Mayor Cielinski called the town council meeting to order at 7:00 PM and led those present in the Pledge of Allegiance. Roll call was taken and all members were in attendance.

**APPROVAL OF MINUTES** – being no additions or corrections to the minutes of March 10, 2008, they stand as presented.

**LEGISLATIVE UPDATE** – Mayor Cielinski gave a brief update on changes to municipal revenue streams as a result of legislative action. The town will see a $32,000 bi-annual reduction in funding. Sales Tax are estimated at $10K/year higher. SLIB Grant funds were better funded, but new rules have not yet been adopted. Entities eligible for this funding has been expanded and now includes special districts, hospital districts. Mayor Cielinski encouraged members of the council to participate in the county consensus meeting, as their voice will be important.

The legislature also increased the bid threshold to $35,000, except for new vehicles.

**NORTH PROJECT UPDATE** – Mayor Cielinski gave a brief report on the total estimated cost for the reconstruction of Glenrock’s north side from Birch north. Anticipated cost is in excess of $6.3 million. Grant match has not yet been determined, but historically has been 50%. Making the total cost for the town in excess of $3 million. The project includes replacement of infrastructure (water and sewer lines) and some asphalt overlay. The town also secured bids for the replacement of the Sunup Ridge lift station and water projects on Melanie Land and Country Estates.

**COMMERCE BLOCK GRAND OPENING** – Mayor Cielinski reported that the Grand Opening Celebration for the Commerce Block will be held on April 11, 2008, at 3:00 P.M. with a Bar B-Q to start at 5:00 P.M. The public is welcome to come in and see what has been done with this downtown icon. The town has had problems with the lift in the building. The manufacturer has agreed to replace the lift if there continues to be problems. Mayor Cielinski also reported that representatives of the Town of Sundance came down for a tour of the Commerce Block and to gain information on how the project was funded.

**COUNCIL REPORTS** – Councilman Vinnola – will be attending the WAM meeting in Sheridan at the same time as the Commerce Block opening so he will be unable to attend the grand opening of the Commerce Block. Councilman Steinbach – they will be planning a cleanup on the creek this Saturday at 9:00 A.M.. Anyone interested is welcome to attend.

**SPEED LIMIT SIGNS** – Some concerns have been expressed about the size of the 25 mph signs. Members of the council have received negative feedback from the public and asked if there were some changes that could be made to make it less confusing. The situation will be monitored, and if problems continue, changes will be made.
GLENROCK HISTORICAL COMMISSION – Les Rookstool, Chairman, addressed the council asking for council consideration of an additional funding request for the installation of a new HVAC unit in the museum building. The bid from Tim Fource Tin Shop in the amount of $8,768.99, and will utilize existing duct work (electrical and duct cleaning will are not included). The Historical Commission was asked to secure two additional bids and bring this question back to the council. Some discussion was held on the possibility of using local contractors and optional units, but members of the commission felt the proposal presented was the best possible solution to the needs of this building.

PUBLIC WORKS REPORT – Dave Andrews, Public Works Director, gave a brief report, answering council concerns on the speed limit signs, fireworks signs, and Commerce Building elevator. The contractor should be in on Wednesday to work on the unit, and it should be operable soon. Mr. Andrews also reported on the Rural Water conference he is attending in Casper. They discussed funding options available, and the majority of these funds are being distributed as loan, not grant funds.

HOUSING AUTHORITY RESIGNATION/APPOINTMENT – Mayor Cielinski advised the council he had received a resignation from Jim Williams from the board. Councilwoman Goff moved to accept the resignation. Second by Councilman Vinnola. Councilwoman Care abstained due to conflict of interest. All other members voting, AYE – motion carries.

The Housing Authority board met and voted to put forth the name of Nancy Fink to this vacated position. Mayor Cielinski entertained a motion to approve nomination of Nancy Fink. Councilman Steinbach moved to accept the nomination. Second by Councilwoman Goff. Councilwoman Care again abstained due to conflict of interest. All other members voting, AYE – motion carries.

ORDINANCE NO. 625 – WATER RATES – FINAL READING – Councilwoman Care moved to approve the ordinance on second reading. Second by Councilman Vinnola. All members voting, AYE – motion carries.

ORDINANCE NO. 626 – SEWER RATES – FINAL READING – Councilman Steinbach moved to approve. Second by Councilwoman Care. All members voting, AYE – motion carries.

ROCKY MOUNTAIN ENERGY - DAVE JOHNSTON UPGRADES – Mr. Alan Dugan,
Dave Johnston Engineer, was present to give the council a brief power point presentation on the DJ Upgrades scheduled for the next couple of years, and what effect this project will have on the community. Also attending to answer questions was Leslie Blythe, Customer and Community Manager. The project will replace outdated pollution control equipment to reduce pollutants from its existing Dave Johnston Power Plant (Units 3 & 4). The retrofits will reduce emissions of sulfur dioxide and particulate matter, in order to meet the State of Wyoming’s requirements for best available retrofit technology controls. When complete, the power plant profile will change having two 500’ towers instead of one. The Industrial Siting Application process will begin in April 2008, and the project will be completed in 2012 when Unit 4 overhaul is completed and the new systems are placed on line. Construction will ramp up this summer, and will peak in the Fall of 2009.

ROCKY MOUNTAIN ENERGY – UTILITY EASEMENT – Dave Andrews, Public Works Director, explained the purpose of the utility easement to move electrical service to the Glenrock Water Salesman, 350 Deer Street. The easement will be 10’ wide and 27’ in length. Councilwoman Goff moved to approve the easement. Second by Councilwoman Care. Councilman Vinnola abstained. All other members voting, AYE – motion carries.

WAM-JPIC BOARD ELECTIONS – Mayor Cielinski entertained a motion to vote for the following individuals to fill expired terms on the WAM-JPIC board. Town Seat (1-year) Phil Hinds, Mayor Evansville; City Seat (3-year) John Boulette, Council Member, Lander; Town Seat (2-year) Angie Johnson, Clerk/Treasurer, Meeteetse; Town Seat (3-years) Susan Munson, Clerk/Treasurer, Encampment; and At-Large, Monty Lauer, Executive Director, LGLP. Council Steinbach moved to approve. Second by Councilwoman Care. Councilman Vinnola abstained. All other members voting, AYE – motion carries.

SURPLUS VEHICLE BID – Mayor Cielinski informed the council we received four bids for the town car. Councilman Steinbach moved to approve the sale to the highest bidder, Ms. Tina Williams, for $1,001.00. Second by Councilwoman Goff. All members voting, AYE – motion carries. The proceeds from the sale will be deposited into the general fund.

WAM VOTING DELEGATE – Mayor Cielinski asked for individuals interested in acting as the WAM voting delegate. Council members Care, Steinbach, Goff and Vinnola will be attending. Councilman Steinbach moved to approve Councilman Vinnola as the voting delegate. Second by Councilwoman Care. All members voting AYE – motion carries.

JTL/KNIFE RIVER - TEMPORARY WATER USE AGREEMENT – Dave Andrews, Public Works Director, explained the purpose of the Temporary Water Use Agreement. Knife River will be utilizing a water supply from the Town Water mains gallery pump, hopefully diverting at a location closer to their site, for the purpose of dust abatement. Cost for the water anticipated at $1.75/1,000 gallons, and binding for a two year period. They anticipate using approximately 10,000 gallons of water per day. If they use the actual gallery well, a surcharge will be added to the cost, and these funds will be forwarded to the golf course to offset electrical billing. Councilman Vinnola moved to approve the agreement. Second by Councilwoman Goff. Questions were raised as to the effect this agreement would have on the golf course. Mr.
Andrews assured the council that the volume in question will have no effect on the golf course use or the town’s water rights. Extensive discussion was held on the potential damages to sidewalks and paving. Mayor Cielinski asked for a vote. All members voting, NO – motion fails.

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

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Steve Cielinski, Mayor

ATTEST:

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Donna M. Geho, Clerk/Treasurer