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 members were in attendance.

**APPROVAL OF MINUTES** – being no additions or corrections to the minutes of March 22, 2010, they stand as presented.

**NOMINATION OF STATE LAND** – Mayor Cielinski advised the council that he will present a resolution at the next meeting nominating the state land at the west 125 interchange for sale. If the council approves the resolution, it would go to the state for consideration. If the council rejects the resolution, it would mean the nomination for sale would have to be made by someone else. The nomination could still happen without the town’s approval. It would just limit the town’s input and participation. Survey results at the end of today were still overall 70% in favor of development. Mr. Tim Feeback asked who would pay the nominating fees. Mayor Cielinski advised that the town would be responsible for paying for the appraisal and closing fees. These costs would be recouped from the sale. Mr. Feeback then commented that Granite Peak want’s the town to nominate it so that if the appraisal comes in higher than they want to pay they can walk away without paying anything. Mayor Cielinski went into detail outlining the pro’s and con’s of development of this area. Mr. Mike McQueary asked what the hurry was. The town should have another public meeting with the developer and complete another mailed survey to all post office boxes.

**COUNCIL REPORTS** – Councilman Lembke commented that people can always find a way to beat the system, and the town made an effort to give the public a forum in which to express their opinion. A survey had been posted to the towns’ website to gain public input on development of the south corridor that received considerable criticism because individuals could take the survey more than once if they cleared their cookie files. Councilman Anfinson volunteered to act as the town’s representative on the CSBG Board with Bob Schinmori.

**POLICE REPORT** – Chief Sweet advised the council that the new officer Kris Carroll will start the academy later this month, and the new officer, Jason Hoppa, will start on April 19th.

**PUBLIC WORKS DEPARTMENT** – Dave Andrews advised the council that the Arbor Day trees will be available at the Glenrock Landfill. If you want a tree “Come on Up.” Trees will be given away Saturday, May 1, 2010. Volunteers are welcome. The following week will be the annual “Big Broom” event. Public Works will come to your house and pickup those large items you need hauled off. Appointments can be scheduled through the Water Department. Hazardous Waste will still be collected in the fall.

SLIB Project Updates – The Melanie Lane Country Estates project road work will be completed later this week. There have also been some changes to the DEQ treatment requirements significantly increasing the cost of the Lagoons project.
COMMUNITY DEVELOPMENT – This Saturday, at 7:00 P.M., the Main Street group will be putting lights on all downtown trees. This event will be held “weather permitting.” Volunteers are welcome.

YOUTH COUNCIL – McKenna Parkinson reported on the state FBLA and FCCLA conferences. She also reported that the state PAWS testing is over. She also advised the council that the Prom is this weekend. Grand March is at 8:00 P.M.

SOLID WASTE DISTRICT UPDATE – Mayor Cielinski advised the council and the audience that the Glenrock Area Solid Waste Disposal District now has a signed contract with the City of Casper. Once the licensing is complete on the title transfer for the trailer, the transfer of waste will begin. The district has also purchased a waste-oil burner and used oil will be taken and used to heat this building. The district is now only requiring that loads be secured, and mandatory tarping is no longer necessary.

FINANCIAL DISCLOSURE STATEMENT – Councilwoman Linda Care declared that she has personal funding in/with none of the towns depositories.

RESOLUTION 2010-10 – WYOWIND A-SQUARE WIND TURBINE CONTRACT AGREEMENTS – Mayor Cielinski read the resolution approving the contract documents for an amount not to exceed $105,910.80. Councilwoman Care made a motion to approve the resolution. Second by Councilwoman Goff. Councilman Lembke asked if the installation of the turbine was within the town’s windmill guidelines. Councilman Lembke asked the contractor how many windmills’ this size they have installed. He was advised this is the first windmill this size to be installed in the state. If the windmill is no longer in use, it must be removed by code. It was noted that the unit will be engineered for 120 mph wind load and engineering/as-built documents are to reflect that speed. All members voting, AYE – motion carries.

RESOLUTION 2010-11 – HIGH PLAINS CONSTRUCTION, CO#2, WWDC WELL 7 PROJECT – Mayor Cielinski read the resolution authorizing a change order to the construction agreement between the Town of Glenrock and High Plains Construction. The change order covers the following: installation of a valley gutter, $5,910.00; Replace Singer PRV with Cla-Val in the Well #1 vault, $10,016.00; and the addition of a gutter to the roof of the Glenrock House building, $2,180.00. Total change to contract amount: $18,106.00. Councilwoman Care moved to approve the changes. Second by Councilwoman Goff. All members voting, AYE – Care, Goff and Anfinson. Members voting, NAY – Lembke. Motion carries.

RESOLUTION 2010-11
A RESOLUTION TO AUTHORIZE CHANGE ORDER NO. 2 TO THE HIGH PLAINS CONSTRUCTION, INC. AGREEMENT FOR THE GLENROCK WATER DEVELOPMENT COMMISSION 2009 GLENROCK LEVEL III WATER PROJECT.
RESOLUTION 2010-12 – AWARD OF BID – 71 CONSTRUCTION – SUNUP RIDGE SANITARY SEWER EXTENSION PROJECT – Mayor Cielinski read the resolution awarding bid for the vacation of the Sunup Lift Station and extending a gravity main to the Oregon Trails waste mains. The resolution awarded bid to 71 Construction for an amount not to exceed: $139,445, approved the contract documents, and authorized the mayor to sign the Notice of Award. Councilwoman Goff made a motion to approve the resolution. Second by Councilwoman Care. Public Works Director Andrews explained the original purpose of the lift station and the abandonment of the railroad right-of-way now allows for the gravity feeding of waste across the highway and the decommissioning of the grinders in the lift station. All members voting, AYE – motion carries.

RESOLUTION 2010-12
A RESOLUTION APPROVING AWARDING BID, APPROVING A CONTRACT BETWEEN THE TOWN OF GLENROCK AND 71 CONSTRUCTION FOR THE COMPLETION OF THE SUNUP RIDGE SANITARY SEWER EXTENSION PROJECT.

RESOLUTION 2010-13 – EMPLOYMENT AGREEMENTS – PATROL AND COMMUNICATION OFFICERS DISPATCHERS TRAINING COSTS – Mayor Cielinski read the resolution approving agreements between the Town of Glenrock and certain town employees outlining conditions of employment to reimburse the town for costs invested in state mandated certification programs. Councilman Lembke made a motion to approve the resolution. Second by Councilwoman Care. Chief Sweet explained the agreements to the council. Most smaller agencies experience problems training officers and then losing them to larger agencies. The contract would establish guidelines that would allow the town to recoup the costs of training over a three-year period. All members voting, AYE – motion carries.

RESOLUTION 2010-13
A RESOLUTION APPROVING AGREEMENTS BETWEEN THE TOWN OF GLENROCK AND PATROL OFFICERS AND DISPATCHERS FOR TRAINING COSTS.

WAM-JPIC BOARD ELECTIONS – Councilwoman Care made a motion as follows: Linda Crabtree, 1-year; Jenni Rosencranse, 3-year; Angie Johnson and Donna Geho, 3-year; and Mark Pring, At-Large 1-year. Councilwoman Goff seconded the motion. All members voting, AYE – motion carries.

RURAL WATER VOTING DELEGATE – Councilwoman Goff made a motion naming Dave Andrews as the town’s voting delegate at the Rural Water meeting, and Craig Dills will be the town’s alternate. Second by Councilwoman Care. All members voting, AYE – motion carries.

BILLS & CLAIMS – Councilwoman Goff made a motion to approve the claims. Second by Councilwoman Care. The claim for Sam’s Club will be pulled pending membership billing. All members voting, AYE – motion carries.

VENDOR/AMOUNT: 71 Construction, $1,676.61; Andreen-Hunt, $98,054.35; Ameri-Tech Equip, $137.89; Blue Cross-Shield, $24,971.39; Converse County Bank, $3,261.23; Alltel,
$412.61; CEPI, $16,641.00; Glenrock Hardware Hank, $265.79; Colman Equip, $661.00;
Communication Tech, $317.90; Converse Cnty Weed & Pest, $941.00; D&A Plumbing,
$1,063.91; Desert Mountain, $6,050.20; $Energy Labs, $190.00; Boots Faunce, $13.00; Peasley
& Assoc, $1,624.00; G/C Building Supply, $108.00; Glenrock Auto Parts, $750.35; Glenrock
Independent, $854.25; H&H Electric, $319.29; Hawkins, Inc., $319.29; Home Depot, $408.60;
Honnen Equip, $75.22; Intl, Codes, $51.00; Julie Wickett, $234.50; Source Gas, $2,786.47;
James Magee, $400.00; Menards, $445.64; Noland Feed, $250.00; NorMont Equip, $38.00;
Orkin Exterminating, $152.76; Rocky Mountain power, $7,771.13; Process Power, $89.92;
Qwest, $347.75; Rooter Sewer Service, $280.00; Shurkote, $644.14; US Welding, $99.78;
Verizon, $77.42; Waterworks Ind., $379.00; West Group, $215.78; Glenrock Super Foods,
$46.82; WY Machinery, $1,025.19; WY Public Health, $6.00; WY Retirement, $13,082.22; WY
Work Warehouse, $39.06; Waste Connections, $1,596.00; Fleet Service, $4,272.13; ATCO Intl.,
$158.00; Fire Suppression Athy, $30,137.50; Pollard Water, $181.45; Staples, $885.54;
Orbitcom, $713.77; Glenrock Bird, $25.00; Great American Leasing, $88.90; Glenrock Pac-n-
ship, $14.69; High Plains Const., $27,766.00; Mishler Sales, $100.00; Nick Larramendy, $71.40;
Account Info, $342.38; Sheldon Poage, $23.25; Singer Valve, $120.00; Industrial Service,
$62.05; WY Wind Energy, $57640.45; Ohio Child Support, $514.92; 125 Cafeteria, $777.24;
Ohio Child Support, $514.92; WANZEK, $1,767.60; 125 Cafeteria, $777.24; Ohio Child
Support, $195.69. **TOTAL APPROVED CLAIMS: $ 316,053.79.**

**ADJOURNMENT** – being no additional business before the council the meeting adjourned at
8:47 P.M.

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Steve Cielinski, Mayor

ATTEST:

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Donna M. Geho, Clerk/Treasurer