

**CITY OF LANDER
SPECIAL COUNCIL MEETING
CITY COUNCIL CHAMBERS
240 LINCOLN STREET
LANDER, WY 82520
November 30, 2021**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

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

Governing Body Absent:

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

Call to Order.

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

1. Public Hearing - Submission of Application to 2021 Business Ready Community Grant and Loan Program for Lander Table Mountain Living Community Infrastructure Project
 - i. Open Public Hearing
 - ii. Introduce and Read – RaJean Strube Fossen explained what the grant was for.
 - iii. Ask for comments – There were no public comments
 - iv. Close Public Hearing at 6:04 p.m.
2. Approval of Agenda
MOTION: Council President White moved to approve agenda as amended. Council Member Larsen made second. Motion passed.
3. Resolution 1225 – Allowing Fireworks during Light Up Lander Event on December 4, 2021
MOTION: Council Member Larsen moved to approve. Council Member Cox made second. Motion passed.
4. Resolution 1226 – Submission of application to 2021 Business Ready Community Grant & Loan Program for Lander Table Mountain Living Community Infrastructure Project
MOTION: Council Member Stuble moved to approve. Council Member Hahn made second. Motion passed.
5. Appoint Tom Russel to the Lander Planning Commission.
MOTION: Council President White moved to approve. Council Member Cox made second. Motion passed.
6. Authorize Mayor to sign MOU with Wyoming State Parks for Sinks Canyon leased lands
MOTION: Council Member Cox moved to approve. Council Member Hulme made second. Motion passed.

CITY OF LANDER MISSION STATEMENT
*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

7. Authorize Mayor to sign Construction Contract with Groathouse Construction for the Maven Headquarters building NTE \$6,100.000.

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

8. Authorize Mayor to sign Airport Rescue Grant Agreement for \$59,000.00

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

9. Authorize Mayor to sign Change Order 2 from Patrick Construction for Bank Restoration & Utility Crossing Project in the amount of \$15,120.00

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

10. Adjournment

Being no further business to come before the Council, the meeting adjourned at 6:15 p.m.

The City of Lander

ATTEST:

By: _____
Monte Richardson, Mayor

Tami Hitsheew, City Clerk

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