CITY OF LANDER REGULAR COUNCIL MEETING CITY COUNCIL CHAMBERS 240 LINCOLN STREET LANDER, WY 82520 March 8, 2022

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

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

Governing Body Absent:

City Staff Present: City Clerk Tami Hitshew, City Treasurer Charri Lara Assistant Mayor RaJean Strube Fossen, Public Works Director Lance Hopkin, Chief Scott Peters, Attorney Adam Phillips

Call to Order.

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

- I. Public Hearing Transfer of Retail Liquor License #2
 - (a) Open Public Hearing
 - (b) Introduce and Read Liquid Courage, LLC
 - (c) Ask for comments
 - (d) Close public hearing

II. Approval of Agenda

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

III. Oral Comments

a. Personal Privilege – Mayor and Council.

John Larsen - Update on the Chamber meeting. Had their luncheon last week. Was a good turnout. Attended the Solid Waste meeting. They are in the process of reclassifying their employees. LOTRA is preparing for July 4th rodeo. Volunteer participation is low right now. Hoping as it gets closer, they will get more involved. Comparing ticket prices from other rodeos. Looking at getting the card readers for the rodeo this year. Said they will still need the water truck to water down the arena during the rodeo. Would like to meet one more time on the MOU.

Chris Hulme – Thanked the City of Lander for the funeral flowers for his grandmother.

Missy White - Thanks to Lander Presents, Lander Cyclers and Lander Nordic for their first annual rolling slide poker ride event. GO to the WAM conference. Attended good workshops. The one on Risk Management she would like to share the slides to all the council. Thinks it would be very helpful. Planning commission is continuing to do good work. Will present to the council at a future meeting on the Title 4 changes. Challenge to get additional flights out of Riverton. The fact that we have one flight is fortunate. They have cut 17 more regional flights from some bigger cities.

Julia Stuble – Follow up on an item that was brought to us from a concerned citizen about the advertiser being delivered. She reached out to the general manager for the ranger about this issue and they will tell the delivery person to try and pay attention on where it gets dropped. She attended the Wind River outdoor Rec meeting. A lot of exciting projects being run though that group. She mentioned the Department of Interior is proposing to remain all the geographic features in the nation

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that include the word"Squaw". They feel the word as a derogatory and offensive name. They have opened a public comment period on the proposed new names. Would like to discuss this further at the next work session meeting.

Dan Hahn - Thanked the Maintenance crew for filling the potholes and snow removal. Watch out for the State highways snowplows. They will be out.

Monte Richardson - Thanked the crews for the snow removal.

b. Staff Discussion Items

RaJean Strube Fossen-Talked about the Alpine Science Institute handout that she gave to the council. Signed us up for the Challenge for Charities event this year. There is a requirement for 10 to 15 hours of volunteer time. She will be asking for a couple hours of volunteer on July 3 & 4. The first reading of the Title 4 changes will be on the April council meeting.

c. Communication from the Floor – Citizen's Comments CD trail Gateway community presentation, Bowen Reber, Seth Kemp, and Cooper Reisbeck

Helen Wilson, Executive Director of the Wind River Visitors Council said the University of Wyoming approached her and asked for any projects that might be available for our seniors pursing a degree in outdoor recreation and tourism management. She immediately thought of the continental divide trail and having Dubois and South Pass City recognized. Cooper Reisbeck, from Parker Colorado, Bowen Reber. from Lander Wyoming and Seth Kemp from Duluth Minnesota, three seniors from the University of Wyoming and all pursuing a degree in outdoor recreation and tourism management were introduced by Helen. They presented their project for Lander and South pass City to become a continental divide trail gateway community. Becoming a gateway community allows Lander to take advantage of their current infrastructure to support trail users and gain benefits of what the continental divide trail coalition brings for each individual gateway community under this designation. The continental divide trail will promote our community as a welcoming destination for outdoor recreation. We will develop a connection with similar communities across the Rocky Mountains. There are 19 other gateway communities. The short-term benefits will extend into the future but the long term we can expect to see an increase community environmental stewardship increased sense of place and cultural sustainability as well as promotion through the continental divide trail website. The wind river outdoor recreation collaborative as agreed to serve as the advisory committee for this designation alongside the Wind River Visitors Council. Lander must host an annual Continental Divide Trail event. There would be quarterly checking with the gateway community manger as well as committee meeting to be held four times a year. They are asking for support in this project.

Helen Wilson said they will be looking at two designations Lander-South Pass City and Dubois. They are collecting letter of support and hoping to turn in the application the end of March. Designation ceremony will be the morning of May 3rd in Dubois and then at the Lincoln Street Bakery in Lander that evening to have the ceremony and have the mayor sign the proclamation. The Wind River Outdoor Recreation Collaborative has agreed to be the

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advisory committee. Wind River Visitors Council is fully committed to make sure the requirements are met. Hoping for a letter of support they will present tonight could be emailed back to them. The council are all in support of this project.

IV. Consent Agenda

- (a) Regular Meeting Minutes February 8, 2022
- (b) Work Session Meeting Minutes February 22, 2022
- (c) Bills and Claims

FLEX SHARE BENEFITS 1000, NAPA AUTO PARTS - LANDER 462.8, WY CONFERENCE OF MUNICIPAL COURTS 150, ROCKY MOUNTAIN POWER 15363.42, SIMPLYFILE 28.5, CENTURY LINK 700.91, DYTA CONSULTING 6070,DOWL 10984.42,STRIKE CONSULTING GROUP 13191.25,T-O ENGINEERS 3812.5,WILLIAM H SMITH & ASSOC 5017.5, MASTERCARD 38658.26, MUNICODE 1700, OFFICE OF STATE LANDS & INVEST 50000, OVERHEAD DOOR COMPANY 334.23, POPO AGIE CONSERVATION DISTRICT 380, PROFORCE LAW ENFORCEMENT 2398.88, RIVERTON TIRE & OIL CO 3516.32, SHIELDS CLEANING 3345.83, SWEETWATER AIRE 1017.26, VISIONARY BROADBAND 191.94, WAMCAT 100, WAMCO LAB INC. 1700, WESTERN LAW ASSOCIATES 2373.12,"WHITE, JENNIFER" 248,WYDOT - FINANCIAL SERVICES 6985.93,WIND HOSTING 50, WYOMING RETIREMENT SYSTEM 675, WYOMING TAXPAYERS ASSN. 195, ALSCO 210.69, APEX SURVEYING 360,B & T FIRE EXTINGUISHERS 122,BADGER METER INC 161.05,BLOEDORN LANDER LUMBER 16.98,CITY OF RIVERTON 540,CMI TECO 58,DRUG TESTING SERVICES LLC 275,EATON SALES & SERVICE 2065.29, ERDMAN COMPANY 45000, FERGUSON ENTERPRISES INC 1196.49, FDMC DIGITAL MEDIA 30, FLEX SHARE BENEFITS 1208.8, FREMONT CHEVROLET-GMC 126.79, FREMONT COUNTY TREASURER 19079.83, KLEEN PIPE LLC 3856.6, HDR ENGINEERING INC 93329.58, IMPERIAL PUMP SOLUTIONS 743.7, INQUIREHIRE 100, LANDER CHAMBER OF COMMERCE 50, LANDER SENIOR CITIZENS CENTER 2110.3,LOZIER TERESA 950,MASA 160,MEGA LED TECHNOLOGY 34984.1,ADAM E PHILLIPS ATTORNEY AT LAW 4460, CORP OF ENGINEERS 40000, CITY SERVICE VALCON 30473.99, UNION TELEPHONE COMPANY 603.37,CENTRAL BANK & TRUST 786,INBERG MILLER ENGINEERS 1397,WYDOT 12,WYDOT 2,WYOMING SECRETARY OF STATE 150, FREMONT COUNTY TREASURER 100000, LANDER COMMUNITY FOUNDATION 100, ROCKY MOUNTAIN POWER 7569, BLACK HILLS ENERGY 10568.27, TEGELER AND ASSOCIATES 762, WHITING LAW PC 1150

MOTION: Council President White moved to approve the consent agenda as amended. Council Member Hulme made second. Motion passed

V. Resolutions

 a. Resolution 1236 – Amending Job Description for Assistant Public Works Director, Maintenance Worker 1 – Seasonal, Weed/Pest – Temporary, Part Time Weed/Pest Control Supervisor and Seasonal

Lance explained the changes to the job descriptions. Chris Hulme asked why the core competence part of job descriptions is not in the part time job descriptions. Attorney Phillips said it doesn't need to be in part time job descriptions. Chris Hulme also asked about the age for seasonal program job descriptions. Lance Hopkin explained 16-year-old is only for camp positions. The rock-climbing certification on the Seasonal program assistant positions will be deleted from the job description.

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

b. Resolution 1237-Amending Salary Structure

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

VI. New Business

(a) Approve transfer of Retail Liquor License #2 from William Vacek to Liquid Courage, LLC.

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

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(b) Authorize Mayor to sign Amended Insurance Service Agreement with Tegeler & Associates.

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

(c) Approve Subdivision 21.06 Spriggs Addition Third filing replat.

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

(d) Authorize Mayor to sign the construction management Contract with HeinBond Architects for the Mayon Project.

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

(e) Authorize Mayor to sign the updated Maven loan agreements with WBC for the increased loan amount of \$3 million.

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

VII. Adjournment Being no further business to come before the Council, the meeting was adjourned at 6:52 p.m.

ATTEST:	The City of Lander
	By: Monte Richardson, Mayor
Tami Hitshew, City Clerk	_

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