

City of Green River, City Council Proceedings for February 4, 2020, 7 pm, Council Chambers, Mayor Pete Rust called the meeting to order. The following Council Members were present: Gary Killpack, Lisa Maes, Tom Murphy, Mike Shutran, Robert Berg, and Jim Zimmerman. The following were present representing the City: Acting City Administrator Chris Meats, Director of Human Resources Cari Kragovich, Director of Public Works Mark Westenskow, Police Chief Tom Jarvie, Fire Chief Mike Nomis, Director of Parks and Recreation Brad Raney, and City Attorney Galen West. **Approval of the Agenda:** Council Member Killpack moved to remove **Council Action Item A:** Consideration of an MOU with Sweetwater County and the City of Rock Springs for the Sweetwater Economic Development Coalition from the agenda. Council Member Shutran seconded, motion carried. Council Member Killpack moved to approve the agenda as amended. Council Member Berg seconded, motion carried. **Proclamations:** 2020 Random Acts of Kindness Week. **Public Hearing:** New Restaurant Liquor License Application from GMRG ACQ 1, LLC DBA, Pizza Hut #035974 for the term of February 5, 2020 through March 31, 2020. The Mayor opened the hearing at 7:04 pm. There were no questions or concerns presented. The Mayor closed the hearing at 7:05 pm. **Resolutions: (R20-04)** Consideration of a Resolution Designating a Bank Depository for the City of Green River. Council Member Zimmerman moved to approve the resolution officially establishing and designating a bank depository for the purpose of earning a secured rate of return for the City of Green River. Council Member Murphy seconded and Council Member Shutran abstained, motion carried. **Council Actions: (B)** Consideration to Approve a New Restaurant Liquor License Application from GMRG ACQ 1, LLC DBA Pizza Hut #035974. Council Member Maes moved to approve the restaurant liquor license application for GMRG ACQ 1, LLC dba, Pizza Hut #035974. Council Member Killpack seconded, motion carried; **(C)** Consideration to Submit a Request Letter and Approve the MOU for the Impact Siting Project. Council Member Shutran moved to authorize the submission of a request letter for the Impact Siting Project (DEQ/ISC 19-06) be sent to DEQ and to approve the MOU for the Impact Assistance Funds.; **(D)** Consideration to Approve the Release of Retainage and Final Payment to MDS Technologies. Council Member Murphy moved to approve Final Payment and Release of the Retainage to MDS Technologies, in the amount of \$2,830. Council Member Maes seconded, motion carried. **Consent Agenda:** Council Member Killpack moved to approve the following: **(A)** Approval of the special 24-hour bar openings requested by the Green River Liquor Association for March 14, 2020 for St. Patrick's Day, June 26th and 27th, 2020 for Flaming Gorge Days, October 31, 2020 for Halloween and December 31, 2020 for New Year's Eve; **(B)** Approval to Submit a Marketing Grant Application to the Sweetwater County Joint Travel and Tourism Board for Art on the Green, in the amount of \$6,000; **(C)** Approval of Minutes for: January 21, 2020; **(D)** Approval of Payment of Bills: Prepaid \$2,180.34; Outstanding Invoices \$352,025.60; Payroll Expenditures \$298,025.60; Preauthorization Payments \$1,065,000.00. Council Member Berg seconded, motion carried. **Adjournment:** Council Member Zimmerman moved to adjourn at 7:30 pm. Council Member Shutran seconded, motion carried.

Pete Rust, Mayor

Attest:

Chris Meats, City Clerk