Mayor Cielinski opened the Public Hearing for the 2010-2011 Budget Revision at 7:00 P.M.
With no comments, the public hearing was closed.

Mayor Cielinski called the town council meeting to order at 7:03 P.M. and led those present in the Pledge of Allegiance. Roll call was taken and all elected officials were in attendance.

**APPROVAL OF THE MINUTES** - The minutes of August 9, 2010 were approved as presented.

**COUNCIL REPORTS** - Councilman Lembke reported that the Council met with members of the Paleon board and toured the museum. He stated that the Paleon Board was going to meet to establish a direction for funding.

**PUBLIC WORKS DEPARTMENT** - Dave Andrews reported that the Sunup Ridge lift station is now out of service and the sewer is now gravity flowing to the lagoons.

**COMMUNITY DEVELOPMENT/PLANNING** - Kathy Patceg reported that the energy grant that was applied for by Wyoming Energy Council on behalf of 12 Wyoming municipalities was not funded.

**HISTORICAL COMMISSION** - Mayor Cielinski read a letter from the Glenrock Historical Commission recommending Rick Davis and Earl Shoemaker be appointed as full members on the Board and Trish Popivich and Lester Grant be appointed as associate members. Motion was made by Councilwoman Care, seconded by Councilman Lembke. All in favor, motion carried.

**REX GATES SEWER** - Mr Rex Gates addressed the council with ongoing concerns for his sewer line. After discussion, Mr Gates, All Service Plumbing, Bruce Rommell and Dave Andrews will meet to come up with a solution to the problem until the sewer main can be replaced.

**WASATCH WIND - DEVELOPMENT PROPOSAL - INFORMATIONAL** - Michelle Stephens addressed the Council to introduce the Pioneer Wind Park project. She also introduced George Blankenship who will be working on the socio-economic portion of the industrial siting report. She showed a map that identified the area of the project. After several questions from Council and the audience it was decided that Ms. Stephens would report back to the Council in a month to answer questions and update the Council.

**EMERGENCY ORDINANCE NO. 642 2010/2011 BUDGET REVISION #1** - Mayor Cielinski explained the purpose of the Ordinance. Councilwoman Care moved to approve the Ordinance. Motion seconded by Council Anfinson. All in favor, motion carried.
ORDINANCE 642

WHEREAS, the Governing Body of the Town of Glenrock duly approved, passed and adopted Ordinance No. 639, as its budget for Fiscal Year 2010-2011 therein making specific appropriations of the revenues to be received by the Town during the fiscal year; and

WHEREAS, the present financial situation of the Town makes it necessary that unencumbered or unexpended appropriations in that budget be transferred from present appropriations to other funds, departments or accounts; and

WHEREAS, the Town adopted Ordinance No. 410, a Home Rule Budget Ordinance, which authorized the Town, upon giving five (5) days public notice, to transfer unencumbered or unexpended appropriations from one fund, department or account to another; and

WHEREAS, a notice of a public hearing before the council, scheduled for August 23, 2010, expressing the town’s desire to transfer funds as permitted by Ordinance No. 410 was published in the Glenrock Independent on August 19, 2010; and

WHEREAS, this ordinance is passed as an emergency measure and the Town Council does, by the vote by which this ordinance is passed, hereby declare that an emergency exists in that this ordinance becomes effective upon proclamation by the Mayor, and that it is in the best interest of the health, safety and welfare of the Town of Glenrock and its citizens that this ordinance shall become effective from and after the date of its passage.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Town of Glenrock that the Town Treasurer is hereby authorized to transfer unexpended or unencumbered appropriations from one fund, department or account to another as specifically set forth in the revised budget for Fiscal Year 2010-2011, a true copy of which is attached hereto, marked as Exhibit “A”, and by this reference made a part hereof.

PASSED, AS AN EMERGENCY ORDINANCE THIS 23rd DAY OF AUGUST, 2010.

TOWN OF GLENROCK
A Municipal Corporation
/s/ Steve Cielinski, Mayor

ATTEST:
/s/ Donna M. Geho, Clerk/Treasurer

Exhibit “A”

FY 2010-2011
ANNUAL BUDGET REVISION

REVISED

ORIGINAL

GENERAL FUND TOTAL 2,993,544 +3,000 2,996,544

Historical Commission +3,000

Increase needed to accommodate the cost for electrical repairs and budget items purchased during 2009/2010 to be paid during 2010/2011. Funds to be taken from 2009-2010 Cash Carryover.

WATER 428,782 0 401,410

SEWER 213,516 0 209,100

COMMERCE BLOCK 39,053 +10,000 49,053

Increase needed to establish budget funds for the Facade Grant Program approved by council. Funds to be taken from Commerce Block Reserves.

TRUST FUNDS 588 0 1,479

GRANTS 2,557,802 0 2,512,788

TOTAL REVISED BUDGET $6,344,751 +$13,000 $6,357,751

STATE SEVERANCE TAX OVERPAYMENT (REIMBURSEMENT) - Mayor Cielinski explained the letter requesting a reimbursement of Severance Tax Distribution Overpayment made to the town by the State. He stated that there are options for repayment. After several questions, Councilwoman Care moved to pay the overpayment in full, but not until the end of the year. Motion seconded by Councilwoman Goff. After further discussion, Councilwoman Care amended her motion to postpone the action until the next meeting to obtain further information.
All in favor, the amended motion was passed. All in favor of the original motion as amended was passed.

**ADJOURNMENT** - being no further business before the Council, the meeting was adjourned at 8:30 P.M.

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Steve Cielinski, Mayor

ATTEST:

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Kathy Patceg, Acting Town Clerk