

CITY OF LANDER
AGENDA
September 8, 2020
6:00 p.m.
REGULAR COUNCIL MEETING
LANDER COMMUNITY CENTER

Join Zoom Meeting
<https://zoom.us/j/99691702500>

Or dial in 253-215-8782 Meeting ID: 996 9170 2500

- 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 –
 - (c) Communication from the Floor – Citizen’s Comments
 - (d) Staff Discussion Items
- VI. Consent Agenda
 - (a) Regular Meeting Minutes – August 11, 2020
 - (b) Work Session Meeting Minutes – August 25, 2020
 - (c) Special Session Meeting Minutes – September 1, 2020
 - (d) Bills and Claims
- VII. Resolutions
 - (a) Resolution No. 1187 – A resolution authorizing an application to the Wyoming Water Development Commission for funding of the Level III Well Construction
- VIII. Ordinances
 - First Reading
 - a. Ordinance 1239 – An ordinance updating the franchise agreement with Black Hill Energy.
 - Second Reading
 - Third Reading
 - b. Ordinance 1238 – An ordinance rezoning 28.7 acres located in the NE1/4 of TWP 33N, RNG 99 W, Section 20 South of Smith Creek Road from R-5 Multifamily Residential to A - Agricultural
 - c. Ordinance 1236 - Amending Title 4 - Zoning of the City Code Book
- IX. New Business
 - (a) Authorize Mayor to sign contract with Southwest Counseling Service
 - (b) Approve CWC Lander Recreation Program Proposal

- (c) Award bid for 2 - 2020 or 2021 Polaris Ranger 570 from Wind River Power Sports for \$22,941.06
- (d) Award bid for 1- 2021 Ram 2500 Reg Cab Pickup from Fremont Motors for \$29,487.00
- (e) Award bid for 1- 2021 Ram 3500 SRW Pickup from Fremont Motors for \$30,494.00.
- (f) Award Bid for 4 - 2021 Ram 1500 Reg Cab Pickups from Fremont Motors for \$116,044.00.
- (g) Award Bid for 2020 Skid Steer Loader from Bobcat of the Bighorns for \$90,443.02
- (h) Authorize Mayor to sign Engagement Letter from Fagnant, Lewis & Brinda, P.C. for the 6/30/20 Financial Statement
- (i) Approve the job description for Patrol Sergeant to add “other duties as assigned” as this verbiage is included in all other job descriptions.
- (j) Authorize Mayor to sign General services agreement for 2020-2023 with the following contractors: Artery Construction, Bornhoft Construction, Patrick Construction Inc., Wilson Brothers, and Ellis Concrete
- (k) Authorize Mayor to sign General Services Agreement for Engineering Services for 2020-2023 with the following firms: T-O Engineers, DOWL, Strike Consulting Group, Gores Engineering, HDR Engineering, Inberg Miller Engineers, WHSmith, APEX Engineers, Sage Engineering Group, SolTerra
- (l) Discussion of Code Enforcement including job description (no action)

X. Executive Session – If Needed