

City of Torrington )  
County of Goshen )  
State of Wyoming )

The Torrington City Council met in regular session on Tuesday 01-06-15 in the City Council Chambers at 436 East 22<sup>nd</sup> Ave., at 7:00 p.m. Present: Mayor Varney, Council Members Adams, Hill, Kelly, and Law. Also Present: Attorney Eddington, Clerk/Treasurer Strecker, Building Official Estes, Engineer Juve, Police Chief Janes and Deputy City Clerk Kinnan.

Mayor Varney called the meeting to order.

Paul Puebla led the Pledge of Allegiance.

Attorney Eddington gave the Oath of Office to the newly elected officials: Mayor Mike Varney, Council members Deanna Hill and Dennis Kelly.

Mayor Varney commented the WAM Winter Workshop will be held Jan. 21<sup>st</sup> through the 23<sup>rd</sup>, 2015 in Cheyenne, WY.

Councilwoman Hill moved and Councilman Kelly seconded to approve the consent agenda which includes the minutes of the 12-16-14 meeting as published and all actions therein be ratified. Motion carried unanimously.

Mayor Varney stated Hi way Package Liquor had submitted a late application for a catering permit, therefore he requested Council approval to add it to the agenda. Councilman Adams moved and Councilman Law seconded to add the catering permit for Hi way Package Liquor to the agenda. Motion carried unanimously. Councilman Adams moved and Councilman Kelly seconded to approve the agenda as amended. Motion carried unanimously.

Mayor Varney presented the City Appointed Officials for approval for calendar year 2015. Councilman Adams moved and Councilwoman Hill seconded to approve the appointments of Billy Janes as Chief of Police, Lynette Strecker as City Clerk/Treasurer, James Eddington as City Attorney, Robert Juve as City Engineer, Jeremy Wardell as Fire Chief, Ed Buchanan as Municipal Judge, Nate Hibben and Greg Knudsen as Municipal Associate Judges. Motion carried unanimously.

Mayor Varney commented that Billy Janes has been appointed Police Chief for 30 straight years and will be retiring on Jan. 15<sup>th</sup>, 2015. The Mayor thanked him for his many years of service and stated he has been an excellent representative of the City.

Mayor Varney requested approval to appoint Councilman Randy Adams as Mayor Pro-tem. Councilman Law moved and Councilwoman Hill seconded to approve Councilman Randy Adams as Mayor Pro-tem. Motion carried unanimously.

Mayor Varney presented board and committee appointments for approval. Planning and Advisory Board: Bonnie Butler, Lou Kuhnel, Chris Shultz to 12/31/2018, Kenny Block, David Cronk, Shelly Osmera, Dale Colerick to 12/31/2016, Dennis Estes, Ex-officio - indefinite. Airport Board: Dave Arland, Duane Ahrens, John Ellis, Ted Kinney to 12/31/2016, Jerry Wright Airport Manager, Dean McClain, Ed Buchanan to 12/31/2018, Bob Juve, Ex-officio - indefinite. Ambulance Advisor: Dr. Bonnie Randolph - indefinite. Torrington Urban Systems Committee: Dick Fullmer to 12/31/2016, Todd Peterson, Chairman, and Tom Riggs to 12/31/2018, Robert Juve, Jim Hudelson, Gary Korell - indefinite, Mike Varney, Jim Eddington, Dennis Estes are Ex-officio - indefinite. Consolidated Wyoming Municipality Electric Joint Powers Board: Jim Eddington to 12/31/2015, Lynette Strecker to 12/31/2016, Michael Varney to 12/31/2017. Goshen County Community Facilities Joint Powers Board: Randy Adams, Dana Youtz, Tim Pieper - indefinite. Economic Development Board: Robert Juve - indefinite, Mike Varney, alternate - indefinite. Wage Committee: Deanna Hill to 12/31/2018, Lynette Strecker, Robert Juve, Lynn Kinnan, Billy Janes, Wayne Henderson, Chris Powell, Dale Weisshaar - indefinite. Community Utility Advisory Committee: Ritch Reyes, Chairman, Doug Mercer, Ardie Block to 12/31/2016, Rodney Girmus, Recorder and Larry Eaton to 12/31/2018, Tom Troxel, Gary Korell - indefinite, Robert Juve and Lynette Strecker, Ex-officio - indefinite. Intergovernmental Sewer Committee: Randy Adams, Tom Troxel, and Robert Juve City of Torrington - indefinite, Dennis Kelly as COT alternate - indefinite, Rodney Girmus and Jerry Canaday, West Highway Sewer - indefinite, Jim Hudelson and Gary Childs, Goshen County - indefinite, Wally Wolski as GC alternate - indefinite, Eric Avila and Robert Ramirez, South Torr Water & Sewer - indefinite, Mike Varney and Lynette Strecker, Ex-Officio - indefinite. Lodging Tax Board: Jana Ross to 12/31/2015. Industrial Park Committee: Lynette Strecker, Chairman, Lisa Johnson, Recorder and Cherokee Gribble to 12/31/2018, Dennis Kelly - indefinite, Dana Youtz, Rick Hoppal to 12/31/2016, Robert Juve, Ex-Officio -indefinite. NMPP/MEAN Board Member: Michael Varney - indefinite, Dana Youtz, alternate - indefinite. Museum Board: Paul Puebla, Chairman - indefinite, Steven Hart, Walden Smith, Dick Vandel, Ellen Creager, Diedre Newman, Meg Nadeau, John Kessler, Sarah Chaires, Ex-Officio - indefinite. Wyoming Community Gas Joint Powers Board: Mike Varney and Rhonda Estes - indefinite, Lynette Strecker, alternate - indefinite. Information Technology Committee-MOU: Lynette Strecker and Kraig Murphy - indefinite. Health Insurance Committee: Lynn Kinnan, Lynette Strecker, Mark Weis, Dale Radford, Kathy Stricker, Mark Osmera, Doug Stall, John Friedlan - indefinite. Safety Committee: Christy Gutierrez -EMS, Doug Weeks-Police Department, Matt John-Parks/Cemetery/Golf, Jason Curtsinger-Purchasing/Shop/Electrical, Jason Wilhelm-Water/Wastewater/Meter, Virgil Stull-

Streets/Sanitation/Landfill, Justin Cunningham-Streets/Sanitation/Landfill to 12/31/2015, Craig Sandlain-Parks/Cemetery/Golf, Chad Hergenrader-Purchasing/Shop/Electrical, Bobbi Dockins-City Hall/City Court/Museum, Mark Weis-Engineering/Facility Maint., Rusty Gurney-Water/Wastewater/Meter to 12/31/2016. Council Committee Assignments: Deanna Hill -"Water, Sewer, Wage", Randy Adams-"Streets, Sanitation, Museum", Bill Law-"Electric, Fire, Police, & Ambulance", Mike Varney-"Parks, Recreation, Cemetery, Golf & Pool", Dennis Kelly-"Vehicles, Bldgs, Airport, & Industrial Park". Committee to Extend West C St. to Road 47: Jim Hudelson, Goshen County Commissioner, Mike Varney, Torrington Mayor, Dennis Estes-COT Bldg. Official, Gary Childs, Goshen County Planner, Vince Di Franco, CEO Community Hospital, Dr. Rick Patterson, Interim President EWC, Buck Klemola, WYDOT Resident Engineer - indefinite. Councilman Adams moved and Councilman Kelly seconded to approve the board and committee appointments as presented. Motion carried unanimously.

Councilman Kelly moved and Councilman Law seconded to approve Mayor Michael E. Varney as a full-time Mayor. Motion carried unanimously.

Mark Mattis with Thrifty's Gas & Liquor requested approval of a catering permit on Jan. 15<sup>th</sup>, 2015 from 5:00 p.m. to 7:00 p.m. for a Business after Hours Event at Platte Valley Bank located at 2201 Main Street. Councilman Law moved and Councilman Kelly seconded to approve the catering permit as presented. Motion carried unanimously.

Clerk/Treasurer Strecker presented Resolution 2015-1 for approval. The Resolution approves institutions as Bank Depositories and/or security broker/dealers for the City of Torrington during calendar year 2015. Councilwoman Hill moved and Councilman Law seconded to approve Resolution 2015-1. Motion carried unanimously.

Mike Dmyterko, with Coffman Associates presented the final Torrington Airport Master Plan. He stated the Federal Aviation Administration (FAA) requires the City to have a current Airport Master and Layout plan in order to receive FAA and WYDOT aeronautic funding. The plan identifies and then plans for future facility needs well in advance of the actual need for the improvements. The airport master plan also provides systematic guidelines for the airport's over-all development, maintenance, and operation for the next 20 years. Mr. Dmyterko stated the airport can meet the current and projected needs, but there are some issues that need addressed. He commented the proximity of the parallel taxiway system to the main runway is a problem and needs to be corrected. He stated the secondary runway does not meet FAA standards and needs to be extended. He commented the airport is a great asset to the City; it is widely used by doctors flying in from other medical centers, Wyoming Medium Correctional Institution personnel, and other local businesses and residents. Councilwoman Hill moved and Councilman Kelly seconded to approve the Airport Master Plan as presented. Motion carried unanimously.

Attorney Eddington read by title AN ORDINANCE AMENDING AND RE-ENACTING SECTION 3.4.204 OF THE TORRINGTON MUNICIPAL CODE, 2015 REVISIONS, RELATING TO AND CREATING ELECTRICAL RATES. Councilman Adams moved and Councilman Law seconded to approve the ordinance on second reading. Motion carried unanimously.

Councilwoman Hill moved and Councilman Law seconded to approve a catering permit for Hi Way Package Liquor for the Madden Brothers Auctioneer Dinner on Jan. 13<sup>th</sup>, 2015 from 5:00 p.m. to 8:00 p.m. in the Pinnacle Bank Community Room at 2000 Main Street. Motion carried unanimously.

The bills from 12-17-14 to 01-06-15 were presented for payment. Councilwoman Hill moved and Councilman Kelly seconded to approve the bills as presented. Motion carried unanimously.

Councilman Adams moved and Councilman Kelly seconded to adjourn the Council to executive session to discuss personnel. Motion carried unanimously.

Councilwoman Hill moved and Councilman Kelly seconded to return the Council to regular session. Motion carried unanimously.

Councilman Adams moved and Councilman Law seconded that there being no further business to come before the Council to adjourn at 8:27 p.m. Motion carried unanimously.

The following bills were approved for payment:

52759 SCS ENGINEERS Landfill/new wells sampling 2658.08;52760 DOWL LLC corridor study-West C to CR 47 10579.05;52761 MOTOROLA SOLUTIONS INC. Motorola Service Contract 5075.37;52762 MUNICIPAL ENERGY AGENCY OF NE wholesale power 555332.33;52763 SOURCEGAS INC GAS 5996.11;52764 S TORRINGTON WA&SWER DISTRICT MUSEUM 84.00;52765 TORRINGTON FIRE DEPT PROFESSION services 800.00;52766 VERIZON WIRELESS TFVD phone 55.83;52767 WY DEPT OF REVENUE SALES&USE 18419.83;52768 STANDARD INS CO Premium 1697.49;52769 A F L A C payroll WITHHOLD 187.00;52770 A F L A C payroll WITHHOLD 187.00;52771 MERITAIN HEALTH INC premium 27105.35;52772 OFFICE OF STATE LANDS&INVEST DWSRF-005 P&I Payment 112265.88;52773 CITY OF TORRINGTON c/o PINNACLE BANK health reserve 7425.41;52774 REGIONAL CARE INC Select flex admin 90.00;52775 SOURCEGAS INC GAS 87.81;52776 TORRINGTON EMPLOYEES INS premium 78696.92;52777 WYRULEC CO LANDFILL ELECTRIC 207.09;52779 ARMY AVIATION CENTER FEDERAL payroll WITHHOLD 300.00;52780 CHILD SUPPORT SERVICES payroll WITHHOLD 171.50;52781 CIRCUIT COURT OF GOSHEN CO payroll WITHHOLD 180.17;52782 CITY OF TORRINGTON payroll WITHHOLD 37.85;52783 DENT,DAVID A golf pro payable/gift shop 61.70;52784 FAMILY SUPPORT REGISTRY PAYROLL WITHHOLD 235.97;52785

MERIDIAN TRUST FEDERAL CREDIT UNION PAYROLL WITHHOLD 2675.00;52786 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 23.08;52787 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 546.24;52788 ORCHARD TRUST CO LLC PAYROLL WITHHOLD 864.62;52789 PROFESSIONAL FINANCE CO PAYROLL WITHHOLD 75.00;52790 VARIABLE ANNUITY LIFE INS CO PAYROLL WITHHOLD 50.00;52791 WRIGHT,JERRY AIR FUEL 222.78;52792 WY DEPT OF TRANSPORTATION Fuel Lease renewal 50.00;52793 WY DEPT OF TRANSPORTATION Torr/US 85/enhance 492.30;52794 WY DEPT OF TRANSPORTATION P6 Citation-order 00790 63.32;52795 WATSON,TERRY refund duplicate golf lic paymnt 393.00;52796 ARROW ELECTRIC OF TORRINGTON Repair call-heaters 180.00;52797 ALLWATER SUPPLY LLC sensor,suction valve, electrolyte, discharge,membrane cap,ph sensor,injection valve 2394.53;52798 BARBER TREE SERVICE TREE Trimming&removal 1040.00;52799 BLOEDORN LUMBER CO-TORRINGTON cement,timer,ext cord,bulbs, elbows,misc 292.75;52800 BOMGAARS SUPPLY INC heaters,wire,jack,transfer pmp,filters,gloves,hanger bolts,misc 1453.03;52801 BOMGAARS SUPPLY INC Mag chlorine 35.98;52802 BUTLER'S SALVAGE&TOWING Axle Assembly 650.00;52803 CASELLE INC Monthly Support&Maint 1990.00;52804 CENTURY LUMBER CENTER strap loops,screws,fastners 58.22;52805 ABSOLUTE SOLUTIONS Antenna,coax coil,gain whip,spring 145.98;52806 COOL CUSTOMS BODY&PAINT LLC repair hail damage,blazer 4082.61;52807 DANA KEPNER CO INC insert Stiffners 175.00;52808 DECKER,STEVE ice melt 541.00;52809 DENT,DAVID A gift 227.00;52810 DESERT MOUNTAIN CORP ICE SLICER 4529.31;52811 DON HAUGHT INC repaired boilers at fire station 196.88;52812 HERSTEAD MONUMENT CO Remove&replace Monument 225.00;52813 EASTERN WY COLLEGE cafeteria meals/work session 56.70;52814 EDDINGTON,JAMES A extended hours for attorney/Nov 2014 185.00;52815 CENTURY LINK/CASH ACCOUNTING airport payphone 35.00;52816 ENERGY LABORATORIES INC lab testing 591.76;52817 FERGUSON ENTERPRISES#1701 Watts 2 QT Cover Kit,1 1/2 retainer 2 QT 108.00;52818 FRONT RANGE FIRE APPARATUS truck parts&equip 3915.55;52819 G&L CONCRETE concrete 705.00;52820 PRO QUALITY PEST CONTROL pest control 60.00;52821 GOSHEN CO TREASURER IT Support-salaries/support 20000.00;52822 GOSHEN CO TREASURER IT Support-repairs internet supplies maint 15300.00;52823 U S A BLUEBOOK setup life hook 3/8 alum. rod pole hangers 355.77;52824 HEILBRUN'S NAPA AUTO PARTS hand tools-Engine 6 TVFD 772.45;52825 NATE HIBBEN ATTORNEY Court Judge 270.00;52826 J C G TECHNOLOHIES INC Software support-court&council 920.00;52827 L N CURTIS SONS Hooligan Tool STD Claw,pressure reduce valve,strainer 3165.98;52828 HOTLINE ELECTRICAL SALES 7 SER LLC calibration/watt-hr test board 850.00;52829 CASPER STAR-TRIBUNE subscription 315.90;52830 NEOFUNDS by NEOPOST postage 328.49;52831 MCMASTER-CARR SUPPLY CO pipe fittings 64.60;52832 NEVE'S UNIFORMS INC pants 69.98;52833 NORMONT EQUIPMENT CO road signs 180.00;52834 NORTHERN EXPOSURE SATA Hard disk 134.98;52835 OLSON TIRE CO battery,labor 160.45;52836 ENVIRO SERVICES INC LAB ANALYSIS 342.00;52837 PETERSON,VICKY Repair windshield 50.00;52838 POWER SERVICE INC Filter/Separator Kit 212.10;52839 PRINT EXPRESS INC Shipping/UPS 93.93;52840 QUILL CORPORATION bowl cleaner 274.56;52841 RAILROAD MANAGEMENT CO III. LLC license fees h20 439.23;52842 SPECTRUM ENGINEERING RESOURCES Cold Springs design&Drawings 3671.25;52843 ROCKY MOUNTIAN POWER GENERATION INC repair diesel generator, radiator cap 681.02;52844 RUSSELL INDUSTRIES sewer bypass old hospital 6575.00;52845 SAM'S CLUB/GECF hand sanitizer 5.58;52846 SCHLAGEL MANUFACTURING INC hooks for dumpsters 1325.76;52847 Void;52848 SNOW CREST CHEMICALS LLC hot water closed loop contract 125.00;52849 STAR-HERALD ad job opening 345.19;52850 TORRINGTON ROTARY CLUB meals,dues,meetings 185.50;52851 TORRINGTON VISION CLINIC P.C. safety glasses 543.00;52852 U S POSTMASTER Annual Rent 112.00;52853 CENTURY LINK phone 1169.73;52854 CENTURY LINK E911 1312.09;52855 CENTURY LINK security line 35.76;52856 CENTURY LINK basic service 6.06;52857 CENTURY LINK TVFD Phone 209.03;52858 VALLEY MERCANTILE CO Wind Shield Washer 13.40;52859 VERIZON WIRELESS Cell Phone 766.86;52860 VERIZON WIRELESS tablets mobile hot spots 360.09;52861 VOGEL WEST INC kit,strainer,cable,tip,rac 5 guard 235.33;52862 VOT INC colored bulbs,cards,clips,shakers 102.06;52863 GRAINGER cordless reciprocating saw kit,lubricant 543.34;52864 RESPOND FIRST AID SYSTEMS OF WY 1st aid kit supplies 57.54;52865 WY RETIREMENT SYSTEMS EMS Retirement/Ambulance 75.00;52866 WY RURAL ELECTRIC ASSOC recloser class 172.00;52867 NIGHT HAWK Quarterly Telemetry&WebConnect Fees 158.75;52868 APPLIED CONTROL EQUIPMENT LLLP Replacement Motor 1780.70;52869 WAGONS WEST REALTY credit/final bill 68.46;52870 MARSDEN,JENNY deposit/final bill 105.76;52871 DOG WASTE DEPOT Bags waste stations 119.00;52872 TESSCO INCORPORATED Antennas 232.32;52873 CASTELLAW,SID travel Meals 55.01;52874 Void;52875 TRAVELERS CL REMITTANCE CENTER additions&changes 1472.00;52876 WY RETIREMENT SYSTEMS retirement 75827.94;52877 WY DEPT OF WORKFORCE SERVICES workers comp 11372.50;52878 VALLEY MOTOR SUPPLY booster cable clamp,seat covers,fuel pmps,oil,filters,misc auto supplies 1494.95;52879 BANKER'S BANK OFTHE WEST INC lease paymt-Points West Bank 65565.26