

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

The Torrington City Council met in regular session on Tuesday 04-07-15 in the City Council Chambers at 436 East 22nd Ave., at 7:00 p.m. Present: Mayor Varney, Council Members Adams, Hill and Law. Also Present: Attorney Eddington, Clerk/Treasurer Strecker, Engineer Juve, Building Official Estes, Chief of Police Sharp and Deputy City Clerk Kinnan.

Mayor Varney called the meeting to order.

Attorney Eddington led the Pledge of Allegiance.

Councilman Law moved and Councilwoman Hill seconded to approve the consent agenda which includes the minutes of the 03-17-15 meeting as published and all actions therein be ratified. Motion carried unanimously.

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

Andrew Sibai with the Town of Ft. Laramie addressed the Council. He requested approval of a joint resolution to submit an application to the State Land and Investments Board for County Wide Consensus Block Grant Funds. They would use \$4,271 remaining from FY 13/14 and \$7,860 from FY 15/16 funds to purchase a 2015 Chevrolet Tahoe Police Vehicle in the amount of \$42,831.00. He stated that they were going to receive a \$30,700 USDA grant towards the purchase of the vehicle. Councilman Law moved and Councilwoman Hill seconded to approve Resolution No. 2015-09 as presented. Motion carried unanimously.

Attorney Eddington read by title AN ORDINANCE AMENDING AND RE-ENACTING SUB-SECTION C 1. OF SECTION 3.04.050 OF THE TORRINGTON MUNICIPAL CODE, 2015 REVISIONS RELATING TO SANITATION FEES/ROLL OFF CONTAINERS. Streets and Sanitation Supervisor Korell addressed the Council. He stated a section was added to the ordinance requiring the customer to sign a contract for an account and the prior ordinance did not have a means to charge a customer if they had a roll off container for an extended period of time without it being dumped, so a rental fee was added. He also stated the cost to move a roll off was increased from \$25 to \$50, but all other fees remained the same. Councilman Adams moved and Councilwoman Hill seconded to approve the ordinance on first reading. Motion carried unanimously.

Councilman Law moved and Councilman Adams seconded to keep the swimming pool rates for the 2015 calendar year the same as 2014. Motion carried unanimously.

Councilman Adams asked for an update on the progress of swimming pool committee. Building Official Estes stated the committee has approved Burbach Aquatics conceptual plan #11 and their next step will be to prepare a presentation for a Council work session.

Engineer Juve presented a request from Eastern Wyoming College for a waiver of permit fees associated with the additions to Lancer Hall. He commented historically Councils felt if there was local governmental funding in a project it would be appropriate for the City to help, but when it has been State or other non-local funding supporting a project the Council rejected helping with funding. When the City has provided funding it has been to assist in payment of 50% of the building permit fees for other local governments. He stated Staff recommended the City reduce the Building Permit Fee for EWC from \$11,937 to \$5,968.50, provide no reduction in the Sewer Tap Fee leaving it at \$770 and grant a 100% waiver of the \$913.20 Storm Drain Fee, contingent on EWC's successful SLIB grant application and construction of the outfall lines and other drainage facilities currently included in their improvement plans. He also recommended granting a 100% waiver of the \$7,997.79 of the Plan Review Fee because the City did not have any outside costs incurred for review of the plans. Mayor Varney declared a conflict of interest and abstained from voting. Councilman Law moved and Councilwoman Hill seconded to approve the reduction in fees for EWC as presented. Motion carried. Councilwoman Hill voiced concerns about the City becoming financially unsound if they continued to be so generous to other entities.

The bills from 03-18-15 to 04-07-15 were presented for payment. Councilwoman Hill moved and Councilman Adams seconded to approve the bills for payment as presented. Motion carried unanimously.

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

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

Councilman Adams moved and Councilwoman Hill seconded to approve the reorganization plan of the Police Department. Motion carried unanimously.

Mayor Varney commented he has created a Property Development Committee to discuss options for the development of the old nursing home property on East D Street.

Councilman Law moved and Councilwoman Hill seconded that there being no further business to come before the Council to adjourn at 8:03 p.m. Motion carried unanimously.

The following bills were approved for payment:

53551 DITCH WITCH UNDERCON repair ditch witch,sprkt 820.84;53552 A F L A C payroll withhold 187.00;53553 ARMY AVIATION CENTER FEDERAL payroll withhold 300.00;53554 ASSURITY LIFE INS CO PAYROLL WITHHOLD 150.00;53555 CHILD SUPPORT SERVICES payroll withhold 171.50;53556 CIRCUIT COURT OF GOSHEN CO payroll withhold 419.77;53557 CITY OF TORRINGTON payroll withhold-golf,phone 158.85;53558 DENT,DAVID A golf pro payable 1512.97;53559 DOWL LLC corridor study-West C to CR 47 1919.34;53560 FAMILY SUPPORT REGISTRY PAYROLL WITHHOLD 235.97;53561 GREAT-WEST TRUST CO LLC payroll withhold 864.62;53562 882-NCPERS GROUP LIFE INS. PAYROLL WITHHOLD 256.00;53563 MECHANICAL SYSTEMS INC Deposit Acct 24000011119/retng/PR3 13726.25;53564 MECHANICAL SYSTEMS INC Pay Request #3-Torr WE h20/sewer rehab 123536.25;53565 MERIDIAN TRUST FEDERAL CREDIT UNION PAYROLL WITHHOLD 2593.00;53566 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 364.16;53567 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 23.08;53568 SOURCEGAS INC GAS 5242.53;53569 S TORRINGTON WATER&SEWER DISTRICT wa&sw Museum 77.03;53570 STANDARD INS CO Premium 1589.67;53571 TORRINGTON EMPLOYEES INS Select Flex Contributions 2291.06;53572 WASHINGTON NATIONAL INS CO PAYROLL WITHHOLD 32.70;53573 WY DEPT OF REVENUE SALES&USE 19227.32;53574 CENTURY LINK/CASH ACCOUNTING airport payphone 35.00;53575 VERIZON WIRELESS phone 845.82;53576 VERIZON WIRELESS 8 tablet,1 mobile hot spots 360.15;53577 WRIGHT,JERRY AIR FUEL 572.07;53578 WY RETIREMENT SYSTEMS Torr Amb Service EMT/volunteer EMT 62.50;53579 21ST CENTURY EQUIPMENT LLC air filters,o-rings,filter elements,fuel pmp 371.24;53580 ACCENT WIRE PRODUCTS pressure gauge 73.12;53581 AIRNAV LLC airport internet listing-renewal 52.00;53582 APPLIED CONCEPTS INC dual enhanced counting unit-police grant 1995.00;53583 ARMY AVIATION CENTER FEDERAL payroll withhold 300.00;53584 STOTZ EQUIPMENT lever,eyebolt,spring pin,full filter,seal,bearing 758.08;53585 BANK OF THE WEST 2014 Goshen WY Personal Property Tax 2425.79;53586 BANKER'S BANK OF THE WEST INC Lease Purchase Payment 65565.26;53587 BANNER HEALTH pre-employment testing 50.00;53588 BARBER TREE SERVICE TREE Trimming&removal 6400.00;53589 BIG SKY FORD cable asy-select,sensor-man lev 123.42;53590 BLOEDORN LUMBER CO-TORRINGTON rental-lawn aerator, insulaton, paint,cabinets,stain,hoses,drywall supplies,casing,misc suplies 2263.53;53591 BLUFFS SANITARY SUPPLY INC liners,urinal screens 324.00;53592 BOLICH ENTERPRISES UPS for wa samples & lrbby Tool&Safety/rubber gloves 56.37;53593 BOMGAARS SUPPLY INC shredded bark,laundry cleaner,spackling,recip lade,bulk bolts,tray organizers, tractor radio,gloves,blowgun,pvc pipe,misc suplies 463.62;53594 BW INS AGENCY INC renewal bond/treasure 200.00;53595 CASELLE INC Contract Support&MAINT 1990.00;53596 CENTURY LUMBER CENTER batteries,pvc pipe,framing hammer,treated posts,tubular gates,chrome dbl bolt snaps,boil drain valve tee,2x6s,wal anchors,nails,bolt cutter,misc supplies 1709.48;53597 CHILD SUPPORT SERVICES payroll withhold 171.50;53598 CIRCUIT COURT OF GOSHEN CO payroll withhold 338.13;53599 CNH INDUSTRIAL CAPITAL PRODUCTIVITY PLUS mower service-starter ®ulator, repair chainsaw,chain-chain saw 875.47;53600 CITY SERVICE VALCON jet a fuel 11286.27;53601 CITY OF TORRINGTON payroll withhold-phone data,golf, utilities,& golf certificate 2133.31;53602 CODE 4 PUBLIC SAFETY EDUCATION ASSOC training-Wy Law Enforcemnt Academy 99.00;53603 COMMUNITY HOSPITAL medical supplies-ambulance service 120.04;53604 CONNECTING POINT copier contract 370.02;53605 COOL CUSTOMS BODY& PAINT LLC repair hail damage unit#4&unit#85 6963.75;53606 CRESCENT ELECTRIC SUPPLY CO wire-stock,tension splice 1377.00;53607 CULLIGAN WATER OF TORRINGTON dispenser rental,water 112.00;53608 DANA KEPNER CO INC 1" comp cts ball curb stops 1827.20;53609 DANA J LENT LAW OFFICE Court Appointed-copies,postage 119.03;53610 DECKER,STEVE weed killers,fertilizer,wash sand,gopher bait 16692.00;53611 COTTONWOOD CATERING lunch-exec session meeting 107.04;53612 DENNIS SUPPLY CO calgon nickel safe clnr,wa filters,repl filters w/male connect 318.62;53613 DENT,DAVID A golf pro payable 3198.73;53614 DIVERSIFIED SERVICES cleaning 318.00;53615 DON HAUGHT INC ball valve,megaloc cplng nipples,abs drain repipe,remove leaking pipe 400.43;53616 EMERGENCY MEDICAL PRODUCTS INC hand held pulse oximeter, protctv boots,nasal airway kits,nasal cannula,ziplok 1678.07;53617 ENERGY LABORATORIES INC lab testing 6895.00;53618 FALES,DAVID W repairs Chev Silverado 200.00;53619 FAMILY SUPPORT REGISTRY PAYROLL WITHHOLD 235.97;53620 FLOYD'S TRUCK CENTER INC check&advise-engine/injector install&bore, torqued 492.66;53621 FLUID TECHNOLOGY LLC blower filters 12universal dbl stack filters 703.23;53622 G&L CONCRETE CONCRETE 806.00;53623 PRO QUALITY PEST CONTROL pest control 90.00;53624 GALL'S LLC/QUARTER MASTER LL cpr masks 74.25;53625 GOSHEN CO ECONOMIC draw down req #4 21st & main project 60009.00;53626 GOSHEN CO TREASURER IT support,shoretel phone project, maint&warranty staff files 6343.29;53627 GREAT-WEST TRUST CO LLC payroll withhold 864.62;53628 U S A BLUEBOOK telescoping pole,drop service manhole bridge 435.36;53629 HEARTLAND EMBROIDERY INC WY flag 26.00;53630 INDUSTRIAL DISTRIBUTORS brake cleaners 55.80;53631 J-BUILT HOMES INC form&pour concrete footings,floor&wall 11388.00;53632 POLLARD WATER sonoscope,magnetomatic pipe lctr, std conductivity calib,buffer sltn belt hldr 188.03;53633 KATH BROADCASTING tower rent 75.00;53634 KRIS-DAVIS CO pole test switches,off eye sup grip galv cls, blkcburn compr conectors,shorting caps,ballasts,gr rods,conduit,riser wire,200a mtr skt 3543.07;53635 L L JOHNSON DIST CO white line paint 684.00;53636 L N CURTIS SONS transportation charges-compounds,flame ret 169.67;53637 LEITHEAD'S APPLIANCE CENTER service-

fridge/cold control 181.00;53638 LEO RILEY&CO. AUDIT fiscal year end 2014 12500.00;53639 M.C.SCHAFF&ASSOCIATES INC GPS setup/training 257.50;53640 NEOFUNDS by NEOPOST postage on acct-Neopost machine 713.82;53641 MCKEE,KAREN R & MARTIN B Torr EMS screening 13.00;53642 CHAMP'S EXTERIORS hail damage repair-fascia 2700.00;53643 MCMASTER-CARR SUPPLY CO cast iron round drain grate 100.96;53644 MENARDS crescent pass thro skts,clear latch,totes,tough boxes 200.38;53645 MERIDIAN TRUST FEDERAL CREDIT UNION PAYROLL WITHHOLD 2593.00;53646 MORTON BUILDINGS final payment-bldg at purch/elec 2561.00;53647 MOTOROLA SOLUTIONS INC. Infrastructure repair,dispatch services,networking monitoring service,technical support,onsite infrastructure response 5075.37;53648 MURPHY,KRAIG mileage travel reimburse 322.00;53649 NORTHWEST PIPE FITTINGS wht bowl,tank seat w/lid 201.56;53650 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 364.16;53651 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 23.08;53652 NMC EXCHANGE LLC tax due-air compressor 109.13;53653 NE MUNICIPAL POWER POOL annual meeting,avoided cost calc-Net metering 580.00;53654 NEWEGG BUSINESS INC equip for camera system-purchasing/shop 683.53;53655 NEWMAN TRAFFIC SIGNS signs 249.23;53656 NORMONT EQUIPMENT CO St. sweeper dirt shoe 5126.00;53657 POT A POTS by TDS Septic tank pumping 286.60;53658 OLSON TIRE CO tire repair,valve stem,repair patch,tire balance,dismnt/mount 364.20;53659 ORR,LARRY WILLIAM alignment 125.00;53660 PANHANDLE COOP powerade,rolls-training 25.08;53661 ENVIRO SERVICES INC LAB ANALYSIS 240.00;53662 POLSON,KEVIN travel reimburse 254.99;53663 PRAT,NICOLAS Pre-employment screening 140.00;53664 PRINT EXPRESS INC UPS-R&R products/bed knives/wa samples,decals 138.18;53665 PRO OVERHEAD DOOR CO INC MAINT on baler,grinder,purchasing bldgs 485.50;53666 R&R PRODUCTS CO credit return,rollers 599.97;53667 SPECTRUM ENGINEERING RESOURCES Cold Springs Substation Design&Drawings 10318.25;53668 ROSE BROTHERS INC brake shoes 78.68;53669 S&W HEALTHCARE CORPORATION wet gel foam 230.91;53670 SAM'S CLUB/GEFC carbonless cr/dbt rolls,tissue,tape,laundry soap,misc supplies 526.18;53671 VALLEY MOTOR SUPPLY vcuum tee asst,eng block heater, lamp, oil&air filters,batteries,plugs,hyd fitting,misc auto supplies 1164.88;53672 SIRCHIE ACQUISITION CO LL evidence integrity tape,test 5-duquenois 410.40;53673 SMITTY'S REPAIR SERVICE welded manhole,oxygen exchange 133.10;53674 SNOW CREST CHEMICALS LLC hot h2o closed loop monthly cont 125.00;53675 DBC IRRIGATION SUPPLY pop-up rainbird sprinkler parts 52.18;53676 WY BRAND INDUSTRIES custom metal work-metal projects 1770.00;53677 STUART C IRBY CO Rubber hoses&covers,blankets -testing 738.65;53678 SYN-TECH SYSTEMS INC Fuel dispenser 918.75;53679 THORNTON,ROBERT A. service door 81.00;53680 TIMBERLINE ELECTRIC&CONTROL CORP Power supply materials, trblshooting UPS system 775.00;53681 TIP TOP TREE SERVICE remove trees,grind stumps 4910.00;53682 TITAN MACHINERY INC sweeper repair,wa strainer assy,pressure gauge,dirt-shoes,scraper-dirt shoe 1440.34;53683 TOP OFFICE PRODUCTS INC COPY CHARGE 58.50;53684 TOPKOTE pay request#1 2015 Crack Fill Project 38071.91;53685 TORRINGTON ROTARY CLUB dues,meetings for qtr youth program 142.00;53686 TRAINE U.S.INC unit discharge water sensor not wrking/replaced sensor 977.43;53687 CENTURY LINK 911 data line,data lines,data line-security 2709.89;53688 VAISALA INC preventive beacon MAINT-Ndb 1036.25;53689 VOGEL WEST INC sleeve,packing kit,paint-soccer&baseball fields 748.50;53690 GRAINGER web sling flat eye&eye tuff edge,rotary hand drum pmp,drum dolly,ext bracket 297.16;53691 WESCO RECEIVABLES CORP crossfire glasses 78.78;53692 WESTERN PATHOLOGY CONSULTANTS Random drug screening 89.20;53693 WESTERN UNITED ELECTRIC SUPPLY tapered brackets&arms,wood poles,tangent eze mounts 6383.78;53694 WRIGHT,JERRY credit on an acct-refund rec1.154991 250.00;53695 WYO-BRASKA ENTERPRISES INC prepay/4 applications-includes rocks EMS 270.00;53696 WY RURAL WATER 2member registration 2015 spring training 1260.00;53697 WY ASSOC OF SHERIFFS & training-leadership conference 370.00;53698 WY CHILD SUPPORT PAYROLL WITHHOLD 291.23;53699 RESPOND FIRST AID SYSTEMS OF WY first aid cabinet/supplies 92.82;53700 WY HEALTH FAIRS Health Screenings 3635.00;53701 WY MACHINERY repair elec system-engine oil pressure sensor,elements,filters,valve,nuts,bolts,washers 2159.52;53702 TORRINGTON TELEGRAM publishing ads&legals 2547.27;53703 WY RETIREMENT SYSTEMS retirement 47456.37;53704 WY DEPT OF WORKFORCE SERVICES workers comp 7293.29;53705 WYRULEC CO LANDFILL ELECTRIC 332.46;53706 YOUTZ,DANA golf overcharge return 415.00;53707 ZELL LLC install exhaust fan&duct work 1400.00;53708 ZOLL MEDICAL CORPORATION multi-function electrodes 372.80;53709 FRIEDLAN,ALBERT J. power rake lawn-ambulance 120.00;53710 BENZEL,TISHA dep return/final u bill 35.09;53711 BROWN,VICTORIA dep return/final u bill 35.37;53712 CHEEMA INVESTMENTS LLC dep return/final u bill 129.52;53713 REBECCA FINCH dep return/final u bill 184.44;53714 MESICH,TABATHA deposit return/final u bill 46.70;53715 POWELL,MICHAEL A dep return/final u bill 124.16;53716 SCOTT,STEVEN dep return/final u bill 103.30;53717 SHAPIRO,MARLENE dep return/final u bill 82.20;53718 VILLALOBOS,NICOLE dep return/final u bill 106.83;53719 WISROTH,DONALD dep return/final u bill 120.17;53720 BARTHELOMEW,ELWIN dep return/final u bill 49.50;53721 STRAWDER,LAWRENCE dep return/final u bill 10.03;53722 DUZIK,MARCIA dep return/final u bill 82.12;53723 STATE BOARD OF CONTROL cancellation-use of Conestoga rm 80.00;53724 WCDA credit return/final u bill 211.97;53725 KENYON,CINDY reimburse lunch-structure fire crew 181.29;53726 KENYON,CHUCK gatorade-sams 77.88;53727 GOLF SUPPLY HOUSE USA INC polypropylene 1139.62;53728 STERKEL,ALISON credit

return/final u bill 72.15;53729 DANKO EMERGENCY EQUIPMENT CO hoses-Torr Fire Dept 4376.72;53730
ASBESTOS & TECHNICAL SERVICE INC asbestos inspection-vacant WC St house 500.00