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 May 10, 2010, they stand as presented.

**MAYOR’S REPORT** – Mayor Cielinski advised the public that the totem pole has been repainted, restored, and replaced at the corner of 4th and Cedar Streets. The renovation was completed by Dolly Blackburn and Charlotte Holzhausen.

Mayor Cielinski also reported that the town had a $22,000 profit on the leases from the Commerce Block. A portion of these funds are to be used as grant funds to be allocated to downtown businesses for facade upgrades. The Downtown Development Committee is currently developing grant criteria for this program.

**COUNCIL REPORTS** – Councilwoman Goff reported on the sign meeting held last Monday to take citizen input on the signs proposed for installation in 2012. Councilman Anfinson reported on the Capping Tea. He attended on behalf of the town and presented the 2010 Corbley Scholarships.

**PUBLIC WORKS DEPARTMENT** – Mr. Dave Andrews, Public Works Director, advised the council that he awarded bid for crack sealing of town streets (48,000 feet). This project is scheduled to begin on June 9th. They are hoping for some drying before this project begins. Mosquito abatement is in process. The department has been doing some larvicide control. The town crew is setup and ready to begin spraying once the adults start showing up. Greens dumpsters have been placed. Some of the dumpsters being used are blue, and they will be cycled out as soon as the green dumpsters are available. Dumpsters are located at the west end of Grove, on 9th at the railroad right-of-way, at the end of Grant, at 1st & Deer, and in OT on Ft. Laramie by the drainage ditch.

V-Quip will be in late on the 25th and start-up will take place on the 26th. They should be up and running by the end of the month.

The Public Works Department also was questioned regarding storm drainage problems areas, and what steps the town was taking to address these issues before they become a problem. Dave explained the plan of attack.

**COMMUNITY DEVELOPMENT AND PLANNING** – the audience was reminded that the County Commissioners will be here tomorrow. Kathy Pateeg gave a brief report on the sign meeting and the some of the recommendations received from the public. They looked at signs currently in place in Evansville, Wheatland and Rolling Hills. The recommendations will be
given to WYDOT for final design.

**PLANNING COMMISSION APPOINTMENTS** – Mayor Cielinski entertained a motion to appoint Bonita Hunt and Mary Lee Williams to the Glenrock Planning Commission. Motion made by Councilman Lembke. Second by Councilwoman Care. All members voting, AYE – motion carries.

**TOURISM BOARD APPOINTMENT** – Mayor Cielinski entertained a motion to appoint Jessica Smith to the Converse County Tourism Board. Motion by Councilwoman Goff. Second by Chase Anfinson. All members voting, AYE – motion carries.

**DUKE ENERGY UPDATE** – Dave Grogg, Duke Energy, was present to introduce Don Clausen the new manager for the Top of the World Project. They will be having a safety meeting to celebrate their continuing safe practices. The GE turbines are starting to be installed. Seaman turbines are significantly larger, and will start being installed next week. There are currently 150-200 people on site. Tower erection started today, but was called off early because of wind. A total of 110 turbines will be installed.

**ORDINANCE NO. 639 - 2010-2011 OPERATING BUDGET - FIRST READING** – Mayor Cielinski read the ordinance appropriating funds for the upcoming fiscal year. (A copy of the proposed operating budget is available on the town’s website www.glenrock.org). Councilwoman Goff made a motion to approve the ordinance on first reading. Councilwoman Care seconded the motion. Mayor Cielinski outlined the revenues and expenses for the upcoming fiscal year, and advised the audience that the town is doing significantly better than the majority of communities around the state. The proposed general fund budget has a shortfall of $162,000. The council will need to make cuts to departmental requests or budget cash-carryover in order to present a balanced budget for final approval. Councilman Lembke commented that a big reason for the shortage in the budget is the lack of impact funds that the town is not getting that other communities are receiving. Mayor Cielinski called the vote; all members voting, AYE – motion carries.

**RESOLUTION 2010-15 – HILLTOP BANK DEPOSITORY** – Mayor Cielinski read the resolution naming Hilltop National Bank as a depository for town funds. Councilwoman Care made a motion to approve the resolution. Second by Councilman Lembke. All members voting, AYE – motion carries.

**RESOLUTION 2010-15**
A RESOLUTION DESIGNATING HILLTOP NATIONAL BANK AS A DEPOSITORY FOR TOWN FUNDS AND AUTHORIZING THE TOWN TREASURER TO DEPOSIT FUNDS IN THE DEPOSITORY

**WAM RESOLUTIONS** – Mayor Cielinski reviewed all the resolutions being considered at the WAM Convention. The council reviewed all WAM resolutions and made recommendations for the town’s voting delegate to consider at the upcoming meeting. Several of the proposed resolutions were opposed by members of the council and recommendations were made to the town’s voting delegate.
**WAM VOTING DELEGATE** – two members of the council will be attending. Councilman Lembke made a motion to nominate Linda Care and Councilwoman Goff as alternate. Second by Councilman Anfinson. All members voting, AYE – motion carries.

**SANITATION CONTAINER PURCHASE AGREEMENT** – Dave Andrews presented the council with an agreement/bill of sale for the purchase of dumpsters from Waste Connections. The town has to agree not to use the dumpsters in direct competition, will not sell without the approval of Waste Connections. The council reviewed the contract and questions were raised on the legality of entering into an agreement that restricts the town’s ability to resell the items. Councilwoman Goff made a motion to approve the agreement “as is”. Second by Councilwoman Care. Councilman Lembke made a motion amending the agreement to have the attorney review the amendment before entering into the agreement. The amendment died for lack of a second. All members voting, AYE – Care, Goff and Anfinson. NAY – Lembke. Motion passes.

**WWDC SCADA UPGRADES** – Dave Andrews reviewed a memo outlining the costs proposals received for the proposed upgrades to the town’s SCADA system. Automation Electronics bid included $12,000 for design engineering of this project. That fee will need to be paid regardless of who receives award of the bid. Mr. Andrews outlined the three proposals and why he was recommending the project be awarded to Automation Electronics. In addition to these proposals the town will incur an additional $4,000 for intranet upgrades. WWDC will fund all of these project upgrades through the grant/loan approved for Well #7 upgrades. Councilwoman Care made a motion to contract with Automation Electronics on the SCADA upgrades. Councilman Lembke seconded the motion and thanked Mr. Andrews for his work to go out for proposals and provide this additional information to the council. Mr. Andrews recommended the town look into entering into annual service agreements for this contractors. Members of the council thanked Mr. Andrews for the tour of the town’s water facilities. All members voting, AYE – motion carries.

**MAIN STREET PRESENTATION** – Kathy Patceg presented the council with a brief power point of the National Main Street Conference attended by her and Lana Richardson. Grand funds were secured to pay for Lana’s participation and part of the grant program was this presentation.

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

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Steve Cielinski, Mayor

ATTEST:

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Donna M. Geho, Clerk/Treasurer