Mayor Cielinski called the public hearing to order at 7:00 P.M. to gain input on a proposed replat and rezone of Sunup Tract “D”. Jim and Sharon Laird, property owners, have requested the vacation of lots and streets and return the zoning to MH - Mobile Home. Being no comment the hearing was closed.

Mayor Cielinski called the public hearing to order at 7:01 P.M. to gain input on a proposed transfer of liquor license for the Knotty Pine Saloon. The new owner will be TJRJ LLC, and active Wyoming Limited Liability Company. Being no comment from the audience, the hearing closed.

Mayor Cielinski called the town council meeting to order at 7:02 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 Councilwoman Linda Care.

APPROVAL OF MINUTES – being no additions or corrections to the minutes of November 8, 2010, they stand as presented.

MAYOR’S REPORT – LGLP HR TRAINING SESSION – Mayor Cielinski reported that he had spoke with Bill Miller, LGLP Human Resource Specialist, and asked the council if they would like to have LGLP come and do a session with municipal employees and department heads regarding employee/employer rights. All members of the council were in favor of having the training session.

COUNCIL REPORTS – Councilman Lembke commented that the streets look great and he had received no calls.

POLICE REPORT – Chief Sweet advised the council that Jason Hoppa has completed the academy and received runner-up for the Honors Award. The department has also hired Colter Felton, from Douglas, for the spot vacated by Officer Carroll.

PUBLIC WORKS REPORT – Dave Andrews reported that they had a fantastic turnout for the pre-bid meeting for the Sewer Lagoon project. Eight contractors were present for the meeting and 20 packets have been picked up. The bid opening will be held on December 9, at 2:00 P.M. Mr. Andrews has received a response from Wasatch Wind regarding the town’s groundwater concerns. He will make sure that these items are addressed in the Industrial Siting Permit. The council was also advised of a new project on the horizon. Deer Creek Hydro is submitting an application for a hydro-electric plant up Deer Creek Canyon. This project is in the early stages of and study/application process.

HISTORICAL COMMISSION – Mayor Cielinski entertained a motion to appoint Mr. Lester
Grant to the Historical Commission. Councilman Anfinson made a motion to approve the appointment. Second by Councilman Lembke. Several members of the council commented on what an asset he will be to this board. All members voting, AYE – motion carries. Mr. Grant is replacing Raymond Hershey.

**ORDINANCE NO. 643 – CONTRACTOR LICENSING** – Councilwoman Goff made a motion to approve the ordinance on second reading. Second by Councilman Anfinson. Councilman Lembke questioned the definition of Mechanical Contractors. Current license holders will be grandfathered in and will only be required to pay for one license. New plumbers will be required to secure a plumbing license for plumbing work and a mechanical license for mechanical (HVAC) work. Discussion on the licensing requirements was held and it was the council’s determination that the town should issue both a plumbing and a mechanical license. The council was advised that the final ordinance will be abbreviated and will only include those sections of the town code that actually change. All members voting, AYE – motion carries.

**LIQUOR LICENSE TRANSFER – KNOTTY PINE – TJRJ LLC** – Councilman Lembke made a motion to approve the transfer of the liquor license to TJRJ LLC. Second by Councilman Anfinson. Tammy Jueneman introduced herself to the council and advised them that it was her intent to make the Knotty Pine the type of establishment it used to be. All members voting, AYE – motion carries.

**ORDINANCE NO. 644 – VACATION, REPLAT AND REZONE SUNUP RIDGE ESTATES TRACT “D”** – Mayor Cielinski read the ordinance in its entirety. This ordinance would vacate all streets and lots in Sunup Ridge Estates, Blocks 1-7 and rezone to MH – Mobile Home. Councilwoman Goff made a motion to approve the ordinance on first reading. Second by Councilman Anfinson. Community Development Director Kathy Patceg updated the council on the history regarding this specific subdivision. They were replated several years ago when a developer was interested in constructing single-family and multi-family homes. That developer is no longer developing in the town of Glenrock. Councilman Lembke asked what change there would be in the property taxes to be collected by the town and if there would be any effect on the future development of this particular piece of property. All members voting, AYE – motion carries.

**ORDINANCE NO. 644**

AN ORDINANCE APPROVING A VACATION AND REPLAT OF THE SUNUP RIDGE ESTATES, BLOCKS 1-7 AND ALL LOTS AND TRACTS CONTAINED THEREIN AND ALL ROADS PLATTED WITHIN SUNUP RIDGE ESTATES, TOWN OF GLENROCK, CONVERSE COUNTY, WYOMING. SUCH LAND SHALL BECOME TRACT “D” AND BE REZONED TO MH-MOBILE HOME RESIDENTIAL.

**RESOLUTION 2010-37 – BIRCH STREET ENHANCEMENT PHASE III – CHANGE ORDER #3** – Mayor Cielinski read the resolution approving a contract amendment with WYDOT for the Birch Street Phase III project. The change would allow for the replacement of eight street light ballasts installed with Phase II of this project. This has been an ongoing
problem for two years. The first year they covered by the contractor warranty. Councilman Chase Anfinson made a motion to approve the resolution. Second by Councilwoman Goff. The project is currently under budget and approving this change will not exceed the original project budget. All members voting, AYE – motion carries.

RESOLUTION 2010-37
RESOLUTION TO AUTHORIZE CONTRACT AMENDMENT NO. 3 FOR THE GLENROCK BIRCH STREET ENHANCEMENTS PHASE III.

LGLP BOARD NOMINATIONS – The council reviewed the nominations for the board position. Councilman Lembke has volunteered to serve on this board as the at-large representative. Councilwoman Goff made a motion to choose Jim Hudelson for the County Commissioner position and Councilman Carl Lembke for the At-Large Position. Councilman Anfinson seconded the motion. All members voting, AYE – motion carries.

ADJOURNMENT – being no additional business before the council the meeting adjourned at 7:38 P.M.

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Steve Cielinski, Mayor

ATTEST:

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Donna M. Geho, Clerk/Treasurer