CITY OF LANDER REGULAR COUNCIL MEETING MINUTES TUESDAY MARCH 28, 2023, 6:00 p.m. CITY HALL, COUNCIL CHAMBERS, 240 LINCOLN ST UNOFFICIAL MINUTES- NOT YET APPROVED THE CIY OF LANDER IS AN EQUAL OPPORTUNIY PROVIDER

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

Roll Call

Governing Body Present: Mayor Monte Richardson, Council Members Missy White, Josh Hahn, John Larsen, and Dan Hahn.

Governing Body Absent: Council Members Melinda Cox and Julia Stuble.

City Staff Present: City Clerk, Rachelle Fontaine, Community Development Coordinator Anne Even, Assistant Mayor RaJean Strube Fossen, Assistant Public Works Director Hunter Roseberry.

2. Approval of Agenda- Mayor Richardson discussed the need to amend the agenda and add Resolution 1283 Adopting the 2023 Wyoming Region 5 Hazard Mitigation and an Executive Session to discuss potential litigation.

MOTION: Council Member White moved to approve the agenda as amended. Council Member Larsen seconded the motion. Motion passed unanimously.

Communication from the Floor

A. Public Comment-

Darrell Franch- 721 Sweetwater Addressed the Council requesting assistance with water issues at his residence. He is very concerned he will lose both of his homes. He pleaded with council for their assistance to help divert and mitigate potential flood water/snow melt. The Mayor will meet with Lance Hopkin to discuss potential solutions.

4. Mayor and Council Updates

Dan Hahn- Has received calls on Lincoln between 1^{st} and 2^{nd} concerning frozen water lines. The city is asking people to run their water. This helps the city's main lines as well as individual lines stay open.

Missy White- She appreciated the draft water master plan presentation. She has heard concerns about multiple tax initiatives and the county is not planning on an ambulance district as a ballot initiative.

Josh Hahn-He spoke with people about frozen water pipes. There are questions as to why the city is not steaming and unfreezing mains. Hunter Roseberry answered the city is trying to steam or unfreeze through fire hydrants. The city may have to cut sections of street to thaw some lines.

Monte Richardson-Thanked the streets and public works employees.

5. Staff Discussion Items

City Clerk, Rachelle Fontaine- The Summer WAM convention is in Cody this June. Please let her know if Council Members would like to attend and she will register them. The city is still accepting applications for seasonal positions and is advertising for a full-time equipment operator.

Assistant Mayor, RaJean Fossen- At the next voting session a contract from Erdman will be presented for a foundation redesign for the Table Mountain Living Community to save money on construction. She presented a potential map to council for redistricting and changing boundaries in order to account for population changes within the wards and redistribute each ward's population to be within 6% of each other. If council desires to proceed there will be a public hearing and two additional readings to change the current 1964 Ordinance.

Assistant Public Works Director, Hunter Roseberry- There is a lot of work going on in the street department with pothole fixing and tree trimming. Please respect work zones.

6. New Business

A. Authorize Mayor to sign Amendment Two Project Agreement Lander Storage Tanks and Pump Station 2019 Project.

DISCUSSION: Hunter Roseberry explained this a grant through the water development program for seven million twenty-eight thousand and three hundred dollars, which is

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To provide a safe, stable, and responsive environment that promotes
And supports a traditional yet progressive community.

Resulting in a high quality of life.

VISION

Preserving the past while providing for the future

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roughly sixty seven percent of the proposed project cost, leaving the city to cover thirtythree percent with abandoned mine lands funding.

MOTION: Council Member Larsen moved to authorize Mayor to sign Amendment Two Project Agreement Lander Storage Tanks and Pump Station 2019 Project. Council Member White seconded the motion. Motion passed unanimously.

- Resolution 1283 Adopting the 2023 Wyoming Region 5 Hazard Mitigation Plan. MOTION: Council Member Dan Hahn moved to approve Resolution 1283 Adopting the 2023 Wyoming Region 5 Hazard Mitigation Plan. Council Member Josh Hahn seconded the motion. Motion passed unanimously.
- **Executive session-Potential Litigation** 7.

MOTION: Council Member White moved to move to executive session at 6:44 pm to discuss potential litigation. Council Member Larsen seconded the motion. Motion passed unanimously.

MOTION: Council Member White moved to adjourn executive session at 6:51 pm. Council Member Hahn seconded the motion. Motion passed unanimously.

Adjournment

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

Being no further business to come before the Council, the meeting was adjourned at 6:53 p.m.

ATTEST:	The City of Lander
	Ву:
	Monte Richardson, Mayor
Rachelle Fontaine. City Clerk	<u></u>