

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

The Torrington City Council met in regular session on Tuesday, January 19th, 2016 in the City Council Chambers at 436 East 22nd Ave. at 7:00 p.m. Present: Mayor Varney, Council Members Adams, Hill, Kelly and Law. Also Present: Clerk/Treasurer Strecker, Attorney Eddington, Chief of Police Sharp, Engineer Juve, Building Official Estes, and Deputy City Clerk Kinnan.

Mayor Varney called the meeting to order.

Councilman Dennis Kelly led the Pledge of Allegiance.

Councilwoman Hill moved and Councilman Kelly seconded to approve the consent agenda which includes the minutes of the 01-05-16 Council meeting as published and all actions therein be ratified. Motion carried unanimously.

Councilman Adams moved and Councilman Law seconded to approve the agenda as presented. Motion carried unanimously.

Mayor Varney presented for approval re-appointments and changes to his committees and boards. Consolidated Wyoming Municipality Electric Joint Powers Board: Lynette Strecker to 12/31/2018, Wage Committee: Eric Sharp, Doug Peterson, Brittany Dixon as Recorder, - indefinite, Dennis Kelly as Alternate for Councilwoman Hill to 12/31/18, Community Utility Advisory Committee: Rodney Girmus resigned-position vacant, Mike Varney Ex-officio - indefinite, Deanna Hill Ex-Officio/Alternate to 12/31/18, Safety Committee: Christy Gutierrez-EMS, Albert Lira-EMS Alternate, 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 12/31/2018, Property Development Committee: Addie Block, Ashley Harpstreith, Betty Allen, Bill Law, Bill Marsh, Bob Juve, Brittany Dixon, Chuck Davis, Dana Youtz, Dennis Estes, Dick Fullmer, Donna Beth Downer, Gary Korell, Lynn Kinnan, Michael Speidel, Mike Varney, Peggy Holmstrand, Ritch Reyes - indefinite, Health Insurance Committee: Mike Matthews, Gary Korell, - indefinite, Bill Law, Randy Adams Ex-Officio/Alternate to 12/31/18, Economic Development Board: Gary Korell - indefinite, Council Committee Assignments: Deanna Hill-Water, Sewer, Wage, Utility Rate, Randy Adams-Streets, Sanitation, Museum, Health Insurance-Alternate, Bill Law-Electric, Fire, Police, Ambulance, Health Insurance, Property Development, Dennis Kelly-Vehicles, Bldgs., Airport, Industrial Park, Wage-Alternate, Mike Varney-Parks, Recreation, Cemetery, Golf, Pool, Utility Rate, Property Development, Shop, Airport Board: Dennis Kelly Ex-officio to 12/31/18, Committee to Extend West C St. to Road 47: Shelby Nelson CEO of Community Hospital - indefinite. Councilman Law moved and Councilwoman Hill seconded to approve the re-appointments and changes to the Mayor's boards and committees as presented. Motion carried unanimously.

Attorney Eddington read by title AN ORDINANCE AMENDING AND RE-ENACTING SECTION 18.16.020 OF THE TORRINGTON MUNICIPAL CODE, 2016 REVISIONS, RELATING TO THE CITY OF TORRINGTON, WYOMING, AMENDING THE ZONING DISTRICT MAP BY AMENDING "C-S" ZONING TO "R-3" ZONING FOR A TRACT OF LAND. Building Official Estes stated Leo Galvin has purchased the lot at 2201 West D St. and wants to build a home at the site, so it needs to be zoned residential. Building Official Estes commented Staff recommended approval. Councilman Adams moved and Councilman Law seconded to approve the ordinance as presented. Motion carried unanimously.

Attorney Eddington read by title AN ORDINANCE AMENDING AND RE-ENACTING SECTION 18.16.020 OF THE TORRINGTON MUNICIPAL CODE, 2016 REVISIONS, RELATING TO THE CITY OF TORRINGTON, WYOMING, AMENDING THE ZONING DISTRICT MAP BY ESTABLISHING "I-1" ZONING FOR A TRACT OF LAND. Engineer Juve stated the East Side Industrial Park is not zoned. The required signatures have been acquired from the current owners in the Park and the Industrial Park Committee has recommended the proposed zoning. Councilwoman Hill moved and Councilman Kelly seconded to approve the ordinance as presented. Motion carried unanimously.

Attorney Eddington read by title AN ORDINANCE AMENDING AND RE-ENACTING SECTION 3.04.050 H. OF THE TORRINGTON MUNICIPAL CODE, 2016 REVISIONS, RELATING TO SANITATION FEES. Engineer Juve stated after reviewing the total income and expenses in the sanitation fund and projecting equipment needs and costs for construction of a new landfill cell the fund showed a \$42,000 a year loss. The majority of the loss was in disposal; therefore City Staff is recommending an increase to the landfill tipping fees. He commented 98% of the customers dumping at the landfill are contractors, 1% are City residents and 1% are non-residents. Engineer Juve stated the DEQ has approved the non-lined/engineered containment system at the landfill and the permit is in process. Engineer Juve commented that rates will be reviewed again once the current consultant completes a cost of service and rate design study. The Utility Rate Committee has approved the Sanitation rate increase. Councilwoman Hill moved and Councilman Adams seconded to approve the ordinance as presented. Motion carried unanimously.

Mayor Varney opened the public hearing and convened the Council as a Board of Adjustment to consider two variances. Building Official Estes commented the Planning Commission approved both variances at their 01-12-16 meeting and City Staff also recommends approval.

Building Official Estes stated Leo Galvin is requesting a front yard setback variance at 2201 West D St. from the required twenty five feet to fifteen feet on the south side of the lot. Mr. Galvin intends to build a new home and garage on the lot but with the required setbacks it would be too narrow. The garage entrance will face the alley. Councilman Adams moved and Councilman Law seconded to approve the variance for Mr. Galvin as presented. Motion carried unanimously.

Building Official Estes stated Humberto Garcia is requesting a side yard setback variance at 1337 West C St. from the required five feet to zero feet for a carport. Building Official Estes stated the carport has already been constructed without a building permit and if the variance is approved Mr. Garcia must obtain the required permit. The carport was built around a City power pole and the City Electric Dept. will have to move the electrical service and abandon the pole in the carport. Councilman Kelly inquired if the cost to move the service would be at Mr. Garcia's expense. Building Official Estes stated Electrical Supervisor Youtz did not want to charge them. Councilman Kelly inquired how much the new service would cost. Building Official Estes estimated \$350. Mr. Garcia addressed the Council. Mr. Garcia stated his vehicle has been damaged several times by other drivers when it was parked on the street and by hail. Councilman Kelly commented he understands the need for the carport, but expressed concern that the eve of the carport looked like it was overhanging the property line. Mr. Garcia stated it was not over the line. Building Official Estes stated if there was a problem it would be a civil matter between him and his neighbor. Attorney Eddington stated the neighbors have received notice and no one has objected. Councilwoman Hill commented the carport looks nice and Mr. Garcia did a nice job, but expressed concerns about the cost to the City to move the service. Mrs. Garcia commented the electrical service has already been moved. Councilman Kelly inquired about the City's liability if the pole in the carport was abandoned and it falls over. Mayor Varney suggested Garcia's sign an agreement that the pole in the carport now belongs to them, is their responsibility and the City is not liable for anything related to it. Councilman Adams moved and Councilman Law seconded to approve the variance subject to Mr. & Mrs. Garcia signing an agreement that states the pole in the carport belongs to them and is their responsibility. Motion carried unanimously. Councilman Law stated the City wants to work with residents and we need to inform and impress upon the public the importance of getting a building permit before starting construction. Councilman Kelly inquired about issuing a ticket for not having a building permit. Building Official Estes stated he chose not to ticket them.

The bills from 01-06-16 to 01-19-16 were presented for payment. Councilman Law moved and Councilman Adams seconded to approve the bills for payment as presented. Motion carried unanimously.

Councilman Kelly moved and Councilman Law seconded to adjourn to executive session to discuss litigation and personnel. Motion carried unanimously.

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

Councilman Adams moved and Councilman Kelly seconded directing Attorney Eddington to proceed with necessary legal action as discussed in executive session. Motion carried unanimously.

Councilman Adams moved and Councilwoman Hill seconded that there being no further business to come before the Council to adjourn at 8:26 p.m. Motion carried unanimously.

The following bills were approved for payment: 56148 ARMY AVIATION CENTER FEDERAL payroll withhold 300.00;56149 CASELLE INC contract support&maint 1990.00;56150 CIRCUIT COURT OF GOSHEN CO payroll withhold 63.42;56151 CITY OF TORRINGTON payroll withhold-phone data,golf, utilities 1701.72; 56152 CITY OF TORRINGTON c/o FIRST STATE BANK Optional Tax 64461.28;56153 CONNECTING POINT copiers all inclsv srvc cntrct/mnthly chrg 318.85;56154 DIVERSIFIED SERVICES cleaning 325.00;56155 FAMILY SUPPORT REGISTRY PAYROLL WITHHOLD 235.97;56156 GOSHEN CO ECONOMIC econ developmnt sales tax 16115.53;56157 GREAT-WEST TRUST CO LLC payroll WITHHOLD 1899.62;56158 MCI A VERIZON CO long distance/911 callbacks 8.32;56159 MERIDIAN TRUST FEDERAL CREDIT UNION PAYROLL WITHHOLD 3018.00;56160 MOTOROLA SOLUTIONS INC. srvc agreemnt-rpr,dispatch,rspnse 1323.09;56161 MUNICIPAL ENERGY AGENCY OF NE wholesale power,monthly rita installment 617950.01;56162 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 364.16;56163 TOP OFFICE PRODUCTS INC COPY CHARGE 58.50;56164 TOUCHTONE COMMUNICATIONS INC. long distance 62.76; 56165 W A M-WCCA 3rd installment-municipal/comm complex 2500.00;56166 WY CHILD SUPPORT PAYROLL WITHHOLD 230.76;56167 WYRULEC CO landfill electric 477.55;56168 ACTION COMMUNICATIONS INC NTN9858C/date codes 1551 on both 224.00;56169 ALTEC INDUSTRIES INC dirt blanket,platform liner pads 489.05;56170 ARIZONA MACHINERY LLC Push Pull Cable,mower blades 300.17; 56171 CANON FINANCIAL SERVICES INC copier contracts 524.25;56172 CARDIAC SCIENCE CORPORATION AED battery,defib electrodes 823.40;56173 CENCON LLC 1" waterline bore-arbys&hwy 26 850.00;56174 CENTURYLINK maint/rental 698.14;56175 CH BROWN CO LLC Copier Lease 126.00; 56176 CITY OF TORRINGTON qdoba/travel exp 12.14;56177 COMMUNITY HOSPITAL ambulance supplies-Sol Nacl,glvs,IV admn 276.65;56178 CONTRACTORS MATERIALS cement edger,8 cf dbl brrw no flat,noflat

wheel assy 466.20;56179 COTTONWOOD CATERING legislative luncheon 544.76;56180 DENNIS SUPPLY CO pleated filter 276.48;56181 DENT,DAVID A reimburse-uniform shirts&hats/maint staff 758.58;56182 DESERT MOUNTAIN CORP 31.63 ton ice slicer 4665.42; 56183 DIVERSIFIED SERVICES PER AGREEMENT 1500.00;56184 DON HAUGHT INC new rstrms-clear mainline stoppage,faucet 518.89;56185 EDDINGTON, JAMES A CITY ATTORNEY 6000.00;56186 ELLIOTT DIAMOND INC asphlt&concrete diamnd cutting blades 823.00;56187 ENERGY LABORATORIES INC lab testing/process cntrl&permit 875.00;56188 ESTES,DENNIS reimburse-deed recording 15.00;56189 FEDERAL SIGNAL CORP smart siren,federal signal valor lightbar 2672.56;56190 FLEET SAFETY EQUIPMENT INC transport total prtctn pckg for 2015 SUV 3630.95;56191 FLOCKS GLASS INC 3 pcs 16x24-1/8" lexan + labor 106.07;56192 FLOYD'S TRUCK CENTER INC stub shaft + freight 211.69;56193 GE BETZ INC monthly chemical management 7749.62; 56194 GOSHEN CO ECONOMIC monthly contribution 2500.00;56195 GOSHEN CO TREASURER unified equip-COT/switches&nanostations,memory upgrades 1319.39;56196 GOSHEN DIESEL SERVICE cab air bags/90 degree litting 148.00;56197 GREATAMERICA FINANCIAL SERVICES CORP COPIER LEASES 483.00;56198 IDEAL LINEN SUPPLY sponge,janitor cart,mops,mats,sam dust free,coveralls,towls,garment fee,energy chrg,pats&labor for carpet master,bowl cleaner,rags,bleach,torkmatic,bath tissue,rear brush shoe, switch, joint base 1693.94;56199 INDUSTRIAL DISTRIBUTORS electronic cleaner 76.80;56200 J-BUILT HOMES INC form&pour curb&gutter/rmvl curb 2120.00;56201 KATH BROADCASTING CO LLC holiday trash schedule,tower rent,holiday greets 199.00;56202 KAUFMAN,LARRY A. clear plastic for baler 73.43;56203 K&K COMMUNICATIONS elec meters-paging service 12.00;56204 KNUDSEN LAW OFFICES municipal court judge 967.50;56205 KUHNS,JAMES snow removal/536 E 18th Ave,1718 E I,2826 W B,2234 E E,1741 E 250.00;56206 SCOTTSBLUFF TENT&AWNING tarp 1380.00;56207 MERITAIN HEALTH INC premium 28772.02;56208 MOTOROLA SOLUTIONS INC. Svc Agreemnt-disptch serv,netwrk monitors 4650.21;56209 NATIONAL FIRE PROTECTION ASSOCIATION Ntl Fire Prtctn Assoc 2016 membership 175.00;56210 NATIONAL METER&AUTOMATION INC 3 lcd encdr itron e-series 2" meters 1933.4956211 NATIONAL LEAGUE OF CITIES Annual direct member dues 1117.00;56212 CHEMSEARCH disinfectant spray 129.27;56213 NE SAFETY AND FIRE EQUIPMENT INC 6 yr hydro&recharge/5 mnth fire ext 30.00;56214 OFFICE OF STATE LANDS&INVEST DWSRF-030 prncpl&intrst /h2O prjct 112265.88;56215 PANHANDLE COOP tires,270 gal LPG,propane bottles,qwiklift oil,propane tank maint 2877.03;56216 PANHANDLE COOP food/host SBC mutual aid meeting 92.95;56217 ENVIRO SERVICES INC lab analysis 180.00;56218 CITY OF TORRINGTON c/o PINNACLE BANK health reserve non-insured employer premium 8907.07;56219 PINNACLE BANK meals,postage, travel exp,sound level meter,coveralls,calendars 2118.17;56220 PRESENTATION SOLUTIONS INC printing tape,cutting vinyl 508.86;56221 PRINT EXPRESS INC UPS,books-copy-bind 533.74;56222 QUILL CORPORATION coffee, shredder,calendars,plastic bags 163.28;56223 R & R PRODUCTS CO 4 tools-bedknife screw driver sets 111.65;56224 REGIONAL CARE INC select flex admin 81.00;56225 SPECTRUM ENGINEERING RESOURCES substation design-mtrls & svcs procurmnt 6363.00;56226 RINGLE,DAN museum contract consultant 750.00;56227 SAM'S CLUB/SYCHRONY BANK document frames-less tax 178.20; 56228 SALVATION ARMY final bill-deposit rtn 15.66;56229 VALLEY MOTOR SUPPLY miniature lamp 9.80;56230 SHAFFER MITCHEL seal roof over window +materials 113.50;56231 TEAM CHEVROLET pin kit 58.00;56232 SMITTY'S REPAIR SERVICE credit KOIS warrenty,8" bolted repair cplr12" length pipe .00;56233 SOURCEGAS INC Utilities 136.62;56234 SHOPKO STORES OPERATING CO LLC hangers,led lights,light sets,lazerbond, holiday train/set returned 99.89;56235 T D S COLLECTIONS SERVICE INC sewer svrc rpr,sewer insp 2460.90;56236 T & T FEEDERS snow removal 1425.00;56237 TITAN MACHINERY INC swivel joint,leader hse,adapt hyd 655.62;56238 TORRINGTON EMPLOYEES INSURANCE premium 79587.01;56239 TORRINGTON FIRE DEPT WY firefighter pension 2790.00;56240 TORRINGTON FIRE DEPT trvl exp,professional svcs 2224.00;56241 U S POSTMASTER Credit for postage 850.00;56242 VAISALA INC airprt beacon maint 1036.25;56243 VERIZON WIRELESS cell phones/TVFD 56.14;56244 WALTON,JAMES H AIRPORT ASSIST CONTRACT 1500.00;56245 WAMCO LAB INC Full Chronic Toxicity tests,CO2 Atmosphere to cntrl PH Creep 4000.00;56246 WASHINGTON NATIONAL INSURANCE CO PAYROLL WITHHOLD 32.70; 56247 WESTERN COOPERATIVE CO no lead,diesel 10104.20;56248 WESTERN PATHOLOGY CONSULTANTS DRUG SCREEN urine collection 62.10;56249 WESTERN PLAINS BUSINESS Copier Maint-Svc Agrmnt 205.41;56250 WESTERN UNITED ELECTRIC SUPPLY stirrup al bolt dmea for wue truck 415.32;56251 WRIGHT, JERRY AIRPORT CONTRACT 1575.00;56252 WY ASSOC OF MUNICIPALITIE WAM winter wrkshp 375.00;56253 WY CHILD & FAMILY DEVELOP Local match/annual contrib 1425.00;56254 WY DEPT OF FIRE PREVENTIO Low Voltage License Renewal 20.00;56255 WY DEPT OF TRANSPORTATION N273009-Torr/E Valley/Hagie Rd/enh 50.66;56256 RESPOND FIRST AID SYSTEMS OF WY 1st aid kit cleaned&filled 91.26;56257 WY MOSQUITO MNGT ASSOC annl membrshp dues&conf 75.00;56258 TORRINGTON TELEGRAM advertising 2150.63;56259 WY RURAL ELECTRIC ASSOC voltage regl.class 193.00;56260 PROGRESSIVE ambulance overpaymnt 629.00; 56261 GRAYBILL,TAMI final bill/depsit rtn 129.08;56262 HANSEN, KALEB final bill/depsit rtn 53.72;56263 NOWCAP final bill/depsit rtn 200.49; 56264 QUINONEZ,SUZANNE ambulance overpaymnt 689.00;56265 MOFFATT, ANDREW final bill/depsit rtn 89.89;56266 RANDOLPH, ROBERT&BONNIE prchase excess energy dlvrtd to city 41.15;56267 BYRSON,MARK final bill-cr balance 235.71