Mayor Cielinski called the Liquor License renewal public hearing to order at 7:00 P.M. Being no comment the hearing closed at 7:01 P.M..

Mayor Cielinski called the public hearing to order to gain input on the Safe Routes to Schools program. Being no comment 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. All elected officials were in attendance with the exception of Councilman Vinnola.

**APPROVAL OF MINUTES** – there were two small typographical errors noted in the 071309 minutes. Ace Hardware s/b Hardware Hank, and Councilman Vinnola abstained from voting on the Rocky Mountain utility easement.

**TOURISM BOARD APPOINTMENTS** – Mayor Cielinski nominated Kathy Patceg and Jessica Smith to Converse County Tourism Board. Councilwoman Goff moved to confirm the appointment. Second by Councilwoman Care. All members voting, AYE – motion carries.

**ORDINANCE NO. 635–SECOND READING** – Councilwoman Goff moved to approve the ordinance on second reading. Second by Councilman Lembke. Discussion was held on the changes to the ordinance. If additional testing is required it will be paid for at the owners expense. Mayor Cielinski asked the council if they wanted to keep the wattage requirements in the ordinance. The proposed ordinance includes the maximum requirements, but advances in the technology may make these requirements obsolete. If the turbine meets the height, size, and decibel requirements does it matter what the power output is? Discussion was held on whether limitations should be placed on the maximum number. After additional discussion it was determined that the town is more interested in legislating the decibel/sound generation than the power output. Town Planner Kathy Patceg will work on additional language corrections prior to final reading. All members voting, AYE – motion carries.

**SAFE ROUTES TO SCHOOLS PRESENTATION** – Kathy Patceg, Community Development Director, provided program history and introduced MayAnna Anderson, of Worthington, Lenhart and Carpenter, the firm who was awarded the contract for the travel plan. A short power point presentation was given outlining the program objectives. A list of possible projects was presented including painting, striping, bike lanes and over/underpass over Birch Street.

**WYOMING COMMUNITY GAS** – Stephanie Reeves, Retail Marketing Representative, Wyoming Community Gas was present to present the council with their 2009 Community Project Distribution. The 2009 distribution was $2,643.89. This year the funds will be utilized to install barbeque pits at the South Rec Complex. Other WCG projects include the pocket parks, walkway between Hardware Hank and the masonic lodge, and park upgrades.
DUKE ENERGY – TOP OF THE WORLD WINDPOWER PROJECT – Shaun McKay, Jennifer Skoggin and Dave Phillips were present to update the council on the Duke Energy project. The new site will be constructed on state, leased, and private properties north of Glenrock. A row of turbines will be located east of the Glenrock landfill and across the highway from the town of Rolling Hills. When complete the project will create 16-18 full-time jobs. When questioned it was noted that the understanding of Duke Energy is that they will be exempt from state sales tax. Mayor Cielinski asked if it was common to construct a wind farm within such close geographic proximity to two towns. Duke indicated they would be a significant contributor to the tax base generating $10,000,000± through the course of its life (20-years). County Commissioner Jim Willox was also present to answer questions. There is a significant difference of opinion on whether this will be a sales tax exempt project. On a whole, these projects are a definite financial advantage to the county, however; without county zoning there is no way to currently regulate the development outside of the Industrial Siting process. There will be an additional public meeting tomorrow night at 6:00 P.M.

OPEN CONTAINER PERMIT - DEER CREEK DAYS – Dale Marquette, Deer Creek Bar; Bill Hensley, Four Aces; and Kevin Tate, the Shoreliner, were present to address council about the Deer Creek Days open container area. Mr. Bill Hensley advised the council that they would all like to withdraw the open container request and have individual ‘beer gardens’ on private property.

Mr. Dale Marquette then asked the council to still consider the ‘travel corridor’ from the Four Aces parking lot to Aspen Street at the Deer Creek Bar & Lounge. The ‘travel corridor’ will be monitored, however; it will not be secured. ID’s will be checked and wristbands will be presented. Councilman Lembke made a motion to approve the ‘travel corridor’. Being no second the motion dies.

Mayor Cielinski advised the audience that he voted for the open container area last year, but he did not feel that the proposal would eliminate the over-crowding and under-age drinking. Chief Tom Sweet commented that the Police Department felt that what they did last year on Birch Street was a good thing for law enforcement. When you pack that many people in that small a place tempers flare and fights breakout, if we let them come out into that open container area it is easier to keep the crowd contained and respond when bad things happen.

Several individuals were present to speak out against having to pay a cover charge for that privilege. Mary Kay Kindt, Deer Creek Days Committee, was present to commend the bar owners for their efforts last year. If they charge a minimal fee to cover their expenses, so be it.

The bar owners then requested the council consider an open container area in the entire four block downtown area. Mr. Marquette stated that all he is asking for is parity. The area of consideration to encompass 2nd to 4th Streets and Birch to Aspen. Councilman Lembke moved to approve the open container area. Died for lack of a second.

Town Community Development Director Kathy Patceg encouraged the council to consider the problems associated with overcrowding. Mr. Kevin Tate, the Shoreliner, then requested that 2nd
to 4th Street on Birch be allowed to be an open container area. Councilwoman Care moved to approve the open container area from 8:00 P.M. until 3:00 A.M.. Second by Councilman Lembke. Mr. Marquette again approached the council asking for parity. Councilman Lembke them made an amendment to the open container area to include the alley between the Four Aces parking lot and Aspen Street, with security and fencing to be provided by Mr. Marquette at his expense. Voting on the amendment: Lembke, Care – AYE Goff, Cielinski – NAY. Motion fails. Voting on the original motion: Lembke, Care, Cielinski – AYE. Goff – NAY. Motion carries.

2009 LIQUOR LICENSE RENEWAL – Mayor Cielinski entertained a motion to approve the Glenrock liquor license for the period from August 27, 2009 through August 27, 2010. Councilwoman Care moved to approve all license for renewals. Second by Councilman Lembke. Councilman Lembke stated that he had been contacted by a member of the community recommending the liquor dealers be required to participate in “Tips Training”. Councilman Lembke asked the council what they thought about requiring tips training as a condition of issuing the license. It was determined that it would require an ordinance change to make it a requirement of the issuance of a license. There was additional discussion on the license for the Knotty Pine regarding legal issues of its manager. It was determined that no action will be taken at this time. All members voting on the motion to approve all license, AYE – motion carries.

ROLLING HILLS LAW ENFORCEMENT AGREEMENT – the council reviewed the agreement received from the Town of Rolling Hills and two minor changes were recommended. Changes to section 2 (regarding payment of medical expenses for individuals charged through municipal court) and Section 3 (reimbursing the town for overtime costs including benefits). Councilwoman Goff moved to approve the agreement with the recommended changes. Second by Councilwoman Care. All members voting, AYE – motion carries.

RESOLUTION 2009-30 – COUNTY WIDE SPECIFIC PURPOSE CAPITAL FACILITIES TAX – Mayor Cielinski read the resolution approving placing the proposition for imposition of a 1% specific purpose tax for the $28,514,695 needed for the construction, furnishing and equipping of a new Converse County Justice Center, which will include the Sheriff’s Offices and support facilities, detention housing, County Attorney’s offices, and District and Circuit Courts. Councilwoman Care moved to approve the resolution. Second by Councilwoman Goff. Commissioner Willox was present to advise the council of the purpose of the resolution. Approval is not an endorsement of the question, but is approval of the question being placed on the ballot for consideration by the citizens of Converse County. Depending on the county tax generation it the tax could last as little as 5 years or could be in place until 2017. If bids for the project come in higher than the proposal the county would either have to add additional county funds to complete the project or scale it down to meet the financial projections. If bids come in lower, additional funds received can be held in a maintenance fund for this building only. Voting on the motion; All members voting – AYE, motion carries.
BALLOT AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2009.

RESOLUTION 2009-31 – COUNTY WIDE DISPATCH FEASABILITY STUDY CONTRACT – Mayor Cielinski read the resolution approving the contract between the Town of Glenrock, City of Douglas, Converse County, and iXP Corporation for completion of a combined dispatch center. The total cost of the contract is $67,410.00. Glenrock’s portion of that is $22,470.00. Councilwoman Goff moved to approve the resolution. Second by Councilwoman Care. Councilman Lembke questioned why Glenrock was paying 1/3 the total cost. It was determined that all entities were equal players in the study and benefits. The council originally approved $20,000 in the Dispatch budget. The additional $2,470 will be paid for out of council projects. All members voting, AYE – motion carries.

RESOLUTION 2009-31
A RESOLUTION APPROVING A CONTRACT BETWEEN THE TOWN OF GLENROCK AND iXP CORPORATION.

RESOLUTION 2009-32 – SAFE ROUTES TO SCHOOLS PLANS – Mayor Cielinski read the resolution adopting the Safe Routes to School Master Travel Plan. Councilwoman Care moved to approve the resolution. Second by Councilman Lembke. All members voting, AYE – motion carries.

RESOLUTION NO. 2009-32
A RESOLUTION ADOPTING THE SAFE ROUTES TO SCHOOL MASTER TRAVEL PLAN.

ADJOURNMENT – being no additional business before the council the meeting adjourned at 9:51 P.M.

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Steve Cielinski, Mayor

ATTEST:

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Donna M. Geho, Clerk/Treasurer