Mayor McQueary 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 officials were in attendance.

**APPROVAL OF MINUTES** – the minutes of March 14, 2011 were approved with a minor typographical correction by a motion from Councilwoman Goff. Second by Councilwoman Care. All members voting, AYE – motion carries.

**REPORTS** – Councilwoman Goff reported on the School District luncheon meeting held last week. Councilman Lembke asked if the WAM legislative review was attended. He was advised that information is available for download on the WAM site.

**POLICE REPORT** – Chief Sweet advised the council that the newest member of the Glenrock Police force will complete the academy later this week, and the new squad car will go online in the morning.

**PUBLIC WORKS REPORT** – 71 Construction will be in to complete the seeding for the Sunup Lift decommission project, and upon approval of the contract documents will begin work on the Sewer Lagoon project.

**JUNIOR COUNCIL** – Chanel Doherty gave a brief report on the Make A Wish project last week.

**RESOLUTION 2011-17 – APPROVAL OF CONTRACT DOCUMENTS – 71 CONSTRUCTION – GLENROCK SEWER LAGOON PROJECT** – Mayor McQueary read the resolution approving contract documents for the SLIB funded project between the town and 71 Construction for an amount not to exceed $1,233,313.00. Councilman Anfinson made a motion to approve the resolution. Second by Councilman Lembke. All members voting, AYE – motion carries.

**RESOLUTION 2011-17**
A RESOLUTION APPROVING CONTRACT DOCUMENTS FOR THE GLENROCK SEWER LAGOON PROJECT TO 71 CONSTRUCTION.

**RURAL WATER SYSTEMS VOTING DELEGATE** – Mayor McQueary entertained a motion naming Dave Andrews, Public Works Director as the town’s voting delegate at the Rural Water Annual Business Meeting, and Craig Dills, Public Works Foreman, as alternate. Councilwoman Care so moved. Second by Councilwoman Goff. All members voting, AYE – motion carries.

**WAM JPIC** – Councilwoman Care made a motion naming the town’s choices for WAM-JPIC Board. Those selected were: Bruce Dickson, Lovell, 1-year; Phil Hinds, Evansville, 3-years; Judy Johnstone, Burns, 3-years; and Mark Pring, LGLP, 3-years. Second by Councilman
Anfinson. All members voting, AYE – motion carries.

**24-HOUR MALT BEVERAGE – ART IN THE PARK** – Councilwoman Goff made a motion approving the malt beverage permit for the “Art in the Park” event to be held on June 18, 2011. Second by Councilman Anfinson. Councilman Anfinson questioned if there were any problems with the event last year, and was assured there were none. All members voting, AYE – motion carries.

**24-HOUR COUNTY CATERING PERMIT** – Councilwoman Care made a motion approving the submission of a County Catering Permit application for the Glenrock Four Aces. Second by Councilman Lembke. All members voting, AYE – motion carries. The catering permit will be for June 24-25, 2011.

**RESOLUTION 2011-18 – RAMS COMMUNITY MESSAGE BOARD AGREEMENT** – Mayor McQueary read the resolution approving a sign agreement between the town and RAMS for the installation of the Community Message Board to be installed on the Glenrock Fire Hall. Councilman Anfinson made a motion to approve the agreement. Second by Councilwoman Care. Questions on liability coverage were discussed, including: damages and defamation. A motion amending the contract was made by Councilman Anfinson making the following changes to the agreement: Beginning Date: 03/29/11; Ending Date: 03/28/2031; and naming the CMB Committee members: Cindy Pittsley, RAMS; Rosalie Goff, Council Liaison; Jim Moulton, RAMS; Dan Schreiner, RAMS; and Mary K. Kindt, Non-RAMS Member. Second by Councilman Lembke. All members voting on the amendment, AYE – motion carries. All members voting on the amended motion, AYE – motion carries.

**RESOLUTION 2011-18**

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE TOWN OF GLENROCK AND R.A.M.S. FOR THE MAINTENANCE AND OPERATION OF THE COMMUNITY MESSAGE BOARD.

**ADJOURNMENT** – being no additional business before the council the meeting adjourned at 7:27 PM

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Michael L. McQueary

ATTEST:

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Donna M. Geho, Clerk/Treasurer