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 Councilwoman Care.

**APPROVAL OF MINUTES** – being no additions or corrections to the minutes of November 22, 2010, they stand as presented.

**LGLP TRAINING** – Mayor Cielinski advised the council he spoke with Bill Miller, LGLP HR Rep, and he would be able to come in and do a training session on February 14, 2011.

**COMMUNITY DEVELOPMENT AND PLANNING** – Councilman Lembke commended Town Building Official Casey Drummond on passing her Residential Plumbing License Certification.

**ORDINANCE NO. 643 – CONTRACTOR LICENSING – FINAL READING** – Councilwoman Goff made a motion to approve the ordinance on third and final reading. Second by Councilman Anfinson. It was noted that the definition for Master Mechanical has been stricken. Correction will be made to the ordinance before publication. All members voting, AYE – motion carries.

**ORDINANCE NO. 644 – SUNUP RIDGE ESTATES REPLAT AND REZONE** – Councilman Anfinson made a motion to approve the ordinance on second reading. Second by Councilwoman Goff. It was noted that the town will lose approx. $760/year in property tax; however; members of the council commented that they felt it was the right decision. Mrs. Laird reminded the council that the potential for development is still there. All members voting, AYE – motion carries.

**ORDINANCE NO. 645 – ADDING SECTION OF WYOMING § 31** – Mayor Cielinski read the ordinance adding sections of state statute to municipal code. Councilman Lembke made a motion to approve Ordinance 645. Second by Councilwoman Goff. The inclusion of these
sections will allow the town to site into municipal court for: texting, e-mailing, and instant messaging; child restraints, and safety belts. Currently the violations must be sited into circuit court. When questioned about town employees violating these policies, Chief Sweet advised the council that a departmental policy has been adopted and texting functions removed from town phones. All members voting, AYE – motion carries.

ORDINANCE NO. 645
AN ORDINANCE AMENDING CHAPTER 13, ARTICLE 1, SUBSECTION 2, OF THE GLENROCK TOWN CODE ADDING NEW PROVISIONS UNDER THE UNIFORM TRAFFIC CODE.

2010 AUDIT – Town Clerk/Treasurer Donna Geho explained the process of the audit as outlined in statute, and the selection of the audit committee. As recommended by the Department of Audit, the form was completed by a council member not involved with daily finances (Rosalie Goff) and a clerk from a neighboring community (Theresa Montgomery). The findings of the audit included two check numbers that were not correctly entered into the new accounting program, and a notion that grant reimbursements need to be submitted in a more timely manner. Councilman Lembke made a motion to accept the audit findings. Second by Councilman Anfinson. All members voting, AYE – motion carries.

RESOLUTION 2010-38 – WYOMING COMMUNITY GRANT APPLICATION – Mayor Cielinski read the resolution supporting the submission of a grant application for $1,950 to install lighting in the pathway between the Masonic Lodge and Hardware Hank. Councilwoman Goff made a motion to approve the resolution. Second by Councilman Anfinson. Special note was made that the council still feels the Frisbee Golf Course originally slated for this grant is still a worthwhile project, and will be looked at by council during budget.

RESOLUTION 2010 -38
A RESOLUTION AUTHORIZING THE SUBMISSION OF A $1,950.00 GRANT APPLICATION THROUGH THE WYOMING COMMUNITY GRANT PROGRAM FOR THE INSTALLATION OF LIGHTING FOR THE PEDESTRIAN PATHWAY BETWEEN THE MASONIC LODGE BUILDING AND HARDWARE HANKS ON PROPERTY OWNED BY THE TOWN OF GLENROCK.

CENTRAL WYOMING ABATE – HOG FEST – Councilman Lembke made a motion to approve the request for use of the South Rec Facility June 24-25, 2011. Second by Councilman Anfinson. Discussion was held on the size of the event, safety, and days. Councilman Lembke amended his motion and asked that action be postponed until a member of the Abate can be present. Second by Councilman Anfinson. All members voting, AYE – motion carries. The Abate will be contacted and invited to attend a future meeting.

RESOLUTION 2010-39 – SEWER LAGOON PROJECT – REJECT ALL BIDS – Councilman Anfinson made a motion to approve Resolution 2010-39 rejecting all bids received for the Glenrock Sewer Lagoon Project. Second by Councilman Lembke. All bids received came in above engineer recommendations. Public Works Director Dave
Andrews and CEPI have been authorized to rework the bid and restart the bid process. All members voting, AYE – motion carries.

RESOLUTION 2010-39
A RESOLUTION REJECTING ALL BIDS FOR THE GLENROCK SEWER LAGOON PROJECT.

RESOLUTION 2010-40 – WYOWIND ENERGY LLC - CONTRACT EXTENSION
– Councilwoman Rosalie Goff made a motion to approve the resolution allowing for a 6-month extension to the contract for the installation of a wind turbine and tower to be construction at the A-Square facility. Second by Councilman Anfinson. The delay is due to a manufacturing, shipping, and custom delay for materials. The base and bolt pattern should be shipped soon and once received the project will begin. All members voting, AYE – motion carries.

RESOLUTION 2010-40
A RESOLUTION TO AUTHORIZE CHANGE ORDER NO. 1 TO THE WYOWIND ENERGY LLC AGREEMENT FOR THE GLENROCK A-SQUARE PROJECT.

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

VENDOR/AMOUNT: Ameri-Tech, $16,383.30; Converse County Visa, $1,948.23; Alltel, $462.18; CEPI, $17,468.05; CNA Surety, $100.00; Glenrock Hardware Hank, $230.46; Communication Tech, $285.00; Converse County Clerk, $871.00; Converse County Treas, $5,171.79; Crossroads Vet Service, $35.00; Deer Creek Drug, $6.99; Energy Labs, $435.00; Faunce Auto, $1,263.28; Murdoch’s, $201.44; Glenrock Auto Parts, $129.81; Glenrock Independent, $1,144.00; Golden Aires, $4,000.00; H&H Electric, $1,596.08; Hawkins, $15.00; Home Depot, $2,294.90; Hose & Rubber Supply, $222.40; Intl Code Council, $100.00; IKON, $1,676.11; Source Gas, $3,831.12; Kone, $2,249.94; James Magee, $400.00; Menards, $19.60; NorMont Equip, $115.00; Orkin, $80.96; Rocky Mountain Power, $11,117.97; Parkinson Concrete, $2,650.00; Qwest, $317.78; Radar Shop, $412.00; RDJ Specialties, $237.62; Reiter Machine, $4,782.11; Sam’s, $101.29; Tru Green, $389.16; TW Enterprises, $1,693.00; United Rentals, $799.00; US Welding, $60.80; Verizon, $27.39; WAM, $525.00; WARM, $188.11; Waterworks Industries, $2,075.01; Wear Parts, $183.16; West Group, $107.89; WY Assoc Rural Water, $250.00; WY Work Warehouse, $315.58; Public Agency Training Council, $590.00; Kois Bros, $917.34; Fleet Service, $3,934.59; NoBe, Inc., $253.00; Digital Ally, $217.50; Staples, $79.92; Red’s Speedy Lube, $139.82; New Edge, $49.00; DiJulio Displays, $29.78; CMT Teco, $130.92; Modern Marketing, $112.81; Orbitcom, $730.42; Great American Leasing, $84.66; Glenrock Health Center, $103.00; Claudine Reitano, $28.00; Glenrock Pac-N-Ship, $27.54; Glenrock Rec District, $1,644.27; Limmer Roofing, $826.20; Central WY ABATE, $250.00; On-Duty Depot, $990.00; Colorado Chapter Ed. Inst., $225.00; Wilderness Ridge Driveline, $41.71; Clayton Berberet, $70.00; Tiffany Linn, $70.00; 125 Cafeteria, $991.26; Blue Cross-Shield, $26,333.71; Kathy Patceg, $17.00; Gall’s, $2,787.00; Petty Cash, $91.04; WY Retirement, $15,704.52; 125 Cafeteria, $991.26.
ADJOURNMENT – being no additional business before the council the meeting adjourned at 7:49 P.M.

______________________________  Steve Cielinski, Mayor

ATTEST:

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Donna M. Geho, Clerk/Treasurer