

**CITY OF LANDER  
AMENDED AGENDA  
FEBRUARY 8, 2022  
6:00 p.m.  
REGULAR COUNCIL MEETING  
CITY COUNCIL CHAMBERS**

- I. Pledge of Allegiance
- II. Call to Order
- III. Public Hearing
- IV. Approval of Agenda
- V. Oral Comments
  - (a) Personal Privilege – Mayor and Council
  - (b) Proclamation – Random Acts of Kindness Week
  - (c) Communication from the Floor – Citizen’s Comments
  - (d) Staff Discussion Items
- VI. Consent Agenda
  - (a) Regular Meeting Minutes – January 11, 2022
  - (b) Work Session Meeting Minutes – January 25, 2022
  - (c) Bills and Claims
- VII. Resolutions
  - (a) Resolution 1233 – Adopting an alternative City of Lander Logo
  - (b) Resolution 1234 – Creating job description for Assistant Public Works Director/Engineer
  - (c) Resolution 1235 – Amending Salary Structure to include new job descriptions
- VIII. New Business
  - (a) Authorize Mayor to sign Agreement with Secura Max for software service and hosting agreement for police department
  - (b) Authorize Mayor to sign Memorandum of Understanding with Fremont County for financial support for ambulance services.
  - (c) Authorize Mayor to sign Amended Revenue Recapture Agreement for WBC Maven grant
  - (d) Authorize Mayor and Council to waive the building permit fees for Maven WBC project.
  - (e) Authorize Mayor to sign 2022-23 Fiscal sponsor agreement with Lander Community Foundation.
  - (f) Authorize Mayor to sign Contracts for Electric Services with Rocky Mountain Power for Site locations 1620 Rodeo Drive and 1950 Sinks Canyon Road.
- IX. Executive Session – If Needed

Join Zoom Meeting

<https://us06web.zoom.us/j/4626791690?pwd=R3hsSG9sWjg4cXZxbFkvUXRxOVNFdz09>

Meeting ID: 462 679 1690 Passcode: 869970