

**City of Green River, City Council Proceedings for October 4, 2022, 7 pm, City Hall Council Chambers,** Mayor Pete Rust called the meeting to order. The following Council Members were present: George Jost, Robert Berg, Sherry Bushman, Mike Shutran, and Jim Zimmerman. The following were present representing the City: Acting City Administrator Chris Meats, Communications Administrator Steve Core, Public Affairs and Grants Manager Ryan Rust, Director of Public Works Mark Westenskow, Police Chief Tom Jarvie, Assistant Fire Chief Bill Robinson, Assistant Fire Chief Larry Erdmann and City Attorney Galen West. **Approval of the Agenda:** Council Member Shutran moved to approve the agenda. Council Member Zimmerman seconded, motion carried. **Proclamations:** (A) Breast Cancer Awareness Month; (B) Domestic Violence Awareness Month; (C) Fire Prevention Week; (D) Pregnancy & Infant Loss Awareness Month. **Presentations:** (A) Military Veterans Columbarium. **Board and Committee Appointments:** Reappointment of Michael Nelson to the Parks & Recreation Advisory Board. Council Member Berg moved to confirm the Mayor's reappointment of Michael Nelson to the Parks & Recreation Advisory Board for a three (3) year term beginning October 4, 2022 and expiring September 30, 2025. Council Member Bushman seconded, motion carried. **Council Action Items:** (A) Consideration of Change Order #1 for the 2022 Cape Seal Project. Council Member Bushman moved to approve Change Order #1 for the 2022 Cape Seal Project, in the amount of \$4.80 and authorize the Mayor to sign the Change Order. Council Member Shutran seconded, motion carried; (B) Consideration of a Memorandum of Understanding with the Overland Stage Stampede Rodeo Committee. Council Member Shutran moved to approve the 2023 Memorandum of Understanding with the City of Green River and the Overland Stage Stampede Rodeo Committee. Council Member Zimmerman seconded, motion carried. **Consent Agenda:** Council Member Zimmerman moved to approve the following items: (A) Approval of the Water+ Software Maintenance Agreement with Flowpoint Environmental Systems, in the amount of \$1,095 and authorize the Mayor to sign the agreement, pending legal approval; (B) Issuance of a catering permit to the Wild Horse Saloon, Inc., dba the Hitching Post Restaurant and Saloon to cater alcoholic beverages at a wedding on November 5, 2022 from 3 pm until midnight at Expedition Island; (C) Approval of an agreement with Dynamic Controls for licensing and maintenance of the S2 door lock system, in the amount of \$9,427, pending legal approval; (D) Approval to write off accounts: 61764 for \$110.75, 4711703 for \$40, 4711702 for \$40 and 63994 for \$120; (E) Approval of the minutes for: September 20, 2022; (F) Approval of Payment of Bills: Prepaid Invoices \$602,472.17, Outstanding Invoices \$400,502.05, Payroll Expenditures \$282,982.30 and Preauthorized Payments \$1,065,000.00. Council Member Berg seconded, motion carried. **Adjournment:** Council Member Shutran moved to adjourn at 7:40 pm. Council Member Berg seconded, motion carried.

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Pete Rust, Mayor

**Attest:**

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Chris Meats, City Clerk