,INQUIREHIRE EMPLOYEE SCREENING 30,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 2344,DBC IRRIGATION SUPPLY EQUIPMENT REPAIR/LEASE PAYMENT 37044.82,"HAMILTON LAND SURVEYING, CIN" PROF AND CONSULTING 1258.46,HDR ENGINEERING INC PROF AND CONSULTING 10051.25,LOZIER TERESA BUILDING MAINTENANCE 950,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 52.99,LONG BUILDING TECHNOLOGIES COMMUNITY CENTER MAINTENANCE 250,HACH COMPANY OPERATIONS AND MAINTENANCE 129.27,ANAM CARA CAREGIVING ECONOMIC DEVELP PROJECTS 2100,NAPA VEHICLE REPAIR -108,CASELLE INC PROF AND CONSULTING 266,FLOWPOINT ENVIRONMENTAL SYSTEMS OPERATIONS AND MAINTENANCE 1534.97,NAPA VEHICLE REPAIR 39.04,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 828,L N CURTIS & SONS FIRE EQUIPMENT MAINTENANCE 1767,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 512.91,L N CURTIS & SONS FIRE EQUIPMENT MAINTENANCE 146,DORSETT TECHNOLOGIES INC PROFESSIONAL FEES 3208.29,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 5884.02,BERNARD PLUMBING EQUIPMENT REPAIR/LEASE PAYMENT 3531.76,COWBOY SUPPLY HOUSE SUPPLIES 89.6,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 1006,COWBOY SUPPLY HOUSE SUPPLIES 351.64,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 400,LACAL EQUIPMENT INC VEHICLE REPAIR 1208,NAPA VEHICLE REPAIR 89,LANDER VALLEY TREE CARE COMMUNITY DEVELOPMENT 450,NAPA VEHICLE REPAIR 554.76,COWBOY SUPPLY HOUSE SUPPLIES 31.78,LANDER SENIOR CITIZENS CENTER BUILDING MAINTENANCE 762.45,HACH COMPANY OPERATIONS AND MAINTENANCE 1641.91,LOCAL GOVERNMENT LIABILITY POOL INSURANCE/OVERHEAD 1000,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 981.8,NAPA VEHICLE REPAIR 21.96,"HAMILTON LAND SURVEYING, CIN" PROF AND CONSULTING 5700.96,MASA EMPLOYEE BENEFIT 5472,HEIN BOND ARCHITECTS PROJECT COSTS 8283.22,FREMONT COUNTY TREASURER PRISONER CARE 4290,NAPA VEHICLE REPAIR 59.89,NAPA VEHICLE REPAIR 39.21,NAPA VEHICLE REPAIR 67.77,ONE CALL OF WYOMING SAFETY MATERIALS 93.75,WYOMING MACHINERY CO. VEHICLE REPAIR 177.68,MOUNTAIN AIR CLEANING SYSTEMS INC EQUIPMENT REPAIR/LEASE PAYMENT 1550,REWORX PROF AND CONSULTING 15240,WHITING LAW PC PROFESSIONALS 240,"SUMMIT WEST CPA GROUP, P.C." PROF. & TECHNICAL SERVICE 945,"WALLER, TECIA" COMMUNITY CENTER MAINTENANCE 500,WYOMING RENTS LLC RENTAL OF EQUIPMENT & VEHICLES 758,WYOMING MACHINERY CO. VEHICLE REPAIR 120.16,GROATHOUSE CONSTRUCTION PROJECT COSTS 710853,WWC ENGINEERING PROJECT COST - WELLS AT WTP 806.9,WILLIAM H SMITH & ASSOC PROF AND CONSULTING 4412.5,WYDOT - FINANCIAL SERVICES FUEL 4623.97,STRIKE CONSULTING GROUP FLOOD DAMAGE REPAIR - FEMA 1000,NAPA VEHICLE REPAIR 164.19,WYDOT - FINANCIAL SERVICES FUEL 10186.29,"WALLER, TECIA" COMMUNITY CENTER MAINTENANCE 3500,WILLIAM H SMITH & ASSOC PROF AND CONSULTING 9067.5,OFFICE OF STATE LANDS & INVESTMENTS - FORESTRY DIVISION FIRE EQUIPMENT MAINTENANCE 3053.33,T-O ENGINEERS PROF AND CONSULTING 4846.66,NAPA VEHICLE REPAIR 84.76,THE ICE HOUSE SUPPLIES 129,NAPA VEHICLE REPAIR 7.17,"SUMMIT WEST CPA GROUP, P.C." PROFESSIONALS 745,STRIKE CONSULTING GROUP PROF AND CONSULTING 2218.75,STRIKE CONSULTING GROUP PROF AND CONSULTING 4000,"SUMMIT WEST CPA GROUP, P.C." PROF AND CONSULTING 3500,NAPA VEHICLE REPAIR 311.88,NAPA VEHICLE REPAIR 43.9,LANDER VOLUNTEER FIRE DEPT COMMUNITY DEVELOPMENT 821.75,SCOTT MORRIS ECONOMIC DEVELP PROJECTS 68.96,ONE CALL OF WYOMING SAFETY MATERIALS 65.25,NAPA VEHICLE REPAIR 388.05,NAPA VEHICLE REPAIR 13.54,RIVERTON TIRE & OIL CO TIRES 3605.16,WYOMING ASSN OF RURAL WATER TUITION & REGISTRATION 475,SCOTT MORRIS ECONOMIC DEVELP PROJECTS 266.52,T-O ENGINEERS PROF AND CONSULTING 6608.75,STRIKE CONSULTING GROUP PROF AND CONSULTING 1562.5,WESTERN LAW ASSOCIATES PROSECUTING ATTORNEY 2152.58,FERGUSON ENTERPRISES INC OPERATIONS AND MAINTENANCE 624,SPROUTS GREENHOUSE BLDG GROUNDS MAINTENANCE 1508.25,RIVERTON TIRE & OIL CO TIRES 133.9,NAPA VEHICLE REPAIR 71.94,NAPA VEHICLE REPAIR 15.53,TEGELER AND ASSOCIATES INSURANCE/OVERHEAD 74,WYOMING RETIREMENT SYSTEM VOLUNTEER FIRE PENSION FUND 600,WYDOT - FINANCIAL SERVICES NPDES PERMIT 50,NORCO INC SHOP SUPPLIES 67.58,RIVERTON TIRE & OIL CO TIRES 2454.4,ROCKY MOUNTAIN PRE-MIX OPERATIONS AND MAINTENANCE 2394.65,STRIKE CONSULTING GROUP PROF AND CONSULTING 4031.25.

MOTION: Council Member Cox moved to approve the Consent Agenda as presented. Council Member Stuble seconded the motion. Motion passed unanimously.

## 6. Resolutions

### A. RESOLUTION NO. 1273

A Resolution Creating job descriptions for Water Treatment Plant Responsible Charge Operator & Supervisor, Wastewater and Water Distribution Responsible Charge Operator & Supervisor, and Amending the job descriptions for the Assistant Public Works Director, Community Development Coordinator and Street Maintenance Supervisor.

MOTION: Council Member White moved to approve Resolution 1273: A Resolution Creating

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job descriptions for Water Treatment Plant Responsible Charge Operator & Supervisor, Wastewater and Water Distribution Responsible Charge Operator & Supervisor, and Amending the job descriptions for the Assistant Public Works Director, Community Development Coordinator and Street Maintenance Supervisor. Council Member Stuble seconded the motion. Motion passed unanimously.

#### B. RESOLUTION 1274

A Resolution Amending the Compensation Plan to Adopt the Amended Salary Structure to include the new job descriptions.

MOTION: Council Member Cox moved to approve Resolution 1274 1274 A Resolution Amending the Compensation Plan to Adopt the Amended Salary Structure to include the new job descriptions. Council Member White seconded the motion. Motion passed unanimously.

#### 7. New Business

##### A. Accept Lisa Jacks' resignation from the Planning Commission.

MOTION: Council Member Cox moved to authorize the Lander City Council to accept Lisa Jacks' resignation from the Planning Commission. Council Member White seconded the motion. Motion passed unanimously.

##### B. Appoint Rob Newsom and Joe Henry and Re-appoint Tom Russel to the Planning Commission.

MOTION: Council Member Stuble moved to authorize the Lander City Council to appoint Rob Newsom and Joe Henry and re-appoint Tom Russel to the Planning Commission. Council Member Cox seconded the motion. Motion passed unanimously.

##### C. Appoint Tracy Rue to the Housing Authority Board.

MOTION: Council Member White moved to authorize the Lander City Council to appoint Tracy Rue to the Housing Authority Board. Council Member Cox seconded the motion. Motion passed unanimously.

##### D. Appoint Bryan Brown to the LIFT Committee.

MOTION: Council Member White moved to authorize the Lander City Council to appoint Brian Brown to the LIFT Committee. Council Member Cox seconded the motion. Motion passed unanimously.

##### E. Approve LIFT recommendations for funding requests as follows: Pushroot Brewing Company \$75,000.00; Crossing the Threshold, LLC \$13,880.00; Maven \$16,065.00; and Lander Valley Tree Care \$37,500.00.

DISCUSSION: Andy Gramlich and Rick Rollino from LIFT provided an overview of the eight applications and process. These amounts are the maximum amounts of the award.

MOTION: Council Member Stuble moved to authorize the Lander City Council to approve LIFT recommendations for funding requests as follows: Pushroot Brewing Company up to \$75,000.00; Crossing the Threshold, LLC up to \$13,880.00; Maven up to \$16,065.00; and Lander Valley Tree Care up to \$37,500.00. Council Member Cox seconded the motion. Motion passed unanimously.

##### F. Authorize Mayor to sign Hangar Space lease 601, J Brent and Gina D Wilson Living Trust.

MOTION: Council Member Cox moved to authorize the mayor to sign Hangar Space lease 601, J Brent and Gina D Wilson Living Trust. Council Member White seconded the motion. Motion passed unanimously.

##### G. Authorize Mayor to sign Transportation Alternatives Program Agreement for Project No. CD 235514 in the amount of \$180,980.00 for designs for a multi-use pathway from 1<sup>st</sup> Street and Main to the Popo River Park.

MOTION: Council Member Stuble moved to authorize Mayor to sign Transportation Alternatives Program Agreement for Project No. CD 235514 in the amount of \$180,980.00 for designs for a

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multi-use pathway from 1<sup>st</sup> Street and Main to the Popo River Park. Council Member Cox seconded the motion. Motion passed unanimously.

- H. Authorize Mayor to sign Transportation Alternatives Program Agreement for Project No. CD23513 in the amount of \$1,131,125.00 for construction of Safe Routes to Schools project located at: Baldwin Creek Road from Main Street to the City Limits, Smith Street to Academic Way, South 9<sup>th</sup> Street from Academic Way to Fremont Street.

MOTION: Council Member White moved to authorize Mayor to sign Transportation Alternatives Program Agreement for Project No. CD23513 in the amount of \$1,131,125.00 for construction of Safe Routes to Schools project located at: Baldwin Creek Road from Main Street to the City Limits, Smith Street to Academic Way, South 9<sup>th</sup> Street from Academic Way to Fremont Street. Council Member Cox seconded the Motion. Motion passed unanimously.

- I. Approve Minor subdivision plat S22.11, Dillon Vista Lot 11 replat, Kaufman

MOTION: Council Member Cox moved to approve Minor subdivision plat S22.11, Dillon Vista Lot 11 replat, Kaufman. Council Member White seconded the motion. Motion passed unanimously.

- J. Approve Minor subdivision plat S22.12, Gannet Park Estates Phase 1, Lots 8,11A, Kellogg/Rose

MOTION: Council Member White moved to approve Minor subdivision plat S22.12, Gannet Park Estates Phase 1, Lots 8,11A, Kellogg/Rose. Council Member Hulme seconded the motion. Motion passed unanimously.

- K. Authorize Mayor to sign Work Order 22-01 Hunt Field Airport in the amount of \$41,437.05 to T-O Engineers for LND 2023 Pavement Maintenance Project

MOTION: Council Member Larsen moved to Authorize Mayor to sign Work Order 22-01 Hunt Field Airport in the amount of \$41,437.05 to T-O Engineers for LND 2023 Pavement Maintenance Project. Council Member Cox seconded the motion. Motion passed unanimously.

- L. Authorize purchase of a Bailey Sleeve Valve Model B-10s, Quote #2022960 for \$173,200 and Back Flush for \$16,870.00 for a total of \$190,070.00.

MOTION: Council Member Stuble moved to authorize purchase of a Bailey Sleeve Valve Model B-10s, Quote #2022960 for \$173,200 and Back Flush for \$16,870.00 for a total of \$190,070.00. Council member Hahn seconded the motion, Motion passed unanimously.

8. Executive Session- Real Estate W.S.§16-4-405(a)(vii).

MOTION: Council Member White moved to enter executive session at 7:18 pm. Council Member Cox seconded the motion. Motion passed unanimously.

MOTION: Council Member Stuble moved to exit the executive session. Council Member White seconded. Motion passed unanimously.

9. Adjournment of Meeting

10.

MOTION: Council Member Larsen moved to adjourn the meeting. Council Member Cox seconded the motion. Motion passed unanimously.

Being no further business to come before the Council, the meeting was adjourned at 7:52 p.m.

The City of Lander

ATTEST:

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

\_\_\_\_\_  
Rachelle Fontaine, City Clerk

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