Mayor Cielinski called the meeting to order at 7:00 P.M. and led those present in the Pledge of Allegiance. Roll call indicated all elected members were in attendance except Councilman Anfinson.

**APPROVAL OF MINUTES** – being no additions or corrections to the minutes April 26, 2010 they stand as presented.

**COUNCIL REPORT** – Councilwoman Goff reported on the First Responders meeting she attended. The group is interested in displaying a video during Deer Creek Days. Considering the weather, Trees for Trash was well attended. 2/3 of the trees were given away and the remainder were distributed the beginning of the week.

**PUBLIC WORKS REPORT** – Dave Andrews advised the council that Country Estates is done. The contractor has patched all of their cuts and the paving has been broomed. The paving in the park is potholed and patched, and the price for a 1" overlay of the drive and parking lot came in at $50,000. The cost requires the town go out to bid. The well project is complete except for the painting and the dirt work. Operation Big Broom netted 3 ½ pages of requests for pickup. Sludge testing on the lagoons was completed and the build-up was not as bad as originally anticipated. The PW Department smoked sewer lines on the north side of town. Infiltration into the drainage sewer was suspected, but that did not end up being the case.

The landfill transfer station should be operational by the end of the month. V-quip should be here the latter half of the month to complete training. The existing facility is still usable, but to open up a new cell would cost $1M.

Dave Andrews provided information to the council on the grills for the town parks. Reiter Manufacturing was asked to provide a bid for repairs to existing grills, replacement grates and two large and two small grilles for $2,287. Councilwoman Goff made a motion to approve awarding bid to Reiter Machine and Manufacturing. Second by Councilman Lembke. All members voting, AYE – motion carries.

**COMMUNITY DEVELOPMENT** – Kathy Patceg reminded the council that tonight is McKenna Parkinson’s last council meeting. She was commended for her work on the council and thanked for her hard work. Kathy Patceg also advised the audience that she and Mayor Cielinski met with WYDOT last week to begin the design phase for the signs. The town will work to secure ideas for design, and additional amenities will be considered as long as they do not exceed the $270,000 approved. A meeting will take place at 5:00 P.M. next Monday.

**YOUTH COUNCIL REPORT** – McKenna Parkinson thanked the council for the opportunity to serve as the youth council representative. She teased the council by commenting that “even if it is a lot of adults going “on and on”, it was still a lot of fun.” When asked what was the least
favorite part of the council, she said it was “meetings that go beyond 9:00 P.M.” When the council asked for recommendations for individuals to take her seat she recommended Murray Kroll. She felt that it would benefit the program to get the information into the school, and the newsletter, because a lot of teens don’t feel that their opinion matters.

**SCADA UPGRADES** – Dave Andrews addressed the council regarding SCADA upgrades to the town’s existing system out of the WWDC grant/loan funds. Dave Andrews explained the purpose of the system and what the SCADA upgrades would allow. The system would be upgraded from radio to ethernet and updated processors at the 8 communications locations. This would not be a change order to existing contracts, but a separate professional services project between the Town and Automation Electronics. This would allow remote access to the town’s water system from another location, allowing for diagnostics and repair from an off-site location. Alarms would be activated when the power supply is lost and when tank levels lower to a dangerous level. The cost would include at 33% loan to be repaid by the town, but the remaining 67% would be paid through a grant from the Water Development Commission. Councilman Lembke questioned approving the contract to the existing service provider, and asked if other individuals are capable of installing and providing the service. Would it be in the town’s benefit to seek other proposals? Dave Andrews will secure comparable prices from other companies that work with Allen Bradley and Rockwell systems.

**RESOLUTION 2010-14 – COUNTYWIDE CONSENSUS LIST AMENDMENT #2** – Mayor Cielinski read the resolution approving amendments to the SLIB grant funds for the Converse County consensus grant program. Dave Andrews explained the reason for the surplus funds for three of the SLIB grants approved in 2009 and the need for additional funds to complete the Sewer Lagoon project. Proposed EPA regulation changes to discharge water quality standards for wastewater discharge permits are going to reduce the allowable levels of suspended solids, nitrates, biological oxygen demands and fecal coliform that directly affect our discharge. The design on the lagoons was upgraded to address the forthcoming requirements rather than retrofit 5 years from now. These proposed rules are out in the federal register for comment and will more than likely be required during the next permitting round.

Councilwoman Goff made a motion to approve Resolution 2010-14. Second by Councilwoman Care. Councilman Lembke made a motion to amend the resolution as follows: “in the sentence to reallocate from MRG 09057, 09058, and 09060 be reallocated to MRG09059 to “potentially”cover costs..... The amendment died for lack of a second. Councilwoman Care again made a motion to approve the resolution. Second by Councilwoman Goff. Councilman Lembke made a motion to amend the resolution to add the word “proposed” before EPA regulations. The amendment fails for lack of a second. Voting on the original motion: Care, Goff and Cielinski, AYE; Lembke, NAY. Motion carries.

**RESOLUTION 2010-14**

A RESOLUTION APPROVING AMENDING THE COUNTYWIDE CONSENSUS LIST PURSUANT TO THE BLOCK GRANT FROM THE OFFICE OF STATE LANDS AND INVESTMENTS FOR THE 2009-2010 BIENNIAL ALLOCATION.
**BILLS & CLAIMS** – Councilwoman Goff made a motion to approve the claims. Second by Councilwoman Care. Clarification was made on specific bills. All members voting, AYE – motion carries.

**VENDOR/AMOUNT** – Andreen Hunt, $61,370.30; Ameri-Tech, $88.68; Blue Cross/Shield, $24,971.39; Converse County Bank, $823.72; Alltel, $156.87; CIMA Companies, $350.80; Glenrock Hardware Hank, $448.71; Communication Tech, $158.00; Central WY Vet, $52.50; D&A Plumbing, $168.25; Decker Auto Glass, $180.00; Glenrock Auto Parts, $113.52; Glenrock Components, $863.16; Glenrock Independent, $490.00; Golden Aires, $7,562.97; Grainger, 98.10; H&H Electric, $275.33; Source Gas, $1,874.60; Lathrop Equip, $30.16; James Magee, $400.00; Menards, $240.80; State lands, $2,204.21; Rocky Mtn Power, $15,263.02; Parkinson Concrete, $600.00; Qwest, $169.13; Reiter machine, $1,860.00; Sam’s Club, $613.48; Shurkote, $385.73; Jane Sterns, $175.00; Verizon, $77.57; WAM, 633.00; WARWS, $20.00; Waterworks, $2,206.00; West Group, $486.96; WY Dept. Of Employment, $36.94; WY Law Academy, $555.00; WY Retirement, $13,227.45; WY Work Warehouse, $14.99; Toter, $1,994.51; Waste Connections, $1,596.00; Taser Intl., $106.79; Fleet Service, $3,904.52; Slee Enterprises, $240.00; Fire Suppression Authority, $30,137.50; Staples, $196.91; Entenmann-Rovin, $97.36; Great America Leasing, $88.90; Glenrock Health Clinic, $123.00; Claudine Reitano, $31.00; Sportsman’s Warehouse, $94.99; Martin Ward, $49.90; TJ Industries, $2,299.60; Trinity Auto Glass, $50.00; WY Workers Comp, $5,172.77; 125 Cafeteria, $777.24; OH Child Support, $471.27; 125 Cafeteria, $777.24; OH Child Support, $471.27.

**ADJOURNMENT** – being no additional business before the council the meeting adjourned at 8:10 P.M.

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Steve Cielinski, Mayor

ATTEST:

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Donna M. Geho, Clerk/Treasurer