The Glenrock Council meeting met at 6:30 P.M. to discuss employee benefit options and determine if there was a need to amend existing policy. All elected officials were in attendance. It was decided that it was not necessary to amend current policy. The town will review existing policy again during the budget process.

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 October 26, 2009, they stand as presented.

MAYOR’S REPORT – Mayor Cielinski reminded those in attendance of the Rec. Center meeting to be held tomorrow night at 7:00 P.M. Community input is needed.

COMMUNITY DEVELOPMENT/PLANNING – Kathy Patceg, Community Development Director, advised the council that they are working on “Operation Holiday”. Donations to be distributed to Wyoming Soldiers can be made upstairs. Ms. Patceg also advised the council that two additional pictures have been received for the pathway. The two new renters in the Commerce Block have been finalized and the tenants are moving in.

YOUTH COUNCIL – McKenna Parkinson reported that the FCCLA will be working with the Senior Center to complete the servicemen’s care package.

GEDC/GLENROCK LIBRARY BOARD – Mary Cannady addressed the council presenting a check for $2,000 to help fund the $15,000 requested from the Glenrock community for the library upgrade project. Karen Hopkins is hoping to be at a future meeting with pictures demonstrating the over-crowding at the existing facility.

ORDINANCE NO. 637 – NATIONAL FLOOD INSURANCE ZONING CHANGES - FINAL READING – Councilwoman Goff moved to approve the ordinance on third and final reading. Second by Councilman Vinnola. All members voting, AYE – motion carries.

DEER CREEK RV - CONDITIONAL USE PERMIT – Kathy Patceg addressed the council and let them know that she had contacted the Fire Department for their input on the permit. The department expressed some concerns about the 25' wide entrance into the park. The turning radius was determined to be sufficient, and the fire hydrants will be discussed with the owners as they develop the park. The owner of the park expressed a desire to see additional fire hydrants to
be installed in the park. He expressed a desire to see additional hydrants installed. Councilman
Lembke then questioned the on-street parking. Kathy Patceg advised the council that off-street
parking will not be allowed as a condition of the permit. Councilman Lembke then questioned
what the benefit would be to the town to allow this expansion. Ms. Patceg explained that having
a nice facility with additional parking will provide an economic impact on the businesses.
Councilman Lembke then questioned whether the benefits to the businesses would offset the
problems associated with its development (i.e., dust, indigent travelers, town infrastructure
demands, road problems, etc.). Councilman Lembke also asked that a stipulation be placed that
wheels be left under the trailers to meet the National Flood Plain requirements.

Councilman Vinnola moved to approve the conditional use permit. Second by Councilwoman
Goff. Councilman Lembke felt that the topic of paving the street into the RV park needs to be
addressed in the permit request. Where 50% of the residents expressed some concern about the
road, the town needs to address this condition. Ms. Patceg advised Mr. Lembke that the
neighbors concern was that they would have to pay for paving of the road. Mayor Cielinski
advised the audience that this particular road is owned half by the town and half by county
residents. The town would be required to pay the entire cost of development because we cannot
assess charges against county property. The cost to pave this would be approx. $300,000. Mayor
Cielinski also tried to gain impact assistance funds for paving of this road, but funds are not
available.

Town Planner Patceg will prepare the Conditional Use Agreement including the following
provisions: No on-street parking, additional hydrants, and that tires not be removed from parked
units. All members voting, AYE – motion carries.

RESOLUTION 2009-47 – AWARD OF BID – SLIB COUNTRY ESTATES WATERLINE
PROJECT – Mayor Cielinski read the resolution awarding bid to Andreen Hunt for the
installation of the Country Estates Waterline, for an amount not to exceed $214,721.00.
Councilman Vinnola moved to approve the resolution. Second by Councilwoman Care.
Councilman Lembke questioned why there was such a discrepancy on mobilization and bonds.
Dave Andrews explained the purpose of this line item and possible conditions that could affect
this cost. All members voting, AYE – motion carries.

RESOLUTION 2009-47
A RESOLUTION AWARDING BID FOR THE GLENROCK “COUNTRY
ESTATES WATERLINE” TO ANDREEN HUNT CONSTRUCTION.

RESOLUTION 2009-48 – ANDREEN HUNT CONSTRUCTION CONTRACT
DOCUMENTS AND NOTICE TO PROCEED – Mayor Cielinski read the resolution
awarding bid to Andreen Hunt. Motion to approve by Councilwoman Care. Second by
Councilwoman Goff. Mr. Dave Andrews asked the award of bid be made conditional upon the
approval of Andreen Hunt. All members voting, AYE – motion carries.

RESOLUTION 2009-48
A RESOLUTION AWARDING THE BID AND APPROVING A CONTRACT
BETWEEN THE TOWN OF GLENROCK AND ANDREEN HUNT
CONSTRUCTION INCORPORATED FOR THE REPLACEMENT OF THE
COUNTRY ESTATES WATERLINE.

A-SQUARE PROJECT EXTENSION – Mayor Cielinski read a request from Lisa Hubbards, GSG Architecture, requesting a contract extension to November 25, 2009, to allow for the completion of the project. There are issues with the safe door, parking lot, roadway and exterior siding/roofing. Councilwoman Goff moved to approve the extension. Second by Councilwoman Care. All members voting, AYE – motion carries.

BILLS & CLAIMS – Councilwoman Care moved to approve the bills & claims. Second by Councilman Vinnola. All members voting, AYE – motion carries.

VENDOR/AMOUNT: Michael Storm, $61.49; WCBO, $150.00; 125 Cafeteria, $794.84; WY Workers Comp, $6,661.80; WY Retirement, $12,092.94; 125 Cafeteria, $699.84. Total Prepaid Claims $20,460.91. Avenet, $396.00; Blue Cross/Shield, $2,347.25; Casper Star Tribune, $1,317.90; Converse County Bank, $2,185.80; Alltel, $399.97; CEPI, $13,867.49; CNA Surety, $100.00; Glenrock Hardware Hank, $460.63; Communication Technologies, $95.00; CPS Distributors, $75.33; Central WY Vet, $52.50; D&A Plumbing, $95.32; Deer Creek Drug, $2.63; Decker Auto Glass, $125.00; Energy Labs, $225.00; Gall’s, $580.92; GC Building Supply, $311.00; Glenrock Auto Parts, $954.54; Golden Aires, Inc., $3,034.39; Grainger, $80.48; H&H Electric, $5,982.96; Hawkins, $10.00; Intl. Institute of Clerks, $125.00; Dana Kepner, $678.57; Source Gas, $2,292.90; Les Locksmith, $90.00; James Magee, $400.00; Menards, $530.64; National League of Cities, $536.00; Normont Equipment, $1,318.45; Office of State Lands, $15,323.95; Rocky Mountain Power, $10,557.84; Parkinson Concrete, $9,900.00; Peasley Law Office, $9,466.00; Public Safety Center, $114.05; Process Power, $270.28; Qwest, $371.06; The Radar Shop, $354.00; Roumell Plumbing, $324.09; Sirchie Fingerprints, $122.03; Shurkote, $915.19; Tom Sweet, $125.71; Titan Machinery, $268.61; Thompson West, $79.20; Tru Green Chemlawn, $389.16; TW Enterprises, $3,207.76; US Welding, $52.02; Verizon, $99.65; Casey Beck, $20.45; WAM, $35.00; West Group, $102.75; Glenrock Super Foods, $6.50; WY Community Gas, $6.24; WY Crime Victims, $900.00; WY Dept. of Employment, $1,129.93; WYDOT, $46.34; WY Assoc. Of Sheriffs, $150.00; WY Work Warehouse, $534.11; Coliseum Motors, $730.54; Waste Connections, $2,171.25; Ultra Max, $317.80; Fleet Service, $3,810.68; Fire Suppression Authority, $30,137.50; Staples, $571.93; Rocky Mountain Fire, $300.00; WEDA, $400.00; JWC Environmental, $895.35; Orbitcom, $303.68; Steve Kurtz, $2,500.00; Great American Leasing, $133.50; logins - ACP Net, $250.00; E.M. Publishers, $99.00; Glenrock Health Center, $40.00. Total Regular Claims, $156,861.82.

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Steve Cielinski, Mayor

ATTEST:

Donna M. Geho, Clerk/Treasurer