

CITY OF LANDER SPECIAL COUNCIL MEETING AGENDA
TUESDAY JANUARY 3, 2023 , 6:00 p.m.
CITY COUNCIL CHAMBERS, 240 LINCOLN STREET

1. Pledge of Allegiance
2. Call to Order
4. Approval of Agenda
5. Oral Comments
 - A. Mayor and Council Updates
 - B. Staff Discussion Items
6. 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 – December 13,2022
 - B. Special Regular Council Meeting Minutes – December 20, 2022
 - C. Special Work Session Meeting Minutes – December 20, 2022
7. Administer Oath of Office to new City Council Member Josh Hahn
8. Swear in new Lander Volunteer Fire Department Chief Eric Siwik
9. Accept and approve Mayor's recommendation for Appointed Positions as follows:
 - A. City Treasurer Charri Lara
 - B. Lander Police Chief Scott Peters
 - C. City Attorney Adam Phillips
 - D. City Engineer and Public Works Director Lance Hopkin
 - E. Assistant Mayor RaJean Strube Fossen
 - F. City Clerk Rachelle Fontaine
 - G. Municipal Judge Teresa McKee
10. Resolutions
 - A. Resolution 1275 Accepting a Deed and the Operation and Maintenance of Tweed Lane Within the City Limits of Lander
 - B. Resolution 1276 Authorizing Submission of a Local Government Project ARPA Grants Application to the State Loan and Investment Board on Behalf of the Governing Body for the City of Lander for the Purpose of 2023 Headworks Structure for Sewer Lagoons
 - C. Resolution 1277 Authorizing Submission of a Local Government Project ARPA Grants Application to the State Loan and Investment Board on Behalf of the Governing Body for the City of Lander for the Purpose of the repair and replacement of Lincoln & 5th Streets
11. New Business
 - A. Authorize the Mayor to sign Golf Course Lease extension extending the term through 2/21/2023

- B. Discussion on City Council Liaison Appointments
- C. Appoint Lander Journal as City of Lander's Official Newspaper
- D. Appoint Official Depositories for the City of Lander
 - 1. Wells Fargo
 - 2. Central Bank and Trust
 - 3. First Interstate Bank
 - 4. Wyoming Community Bank
 - 5. Bank of the West
 - 6. US Bank

12. Executive session for Litigation & Personnel

13. Adjournment of special meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/83022441970?pwd=WHVYY1B4OVJHWW0xeEFHc0VoS0xudz09>

Meeting ID: 830 2244 1970 Passcode: 118352

Upcoming Council Meetings:

Regular Meetings:

6:00 p.m. Tuesday January 10, 2023-Council Chambers
6:00 p.m. Tuesday February 14, 2023-Council Chambers
6:00 p.m. Tuesday March 14, 2023-Council Chambers
6:00 p.m. Tuesday April 11, 2023-Council Chambers
6:00 p.m. Tuesday May 9, 2023-Council Chambers

Work Sessions:

6:00 p.m. Tuesday January 24, 2023-Council Chambers
6:00 p.m. Tuesday February 28, 2023-Council Chambers
6:00 p.m. Tuesday March 28, 2023-Council Chambers



City of Lander Budget Timeline for Fiscal Year 2023-2024

- **March 13, 2023** Distribute/online access to budget worksheets to Department Heads.
- **April 10, 2023** Budget worksheets, vehicle/equipment requests, and capital improvement project requests due to Treasurer.
- **April 25, 2023** Budget Work Session with Staff, Mayor & Council
- **April 26, 2023** Meeting with supervisors if needed for possible changes to budget after discussion with Mayor & Council at worksession
- **May 5, 2023** *Proposed budget to council for review prior to regular meeting*
- **May 9, 2023** *Regular Meeting - Read "Requested Budget" into minutes. Worksession after meeting for any changes to budget that council may want to make.*
- **May 23, 2023** *Worksession if needed for review of any changes to budget. Publish for public hearing on June 13, 2023.*
- **June 13, 2023** Regular Council Meeting - Public Hearing. Read Approved Budget & Adopt

**CITY OF LANDER REGULAR COUNCIL MEETING MINUTES
MONDAY, DECEMBER 13, 2022, 6:00 p.m.
CITY HALL, COUNCIL CHAMBERS**

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 20th 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 to policy hopefully in January. The Wyoming Association of Municipalities meeting is January 24-27th.

5. Consent Agenda

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- (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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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 & MAINTENANCE 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 DEVELOPMENT 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 DEVELOPMENT 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 DEVELOPMENT 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 DEVELOPMENT 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 1st 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 1st 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 9th 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 9th 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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**CITY OF LANDER SPECIAL REGULAR COUNCIL MEETING MINUTES
TUESDAY, DECEMBER 20, 2022, 6:00 p.m.
CITY HALL, COUNCIL CHAMBERS**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

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

Governing Body Absent: None

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 6:00 p.m. and led the Pledge of Allegiance.

1. Call to Order

2. Approval of Agenda-

MOTION: Council Member Cox moved approve the agenda as presented. Council Member White seconded the motion. Motion passed unanimously.

4. Oral Comments

A. Mayor and Council Updates

Council Member Larsen- Discussion concerning fire department solar panel safety training and Fremont County Solid Waste District update.

Council Member Hulme- Golf Course update.

Council Member Cox- She will miss Council Member Hulme. She would like to recognize the Elks for all they do this time of year. Update on recent local events in Lander.

Council Member White- Senior Center and Good Samaritan Meal update. Discussion of “trickle” water to avoid freezing pipes and how that may affect water base rates.

Mayor Richardson-Presented Council Member Hulme a City of Lander jacket and thanked him for his service on the city council.

Public Works Director Lance Hopkin-. Discussion concerning roads, including chemical, salt and sand application. Cold temperatures are coming, and water lines are already starting to freeze. The city has authorized a small amount of water usage to help with freezing pipes.

City Treasurer Charri Lara- SLIB added 50 million dollars to the ARPA funding. Applications are due January 23rd. She discussed the Lander Community Center booking system and any misinformation concerning the reservation system. Changes to the reservation center should be discussed at a work session.

City Clerk Rachelle Fontaine-Discussion concerning dates of upcoming meetings and agenda items. A Special Council meeting will be called for January 3, 2023.

5. Communication from the Floor – Public Comments

Amy McClure 560 Wind River, Lander, WY addressed the Council about irrigation ditch concerns. The seepage is causing a number of issues in the neighborhood, including road eruptions and concrete issues. She believes the seepage is coming from the Cemetery or Taylor Ditch. General discussion concerning the issue, and potential collaboration to address the issue. City Attorney Phillips added that the issue needs investigation.

Joe LeFevre 565 Wind River- He has the same issues and concerns as Amy McClure. This involves water conservation issues as well.

Josh Hahn- Addressed the booking of the Lander Community Center misinformation.

6. New Business

A. Authorize the Mayor to sign an easement abandonment for Gannet Peak Subdivision Phase One lots 3-11 and subsequent re-plats

MOTION: Council Member Stuble moved to authorize the mayor to sign an easement abandonment for Gannet Peak Subdivision Phase One lots 3-11 and subsequent re-plats. Council Member Cox seconded the motion.

Council Member White noticed the attached map indicates the abandonment should be for lots 5 through 10 not 3 through 11.

MOTION: Council Member Stuble moved to amend the motion and approve as follows: move to authorize the mayor to sign an easement abandonment for Gannet Peak Subdivision Phase One lots 5-10 and subsequent re-plats. Council Member White seconded the motion. Motion passed unanimously.

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- B. Authorize the Mayor to sign Groathouse Construction Inc. Change Order No 05 for the Maven Outdoor Equipment Company Headquarters Project increasing the contract time by 49 days.

MOTION: Council Member White moved to authorize the mayor to sign Groathouse Construction Inc. Change Order No 05 for the Maven Outdoor Equipment Company Headquarters Project increasing the contract time by 49 days. Council Member Larsen seconded the motion. Motion passed unanimously.

- C. Approve MOU with LEDA

Discussion concerning MOU length, clauses, language and interpretation of language.

MOTION: Council Member White moved to approve the Memorandum of Understanding with LEDA. Council Member Stuble seconded the motion. Call for the vote: Council Members Larsen, Hulme, White, Stuble and Mayor Richardson voting aye. Council Members Cox and Hahn voting nay. Motion passed.

7. Adjournment of Meeting

MOTION: Council Member White 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 7:07 p.m.

The City of Lander

By: _____
Monte Richardson, Mayor

ATTEST:

Rachelle Fontaine, City Clerk

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**CITY OF LANDER SPECIAL WORK SESSION MEETING MINUTES
TUESDAY, DECEMBER 20, 2022, FOLLOWING SPECIAL REGULAR MEETING
CITY HALL, COUNCIL CHAMBERS**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

1. LOTRA Lease and Request for waiving Rodeo ground fee discussions-Rescheduled will be placed on a work session for January 24, 2023.
2. Commercial Air Service minimum revenue guarantee discussion
Fremont Air Service Team presentation by Kevin Kershnik. Discussion concerning economic development building blocks, the economic impact of the Central Wyoming Regional Airport, Contract Changes between fiscal years 2020-2022 and 2023-2025, the Fuel Impact, Fuel Comparisons, the Budget Request for Lander in the amount of \$145,000.00, how CPA markets compare to other markets, and markets losing air service. Council discussion concerning the presentation, the costs involved, number of flights per day, potential funding solutions both short and long term. Discussion as to LIFT bylaws and scoring matrix. Budget Discussion concerns about losing ½ cent sales tax, infrastructure costs, equipment needs and Strategic planning starting in January. The Council will address this issue in the January strategic planning. Council is willing to commit funds for air service and will examine funding options.

Adjourn 8:05 pm

The City of Lander

By: _____
Monte Richardson, Mayor

ATTEST:

Rachelle Fontaine, City Clerk

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RESOLUTION 1275
A RESOLUTION ACCEPTING A DEED AND THE OPERATION AND
MAINTENANCE OF TWEED LANE WITHIN THE CITY LIMITS OF LANDER

WHEREAS, The City governing body of the City of Lander has identified that Tweed Lane within the City Limits is necessary to complete our street system, however it has been confirmed that Tweed Lane is still under Fremont County ownership; and

WHEREAS, Fremont County is willing to deed the land to the City of Lander for public right of way to alleviate future potential maintenance disputes; and

WHEREAS, Fremont County policy requires assurance that the subject right-of-way is a necessary addition to the City street system; and

WHEREAS, the City of Lander is willing to assume all responsibility with regard to repair, service, and maintenance of such street; and

WHEREAS, the City will assume all liability to the original grantor or successors of interest should the City fail to maintain and use the said right-of-way as a public street;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LANDER that the City of Lander is willing to receive the deed for Tweed Lane right-of-way within the City limits and accept all responsibilities for future operation and maintenance of the existing infrastructure for use as a publicly dedicated Street.

PASSED, APPROVED AND ADOPTED the 3rd day of January 2023.

The City of Lander
A Municipal Corporation

Attest:

By: _____
Monte Richardson, Mayor

Rachelle Fontaine, City Clerk

CERTIFICATE

I, Rachelle Fontaine, hereby certify that the foregoing Resolution was adopted by the Governing Body of the City of Lander at a regular meeting held on January 3, 2023, and that the meeting was held according to law; and that the said Resolution has been duly entered into the minute book of the City of Lander.

Rachelle Fontaine, City Clerk

QUIT CLAIM DEED

FREMONT COUNTY, grantor, for and in consideration of One Dollar (\$1.00), in hand paid, receipt whereof is hereby acknowledged, **CONVEYS and QUIT CLAIMS to the CITY OF LANDER**, a Wyoming Municipal Corporation, all interest, including and extending to after-acquired interest, in the following described real estate, situated in Fremont County and the State of Wyoming, hereby releasing and waiving all rights under and by virtue of the homestead exemption laws of said state, to-wit:

A 60 foot roadway Right-of-Way easement located in the NE¼SE¼ of Section 12 T. 33N., R. 100 W. and the NW¼ SW¼ of Section 7, T. 33 N., R 99 W., 6th P.M., Fremont County Wyoming, encompassing Tweed Lane from U.S. HWY 287 to the northern Corporate Limits of the City of Lander, being 30 feet on each side of the following described centerline:

Beginning at Point #1, the East Quarter Corner of Section 12, T. 33 N., R. 100 W. thence S. 0° 32' E., 727.73' to Point #2, thence S. 82° 28' 00" W, 156.40' to Point #3, thence S. 87° 33' 10" W., 208.37' to Point #4, thence S. 78° 28' 00" W., 219.48' to Point #5, the intersection of the Easterly Right-of-Way of U.S. HWY 287. The northerly and southerly projections of the above described 60' wide Right-of-Way end at their intersection with the Easterly Right-of-Way of U.S. HWY 287 as shown on the Plat of said Right-of-Way recorded on May 1, 1997 in Plat Cabinet 5 Page 93 as Doc #1180773.

and;

All that 25 foot Roadway Right-of-Way described in Misc. Book 62 Pages 37 & 38.

and;

All that Roadway Right-of-Way described in Misc. Book 62 Page 39.

and;

All that Roadway Right-of-Way described in Misc. Book 62 Pages 40 & 41.

BOARD OF FREMONT COUNTY COMMISSIONERS:

BY: _____

Attest:

STATE OF WYOMING)
) ss.

COUNTY OF FREMONT)

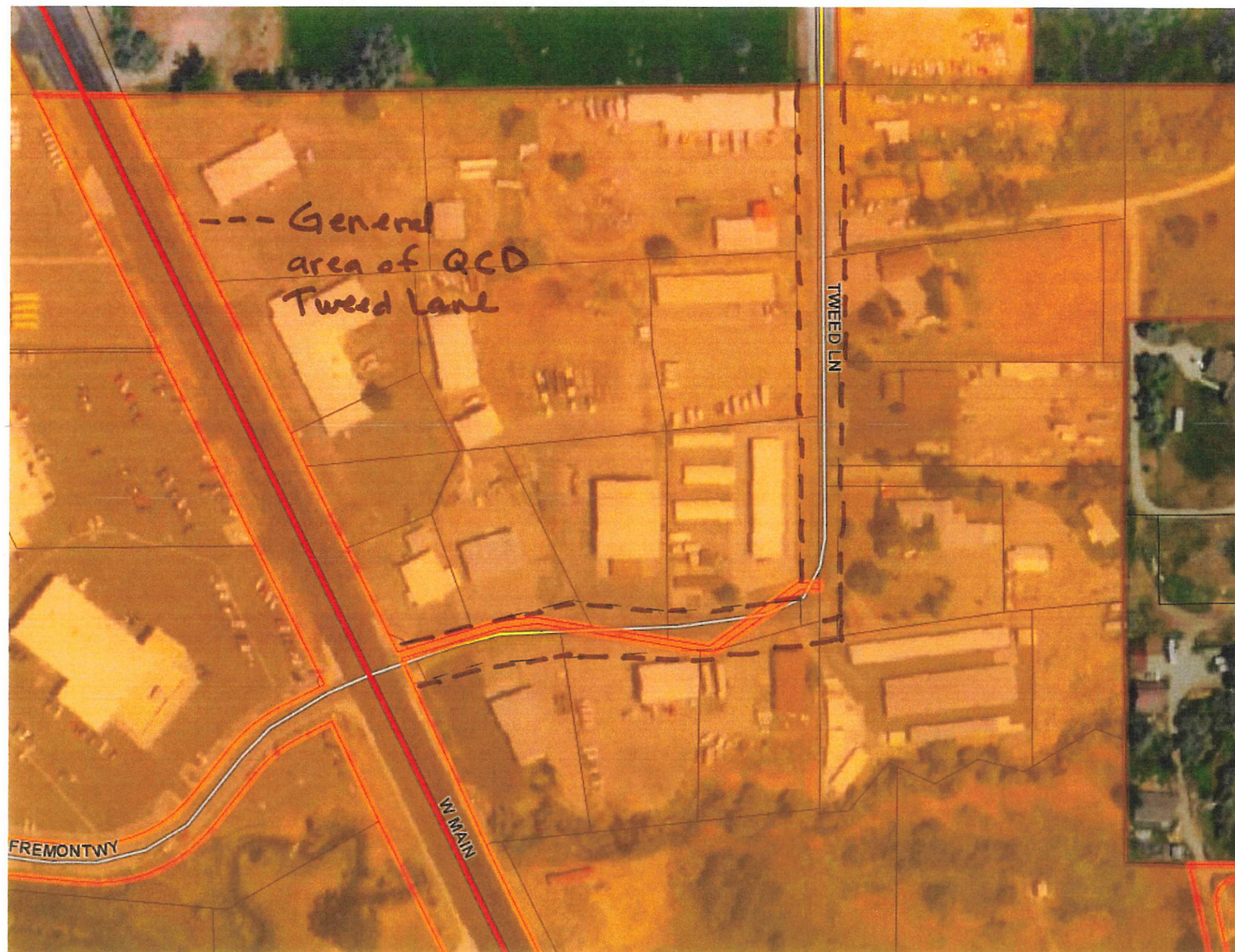
The foregoing Quit-Claim Deed was acknowledged before me this ____ day of _____, 2022.

By: _____

Witness my hand and official seal.

Notary Public

My Commission Expires



LOCAL GOVERNMENT PROJECT ARPA GRANTS RESOLUTION
RESOLUTION 1276

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN LOCAL GOVERNMENT PROJECT ARPA GRANTS APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE

CITY OF LANDER

(Entity Name)

FOR THE PURPOSE OF:

2023 HEADWORKS STRUCTURE FOR SEWER LAGOONS

(State Purpose of Project)

WITNESSETH

WHEREAS, the Governing Body for the CITY OF LANDER

desires to participate in the LOCAL GOVERNMENT PROJECT ARPA GRANT program to assist in financing this request; and

WHEREAS, the Governing Body of the CITY OF LANDER

recognizes the need for the request; and

WHEREAS, the Local Government Project ARPA Grant program requires that certain criteria be met, as described in the State Loan and Investment Board’s Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, if any of the disbursed grant funds are later deemed to not comply with the SLIB criteria or the criteria of the American Rescue Plan Act (ARPA), the grant applicant agrees to repay the ineligible grant funds within 15 days of such finding to the Office of State Lands and Investments.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LANDER

that a grant application in the amount of

\$ 3,300,000.00

(Amount being requested from SLIB)

be submitted to the State Loan and Investment Board for consideration at the next Board meeting after application processing

to assist in funding the

2023 HEADWORKS STRUCTURE FOR SEWER LAGOONS

(Name of Funds Requested)

BE IT FURTHER RESOLVED, that

Charri Lara, City Treasurer & Lance Hopkin, Public Works/Engineer

(Name and Title of Person(s))

are hereby designated as the authorized representatives of the CITY OF LANDER

to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS

01/03/23

(Date)

day of

January

(Month)

2023

(Year)

(Signature)

Monte Richardson, Mayor

(Name and Title)

Attest:

(Signature)

Rachelle Fontaine, City Clerk

(Name and Title)

LOCAL GOVERNMENT PROJECT ARPA GRANTS RESOLUTION
RESOLUTION 1277

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN LOCAL GOVERNMENT PROJECT ARPA GRANTS APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE

2023 Lander Streets & Utilities Project
(Entity Name)

FOR THE PURPOSE OF:

The repair and replacement of Lincoln & 5th Streets.
(State Purpose of Project)

WITNESSETH

WHEREAS, the Governing Body for the 2023 Lander Streets & Utilities Project desires to participate in the LOCAL GOVERNMENT PROJECT ARPA GRANT program to assist in financing this request; and **WHEREAS**, the Governing Body of the 2023 Lander Streets & Utilities Project recognizes the need for the request; and

WHEREAS, the Local Government Project ARPA Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, if any of the disbursed grant funds are later deemed to not comply with the SLIB criteria or the criteria of the American Rescue Plan Act (ARPA), the grant applicant agrees to repay the ineligible grant funds within 15 days of such finding to the Office of State Lands and Investments.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE

2023 Lander Streets & Utilities Project that a grant application in the amount of \$ 7,269,000.00
(Amount being requested from SLIB)

be submitted to the State Loan and Investment Board for consideration at the next Board meeting aft to assist in funding the

2023 STREETS & WATER/SEWER IMPROVEMENT PROJECT
(Name of Funds Requested)

BE IT FURTHER RESOLVED, that

Charri Lara, City Treasurer & Lance Hopkin, Public Works/Engineer
(Name and Title of Person(s))

are hereby designated as the authorized representatives of the 2023 Lander Streets & Utilities Project to act on behalf of the Governing Body on all matters relating to this grant application. PASSED, APPROVED AND ADOPTED THIS

01/03/23 day of January 2023
(Date) (Month) (Year)

(Signature)
Monte Richardson, Mayor
(Name and Title)

Attest:

(Signature)
Rachelle Fontaine, City Clerk
(Name and Title)

EXTENSION OF LEASE AGREEMENT

THIS AMENDMENT to the Agreement made and entered into on the ____ day of _____, 20____, by and between the CITY OF LANDER, a municipal corporation, of 240 Lincoln Street, Lander, Wyoming 82520, , herein referred to as “Landlord”, and the Lander Golf Course, a Wyoming corporation, whose mailing address is P.O. Box 417, Lander, Wyoming, hereinafter referred to as “Tenant”.

RECITALS

WHEREAS, Landlord and Tenant are the parties to a Lease dated the November 13, 2018, by which Landlord leased the Tenant the premises, which is described as the eighteen holes of the City of Lander golf course and the real property located at #1 Golf Course Drive, Lander, Fremont County, Wyoming, used for the operation of the golf course; and,

WHEREAS, a copy of the Lease with amendments or addendum is attached hereto as Exhibit “A” and made a part hereof; and,

WHEREAS, the Parties wish to amend the previously signed Lease Agreement with amendments or addendum to extend the term of the currently existing Lease.

TERMS AND CONDITIONS

IN CONSIDERATION of the mutual covenants and promises set forth herein, it is agreed by and between the Lessor and Lessee to amend the previously executed Agreement with Extension as follows:

1. The above recitals and a copy of the Lease (Exhibit “A”) are incorporated herein and by this reference made a part hereof.
2. The execution of this agreement shall constitute an extension of the lease between the parties hereto in that it shall extend the termination date from December 31, 2023 to February 21, 2024. It is also expressly understood and agreed to by and between the parties hereto that nothing herein contained shall operate to discharge or release Lessee from the liabilities to promptly perform each of the terms and conditions contained in the original Lease attached hereto and made a part hereof as Exhibit “A”.
3. This Extension of Lease, in conjunction with the Lease with any amendments or addendum (Exhibit “A”), sets forth the entire agreement between the parties. The original Lease, amendments, or addendum and this Extension of Lease Agreement shall not be altered or modified hereafter, except by a written memorandum signed by the parties.
4. This agreement shall be attached to the basic Lease Exhibit “A” attached hereto and shall become a part thereof as if originally included therein.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, these parties have executed this Extension of Lease at Lander, Wyoming, the date and year first above written.

THE CITY OF LANDER,
A municipal corporation, Lessor

BY: _____
MAYOR

ATTEST

CITY CLERK

LANDER GOLF AND COUNTRY CLUB,

BY: _____
President

ATTEST:

Vice President

STATE OF WYOMNG)
) ss.
COUNTY OF FREMONT)

The foregoing Lease Agreement was acknowledged before me this _____ day of _____, 20____, by MONTE RICHARDSON Mayor of the City of Lander, on behalf of the City of Lander.

Witness my hand and official seal.
(SEAL)

Notary Public

My commission expires:

STATE OF WYOMNG)
) ss.
COUNTY OF FREMONT)

The foregoing Lease Agreement was acknowledged before me this _____ day of _____, 20____, by RACHELLE FONTAINE, Clerk of the City of Lander, on behalf of the City of Lander.

Witness my hand and official seal.
(SEAL)

Notary Public

My commission expires:

[illegible]

The foregoing instrument was acknowledged before me this ____ day of _____, 20__, by _____, President of the Lander Golf Course, a Wyoming corporation, on behalf of said corporation.

Witness my hand and official seal.

Notary Public

My commission expires:

[illegible]

The foregoing instrument was acknowledged before me this ____ day of _____, 20____, by _____, _____ of the Lander Golf Course, a Wyoming corporation, on behalf of said corporation.

Witness my hand and official seal.

(SEAL)

Notary Public

My commission expires:

LANDER CITY COUNCIL			
LIAISON APPOINTMENTS 2023-24			
Committee or Board	Meeting Times	Council Liaison	NOTES
Chamber of Commerce	3rd Wednesday 7:00 a.m. - Chamber		Currently John
Golf Course Board	1st & 3rd Mondays 6:00 p.m. - Golf Course		Was Chris
Housing Authority Board	3rd Wednesday 1:30 p.m. - City Hall		RaJean voting member, Charr staff
Lander Old Timer's Rodeo Association (LOTRA)	Commission Rm		Currently John
Planning Commission/Board of Adjustments	1st & 3rd Thurs 6:00 p.m. City Hall		Currently Missy
Popo Agie Conservation District (PACD)	1st Wednesday 11:00 a.m. - PACD Office		Currently Julia
Senior Center Board	2nd Tuesdays, 10:00 am - Senior Center		Missy standing in for Melissa
Urban Systems	Annually/Called When Needed - City Hall		Was Chris
Lander Climate Action Committee (LCAN)	2nd Tuesdays 6:00pm - Lander Library		Currently Melinda
Board of Examiners	Called When Needed		
Fremont County School District #1	1st & 3rd Tuesday 6:00 pm - Admin Bldg		Recently Chris
Fremont County Solid Waste Board	3rd Monday of Month 9:30 a.m. - Landfill		Currently John
No liaison appointed to these boards			
Parks & Recreation Board (inactive)			Missy has suggested
Lander Area Pathways Systems (LAPS)			reactivating these 2 boards
Urban Tree Board			
1/2 cent Tax Committee (LIFT)			LEDA Liaison would cover
Lander District Rec Board			Lance suggests voting member
Weed & Pest District Board	2nd Mondays -	Sollie Cadman expires 12/2022	
Lander Economic Development Association (LEDA)	2nd Wednesdays 6:30p.m. - City Hall		RaJean suggests a voting member
1% Optional Tax Committee	disbanded with IMS study		
Tiger Joint Powers Board	Called When Needed	Judy Legerski James Whiting	