Mayor Cielinski called the public hearing to order to gain input on a Conditional Permit for Deer Creek RV increasing the size of the park by an additional 32 spaces, for a total of 67 spaces. Being no comments the hearing closed at 7:02 P.M..

Mayor Cielinski called the town council meeting to order at 7:02 P.M. and led those present in the Pledge of Allegiance. Roll call was taken and all elected officials were in attendance.

**APPROVAL OF MINUTES** – being no additions or corrections to the minutes of October 12, 2009, they stand as presented.

**MAYOR’S REPORT** – Mayor Cielinski gave a brief report on the Industrial Siting Consensus meeting held on October 13, 2009. Glenrock did not fare well in the split, but no entities will be making a significant amount of funding. The in-county split was based on motel rooms; site, sound, and law impact were not weighted. Twenty % of nothing is nothing; 100% of nothing is still nothing. As long as wind-farms are tax-exempt the needed hike in sales tax will not be possible. Mayor Cielinski also reported on the completion of the pathway lighting project.

**COUNCIL REPORTS** – Councilwoman Goff reported on a Conservation District meeting attended in Douglas. They commended the town for providing water to the Centennial plantings at I-25. County Commissioners meeting will be tomorrow night. Councilman Lembke questioned the use of municipal facilities (i.e. landfill, etc.). Can the town refuse services of these facilities to wind-farm developers since the town will not be receiving significant impact funding? Mayor Cielinski advised him that these facilities are outside the auspices of the town. Councilman Lembke commented that the town has most to gain, and lose through the wind farm. We are the ones who will be looking at this facility for the next 20-30 years.

**POLICE REPORT** – Chief Sweet advised the council that we have received a request from the joint dispatch study group for additional information on dispatcher wages.

**COMMUNITY DEVELOPMENT REPORT** – Kathy Patceg introduced the members of the Main Street Committee. The board was present to present the first “Shining Star Certificates” to those downtown businesses that have made a commitment to improving the quality of life through their efforts to improve the downtown. Recipients are: Erlinda Scheffelbine, Mabuhay (Welcome) Motel; Manager Steve, Reliant Federal Credit Union; Jeanie Ginder, Hair Designs Unlimited; and Mike and Judy Colling, Hotel Higgens/Paisley Shawl.

The audience was also advised that as November 1, 2009, we will be leasing two additional spaces in the Commerce Block. With the addition of Duke and Wasmak the building is now 90% occupied. All funds earned through the lease of this building will be used for a loan/grant program for other downtown businesses.

**YOUTH COUNCIL** – Kathy Patceg introduced McKenna Parkinson. McKenna will be
representing the Glenrock High School and will act as go between. McKenna advised the council that the High School FCCLA would like to get involved with the town on service projects. In the past they have worked on the “Rolling for Safety” program and the Glenrock Senior Center. McKenna is the Secretary for FCCLA, a member of the Drama Club, and a member of “Friends for Rachel”. McKenna is the granddaughter of Donna Parkinson. She plans to go to UW after graduation and study nursing or criminal justice.

**HISTORICAL COMMISSION APPOINTMENT** – Mayor Cielinski entertained a motion to appoint Linda Allen to the commission. Councilwoman Goff so moved. Second by Councilman Lembke. All members voting, AYE – motion carries.

**ORDINANCE NO. 637 – NATIONAL FLOOD INSURANCE** – Councilman Vinnola moved to approve the ordinance on second reading. Second by Councilwoman Care. All members voting, AYE – motion carries.

**DEER CREEK RV - CONDITIONAL USE PERMIT** – Community Development Director Kathy Patceg outlined the permit and explained the purpose to the council. The town received a request from the RV park increasing the amount of spaces and reconfiguring the current lay-out of the facility. The expansion does not increase the overall size of the development. Part of the project includes updating the sewer system to accommodate the additional RV’s. The request was heard before the Glenrock Planning Commission on October 6, 2009. Because there were concerns about the noise generated by 4-wheelers, a fence was installed to prevent use of motorized vehicles in that area. The Glenrock Planning moved to recommend approval. Mayor Cielinski questioned whether there would be a problem with “Flood Plain” regulations? Ms. Patceg advised him that there were no limitation on RV parks because the vehicles using the facility are “mobile”.

Ms. Patceg was asked if she had contacted the Fire and Police Departments regarding this permit, and who has jurisdictional over-site on whether any of these vehicles have been in place for longer that the 180 days allowed. There was also discussion on the sewer upgrades and whether the town’s infrastructure is capable of handling the additional demand. Once this plan has been reviewed it will be placed back on the agenda for consideration. Councilman Lembke moved to postpone action until the next meeting. Second by Councilman Vinnola. All members voting, AYE – motion carries.

**CONVERSE COUNTY LIBRARY** – Karen Hopkins and other local board members were present to update the council on the next phase of the Library funding. Phase I was completed last year, and they are currently working with Randall W. Hein for completion of Phase II. They are currently preparing documents and design elements needed to take their proposal to county entities and the voters for funding considerations. The cost for Phase II will be $45,000. The County Commissioners have tentatively committed $30,000 in funds, but they need additional funding from local governments to move to the next phase. Phase II will take approx. 1-year to complete and funding could be distributed in a lump sum or over several payments. Phase III funding is still in question. Several options are being looked at including: piggybacking on the currently proposed capital facilities tax. Residents are encouraged to visit the library and see for themselves the need for expansion.
CONVERSE COUNTY SCHOOL DISTRICT #2 – GRANT ELEMENTARY/REC CENTER – School Superintendent Kirk Hughes and School Board Chairman Rick Grant were present to update the council on the future of the Glenrock Rec. Center facility. With the completion of the new elementary school. The state will no longer be funding the maintenance for the old Grant elementary facility as of June 30, 2010. The northern portion of the facility will be demolished later this year, and they have scheduled a public hearing, Tuesday, November 10, 2009, at 7:00 P.M., to gain public input on what the citizens of Glenrock want to see happen to this building. In the next 5 years it is determined that there are $1,000,000 in expenses for major maintenance issues. Annual cost of utilities for this facility is $50,000. If the school turns the facility over to the Rec. District they cannot afford these upgrades without out additional funding options. Is the town willing to write grants or sponsor a bond issue to maintain this facility? We need to have a decision made before the June deadline.

RESOLUTION 2009-45 – HOMELAND SECURITY GRANT – Mayor Cielinski read the resolution approving a grant agreement between the Town of Glenrock and the State Office of Homeland Security for $10,518.89 in federal grant funds. Chief Sweet advised the council that he has not finalized plans for these funds, but he is looking at video/electronic equipment. He is still researching what qualifies for funding. Councilwoman Goff moved to approve the resolution. Second by Councilwoman Care. All members voting, AYE – motion carries.

MALT BEVERAGE PERMITS (3) – GLENROCK SENIOR CENTER – DINNER THEATER – Mayor Cielinski entertained a motion to approve the issuance of three malt beverage permits for a Murder Mystery Dinner Theater to be held at the Sr. Center on November 4-6, 2009 from 5:00-10:00 P.M.. Councilman Vinnola moved to approve the permits. Second by Councilman Lembke. Councilwoman Care abstained. All other members voting, AYE – motion carries.

ADJOURNMENT – being no additional business before the council the meeting adjourned at 8:45 P.M..