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 officials were in attendance.

**APPROVAL OF MINUTES** – the minutes were approved with a minor amendment to the Paleon Report.

**COUNCIL REPORTS** – Councilman Anfinson thanked the Police Department and Public Works and all those who worked with Deer Creek Days. Councilwoman Care also thanked those for their assistance. Councilman Lembke commented on the amount of work that was done, and reminded the audience the primary election is August 17, 2010.

**POLICE REPORT** – Chief Sweet advised the council that the remodel is now complete. The changes have improved the safety and protection of municipal employees. The WYO-LINK updates are ready to come on board. The new system will not be activated until other county agencies are compliant. Councilman Lembke complemented Chief Sweet and his officers for their professionalism in handling the Deer Creek Days weekend.

**PUBLIC WORKS REPORT** – Dave Andrews, Public Works Director, thanked the council for the compliments given to his employees. There are a lot of hours of work put in by the crew. The cleanup after the event was relatively minor.

**PALEON MUSEUM** – Mr. Bob Duncan addressed the council to clarify information reported in newspaper articles. He wanted to make it clear that both the town and the county had worked with the Paleon and continued to fund the museum. The Paleon is not asking for funding from the town, but is asking for assistance in securing grant funds to help them in their efforts to purchase and upgrade the facility. The council will tour the facility next Monday night, August 16, 2010, at 6:00 P.M.. After the meeting the council will return to the council chambers for a workshop with members of the Paleon to discuss grant options.

**RESOLUTION 2010-28 – AWARD OF BID – KNIFE RIVER STREET REPAIRS/OVERLAY** – Mayor Cielinski read the resolution awarding the bid for street repairs, paving and overlay to Knife River, Inc. and authorizing the mayor to sign the contract documents. Councilwoman Goff moved to approve the resolution for $211,509. Second by Councilwoman Care. All members voting, AYE – motion carries. The project will complete the 9th Street extension (including water and sewer lines) and a reconstruction of Bridgers Crossing.

**RESOLUTION 2010-28**
A RESOLUTION APPROVING THE AWARD OF BID AND CONTRACT DOCUMENTS FOR STREET REPAIRS, PAVING AND OVERLAY PROJECTS BETWEEN THE TOWN OF GLENROCK AND KNIFE RIVER, INC. OF CASPER.
RESOLUTION 2010-29 – KNIFE RIVER STREET PROJECT - CHANGE ORDER #1 –
Mayor Cielinski read the resolution approving Change Order #1 adding three additional sites for overlay. The sites added are 4th and 6th Streets from Arnold to Platte, and Sunup from Gold Pan Draw to Lookout. Total contract price: $331,509.00. Councilwoman Care made a motion approving Resolution 2010-29. Second by Councilwoman Goff. The total increase to the contract price is $120,000. All members voting, AYE – motion carries.

RESOLUTION 2010-29
A RESOLUTION TO AUTHORIZE CHANGE ORDER NO. 1 TO KNIFE RIVER INC, PAVING CONTRACT ADDING THREE ADDITIONAL SITES FOR OVERLAY.

WYDOT DEER CREEK ROAD ACCEPTANCE AGREEMENT – Community Development Director Kathy Patceg updated the council on the purpose of the Agreement of Acceptance. The town has been working with WYDOT since 2009. The properties being abandoned are adjacent to the Glenrock Cemetery District, the Glenrock Golf Course, and an 80' dedicated roadway easement. Councilman Lembke made a motion to accept WYDOT’s Acceptance Agreement. Second by Councilman Anfinson. All members voting, AYE – motion carries.

RESOLUTION 2010-30 – WWDC HIGH PLAINS CONSTRUCTION - CHANGE ORDER #4 – Mayor Cielinski read the resolution approving a change order adjusting final contract quantities for the Well 7 water project. The change order reduces the overall contract price by $940.00 and adds an additional 15 days to the completion date. Total contract price: $445,354.91. Councilwoman Care made a motion approving Resolution 2010-30. Second by Councilwoman Goff. All members voting, AYE – motion carries.

RESOLUTION 2010-30
A RESOLUTION TO AUTHORIZE CHANGE ORDER NO. 4 TO THE HIGH PLAINS CONSTRUCTION, INC. AGREEMENT FOR THE GLENROCK WATER DEVELOPMENT COMMISSION 2009 GLENROCK LEVEL III WATER PROJECT.

DRAFT BUDGET REVISION – Mayor Cielinski entertained a motion to authorize the publication for an emergency budget revision to address the following budget shortages: Historical Commission electrical upgrades $1,000, Historical Commission 2009/10 purchases to be paid in 2010/2011, and the funding of the Commerce Block Facade grant program approved by council, but not included in the budget. Community Development Director Kathy Patceg advised the council of the electrical bids received. Council authorized the publication of the public hearing for the budget revision.

BILLS & CLAIMS – Councilwoman Goff made a motion to pay all claims. Councilwoman Care seconded the motion.

VENDOR/AMOUNT: 71 Construction, $26,460.00; ALCO-PRO, $150.00; Ameri-Tech, $606.98; All American Publishing, $195.00; Blue Cross, $28,707.94; Buck Peak Painting, $470.00; Casper Star Tribune, $228.80; Converse Cnty Bank, $920.41; Alltel, $156.35; CEPI,
$18,908.81; Glenrock Hardware Hank, $471.70; CPS Distributors, $172.39; Central WY Vet, $17.50; D&A Plumbing, $21.40; Diamond Vogel Paints, $635.20; Energy Labs, $90.00; Faunce Automotive, $48.95; Burdocks, $494.92; Glenrock Auto Parts, $227.05; H&H Electric, $651.85; Hawkins Inc., $15.00; Hitek, $81.25; Homax, $982.68; Source Gas, $410.29; Lathrop Equipment, $973.12; Law Enforcement Systems, $92.40; London Fog, $99.59; LT Construction, $10,232.00; James R. Magee, $400.00; Matthew Bender, $95.46; Menards, $12.27; Merback Awards, $103.20; Michaels Fence, $61.80; Nelico Equip, $75.25; Normont Equip, $1,787.20; Orkin Exterminating, $80.96; Pace Construction, $500.00; Rocky Mountain Power, $9,831.68; Qwest, $231.88; Rose Brothers, $379.47; Sensus Metering, $1,320.00; Shurkote, $753.82; TW Enterprises, $898.90; US Welding, $50.60; US Postmaster, $60.00; Van Diest Supply, $3,531.00; Verizon, $77.63; Waterworks Industries, $480.00; Wear Parts, $14.75; West Group, $107.89; Glenrock Super Foods, $198.25; WYDOT, $122.97; WY Machinery, $235.48; WY Retirement, $21,775.99; WY Assn of Sheriffs, $250.00; Waste Connections, $3,617.00; ProForce Law Enforcement, $1,305.60; Fleet Service, $4,359.98; ASAP Radiator Repair, $9,227.42; Staples, $97.93; Julie Wickett, $77.85; CMT Teco, $252.90; Modern Marketing, $316.52; Great American Leasing, $84.66; Glenrock Health Clinic, $40.00; Glenrock Pac-n-Ship, $77.96; Sportsman’s Warehouse, $149.97; High Plains Construction, $36,753.76; Shannon Kettering, $25.00; Gaylord Brothers, $735.09; LN Curtis, $1,243.00; Stacy Smith, $4.08; Fastenal Company, $23.93; Pro-Build, $163.38; Alchemy Arts, $4,000.00; Damon Colling, $114.10; Alltel, $180.14; Orbitcom, $708.01; Qwest, $95.32; Rocky Mountain Power, $4,068.58; West Publications, $107.89.

**ADJOURNMENT** – being no additional business before the council the meeting adjourned at 7:55 P.M.