

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

The Torrington City Council met in regular session on Tuesday, March 1<sup>st</sup>, 2016 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: Clerk/Treasurer Strecker, Attorney Eddington, Chief of Police Sharp, Engineer Juve, and Deputy City Clerk Kinnan.

Mayor Varney called the meeting to order.

Councilman Adams led the Pledge of Allegiance.

Mayor Varney recognized Russell Zimmer and wished him a belated Happy 90<sup>th</sup> Birthday.

Mayor Varney asked to amend the consent agenda by adding, for approval, the minutes from the February 26<sup>th</sup>, 2016 special meeting. Councilman Adams moved and Councilman Law seconded to amend the consent agenda as requested. Motion carried unanimously.

Councilman Adams moved and Councilwoman Hill seconded to approve the consent agenda which includes the minutes of the 02-16-16 and the 02-26-16 Council meetings as published and all actions therein be ratified. Motion carried unanimously.

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

Paul Stille with Leo Riley & Co. addressed the Council. He presented the audited financial statements as of June 30<sup>th</sup>, 2015. He stated the most significant change in the audit was due to the adoption of the Governmental Accounting Standards Board (GASB) Statement No. 68, *Accounting and Reporting for Pensions*, in 2015. This requires the City's financial statement to include the proportionate share of the net pension liability and related deferred inflows and outflows of the pension plan the City participates in, which is the Wyoming Retirement System (WRS). Currently the WRS is underfunded, so the City must reflect their proportionate share of the net pension liability. At June 30, 2015 the City's liability for the Public Employee portion was \$2,942,850, the Law Enforcement was \$196,309 and the Volunteer EMT was \$6,924 for a total of \$3,146,083. Mr. Stille stated this liability could affect the City's borrowing rate. The City's liability amounts will fluctuate year to year based on the rate of return on WRS pension plan investments and the total pension liability. He commented the WRS has raised contribution rates to push the plans toward being fully funded. Mr. Stille noted state and federal laws and regulations require a final cover on a solid waste landfill site when it stops accepting waste and to perform certain maintenance and monitoring functions at the site. The \$1,544,523 reported as landfill closure and post closure care liability at June 30, 2015 represents the total estimated closure and post closure costs to date. Councilman Kelly moved and Councilwoman Hill seconded to accept the audited financial statements as presented. Motion carried unanimously.

Patrick Zimmerer with Table Mountain Vineyards LLC requested approval of a catering permit for a Welcome Reception/Social Hour with the Wyoming Business Council Board of Directors, hosted by Goshen County Economic Development, at 21st & Main on March 9th, 2016 from 4:30 p.m. to 6:00 p.m. Councilman Adams moved and Councilman Law seconded to approve the catering permit as presented. Motion carried unanimously.

Cactus Covello requested approval of a malt beverage permit for a dinner with the Wyoming Business Council at the Torrington Fire Hall on March 9th, 2016 from 6:30 p.m. to 10:00 p.m. Councilman Law moved and Councilwoman Hill seconded to approve the malt beverage permit as presented. Motion carried unanimously.

Attorney Eddington read by title AN ORDINANCE AMENDING AND RE-ENACTING SECTION 5.12.070 OF THE TORRINGTON MUNICIPAL CODE, 2016 REVISIONS, RELATING TO MISCELLANEOUS RESTRICTIONS. He stated he consulted with Kelly Hunt with the Wyoming Liquor Division and as a result Attorney Eddington has changed the ordinance from the first reading. State statute 12-4-103(b) states: except as provided in W.S. 12-4-301(e), no licensing authority shall issue more than one (1) license or permit to any one (1) person. A "person" includes an individual person, partnership, corporation, limited liability company or any other association or entity, public or private. State law is preemptive so section A was removed, the only restriction left in this section is the one stating no application for a liquor license previously denied by the City Council shall be accepted by the City Clerk for refiling until a lapse of a period of one year from the time of such prior filing. Councilman Law moved and Councilman Adams seconded to approve the ordinance on second reading. Motion carried unanimously.

Clerk/Treasurer Strecker presented the financial report as of December 31<sup>st</sup>, 2015. She stated the current cash balance was \$11,173,895.92, then after adding unearned revenue, subtracting unexpended appropriations and restricted cash, the total net cash reserve was \$2,816,621.48. She commented with sales tax down \$90,000, the optional tax revenue also down, and facing a major shortfall in funding from the State of WY in the next budget cycle, it is more important than ever to have cash reserves. The electric fund net revenue (which is revenues less expenses) before depreciation was up to \$96,272.31 compared to a negative \$147,217.17 in FY 2015, which was due to the electrical rate increase. Total net revenue was \$384,284.38 compared to FY 2015 total net revenue of \$368,304.10.

She stated everyone is trying to stay 5% under budget and the Staff is doing a good job of holding expenses down. Councilman Adams moved and Councilwoman Hill seconded to accept the financial report as presented. Motion carried unanimously.

The bills from 02-17-16 to 03-01-16 were presented for payment. Councilwoman Hill moved and Councilman Law seconded to approve the bills for payment as presented. Motion carried unanimously.

Councilman Adams moved and Councilman Kelly seconded that there being no further business to come before the Council to adjourn at 8:00 p.m. Motion carried unanimously.

The following bills were approved for payment: 56391 Void,56493 A F L A C payroll WITHHOLD 390.16;56494 ARMY AVIATION CENTER FEDERAL payroll WITHHOLD 300.00;56495 CITY OF TORRINGTON payroll WITHHOLD-phone data/utilities/golf 350.53;56496 DENT,DAVID A golf pro payable 104.22;56497 FAMILY SUPPORT REGISTRY PAYROLL WITHHOLD 235.97; 56498 GREAT-WEST TRUST CO LLC payroll WITHHOLD 1815.62;56499 882-NCBERS GROUP LIFE INS. PAYROLL WITHHOLD 224.00;56500 MERIDIAN TRUST FEDERAL CREDIT UNION PAYROLL WITHHOLD 3053.00;56501 MUNICIPAL ENERGY AGENCY OF NE wholesale power 613688.47;56502 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 364.16;56503 SOURCEGAS INC Utilities 4113.82;56504 SOURCEGAS INC Utilities 615.79;56505 SOUTH TORRINGTON WA&SWR DISTRICT wtr&swr-Museum 78.51;56506 STANDARD INSURANCE CO Premium-long term disability 1933.50; 56507 TORRINGTON EMPLOYEES INSUR Select Flex Contribns 2210.02;56508 API SYSTEMS INTEGRATORS Pony Exprs sound system pymnt #1 18655.00;56509 WY CHILD SUPPORT PAYROLL WITHHOLD 230.76;56510 WY DEPT OF REVENUE sales&use tax 23370.55;56511 SPECTRUM ENGINEERING RESOURCES substation design-mtrls &srvc procurmnt 6343.00;56512 ARROW ELECTRIC OF TORRINGTON connect revamped pump #4 80.00;56513 ADAMS,RANDY travel reimburse 97.20;56514 ADVERTAINMENT PRODUCTIONS museum digital ad/theatre 198.00;56515 GEMPLER'S shipping saver 59.00;56516 VOID;56517 ATCO INTERNATIONAL dislodge cleaning product 86.00;56518 AUTOMATIC DATA PROCESSING INC ezlabor manager software 646.80;56519 BENCHMARK OF TORRINGTON prjct #S19930116/boundary row survey 422.50;56520 BLOEDORN LUMBER CO-TORRINGTON 16oz tank,tape,polyfilm,paint&supplies,lumber, filter,bulbs,bit,sweeper, keys,screws,anchors,pvc,coupling,tee,trap 364.20;56521 BLUFFS SANITARY SUPPLY INC tuberculocidal,twl roll,cucu mIn spray 112.96;56522 BOMGAARS SUPPLY INC bolts,twine,gloves marker,tote,gas can,coveralls,cover lens,caulk,grndwheel,laundry cleaner 167.46;56523 CITY OF TORRINGTON usps,reimburse ovprmt pd/reprt 9.16;56524 CITY OF TORRINGTON Wy Community Gas/golf lic-Valley Christian Schoo l207.50;56525 CO STATE UNIVERSITY rocky mtn meter school 325.00;56526 CO STATE UNIVERSITY rocky mtn meter school 325.00;56527 CO STATE UNIVERSITY rocky mtn meter school 350.00;56528 COMMUNITY HOSPITAL medical supplies 258.00;56529 CRESCENT ELECTRIC SUPPLY CO wire/st lights,1/0 blk1000r wire, elbows 1811.05;56530 D&R ELECTRONICS CO LTD swing arm laptop mount,tablet dock 286.50;56531 DANA KEPNER CO INC mueller extension section,rubber gaskets,mtr endtails 2196.50;56532 DECKER,STEVE gopher bait,weed killer-gly pro 4 612.00;56533 COTTONWOOD CATERING 2/10&2/11 catering-urban systems&work session 256.15; 56534 DPC INDUSTRIES INC Sodium Hypo(diximax) 2179.30;56535 HERSTEAD MONUMENT CO reset stones 400.00;56536 E-CONOLIGHT LLC LED Vapor lights for Pioneer Park shltr 249.89;56537 ELITE CLEANERS&TAILORS INC cleaning of mink coat 30.00;56538 ENERGY LABORATORIES INC lab testing 361.00; 56539 EVEZICH,KURT L sharpn chainsaws,mnfctrd flat-bed for gator 1335.00; 56540 FASTENAL CO grease fittings,bolts,hexcap screws,fender washer, gloves,cotter pin,pipe clamps,pipe hangers,threaded rods,glass cleaner, glasses,sweep compound 600.65;56541 GALL'S LLC/ QUARTER MASTER LL led chrgr,scabbard,holster,mgzn hldr 700.00;56542 GIBSON STUDIOS INC publicity portraits 135.00;56543 GOSHEN CO TREASURER software maint. landfill scale 2940.00;56544 GUTIERREZ,CHRISTY EMS pants/shirt-reimburse 104.98;56545 HALL SAFETY&EQUIPMENT mockneck vests 418.70;56546 USABLUBOOK lubricant,reagent refill free chlorine tests 945.50;56547 HI PLAINS CONSTRUCTION INC app 5-final/landfill bldg 22530.33;56548 HUNTER,TAMMY S fabric 10.31;56549 J-BUILT HOMES INC rmv & rplc 44LF sidewalk, curb & gutter,install drain@shop 12578.00;56550 J-U-B ENGINEERS INC format &prepare cemetery map 1123.85;56551 JERRY'S ELECTRIC transfrmrs,pcb testing-transformers 12475.00;56552 JOHN'S PUMP SERVICE INC rubber gasket,ring gasket 10.65;56553 KARRIET LLC CO/WY Water Basin Study 100.00;56554 KAUFMAN,LARRY A. window film installed 384.00;56555 KJORMOE,MELVIN L. framing,matting,glazing&backing 792.00;56556 KRIS-DAVIS CO connectors,lcd connector,carriage bolt,bypass link, limit switch,wire,mtr main,insulator,32 watt T8 lamps/lamps installed 4107.37;56557 THE L JOHNSON DIST CO seal kit,tierod ends,o-rings 290.11;56558 SCOTTSBLUFF TENT&AWNING vinyl cement-repair tarps 29.25; 56559 LAW,WILLIAM travl reimburse 138.52;56560 MAILFINANCE INC postage mach lease 375.00;56561 NEOFUNDS by NEOPOST postage-neopost acct 705.51; 56562 MERCHANT JOB TRAINING&SAFETY book 4 tuition 550.00;56563 MOTOROLA SOLUTIONS INC. Srvc Agreeemnt-disptch serv ntwrk monitors 4650.21;56564 MY-LOR INC. ID tag,aluminum w/trigger snap 36.64;56565 NATIONAL METER&AUTOMATION INC 1" E-series Ultrasonic water meters 6931.53;56566 NE MUNICIPAL POWER POOL meeting registration 110.00;56567 NEVE'S UNIFORMS INC shirts-class act 229.85;56568 NEW NORTH PLATTE IRRIGATION&DITCH 2016 Assessment 400.00;56569 ENVIRO SERVICES INC lab analysis 60.00;56570 SPECTRUM ENGINEERING RESOURCES substation desgn-sub mtrls & procurmnt 9074.00;56571 SAM'S CLUB/SYCHRONY BANK employee

reimb-supply/laundry supply,cups,Kleenex,coffee,tape,soap,sheet protect 322.94;56572 VALLEY MOTOR SUPPLY fuel-air-oil filters,jb weld,batteries,cable clamp,paint, cable lug,wiperblades,air& switch pressure,hose clamps,quick strut assembly 1022.06;56573 TEAM CHEVROLET cable for truck 51.39;56574 SKAGGS COMPANIES INC vantage led helmet 339.95;56575 SNOW CREST CHEMICALS LLC hot h2o closed loop monthly cont 125.00;56576 DBC IRRIGATION SUPPLY 1" valve,coupling expansn,adapters,rotor hunter,pop-up rainbird,nozzle rainbird,brass valve 1793.29;56577 STUART C IRBY CO cold shrink end caps 45.00;56578 SOUTHWESTERN EQUIPMENT CO packer cylinder-collection truck 2588.79;56579 TIMBERLINE ELECTRIC & CONTROL CORP wastewater treatment plant design 2666.25;56580 TORRINGTON FIRE DEPT professional services 800.00;56581 BSN SPORTS LLC bases for softball field 601.78;56582 VERIZON WIRELESS broadband-mobile units,hotspot 400.10;56583 VERIZON WIRELESS cell phones 229.00;56584 VERIZON WIRELESS cell phones 208.75;56585 Vinyl Graphics 2016 police vehicle graphics 401.06;56586 WESTERN UNITED ELECTRIC SUPPLY bracket&arm-street lights 1935.76;56587 WRIGHT,JERRY W. AIR FUEL 204.26;56588 WY ASSOC OF MUNICIPALITIE leadership training svcs 25.00;56589 TORRINGTON TELEGRAM 1 yr subscriptions 295.60;56590 WY RETIREMENT SYSTEMS retirement 53745.77;56591 WY RETIREMENT SYSTEMS Vol EMT Pension 60.00;56592 WY T2 CENTER bldg community through transportation 55.00;56593 WY DEPT OF WORKFORCE SERVICES workers compensation 8442.90;56594 ZELL LLC clean furnace sensor 80.00;56595 THS YEARBOOK 1/4 page color ad 80.00;56596 ELLIS,MARY ambulance overpayment 230.83;56597 LIZASUAIN,RISHELL final bill/deposit return 94.92;56598 PALMER,JESSICA deposit return/final bill 111.54;56599 NASH,GARY&LAURA final bill/deposit return 88.81;56600 CASSELS,JENNIE B final bill/deposit return 182.16;56601 VOID;56602 STOTZ EQUIPMENT Push Pull Cable,mower blades 55.97