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 October 8, 2007, they stand as presented.

**REPORTS** - Mayor Cielinski advised the council the walk thru/punch list for the Commerce Block has been completed. Still some things that need to be corrected/finished. Hopefully ready for occupancy in November. Councilwoman Care said Historical Commission interested in sign. Need to make arrangements to get into storage. Article to be placed in paper asking for ideas. Councilman Vinnola reported on the Prevention Coalition meeting. Councilwoman Goff advised K2 TV interested in doing story on Commerce Block when we have Grand Opening. Councilman Steinbach expressed concerns on ambulance service costs increases and response time.

**HOUSING AUTHORITY APPOINTMENT** – Mayor Cielinski advised the council of the resignation of Palmer Aust from the board. Councilwoman Goff moved to approve the appointment of Lloyd Boozer to the vacancy. Second by Councilman Steinbach. Councilwoman Care abstained due to conflict of interest. All other members voting, AYE – motion carries.

**ORDINANCE NO. 622 - ACCESSORY BUILDINGS - FINAL READING** – Councilman Vinnola moved to approve the ordinance on final reading. Second by Councilwoman Care. All members voting, AYE – motion carries.

**ORDINANCE NO. 623 - 25 MPH SPEED LIMIT - FIRST READING** – Councilman Steinbach moved to approve the ordinance on second reading. Second by Councilwoman Goff. Several members of the community were present to speaking on the ordinance. Most favored the proposed change. One individual stated she was not opposed to the recommended change, but commented she was not convinced it was necessary, and asked the council to “convince me”. All members voting, AYE – motion carried.

**RESOLUTION NO. 2007-32 – COMMERCE BLOCK AGREEMENT AMENDMENT #2** – Councilwoman Goff moved to approve the contract amendment extending the project completion date until January 1, 2008. Second by Councilwoman Care. All members voting, AYE – motion carries.

**RESOLUTION 2007-33 - HOMELAND SECURITY GRANT** – Councilwoman Care moved to approve the resolution entering into a grant agreement with the Office of Homeland Security in the amount of $14,038.29. Second by Councilman Vinnola. All members voting, AYE – motion carries.
PUBLIC WORKS SANDING TRUCK PURCHASE – the council reviewed a proposal to purchase a used truck through the Wyoming Department of Transportation.

COMMERCE BLOCK LEASE AGREEMENT – the council reviewed the lease agreement for office space in the Commerce Block. Councilman Vinnola moved to approve the lease agreement at a cost of $1.10/sq. ft. for the corner office downstairs, $1.00/sq. ft. for other downstairs units, and $.90/sq. ft. for upstairs offices. Second by Councilman Steinbach. All members voting, AYE – motion carries.

ADJOURNMENT – No further business to come before the Council, the meeting was adjourned at 7:50 pm.

ATTEST:

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               Steve Cielinski, Mayor

Donna M. Geho, Clerk/Treasurer