

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

The Torrington City Council met in regular session on Tuesday 03-03-15 in the City Council Chambers at 436 East 22<sup>nd</sup> Ave., at 7:00 p.m. Present: Mayor Varney, Council Members Adams, Kelly, Hill and Law. Also Present: Attorney Eddington, Clerk/Treasurer Strecker, Engineer Juve, Chief of Police Sharp and Deputy City Clerk Kinnan.

Mayor Varney called the meeting to order.

Chief of Police Sharp led the Pledge of Allegiance.

Councilman Law commented he attended the FEMA Discovery Risk Assessment meeting on 03-02-15. The purpose of the meeting was to update the flood plan; the last update was done in 1978. He stated the Goshen County communities were well represented at the meeting. He commented Water/Wastewater Supervisor Troxel had good insight into the City's risks and possible solutions. FEMA representatives stated there may be grant funds available and they will conduct a follow up meeting within the next six months.

Councilman Adams stated at the last City Council meeting he had reported on House Bill 153, a bill which would have allowed municipalities to bring a special project to the ballot by a petition. He had stated the bill failed to pass 31 to 29, and Representative Steinmetz had cast the deciding vote. Councilman Adams stated the bill actually failed to pass 33 to 27 and all three Goshen County Representatives, Hans Hunt, Cheri Steinmetz, and John Eklund, voted against the bill.

Councilwoman Hill moved and Councilman Kelly seconded to approve the consent agenda which includes the minutes of the 02-17-15 meeting as published and all actions therein be ratified. Motion carried unanimously.

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

Lieutenant Jeremy Wardell with the Goshen County Sheriff's Office addressed the Council. He requested approval of a joint resolution to submit an application to the State Land and Investment Board to apply for County Wide Consensus Block Grant Funds to purchase a two tumbler stacked commercial dryer in the amount of \$9,000. Councilman Adams moved and Councilwoman Hill seconded to approve Resolution No. 2015-08 as presented. Motion carried unanimously.

Rick Patterson, Eastern Wyoming College President and Ron Laher, Vice President for Administrative Services at EWC addressed the Council. They requested the City, on behalf of EWC, apply for a WY Business Council grant and loan package for the Agricultural Technology Education Center construction costs. The maximum amounts available for each category is estimated to be up to a \$3,000,000 grant and \$2,000,000 loan. Clerk/Treasurer Strecker commented the City has passed through grants like this before without any issues; the funds are audited by the City's auditor and are also subject to the City budgeting process. Mayor Varney declared a conflict and abstained from voting. Councilwoman Hill moved and Councilman Kelly seconded approval of the City, on behalf of EWC, applying for a WY Business Council grant and loan package as presented. Motion carried.

Rick Patterson, Eastern Wyoming College President and Ron Laher, Vice President for Administrative Services at EWC requested the City, on behalf of EWC, apply for a Federal Mineral Royalty Capital Construction Account Grant for the enlargement of an existing storm sewer line. The amount needed is estimated to be \$356,000 to \$453,000 as two options are being considered. During heavy rains there is a lot of surface runoff in the area. The current storm sewer line has a hard time keeping up and with EWC expanding the campus it will create more surface runoff issues. The existing line drains into a retention basin located by Goshen Irrigation District. Engineer Juve commented the storm sewer improvements being discussed were designed as part of the City's NW Drainage Plan, which includes expanding the line and dredging the retention basin to expand its capacity. Mayor Varney declared a conflict and abstained from voting. Councilman Law moved and Councilman Kelly seconded approval of the City, on behalf of EWC, applying for a Federal Mineral Royalty Capital Construction Account Grant as presented. Motion carried.

Attorney Eddington read by title AN ORDINANCE AMENDING AND RE-ENACTING SECTION 9.08.050 OF THE TORRINGTON MUNICIPAL CODE, 2015 REVISIONS RELATING TO DISTURBING THE PEACE. He stated the ordinance will adopt the State Statute by reference. Councilwoman Hill moved and Councilman Law seconded to approve the ordinance on second reading. Motion carried unanimously.

Chief of Police Sharp presented the City Department's 2014 End of Year Review. Mayor Varney thanked the employees for their dedication and hard work during the past year.

The bills from 02-18-15 to 03-03-15 were presented for payment. Councilman Adams moved and Councilwoman Hill seconded to approve the bills for payment as presented. Motion carried unanimously.

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

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

Councilwoman Hill moved and Councilman Adams seconded to approve entering into a contract with Western R & D to conduct an aerial survey at the landfill for \$7,800. Motion carried unanimously.

Councilman Adams moved and Councilman Law seconded to authorize staff to negotiate with C H Guernsey for additional services regarding the City's Electrical Pass-On Application that is before the PSC. Motion carried unanimously.

Councilwoman Hill moved and Councilman Law seconded that there being no further business to come before the Council to adjourn at 9:18 p.m. Motion carried unanimously.

The following bills were approved for payment:

53305 FIRST AMERICAN TITLE INS CO purchase property-2533 WC St 14074.50;53306 SOURCEGAS INC GAS 4375.00;53307 A F L A C payroll withhold 187.00;53308 ARMY AVIATION CENTER FEDERAL payroll withhold 300.00;53309 ASSURITY LIFE INS CO PAYROLL WITHHOLD 150.00;53310 C H GUERNSEY&CO power cost study pass-thru 2879.60;53311 CHILD SUPPORT SERVICES payroll withhold 171.50;53312 CITY OF TORRINGTON payroll withhold-phone data,golf 158.85;53313 DENT,DAVID A golf pro payable 901.50;53314 DOWL LLC corridor study-West C to CR 47 1323.00;53315 FAMILY SUPPORT REGISTRY PAYROLL WITHHOLD 235.97;53316 882-NCPERS GROUP LIFE INS. PAYROLL WITHHOLD 256.00 53317 HICKEY&EVANS LLP PSC filing-electric rate pass-thru 2103.50;53318 MECHANICAL SYSTEMS INC retainage pay ap2 5891.05;53319 MECHANICAL SYSTEMS INC West E water/sewer rehab Pay Ap 2 53019.45;53320 MERIDIAN TRUST FEDERAL CREDIT UNION PAYROLL WITHHOLD 2593.00;53321 MUNICIPAL ENERGY AGENCY OF NE wholesale power 569999.64;53322 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 546.24;53323 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 23.08;53324 ORCHARD TRUST CO LLC PAYROLL WITHHOLD 864.62;53325 S TORRINGTON WATER&SEWER DISTRICT wa&sw Museum 77.03;53326 TORRINGTON EMPLOYEES INS Select Flex Contrib 2291.06;53327 WASHINGTON NATIONAL INS CO PAYROLL WITHHOLD 32.70;53328 WY CHILD SUPPORT PAYROLL WITHHOLD 291.23;53329 WY DEPT OF REVENUE SALES&USE 23334.25;53330 WY RETIREMENT SYSTEMS retirement-Ambulance 62.50;53331 JIM'S PLUMBING sewer lateral locate/demolition-2533WC 160.00;53332 ARROW INTERNATIONAL INC 5 ez stabilizer 62.73;53333 BARBER TREE SERVICE trim&remove trees 1300.00;53334 BELL LUMBER & POLE CO wood utility poles 13065.00;53335 BERNATOW,RON repair wall/restitution pd 100.00;53336 BIOLYNCEUS probiotic scrubber II-55 gal drum 2493.26;53337 BLOEDORN LUMBER CO-TORRINGTON drywall,snow pusher,stakes, joint compound,floor broom,misc supplies 915.34;53338 BLUFFS SANITARY SUPPLY INC window&bowl cleaner 79.45;53339 VALLEY CANVAS 4 velco pieces,corner w/straps 45.00;53340 CEARNS,MICHAEL hang tape&paint garage ceiling-emerg mngt 1800.00;53341 CENTURY LUMBER CENTER led pocket lights 35.96;53342 CODY,JUSTIN install lightbar,fed signal siren cont,video 2300.00;53343 COLONIAL LIFE&ACCIDENT INS Payroll Withhold 68.39;53344 COLORADO STATE UNIVERSITY meter school registration 700.00;53345 CONTRACTORS MATERIALS straps,flag w/pole 419.70;53346 COOL CUSTOMS BODY&PAINT LLC hail damage repairs 8556.57;53347 CRESCENT ELECTRIC SUPPLY CO milb 7pole test switch,breakers 581.08;53348 D A R E Alcohol Compliance 400.00;53349 D&R ELECTRIC CO LTD face plate-fed signal smart siren light&sire 12.00;53350 DANA KEPNER CO INC 3wire cable 5' Itron connectors 360.00;53351 KHEELAN BUSINESS TECHNOLOGIES scanner,cradles,chargers,labels software 3952.00;53352 DECKER,STEVE ice melt,15drums40syn blnd oil,1 case antifreeze 1109.00;53353 DON HAUGHT INC 2 dresser cpling-repair playground equip 27.50;53354 EATON SALES& SERVICE LLC DEQ Inspection 521.76;53355 ELITE CLEANERS&TAILORS INC clean blk mink coat 31.80;53356 CUES cable assy,adptr,hub,pneu tires,adptr screws 625.53;53357 ENERGY LABORATORIES INC lab testing sewer 641.00;53358 FLOYD'S TRUCK CENTER INC 2 exh muf out pipe,flex hose,curved chrome 646.27;53359 FLOYD'S TRUCK CENTER spr assy-fr-roll off truck 987.84;53360 FLUID TECHNOLOGY LLC roots oil -PWTP blowers 97.19;53361 G & L CONCRETE CONCRETE 468.00;53362 PRO QUALITY PEST CONTROL pest control 90.00;53363 GOSHEN CO TREASURER laptop-water dept 2777.03;53364 U S A BLUEBOOK 4 brass hydrant adptrs 914.50;53365 HEARTLAND EMBROIDERY INC Embroidery work 17.00;53366 J-BUILT HOMES INC curb gutter sidewalk alley appro-WC St 3968.65;53367 JR STELZER CO sandblasting &painting-water plant 24800.00;53368 KJORMOE,MELVIN L. building deco 33.96;53369 L L JOHNSON DIST CO sprinkler heads, tool insert,oil seal,pin cylinder 1487.94;53370 L N CURTIS SONS 3 L & XL long cuff gloves 300.72;53371 M.C. SCHAFF&ASSOCIATES INC pay ap17 Torr Mun Airport Master Plan 3105.00;53372 MAILFINANCE INC postage machine lease 375.00;53373 NEOFUNDS by NEOPOST postage on acct-neopost machine 772.62;53374 METTLER-TOLEDO INGOLD 2 elect,orp-Prison WTP RO Unit probes 1772.20;53375 MIDWEST CONNECT LLC single labels-neopost machine 35.00;53376 MORTON BUILDINGS morton building- payment on delivery 15364.00;53377 MWC ENTERPRISES INC. 3 yd side load sq 3/8" emco lift hook X20 575.00;53378 NE SAFETY AND FIRE EQUIPMENT INC PC board,batteries,labor,range hood fire ext inspec fire alrm syst 2411.00;53379 NORMONT EQUIPMENT CO 12 28" cone w/2 reflectors 1578.72;53380 PANHANDLE COOP training meeting-bakery 9.66;53381 ENVIRO SERVICES INC LAB ANALYSIS 94.00;53382 PRESENTATION SOLUTIONS INC supplies for sign making machine 910.67;53383 PRO OVERHEAD DOOR CO INC garage door,remote,photo cells 807.80;53384 RAWHIDE FENCE LLC vinyl fence repaired-cemetery 630.00;53385 SPECTRUM

ENGINEERING RESOURCES Cold Springs 35kv Trans Line design&draw 3423.75;53386 SAM'S CLUB/GEFC  
X2 4 packs of lifetime chairs 267.96;53387 TEAM CHEVROLET repair broken wire on brake swtch conn  
424.81;53388 SNOW CREST CHEMICALS LLC cooling water treatments 1115.69;53389 STANDARD INS CO  
Premium 1607.73;53390 STARR TOOLS kiagnostic software upgrade 549.00;53391 STUART C IRBY CO  
Rubber straps for protective sleeves 436.21;53392 TELEDYNE ISCO INC. isco ph probe/temperature  
403.35;53393 TITAN MACHINERY INC pressure switches 632.11;53394 VERIZON WIRELESS tablets  
1127.06;53395 VOGEL WEST INC rod-paint sprayer 389.25;53396 VOT INC grab bar-pool,picture  
kiosk,Velcro tape 37.18;53397 GRAINGER fire extinguisher bracket 43.48;53398 WESTERN  
RESEARCH&DEVELOPMENT field work/site visit,meetings cost estimate 1620.00;53399 WRIGHT,JERRY  
AIR FUEL 405.00;53400 WY DEPT OF REVENUE 1/2Uniform Assessment FY15 8473.38;53401 RESPOND  
FIRST AID SYSTEMS OF WY first aid cabinet/supplies-aleeve gluco burst 74.00;53402 WY LOCAL  
GOVERNMENT LIABILITY POOL claim-pogue/electrical surge 508.64;53403 WY MACHINERY switch assy  
63.09;53404 TORRINGTON TELEGRAM subscription-one year 221.70;53405 WY RETIREMENT SYSTEMS  
retirement 48807.00;53406 WY DEPT OF WORKFORCE SERVICES workers comp 7441.77;53407  
FRIEDLAN,ALBERT J. used 200 gal water tank 1975 flatbed trlr 1000.00;53408 KIRK ROBERT BENSON  
PATRICK tuition & workbook-t.werkele 350.00;53409 CARROLL,RICK&DEBRA credit return/final bill  
110.96;53410 CRONIN,MICHAEL deposit return/final bill 24.19;53411 SCHMIDT,GALEN & MARY deposit  
return/final bill 153.25;53412 NICHOLS,LESLIE deposit return/final bill 11.35;53413 GRAYBILL,BRANDI  
deposit return/final bill 19.54;53414 KENYON,CHUCK reimburse-nuts bolts&washers 28.30;53415  
RANDOLPH,ROBERT&BONNIE purchase excess energy delivered 153.47;53416 WESTERN NE HUMAN HR  
Management Conference 190.00;53417 CS CONSULTING combustible gas sensor oxygen sensor  
355.00;53418 DOG WASTE DEPOT dog waste bags 99.00