Mayor Cielinski called the town council meeting to order at 7:00 P.M. Roll call was taken and all elected members were in attendance.

**APPROVAL OF MINUTES** – it was noted that the minutes did not address the offer by the Schools to allow for disposal of snow on school property. Minutes were accepted as amended.

**EXECUTIVE SESSION – APPEAL HEARING** – Councilman Bruce Vinnola made a motion to adjourn into executive in accordance with State Statute 16-4-405(a)(ii) at 7:03 P.M.. Second by Councilwoman Goff. Motion Carries. Mayor Cielinski and Councilman Carl Lembke both abstained from participation in the executive session and left council chambers pending the outcome of the hearing. Mayor Pro Tem Vinnola reconvened the meeting at 7:10 P.M. and advised the council that it was the recommendation of the hearing board to uphold the termination of both employees. Councilwoman Goff made a motion to uphold the decision of the hearing board and uphold the decision of Chief Sweet in the termination of both employees. Second by Councilwoman Care. Mayor Cielinski and Councilman Lembke abstained from the vote. All other members voting, AYE – motion carries.

**MAYOR’S REPORT** – Mayor Cielinski advised the council that he had told code enforcement that any snow removal from sidewalks will be handled on a complaint basis. We will notify the property owners to remove the snow from their sidewalks. If sidewalks are not cleared citations will be issued. This is a temporary policy and will be addressed formally by council at a later date.

**COUNCIL REPORTS** – Councilman Vinnola outlined his years of service and the accomplishments of the council during his tenure and advised the audience of his intent to tender his resignation at the end of the meeting. Mayor Cielinski expressed his appreciation for having Councilman Vinnola sitting at his right for the last 12 years. He will be missed.

Councilman Lembke asked if the signs are up. He was advised they are ordered, but are not in. He also questioned whether the snow policy has been adopted yet. Mayor Cielinski advised that some issues have been addressed and it will be modified to meet the town’s needs. The town has already received complaints against the proposed policy change of plowing to the side.

**POLICE DEPARTMENT REPORT** – upon finalization of the appeal hearing, the department should be back to full staffing by the end of February.

**PUBLIC WORKS REPORT** – Craig Dills addressed the council. A street light survey was completed last week. Ten of them were Rocky Mountain Power and they have been scheduled for repair. Three were the town’s to maintain. These lights have already been changed. Rocky Mountain Power was instrumental in their repair. The Country Estates waterline is under construction. The park area has been completed and they are progressing down Brubaker Road.
COMMUNITY DEVELOPMENT/PLANNING – Kathy Patceg, reminded the council of the Commissioners Dinner and Glenrock meeting tomorrow night.

MIKE GROSE – Addressed the council and commended them on their decision.

RESOLUTION 2010-04 – PERSONNEL MANUAL CHANGES (VACATION, SICK AND HOLIDAY PAY) – Mayor Cielinski asked Chief Sweet if he was able to visit with his employees regarding the proposed changes. Chief Sweet felt the recommended changes were preferable. Craig Dills was asked for the opinion for the Public Works Department. They were unsure of the conditions of the proposal. Councilman Vinnola made a motion to approve the resolution. Motion died for lack of a second. It was determined to postpone action until the next meeting.

RESOLUTION 2010-04
A RESOLUTION APPROVING AMENDMENTS TO THE GLENROCK TOWN EMPLOYEES PERSONNEL MANUAL REGARDING VACATION AND SICK TIME ACCRUAL AND HOLIDAY PAY.

Mayor Cielinski then left the podium and gave the gavel the Mayor Pro Tem for completion of the meeting.

A-SQUARE UPDATE – Kathy Patceg advised the council the locks are in and the Certificate of Substantial Completion has been executed.

RESOLUTION 2010-03 – CONVERSE COUNTY BANK DEPOSITORY – Mayor Pro Tem Vinnola read the resolution designating Converse County Bank as a depository for municipal funds. Councilwoman Goff moved to approve the resolution. Second by Councilwoman Care. Councilman Lembke asked for clarification on utilizing an out of town bank. It was explained that the town maintains an amount sufficient to cover the cost of payroll if a banking emergency were to transpire. All members voting, AYE – motion carries.

RESOLUTION 2010-03
A RESOLUTION DESIGNATING CONVERSE COUNTY BANK AS A DEPOSITORY FOR TOWN FUNDS AND AUTHORIZING THE TOWN TREASURER TO DEPOSIT FUNDS IN THE DEPOSITORY.

COUNCIL RESIGNATION - Councilman Vinnola advised the audience of his resignation from the council, reading a brief statement outlining his future plans and history on the council.

ADJOURNMENT – being no additional business before the council the meeting adjourned at 7:38 P.M.

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Steve Cielinski, Mayor

ATTEST:

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Donna M. Geho, Clerk/Treasurer