Mayor Cielinski called the public hearing to order to gain input on the renewal of all local liquor license. Being no comment from the audience, the hearing adjourned at 7:02 P.M.

Mayor Cielinski called the council meeting to order at 7:02 P.M. and led those present in the Pledge of Allegiance. Roll call was taken and all members were in attendance.

**CHANGE OF AGENDA** – NEW BUSINESS - ii. Dennis Schmidt - 9th Street Cut Across, was deleted from the agenda by motion from Councilwoman Care. Second by Councilman Vinnola. All members voting, AYE – motion carries.

**APPROVAL OF MINUTES** – being no additions or corrections to the minutes of July 9, 2007, they stand as presented.

**TOURISM BOARD RESIGNATION** – Mayor Cielinski advised the council that Amanda Smith, Shooting Star Photography had resigned from the Converse County Tourism Board. Anyone interested in assuming that appointment should call the town hall.

**JOINT POWERS BOARD MEETING** – Councilman Vinnola reported on the meeting. Items discussed included 911/Reverse 911 and problems with the joint dispatch center. The board has decided to hire a consultant. Cost to be paid by all three agencies.

**PUBLIC WORKS REPORT** – Public Works Director Dave Andrews advised the council that street repairs began today. Pot holes, street cuts and crack sealing will be repaired as funds allow. There was a sewer line break on North 7th Street due to a storm drain collapse. Apologies were extended due to the delay in opening the Town Park pavilion. Grass did not develop as expected resulting in the need to reseed.

**CANCER WALK** – Donna Gerstenshlager advised the council of the American Cancer Society Walk scheduled for the town park August 18, 2007.

**DEER CREEK DAYS UPDATE** – Chamber Director Mary Kay Kindt was present to answer questions. The street dance will be held on 4th Street between Ace Hardware and DC Drug. Fencing options to control alcohol in the area were discussed. The Deer Creek Committee will be providing cleanup for their events, but local businesses sponsoring events are asked to assist in cleaning up garbage generated by their patrons.

**LIQUOR LICENSE RENEWALS** – Councilman Vinnola moved to approve the renewal of all Glenrock Liquor License. Second by Councilman Steinbach. All members voting, AYE – motion carries. License approved were: RETAIL LIQUOR LICENSES - Holly A. Norgard, dba THE SHORELINER, 203 W. Birch, 40' X 45' room located in the North end of building; Knotty Pine, L.L.C., dba, KNOTTY PINE SALOON, 315 W. Birch, 45' X 60' room located in the center of the building; GBD Deer Creek Lounge, Inc., dba DEER CREEK BAR &
LOUNGE, 13 S. Third, 40'X 110' room in NE corner of building; Four Aces, Inc., dba FOUR ACES RESTAURANT & LOUNGE, 316 W. Birch, 70' X 45' room in West end of building; Hotel Higgins, L.L.C., dba, PAISLEY SHAWL, 416 W. Birch, 13' X 32' room adjoining dining area; Gary L. Eckhardt, dba GLENROCK BOWL, 109 S. Fourth, 23' X 60' room in SE corner of building. RESTAURANT LIQUOR LICENSE - Doug’s Kitchen, Inc., dba CLASSIC CAFE & PIZZA, 201 S. 4th St, 18' X 20' room between cooking & dining rooms. LIMITED RETAIL LIQUOR LICENSE - Glenrock Golf Club, Inc., dba GLENROCK GOLF CLUB, 911 W. Grove St., 15' X 20' room adjacent to kitchen.

BIG BROTHERS – Beni Westgor was present to introduce the new Vista volunteer Kelly Jaramillo. Kelly will continue to use council chambers during the day and will be in Glenrock until July 2008.

COUNTY DEVELOPMENT PLAN PROPOSAL – Mike Roy, Douglas City Planner, presented the council with a grant proposal for a Wyoming Business Council grant to create a development plan for Converse County. The grant is for $25,000 with matching funds of $8,500 provided by both the County and Douglas. Mr. Roy asked Glenrock if they would be interested in participating in the plan. In order to allow for review, Councilman Steinbach moved to participate in the plan at a financial level to be determined by August 31, 2007. Second by Councilman Vinnola. All members voting, AYE – motion carries.

WYOMING COMMUNITY GAS PROJECT DISTRIBUTION – the council reviewed a request from WCG to provide them with names of individuals or groups who would benefit from direct distribution of WCG funds for 2007. The council is requesting recommendations for projects.

OPEN CONTAINER PERMIT – Councilman Steinbach moved to approve the permit for the Connoly-Fangrow Wedding to be held in Kimball Park, August 4, 2007. Councilwoman Care seconded the motion. Because this event is being held the same weekend as Deer Creek Days, Chief Colling was requested to contact them regarding proper policing of alcoholic beverages in public area. All members voting, AYE – motion carries.

2007-25 COUNTY CATERING PERMIT – Councilman Vinnola moved to approve the resolution approving the application of H&K, Inc. For county catering permits for the following dates: July 28, 2007, August 4,11, 18, 25, and September 1, 2007. Second by Councilman Steinbach. All members voting, AYE – motion carries.

RESOLUTION 2007-25
A RESOLUTION AUTHORIZING THE SUBMISSION OF A COUNTY CATERING PERMIT BY H & K, INC..

WAM LEGISLATIVE DIRECTOR – Mayor Cielinski read a request from WAM for additional funding to secure the services of Mark Harris as the WAM Legislative Director for the 2008 Legislative Session. They are requesting an additional $0.07 municipal resident, or $156.17. Councilwoman Care moved to approve the funding. Second by Councilwoman Goff. All members voting, AYE – motion carries.
RESOLUTION 2007-24 - CEPI WELL 5 AGREEMENT – Dave Andrews updated the council on the agreement for engineering services, not to exceed $135,000, for the installation of a new tank at Well 5. Town Attorney Frank Peasley reviewed the contract and advised the council his concerns had been addressed on this contract. Councilwoman Goff moved to approve the resolution. Second by Councilwoman Care. All members voting, AYE – motion carries.

RESOLUTION 2007-24
A RESOLUTION APPROVING A CONTRACT BETWEEN THE TOWN OF GLENROCK AND CEPI FOR THE WELL 5 STORAGE TANK.

ADJOURNMENT – being no additional business before the council the meeting adjourned at 8:25 P.M.

ATTEST: ___________________________________________  Steve Cielinski, Mayor

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Donna M. Geho, Clerk/Treasurer