



CITY COUNCIL AGENDA

- I. 7:00 PM **CALL TO ORDER: DECEMBER 7, 2021 COUNCIL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF AGENDA**
- IV. **PRESENTATIONS**
 - A. **CLIMB WYOMING UPDATE**
- V. **CITIZEN REQUESTS AND OTHER COMMUNICATIONS**

Now is the appropriate time for citizens in the audience to be recognized and to speak on items both on the agenda and of general concern for them as citizens of Green River. There will be a limit of three (3) minutes for each individual and five (5) minutes for a group spokesperson. No speaker shall speak more than twice on any issue.
- VI. **COUNCIL ACTION ITEMS**
 - A. **CONSIDERATION OF THE BIDS FOR THE WASTEWATER TREATMENT PLANT REPLACEMENT FACILITY PROJECT**

This project consists of the construction of a new wastewater treatment plant to replace the City's aging lagoon treatment system. The Bid Opening for the Project was held on September 30, 2021, resulting in two Bids. Each of the Bids exceeded the total funds available for the project by a significant amount. In addition, the apparent low Bid contained a discrepancy in its Disadvantaged Business Enterprise documents that make the Bid ineligible for concurrence from our funding agency. Therefore, we have no choice but to recommend rejecting all Bids received for the project.

Suggested Motion: I move to reject all Bids for the Wastewater Treatment Plant Replacement Project.

Documents:

[REJECT BIDS WWTP.PDF](#)

B. CONSIDERATION OF THE BIDS FOR THE SALE OF MUNICIPAL PROPERTY FOR LINCOLN SCHOOL ADDITION TRACTS B & C

The bid opening was held on November 10, 2021 resulting in only one bid from JS Construction in the amount of \$70,000.00. The bid package included a sketch of the proposed development, a bid bond and a project schedule. The project as proposed would be for 29 single family residential lots.

Suggested Motion 1: I move to authorize City staff to prepare a Development Agreement for the sale of Lincoln School Addition Tracts B & C with JS Construction.

Suggestion Motion 2: I move to reject the bid for the sale of Lincoln School Addition Tracts B & C and authorize City staff to re-advertise the proposed sale at a later date.

Documents:

[SALE OF MUNICIPAL PROPERTY.PDF](#)

C. CONSIDERATION OF THE RENEWAL OF THE EQUIPMENT MAINTENANCE AGREEMENT AND SOFTWARE SUBSCRIPTION WITH CORE & MAIN

The renewal of an equipment maintenance agreement and software agreement are necessary to keep reading water meters with our current system. This agreement comes up on an annual basis. The equipment covered consists of mobile and fixed meter reading assets. The software provides cloud storage and meter reading software from Neptune. Core and Main are the authorized Neptune resellers of these products for this area.

Suggested Motion: I move to approve the equipment maintenance agreement and software subscription with Core and Main for the water meter reading equipment and software, pending legal approval.

Documents:

[CORE AND MAIN.PDF](#)

VII. CONSENT AGENDA

A. APPROVAL OF THE HORSE CORRAL LEASE AGREEMENT WITH LISABETH & KOLBY MAGEE

Suggested Motion: I move to approve the horse corral lease agreement with LisaBeth & Kolby Magee for corrals #72 & #73.

Documents:

[HORSE CORRAL LEASE.PDF](#)

B. APPROVAL OF THE NETDMR SUBSCRIBER AGREEMENT WITH THE DEPARTMENT OF ENVIRONMENTAL QUALITY

Suggested Motion: I move to authorize the Mayor to sign the NetDMR Subscriber Agreement with the Department of Environmental Quality for the Wastewater Treatment Plant.

Documents:

[NETDMR AGREEMENT.PDF](#)

C. APPROVAL OF A CONTRACT WITH 7C BUCKERS RODEO FOR THE OVERLAND STAGE STAMPEDE RODEO

Suggested Motion: I move to approve the stock contract with 7C Buckers Rodeo for the Overland Stage Stampede Rodeo, in the amount of \$10,000 per year for 2022 and 2023, the Governing Body hereby finding that the commitment of 7C Buckers to provide the services specified for the term of years specified has been determined to constitute a significant benefit and advantage to the City and the Public, in that such services are not readily or economically available to the City in the absence of an extended term contract.

Documents:

[AGENDA - OVERLAND STAGE.PDF](#)

D. ISSUANCE OF A CATERING PERMIT TO THE TOMAHAWK TAVERN, LLC

Suggested Motion: I move to approve the issuance of a catering permit to the Tomahawk Tavern, LLC to cater alcoholic beverages at the Music for Vets event on January 8, 2022, from 11 am until midnight, at the Island Pavilion.

Documents:

E. APPROVAL OF MINUTES FOR:

E.i. November 16, 2021 Council

Documents:

[NOVEMBER 16, 2021 COUNCIL MINUTES
SIGNATURES.PDF](#)

F. APPROVAL OF PAYMENT OF BILLS:

F.i. Prepaid Invoices - \$100,838.44

Documents:

[12-07-21 PREPAID INVOICES.PDF](#)

F.ii. Outstanding Invoices - \$182,253.97

Documents:

[12-07-21 OUTSTANDING INVOICES.PDF](#)

F.iii. Payroll Expenditures - \$364,623.16

Documents:

[12-07-21 PAYROLL EXPENDITURES.PDF](#)

F.iv. Preauthorization Payments - \$1,065,000.00

Documents:

[12-07-21 PREAUTHORIZATION PAYMENTS.PDF](#)

VIII. CITY ADMINISTRATOR'S REPORT

IX. CITY ATTORNEY'S REPORT

X. MAYOR AND COUNCIL BOARD UPDATES & REPORTS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT