

CITY OF LANDER REGULAR COUNCIL MEETING AGENDA
TUESDAY FEBRUARY 14, 2023 , 6:00 p.m.
CITY COUNCIL CHAMBERS, 240 LINCOLN STREET

1. Pledge of Allegiance
2. Call to Order
3. Approval of Agenda
4. Communication from the Floor
 - A. Public Comment
 - B. Fremont County Solid Waste District landfill update
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. Special Meeting Minutes-January 3, 2023
 - B. Regular Meeting Minutes – January 10,2023
 - C. Work Session Meeting Minutes – January 24, 2023
 - D. Bills and Claims
6. **Action Items**
 - A. Resolutions
 - i. Resolution 1280 – A Resolution Authorizing An Application To Wyoming Community Gas Community Improvement Grant Program For The 2023 July Fireworks Celebration Lander Event
 - B. New Business
 - i. Accept resignation of Drew Seitz from the Board of Adjustment and Planning commission.
 - ii. Grant waiver or partial waiver to LOTRA from Resolution 1249 The City of Lander Fee Schedule 202-2023 as to the “All ticketed events 10% of gate fee” provision
 - iii. Authorize Mayor to sign temporary LOTRA Lease and LOTRA License and Indemnification Agreement
 - iv. Authorize Mayor to sign Amendment #1 to original contract for structural services for the Lander Wells Level III project in the amount of \$20,000.00 additional dollars.
 - v. Authorize Mayor to sign Contract Between The Wyoming Department of Transportation and Hunt Field for the 2023 Airport Crack Seal Project

- vi. Authorize Mayor to sign Groathouse Construction Inc. Change Order No. 6 for the Maven Outdoor Equipment Company Headquarters project increasing the contract amount \$3,195.00.

7. Mayor and Council Updates

8. Staff Discussion Items

9. Adjournment

Join Zoom Meeting

<https://us06web.zoom.us/j/89376458605?pwd=TVBKRjZzQStjZzVzdExWkjlY2E5Zz09>

Meeting ID: 893 7645 8605

Passcode: 072981

Upcoming Council Meetings:

Special Meetings:

5:30 p.m. Wednesday February 22, 2023-City Hall Strategic Planning

5:30 p.m. Tuesday March 7, 2023-City Hall Strategic Planning

Regular Meetings:

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

6:00 p.m. Tuesday March 14, 2023-Council Chambers

6:00 p.m. Tuesday March 21, 2023-Council Chambers

6:00 p.m. Tuesday April 11, 2023-Council Chambers

6:00 p.m. Tuesday April 25, 2023-Council Chambers

6:00 p.m. Tuesday May 9, 2023-Council Chambers

Work Sessions:

Following Regular Meeting Tuesday February 28, 2023-Council Chambers

Following Regular Meeting March 21, 2023-Council Chambers