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** – with the exception of noted spelling errors, the minutes of the September 27 council meeting and workshop were approved as presented.

**JOINT POWERS BOARD MEETING** – Mayor Cielinski gave a brief report on the meeting and the consensus of all county agencies putting together ad’s for the Optional 1 Cent Operating Tax. Mayor Cielinski outlined some of the projects and programs paid for with 1 Cent monies. This is not a new tax, but the continuation of an existing tax.

**PUBLIC WORKS** – Dave Andrews advised the council that the streets are being paved. The waterline on 9th street is in. Fourth and Sixth street are complete, and Sunup Ridge should begin tomorrow. Bridgers Crossing will need additional dirt work before paving begins. The paved walkway to the Town Park Pavilion is now in.

**RESOLUTION 2010-31 – 2010 ALLOCATION AGREEMENTS** – Councilwoman Goff made a motion to approve the resolution. Second by Councilwoman Care. All members voting, AYE – motion carries.

**SEWER LAGOON LAND SWAP** – Dave Andrews updated the council on a proposal to swap properties between the Town of Glenrock and Converse County for the sewer lagoon expansion. The strip of land is 100 feet wide and will be used on the westerly side for drying sludge from the first cell and in the future for drying the sludge from the anaerobic chambers and on the southerly side for a blower building and aerator piping. The total area is 3.448 acres. The other area is along our sewer line from the sale barn to the lagoons and would be a new access to the lagoons on our ownership. The current access road to the lagoons does not have a formal easement for our use. This parcel is 1.374 acres.

The county has been receptive to this need and has asked for some municipal land they could swap for. They want to move the county yard from 5th Street to the area west of the A-Square property. We have 2.035 acres that border their railroad right of way frontage that we might offer in exchange for the 4.822 acres at the lagoons.

If the council is in favor of this swap, Mr. Andrews will make a formal presentation to the County Commissioners. It was recommended that Mr. Andrews look at securing enough
property to allow for the installation of an additional cell. It was proposed that the land swap line be extended to the northern fence line. A roadway easement across from Colt Street also needs to be secured before the finalization of the trade.

**ANNUAL FINANCIAL REPORT** – Councilwoman Care made a motion to approve the Annual Financial Report. Second by Councilman Lembke. All members voting, AYE – motion carries. A copy of the Annual Financial Report is available on the town’s website.

**DEER CREEK RV EASEMENT AGREEMENT** – Kathy Patceg explained the purpose of the easements. The agreement would be between the Town of Glenrock and William B. Thompson, Deer Creek Village Addition. The easement will be a 30' utility easement north of the Volleyball Pits and a 60' roadway easement extending from the existing entrance into the RV facility. Councilwoman Care made a motion to approve the permanent roadway easement between the Town of Glenrock and William B. Thompson contingent upon final review of the town attorney. Second by Councilman Lembke.

Councilman Anfinson made an amendment to the original motion contingent upon a maintenance plan and approval of the town attorney. Second by Councilman Lembke. All members voting on the amendment, AYE – motion carries. Voting on the final amendment, all members voting, AYE – the amended motion carries.

**BILLS & CLAIMS** – Councilwoman Goff made a motion to approve all claims. Second by Councilman Anfinson. After clarification on a few bills, All members voting, AYE – motion carries.

**VENDOR/AMOUNT** – 71 Construction, $1,0366.00; Andreen Hunt, $10,736.05; Kathy Patceg, $83.39; Automation Electronics, $442.00; Avenet, $444.00; Boys & Girls Club, $5,000.00; Converse County VISA, $1,342.08; Alltel, $326.99; CEPI, $10,837.55; Glenrock Hardware Hank, $1,003.84; Converse Cnty Coalition, $5,000.00; CPS Distributors, $83.95; Central WY Vet, $87.50; D&A Plumbing, $2.91; Diamond Vogel Paint, $173.98; Energy Labs, $40.00; Faunce Automotive, $48.95; Glenrock Auto Parts, $417.71; Glenrock Chamber, $1,500.00; Glenrock Independent, $1,707.00; Grainger, $186.75; H&H Electric, $97.78; Hawkins Inc., $554.00; Home Town Printed Apparel, $350.88; IIMC, $135.00; Michael Jacobs, $119.94; Johnson Control, $1,405.44; Source Gas, $293.87; James Magee, $400.00; Marie Sales, $227.53; Matthew Bender, $54.04; McMurry Construction, $65,813.40; NorMont Equip, $750.00; Orkin, $80.96; Rocky Mt Power, $10,672.37; Glenrock Paleon, $7,500.00; Parkinson Concrete, $18,710.00; Pocket Press, $91.40; Qwest, $239.98; Roumell Plumbing, $1,189.00; Shurkote, $587.50; Jane Sterns, $82.50; TW Enterprises, $3,737.15; US Welding, $60.80; Verizon, $77.54; WAM, $25.00; WAMCAT, $175.00; Waterworks Industries, $7,075.00; West Group, $104.00; WY Child Dvlpt., $500.00; WYDOT, $34.68; WY Machinery, $524.20; WY Public Health Lab, $45.00; WY Stationary, $2,710.20; WY Work Warehouse, $292.77; WY Workers Comp, $6,810.89; WYOPASS, $115.00; Coliseum Motors, $225.25; Wolfords, $90.48; Kois Bros, $32.09; Fleet Service, $3,491.87; ATCO Intl, $125.00; Staples, $77.33; Tech Net, $300.00; WEDDA, $400.00; Solutions for Life, $2,00.00; 125 Cafeteria, $21,035.65; Brody Chemical,
$236.12; Angela McMinn, $13.00; Barb Jensen, $42.28; Dennis Bowker, $25.00; Jeanne Martinez, $25.00; Mark Hagen, $25.00; Harris Evolve, $600.00; Slee Enterprises, $12,000.00; Blue Cross/Shield, $26,333.78; WY Retirement, $11,868.13; 125 Cafeteria, $777.24.

ADJOURNMENT – being no additional business before the council the meeting adjourned at 7:45 P.M.

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Steve Cielinski, Mayor

ATTEST:

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Donna M. Geho, Clerk/Treasurer