Mayor Cielinski called the town council meeting to order at 7:00 P.M. and led those present in the Pledge of Allegiance. Roll call was taken and all members were in attendance.

**APPROVAL OF MINUTES** – being no additions or corrections to the minutes of November 12, 2007, they stand as presented.

**A-SQUARE GRANT UPDATE** – Mayor Cielinski advised the council that there was a problem securing all the financial information required for the grant program, therefore; the A-Square application was withdrawn from consideration. Mr. Alphin is still interested in pursuing the project, and the application will be resubmitted at the next WBC-BRC grant period.

**REST AREA** – Councilman Steinbach reported that he had contacted WYDOT about the possibility of constructing a rest area facility at the I-25 interchange. He will be continuing work on this project and will report back to council.

**TREE BOARD APPOINTMENTS** – Mayor Cielinski entertained a motion to appoint Mark Patceg, Linda Olson and Lynn Dampman to the Tree Board. Councilman Vinnola moved to confirm the appointments. Second by Councilwoman Goff. All members voting, AYE – motion carries.

**FIRE DEPARTMENT REPORT** – Hummer Wickett, reported that the mold report on the Fire Department building was good. There is a small amount, but it is not harmful. They will need to replace carpet and make other minor repairs to the building. He also advised the council that fire unit #523 has been donated to Converse County Rural Fire and will be relocated to Bill, WY. The new truck is in service and the old unit will be advertised for bid.

**ORDINANCE NO. 624 - REPLAT ARNOLD, BLOCK 9, LOTS 13-15** - Councilwoman Goff moved to approve the ordinance on second reading. Second by Councilwoman Care. All members voting, AYE – motion carries.

**ADJOURNMENT** – being no additional business before the council, the meeting adjourned at 7:17 P.M.

ATTEST: 

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Steve Cielinski, Mayor

Donna M. Geho, Clerk/Treasurer