Mayor Frank called the town council meeting to order at 7:01PM, welcomed the audience, and led the Pledge of Allegiance. All elected officials were in attendance.

**APPROVAL OF MINUTES** – A motion to approve the April 11, 2016 minutes was made by Councilman Roumell; seconded by Councilwoman Popp. All members voting AYE – motion carries.

**COUNCIL’S REPORTS** – Councilwoman Popp – states the personnel manual is finished and requests a 5/4/16 workshop at 6:00PM to present to council. Councilman Roumell – thanked Councilman Anfinson for his work on council. Councilman Anfinson – no report. Councilman Flynn – thanked Councilman Anfinson as well.

**MAYOR’S REPORT** – Mayor Frank – advised that the 5/4/16 workshop is open to the public and Town employees for comment. He mentioned the Camaco layoffs having a negative trickle-down effect on the Town and advised council to be mindful of how we invest back into the community.

**PUBLIC WORKS REPORT** – Randy Rumpler – he and 3 of his crew members did a 9 hour training for first responder for water and wastewater operations. There was a break in the force sewer main on Wed. and it was repaired on Fri. but the line needs to be replaced. John Funk is the new crew member. The 2nd and 3rd St. overlay is out for bid.

**BUILDING INSPECTION / COMMUNITY DEVELOPMENT** – Kasey Drummond – Community Assessment is set for Apr. 25-27th. We were awarded a $500 scholarship from WEDA for the upcoming Summer Conf. in June and we were awarded the HAAF Grant. Broom Week is May 9-13th. Repair estimates for the Lincoln Building roof came in: Colling Commercial $13,708 w/ 15 yr. warranty; Weathercraft $28,816. w/ 15 yr. warranty and $4784. for downspouts and gutters. 3 companies were contacted to remediate the mold and the estimates are: $15,500-22,500; $3794.50 and $5481.85.

**CLERK** - Jaime Tudor – CPU is working on an est. for a new sound system.

**TREASURER** – Andrew Sibai – another payroll went smooth on the new software and it’s very time saving. The whole conversion is 80-90% complete.

**POLICE DEPARTMENT** – Tim Hurd – had a great meeting with the school board on 4/14/16, they were very receptive to the SRO and K9 and may assist with funding. There are 3 current investigations. 5/1/16 begins a massive community policing project.

**ITEMS FROM THE FLOOR** –
1. Jamie Erdman w/ Converse County Coalition asked the Town for its continued financial support of the program. The Glenrock office is open Tues./Thurs. 8:30AM-4:30PM and reachable 24/7. It is a free resource to the community.
2. June Lythgoe w/ American Cancer Society announced they will start fundraising for Relay for Life on 5/1/16. They are looking for sponsorship, teams and captains. The walk is 7/21-22. Sponsoring starts are $100. Chief Hurd donated $100. on behalf of the Police Department.

**NEW BUSINESS** –
1. A motion to appoint Russ Dalgarn as interim Councilman was made by Councilwoman Popp; seconded by Councilman Roumell. All members voting AYE – motion carries. Mayor Frank thanked the candidates and urged them to participate in the upcoming elections as this was not a unanimous nomination.
2. Bob Shinmori w/ Converse County Community Block Grant thanked the Town for support; Councilman Anfinson for his years of service on the board; and requested a nominee for his replacement. A motion to appoint Dennis Flynn as a member of the
board was made by Councilman Anfinson; seconded by Councilman Roumell. All members voting AYE – motion carries.

3. Donnie Stewart w/ the Rec. Center updated Council on the remodel project. The Commissioners will not have it on the next ballot. A new survey will be going out and there will be another meeting on 5/18/16 to see where the project is at. He is requesting $20k to re-dirt the ballfield at South Rec. A motion to approve $20,000. to re-dirt the ballfield at South Rec. was made by Councilman Roumell; seconded by Councilman Anfinson. Discussion: Councilwoman Popp wants the Rec. to put in money from their budget. She proposed $10k from the Town and $10k from the Rec. per field. Donnie would have to go to the Board. Mayor Frank added that South Rec. is an asset and this is a very generous motion. All members voting AYE – motion carries.

4. A motion to approve the Dayton and Kelly Lewis Tree Grant was made by Councilman Anfinson; seconded by Councilwoman Popp. All members voting AYE – motion carries.

5. The 1st budget workshop is scheduled for 5/10/16 at 6:00PM.

6. A motion to approve Ordinance No. 691 on 2nd Reading was made by Councilman Roumell; seconded by Councilwoman Popp. All members voting AYE – motion carries.

7. Mayor Frank would like a motion on the floor to rescind the motion approving the Paleon Management Agreement voted 4/1 at the last council meeting. The Lease Agreement goes in conjunction with the Management Agreement and neither were reviewed by the Town Attorney. There was discussion on whether the Paleon has met the terms of the WBC business plan. Councilwoman Popp wants a work session to include the WBC. A motion to rescind the motion approving the Paleon Management Agreement was made by Councilman Flynn. Motion dies for lack of a 2nd. Mayor Frank will not sign the Agreement. A work session is scheduled for 5/4/16 at 5:00PM.

**BILLS AND CLAIMS** – Motion to approve the Bills & Claims as presented was made by Councilman Roumell; seconded by Councilman Anfinson. All members voting AYE - motion carries

**ADJOURNMENT** – Being no additional business before the council, Mayor Frank adjourned the meeting at 8:46PM.

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W. D. Frank, Mayor

ATTEST:

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Jaime Tudor, Town Clerk