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 with the exception of Councilman Anfinson.

**APPROVAL OF MINUTES** – being no additions or corrections to the minutes of September 13, 2010, they stand as presented.

**COUNCIL REPORT** – Councilman Lembke reported on the Severance Tax repayment. State Treasurer Joe Meyer has decided to postpone the payback period and will ask the legislature to sponsor a bill to write-off the debt. Councilwoman Goff reported on the WAM Fall Board meetings in Torrington. Councilwoman Care reported on the Leadership Training Services Committee meeting she attended.

**POLICE REPORT** – Chief Sweet reported that over the weekend the Glenrock Police Dept. participated in the first annual “Prescription Drug Take Back” program. In the four hours of the event they collected a little over 11# of prescription bills. Thanks to everyone who participated.

**PUBLIC WORKS REPORT** – Dave Andrews, Public Works Director, advised the council that Mr. Gates check valve is in place. They had a pre-construction meeting with the Town and Knife River for the paving/street repair contracts approved last month. The final walk through for the Sunup Lift was also done this morning.

**PLANNING/COMMUNITY DEVELOPMENT** – Kathy Patceg introduced Chanelle Doherty the town’s new Youth Council representative. She thanked the council for the opportunity to be chosen as the Junior Council Representative.

**TOURISM BOARD APPOINTMENT** – Mayor Cielinski entertained a motion to appoint Karen Hopkins as one of the town’s representatives to the Converse County Tourism and Promotion Board. Councilwoman Care made a motion to approve Karen Hopkins appointment. Second by Councilwoman Goff. All members voting, AYE – motion carries.

**ITEMS FROM THE FLOOR – JERRY POPP** – speaking on behalf of the Paleon Foundation advised the council that they would be pursuing a Community Development Block Grant (with the assistance of Kathy Patceg). They hope to secure funding to replace the roof and pay-off the mortgage. The Knudson family has been very supportive of the Paleon and they have chosen not to pursue additional concessions. Mayor Cielinski asked the council if they had a problem with Kathy assisting in writing this grant, technically this is outside the scope of her job description. Ms. Patceg advised the council that this would actually fall within the auspice of Economic and Community Development. The council was wholly supportive of doing what we can to assist them in securing those grant funds.

**ITEMS FROM THE FLOOR – DEER CREEK RV** – Jerry Popp advised the council that they are working to finalize the plans for the Deer Creek RV expansion. They are currently in discussion with town administrative staff on the roadway easements into the park.
**WASATCH WIND UPDATE** – Christine Watson-Mikell was present to give the council an update on the project. CEPI will be analyzing three different routes to the construction site to determine which is the most feasible. They are planning an open house at the Rec Center around November 9th. They anticipate presenting the application to the ISC before the end of the year. Mayor Cielinski asked if they could provide a picture showing the video perspective of the proposed wind farm at night.

**RAMS COMMUNITY MESSAGE BOARD** – Mr. Dan Schreiner, RAMS Board Member, addressed the council regarding a proposed 48" X 64" or 48" X 96" message board. RAMS has a substantial portion of the total $14,000 committed to the project and they need council approval for the project so they can solicit pledges for the remainder. The message board would be mounted on the top of the Glenrock Fire Hall with the display facing directly across the street at the Post Office. Discussion on who would be responsible for the maintenance of the sign, and who would control what types of messages could be displayed. It was the general consensus of the council that it was a good project and they supported the efforts.

**MAGNAN EASEMENT** – Mayor Cielinski updated the audience on the proposed easement. Members of the council met with Town Attorney Frank Peasley to get a history of the issue and review options for the easement agreement. Town Attorney Peasley will be contacting Mr. Magnan with additional options. Upon final agreement the easement agreement will be presented to the council for action.

**NOTICE TO PROCEED** – Councilwoman Care made a motion to approve the Notice to Proceed to Knife River. Second by Councilman Lembke. A small typo was noted and will be corrected prior to executive the document. All members voting, AYE – motion carries.

**LGLP BOARD APPOINTMENT** – Councilman Lembke advised the council that he would be willing to serve on this board. Councilwoman Goff so moved. Second by Councilwoman Care. All members voting, AYE – motion carries.

**EXECUTIVE SESSION** – Councilwoman Care made a notion to adjourn into Executive Session. Second by Councilman Lembke. The executive session is being held in accordance with § 16-4-405. Executive sessions. (a) A governing body of an agency may hold executive sessions not open to the public: (iii) On matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party. Discussion and information only. No action will be taken. All members voting, AYE – motion carries.

**ADJOURNMENT** – being as no additional business will be discussed after the executive session, the meeting adjourned at 7:50 P.M.

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Steve Cielinski, Mayor

ATTEST:

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Donna M. Geho, Clerk/Treasurer