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 elected officials were in attendance.

**APPROVAL OF MINUTES** – being no additions or corrections to the minutes of February 11, 2008, they stand as presented.

**HUMAN RESOURCE COUNCIL** – Mayor Cielinski advised the council that the HRC was looking for a council appointee to serve on this committee. Councilman Vinnola offered to assume the seat.

**MEETING TIME** – Councilwoman Care asked members of the council if there was interest in changing the times of the council meeting to 6:00 P.M.. Sensing no interest the matter died.

**INDUSTRIAL SITING MEETING** – Council members Vinnola and Steinbach reported on the meeting and commended Mayor Cielinski and County Attorney Quentin Richardson for their representation of Glenrock and Converse County. Rocky Mountain Power, in reference to concerns about damages to 55 Ranch Road, has decided to develop the old railroad road right-of-way for bringing supplies out to the site. Construction is scheduled to begin soon, with a completion date of December 31, 2008.

**TREE CITY GRANT** – Town Planner Kathy Patceg advised the council that the town received the Tree City USA Grant for $5,000 to plant trees in the downtown and town park.

**NORTH SIDE ENGINEERING** – Public Works Director Andrews advised the council he met with engineers to get estimates for engineering and utility upgrades to the north side.

**COUNTY UTILITY TAP REQUEST** – Andy Stellpflug requested the town officials consider a request for two county water taps for the Glenrock Fundamental Baptist Church. The church plans to begin construction on a new church immediately south of the Glenrock Cemetery on Highway 95. The taps will be used for water and fire suppression needs. Councilman Steinbach moved to approve the request for taps. Second by Councilman Vinnola.

Mayor Cielinski commented that many individuals request municipal services outside the corporate limits to avoid paying higher property tax rates, but as this is not the case for a tax exempt church, he asked Mr. Stellpflug why the church would pay the higher county rate for services when they could qualify for municipal rates if they annexed? Mr. Stellpflug said it was because of less stringent building/development requirements.

Town Planner Kathy Patceg urged the council to use discretion, in approving expanding municipal services outside the corporate. Commenting that we need the ability to control growth. The town will draft a development with Mr. Stellpflug stating when sewer is available, or if the town deems it necessary then the church would agree to annexation.

Councilman Steinbach moved to postpone action until the next council meeting. Second by Councilman Vinnola. All members voting, AYE – motion carries.
HISTORIC TRAILS RESOURCE CONSERVATION & DEVELOPMENT – discussion was held on appointing a voting delegate. Councilwoman Care moved to nominate Town Planner Kathy Patceg as the town’s voting delegate and offered to act as the town’s alternate. Second by Councilman Steinbach. All members voting, AYE – motion carries.

WAM-JPIC BOARD NOMINATIONS – the council was presented with a request from WAM for nominations to the Joint Powers Insurance Committee. Being no interest, no action was taken.

RESOLUTION 2008-10 – ALLOCATION AGREEMENTS – Councilwoman Goff moved to approve the 2007-2008 Allocation Agreements. Second by Councilwoman Care. All members voting, AYE – motion carries.

RESOLUTION 2008-10
A RESOLUTION TO APPROVE SERVICE AGREEMENTS
BETWEEN THE TOWN OF GLENROCK AND LOCAL NOT-FOR PROFIT AGENCIES SEEKING BUDGET ALLOCATIONS

Allocations agreements approved are: Converse County Coalition, $2,000; Glenrock Senior Citizens Center, $17,500; Wyoming Child and Family, $500; Glenrock Chamber $1,000; Glenrock Econ. Development (pending return of signed agreement), $5,000; Glenrock Paleon Foundation, $5,000; and Solutions for Life, $ 500.

ORDINANCE NO. 625 – WATER RATES - FIRST READING – Councilman Vinnola moved to approve the ordinance on first reading. Second by Councilman Steinbach. All members voting, AYE – motion carries.

ORDINANCE NO. 625
AN ORDINANCE AMENDING CHAPTER 26, ARTICLE VII, OF THE GLENROCK TOWN CODE INCREASING WATER UTILITY RATES AND ADDING CONDITIONS FOR ANNUAL REVIEW.

<table>
<thead>
<tr>
<th>WATER RATE</th>
<th>PER UNIT / MO. BASED ON METER READING</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESIDENTIAL Minimum to 3,000 gallons</td>
<td>$12 per unit</td>
</tr>
<tr>
<td>Over 3,000 gallons</td>
<td>$1.75 per 1,000 gallons</td>
</tr>
<tr>
<td>COMMERCIAL Minimum to 3,000 gallons</td>
<td>$14 per unit</td>
</tr>
<tr>
<td>Over 3,000 gallons</td>
<td>$1.75 per 1,000 gallons</td>
</tr>
</tbody>
</table>

ORDINANCE NO. 626 – SEWER RATES - FIRST READING – Councilwoman Goff moved to approve the ordinance on first reading. Second by Councilman Steinbach. All members voting, AYE – motion carries.

ORDINANCE NO. 626
AN ORDINANCE AMENDING CHAPTER 20, ARTICLE V, OF THE GLENROCK TOWN CODE INCREASING SEWER UTILITY RATES AND ADDING CONDITIONS FOR ANNUAL REVIEW.

SECTION 20-5-1 RATES
Residential. .......................... $ 15.00 per month per unit
Commercial. . . . . . . . . . . . . . . . $ 16.00 per month per unit
plus 30 cents per 1,000 gallons
over 5,000 gallons.

**ADJOURNMENT** – being no additional business before the council, the meeting adjourned at 6:54 P.M.

**ATTEST:**

________________________________________ Steve Cielinski, Mayor

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Donna M. Geho, Clerk/Treasurer