

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

The Torrington City Council met in regular session on Tuesday, May 3rd, 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.

Jim Eddington led the Pledge of Allegiance.

Mayor Varney reported representatives from the Ports to Plains and Heartland Expressway groups went to Washington D.C. to meet with Congressional members. They thanked them for passing the Transportation Bill and discussed other issues. The Highway Trust Fund is in trouble and is likely to run out of money by 2020, the Fast Track Act will add money to the Highway Trust Fund to keep it from being depleted. The Primary Freight Network (PFN) corridors will get the majority of the Federal Highway Administration funds for development of routes across the country. The Heartland Expressway and sections of the interstates in the area have not been included in the PFN, so efforts are underway to include them.

Councilwoman Hill moved and Councilman Kelly seconded to approve the consent agenda which includes the minutes of the 04-19-16 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.

Councilwoman Hill moved and Councilman Kelly seconded to appoint Councilman Randy Adams as the Official Voting Delegate, Mayor Michael Varney as the alternate, and Councilman Bill Law as the second alternate for the Wyoming Association of Municipalities June 2016 Convention Business Meeting in Cody. Motion carried unanimously.

Sarah Chaires, the property owner at 1910 East M St., and her real estate agent Deidre Newman addressed the Council. Ms. Newman stated the walking path easement runs across the driveway at 1910 East M St. and is an issue in selling the property. The path has not been constructed yet, so they requested the City vacate the easement for the walking path at 1910 E M St., move the easement to the City owned lot directly to the north, and for the City to draw up an agreement stating the same. Councilman Law suggested vacating and moving the easement on E L St. as well, because a similar problem exists there. Engineer Juve stated he had met with the property owner on East L and agreed to move the path easement so that issue has been resolved. Councilman Adams moved and Councilwoman Hill seconded to vacate the easement at 1910 East M St. and move it to the City owned lot directly to the north. Motion carried unanimously. Councilman Kelly moved and Councilman Law seconded to amend the motion by stipulating if there are any costs associated with vacating and moving the easement, such as a survey, the homeowner would be financially responsible not the City. 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 "R-2" ZONING FOR A TRACT OF LAND. The property is Lot 21, Block 3, Grandview Addition. Councilman Adams moved and Councilman Kelly seconded to approve the ordinance on second reading. Motion carried unanimously.

Engineer Juve presented the bid results for the 2016 Sewer Outfall Line Replacement project. He stated bids for the sewer and water project came in lower than anticipated. The line will replace the one at the old hospital property on East D Street. He stated Staff recommended awarding the Base Bid, Schedule A to Precision Demolition of Mills, WY for a total amount of \$70,618.32 and reserve \$7,061.83 (10%) for contingency, for a completed project total of \$77,680.15. Councilwoman Hill moved and Councilman Law seconded to award the bid to Precision Demolition as presented. Motion carried unanimously.

Engineer Juve presented the bid results for the 2016 West "A" Water Line Replacement project. He stated Staff recommended awarding the Base Bid, Schedule A to Russell Construction of Douglas, WY for a total amount of \$114,799.00 and reserve \$10,201.00 (8.9%) for contingency, for a completed project total of \$125,000.00. He commented the street between Arbys and Subway will have to be completely removed and replaced because of the pavement elevations. Councilman Law moved and Councilman Adams seconded to award the bid to Russell Construction as presented. Motion carried unanimously.

The bills from 04-20-16 to 05-03-16 were presented for payment. Councilwoman Hill moved and Councilman Kelly seconded to approve the bills for payment as presented. Motion carried unanimously.

Councilwoman Hill thanked the Water department for their quick and professional response when the water meter at her home sprung a leak one evening.

Councilwoman Hill moved and Councilman Law seconded that there being no further business to come before the Council to adjourn at 7:34 p.m. Motion carried unanimously.

The following bills were approved for payment: 56990 882-NCPERS GROUP LIFE INS. PAYROLL WITHHOLD 224.00;56991 MCI A VERIZON CO long distance/911 callbacks 8.61;56992 S METRO WATER SUPPLY AUTHORITY co/wy coalition 4750.00;56993 SOURCEGAS INC Utilities 2466.14; 56994 S TORRINGTON WATER&SEWER DISTRICT wa&swr Museum 78.51;56995 STANDARD INSUR CO Premium-long term disability 1933.50;56996 WY DEPT OF REVENUE sales&use tax 17623.83;56997 PINNACLE BANK quarterly lease payment 14801.59;56998 ARROW ELECTRIC OF TORRINGTON install ceiling fans, wire,lugs,revamp cntrls 518.00;56999 ADAMS,RANDY trvl reimb 337.71;57000 ALLDATA repair series/auto info system 1500.00;57001 ARMY AVIATION CENTER FEDERAL payroll withhold 300.00; 57002 ARROW INTERNATIONAL INC ez-10 25mm needles 355.29;57003 NORTHERN EXPOSURE COMPUTER CENTER fuses 7.98;57004 BAUDVILLE INC PVC card 79.55;57005 BACKFLOW PREVENTION SUPPLY INC DC backflow assy 352.06;57006 BLOEDORN LUMBER CO-TORRINGTON 4x4-12'&8' treated wood,sawblades,coupling,pvc cement&cleaner&caps, primer,pvc, bushings,couplers,nipples,hose end, clamps,carpet cleaner,bolt snap,tube cutter,gas tank,fitting tool,tape,paint,paste,clamps,propane cylinder, brush,concrete mix,elbows,conduit,plug,vinyl mender,lumber,expan joints, elbows,couplings, plasti-dip,plug insert,timbers,rug dr clnr,bulbs, rope, dustpan,broom 1547.62;57007 BLUFFS SANITARY SUPPLY INC twl roll,liners 444.19;57008 BOMGAARS SUPPLY INC bolts,sprayer,blades,adaptr, elbws,hose clamps,vinyl tubing,recovery strap,kerosene,ratchet tiedown, roundup, weedkiller,battries, nozzle assy, gloves,bedmat,jumpstr rtrn,drill driver set,tshirts,utility scoop,ball valve,elbow,nipples,tarp,clevis, ratchet 1005.50;57009 C H GUERNSEY & CO prjct WY40438001/misc consulting 770.00; 57010 CARLTON INDUSTRIES L.P. 2x5&5x7 decals-high voltage,pk 5 high voltage 519.28;57011 CENTURY LUMBER CENTER staple barbed,nutsetters, concrete mix,shlf brackets,screws,drive bits,grout,pliers,posts, barbwire,steel hammer,pro reel,pencil sharpnr,boring kit, fbgl hammer,hasp,nails, fasteners, lumber,stakes,woven wire,hose clamps,post clips,concrete blocks 1013.04; 57012 CITY OF TORRINGTON payroll withhold-phone data,golf, utilities 1615.92;57013 ABSOLUTE SOLUTIONS install/t/s lights not working 526.00; 57014 CONTRACTORS MATERIALS INC. inverted paint 92.40;57015 CRESCENT ELECTRIC SUPPLY CO 200-cb milb 200A mtr main 953.60;57016 CULLIGAN WATER OF TORRINGTON dispenser rental,water 102.00; 57017 DECKER,STEVE ranger pro-roundup spray,fertilizer,marking dust 2848.60;57018 DENT,DAVID A reimburse-PGA membership dues 495.00;57019 DITCH WITCH UNDERCON tech supplement,xt850 repair 148.86;57020 DON HAUGHT INC 1 brass 90,brass nipples 34.76;57021 CENTURYLINK airport payphone acct 35.00;57022 ENERGY LABORATORIES INC lab testing 282.00;57023 FAMILY SUPPORT REGISTRY PAYROLL WITHHOLD 235.97;57024 FASTENAL CO screws,nuts, batteries,washers,hex lag 372.92;57025 G & L CONCRETE concrete 1926.25;57026 GIBSON STUDIOS INC publicity portrait 110.00; 57027 GLOBAL EQUIPMENT CO dog waste station 199.00;57028 GLOBAL EQUIPMENT CO waste container 191.95;57029 GOSHEN CO VICTIM'S ASSIST ANNUAL CONTRIBUTION 1000.00;57030 GREAT-WEST TRUST CO LLC payroll withhold 1815.62;57031 HEILBRUN,MATT travel reimburse 298.08; 57032 HERITAGE MATERIAL AND SUPPLY LLC concrete sand 96.53;57033 IDEAL LINEN SUPPLY mats,sam dst fee, coveralls,garmnt fee,energy chg,twls, linen,uniforms,bath tissue,bleach, bowl cleaner,toilet-uri screen 1124.89;57034 INDUSTRIAL DISTRIBUTORS glass cleaner 46.32;57035 ITRON INC. maint fee-sread radio,mvrs software,desk dock 4769.75;57036 J - BUILT HOMES INC curb&gutter 6622.50;57037 JOHN'S PUMP SERVICE INC rubber gasket /booster 2 10.80;57038 KATH BROADCASTING CO LLC tower rent 75.00; 57039 K & K COMMUNICATIONS Paging service-elec meters 12.00;57040 KNUDSEN LAW OFFICES municipal court judge 1507.50;57041 KRIZ-DAVIS CO conduit, lightingarresters,mtrbases,breakers 1442.16;57042 LEO RILEY&CO. AUDIT FY 2015/- progress billing 4000.00;57043 LONG,DEREK J 1st tree spraying 1480.00;57044 M.C. SCHAFF&ASSOCIATES INC construction/prjct 3-56-0029-16/15 3385.71; 57045 MCMASTER-CARR SUPPLY CO push-to-conncct fitting, bushing,coupling 46.06;57046 MENARDS tall xl rock/meter froze 69.99;57047 MERIDIAN TRUST FEDERAL CREDIT UNION PAYROLL WITHHOLD 2968.00;57048 MOOREHOUSE INC 2 trees,dirt 600.00;57049 MOTOROLA SOLUTIONS INC. Srvc Agreemnt-disptch serv,ntwrk monitors 4650.21;57050 MURPHY,KRAIG travel reimb 177.12;57051 NEVE'S UNIFORMS INC pants,shirts 436.70;57052 NORMONT EQUIPMENT CO poly tube,emulsion 3340.50;57053 NORTHWEST PIPE FITTINGS INC 3way inlet,adaptrs,gland pack,cmcpt sleeve,vent float kit,gate valve 5727.76;57054 ENVIRO SERVICES INC lab analysis/e.coli 60.00;57055 THE L L JOHNSON DIST CO fuel pmp kit,spacers,filter pump 361.27;57056 R & C WELDING FAB TRUCKING & CRANE crane,rigger,overweight prmt 900.00;57057 ROSE BROTHERS INC gaskets,blade for mower 136.76;57058 RUSSEL'S TRANSMISSION rebuilt transmissions 1075.00;57059 SAM'S CLUB/SYCHRONY BANK tables,ldry soap,laminating sheets,cups,coffee,twls,binders, envlps, swiffer 781.92;57060 SCHLAGEL MANUFACTURING INC e industrial park sign rev 5184.25;57061 VALLEY MOTOR SUPPLY lube,oil,batteries,oil absorbent, marine deep cycle,lighting switches,combo switch,tailight circuit board,converter bolts,high press valve,hyd adaptr hse,tape hook loop,hyd adaptr,fuel/water separator, beam xtraclear,voltage regulator,fuel/hyd/ air/oil filters 1446.25;57062 SIMON CONTRACTORS runway rehab/prjct 3-56-0029-15/16 #3 115954.94;57063 SOURCEGAS INC damaged meter loop 119.90; 57064 SPORTSMAN'S MARKET INC. yaesu fta-550I airband transcvrs 592.95; 57065 TORRINGTON AMBULANCE WY Commtty gas contr./lil britches rodeo 320.00;57066 TORRINGTON FIRE DEPT

professional services 800.00;57067 TORRINGTON OFFICE SUPPLY folders,binders,diders,cvrs return, counterfeit money detector pen,envelopes,ink&ribbon cartridges, report cvrs,index dvdr,us stamp&sign doublesided,notary stamp,laserjet cartridges,binder clips 438.72;57068 TORRINGTON ROTARY CLUB dues,meetings for qtr,youth program 150.50;57069 CENTURY LINK security data line 36.11;57070 VERIZON WIRELESS cell phones,broadband tablets 858.01;57071 GRAINGER fire hose nozzle 53.61; 57072 WAMCO LAB INC Toxicity tst,CO2 Atmsphre-PH Creep 2100.00;57073 C N A INSURANCE wy p e position schdl (3) TVFD 510.00;57074 WRIGHT,JERRY W. AIR FUEL 285.68;57075 WYO-BRASKA ENTERPRISES INC spring sterilant sprayed 3698.00;57076 WY CHILD SUPPORT PAYROLL WITHHOLD 230.76; 57077 WY DEPT OF AGRICULTURE consumer health srvc pool&wading pool licnse 100.00;57078 RESPOND FIRST AID SYSTEMS OF WY stocked 1st aid kit 91.27; 57079 WY MACHINERY filter,filter A credit,repair transmission 1771.12; 57080 WY RETIREMENT SYSTEMS retirement 51843.49;57081 WY RETIREMENT SYSTEMS Vol EMT Pension 60.00;57082 WY DEPT OF WORKFORCE SERVICES workers compensation 8193.28;57083 YAMAHA MOTOR CORPORATION USA lease agrmnt golf carts 9612.00; 57084 ZOLL MEDICAL CORPORATION 4' reusable patient cable 257.53;57085 CS CONSULTING H2S detector 392.00;57086 FORCE IMAGING GROUP/ THERMAL ROLL.COM 2.25"x85' thermal 1/2' core pos rolls 29.90;57087 ROCKWOOD,CAROLYN final bill/credit rtrn 184.31;57088 BYRD,MARIA final bill/dep rtrn 19.54;57089 WY MEDICAID ambula pymt return-pd by worker's comp 196.11;57090 COLLIER, ALLISON final bill/dep rtrn 72.59;57091 RATLIFF,JARRETT JAMES final bill/dep rtrn 24.88;57092 HUNT,TORI final bill/dep rtrn 145.80;57093 JAMES,JASON final bill/dep rtrn 108.53;57094 LAVENTURE, CRISTY final bill/dep rtrn 60.37;57095 DENT,DAVID A golf pro payable 1559.30