

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

The Torrington City Council met in regular session on Tuesday 05-19-15 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: Attorney Eddington, Clerk/Treasurer Strecker, Engineer Juve, Chief of Police Sharp and Deputy City Clerk Kinnan.

Mayor Varney called the meeting to order.

Streets and Sanitation Supervisor Gary Korell led the Pledge of Allegiance.

Councilwoman Hill moved and Councilman Kelly seconded to approve the consent agenda which includes the minutes of the 05-05-15 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.

Attorney Eddington read by title AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF MONEY BY THE CITY OF TORRINGTON, WYOMING, TO MEET ITS GENERAL FUND REQUIREMENTS AND OBLIGATIONS, TO MEET ITS ENTERPRISE FUND REQUIREMENTS AND OBLIGATIONS, FOR THE 2016 FISCAL YEAR COMMENCING JULY 1, 2015, AND FIXING THE SUM TO BE RAISED BY TAXATION. Clerk/Treasurer Strecker addressed the Council. She stated the total appropriations for FY 2016 are \$33,659,477 and the budget is \$1.5 million lower than last year. The Airport, Ambulance, Cemetery, Golf Course, and Swimming Pool funds have negative balances and \$1.2 million will need to be transferred from the general fund to cover the shortfalls. After the transfers the general fund balance will be \$600,000 and will be short about \$777,000 for a 60 day operating reserve. Clerk/Treasurer Strecker stated the administrative fee study reallocations need to be done and the estimated cash carryover balance will not be determined until closer to the end of the current fiscal year. She commented she is still negotiating the City's Property and Casualty insurance premium. Councilwoman Hill commented that the budget is a work in progress and thanked Clerk/Treasurer Strecker for all her hard work. Councilwoman Hill moved and Councilman Adams seconded to approve the FY 2016 budget ordinance on first reading. Motion carried unanimously.

Attorney Eddington read a proclamation declaring May 17-23, 2015 as Emergency Medical Services Week. Councilman Law moved and Councilman Kelly seconded to approve the proclamation as presented. Motion carried unanimously.

Judy Banister addressed the Council. She stated she recently attended an event at the Fairgrounds and has concerns about the condition of the Fairgrounds and Rendezvous Center. She said there are drainage issues, the roof on the Rendezvous Center leaks, and the kitchen needs work. She commented she has also voiced her concerns to the Fair Board and County Commissioners. She stated there is only \$268,000 left in the Fairgrounds and Rendezvous Center Maintenance Fund and she is very concerned what will happen when it is depleted. She would like the City to partner with the County to maintain the facilities, because events at the Fairgrounds bring revenue into the City via fuel, food and lodging. Mayor Varney wondered if the Fair Board needs to increase the costs to rent the facility to help cover some of the maintenance costs. Mayor Varney stated if a Capital Facilities tax was passed a maintenance fund could be established for the Fairgrounds and Rendezvous Center. The City could use the tax to build a new swimming pool, because the current pool is over 40 years old and needs to be replaced. Goshen County Commissioner Jim Hudelson commented that 4 of the 5 towns within the County must pass a resolution to put the Capital Facilities tax on the ballot. Ms. Banister thanked the Council for their time and consideration.

Debbie Quest with the Broncho Bar addressed the Council. She requested a catering permit for a street dance in front of 1924 Main St. from 5:30 p.m. to 2:00 a.m. on August 1st, 2015. She stated she installs a double fence and has someone posted at each entrance to insure minors cannot get in. Chief of Police Sharp commented the double fence works well and there were no incidents at the street dance last year. Councilman Law moved and Councilwoman Hill seconded to approve the catering permit for the Broncho Bar as presented. Motion carried unanimously.

Julie Miller-Harshberger with Spirits of 77 addressed the Council. She requested a catering permit for an "Outdoor End of Summer Bash" with a Brand 307 Concert from 8:00 p.m. to 2:00 a.m. in the parking lot at 1500 East Valley Road on August 15th, 2015. She stated they will hire security and have the area fenced off. Councilman Adams voiced concerns about the safety of the attendees due to the proximity of the highway and the traffic in and out of the truck stop. Ms. Harshberger stated she will have a fence to contain the crowd and extra staff to provide security. Councilman Kelly inquired about parking. Ms. Harshberger stated there is parking on the west side of the truck stop and parking across the street in the First State Bank parking lot. Councilwoman Hill moved and Councilman Kelly seconded to approve the catering permit for Spirits of 77 as presented. Motion carried unanimously.

The North Platte Valley Board of Realtors requested an open container permit for a softball tournament in memory of Brenda Haeffelin at Jirdon Ball Fields on June 27th, 2015. Councilman Adams

stated he was opposed to allowing liquor in a ball field intended for youth. Councilman Kelly stated he had the same concerns as Councilman Adams. Chief of Police Sharp commented last year during the event the only area allowed for alcohol and alcohol consumption was in a fenced off area behind home plate, and there were no issues. Mayor Varney stated if approved, the alcohol should only be allowed in a fenced area again this year. Councilman Law commented on the Application and Agreement form the participating teams sign, he would like to see the City added in the Release from Liability section. Attorney Eddington agreed it would be a good idea. Councilman Law moved and Councilwoman Hill seconded to approve the open container permit as presented with the requirement that the City be included in the Release from Liability section of the Application and Agreement form. Voting aye, Law, Hill, Kelly and Varney, nay Adams, motion carried.

Emergency Management Coordinator Kraig Murphy addressed the Council. He stated there are four outdoor warning sirens within the City: one by Big Sky Ford, Curtis/West C, Community Hospital, and 29th/East D. During the May 15th, 2015 storm the siren at 29th/East D failed and parts have been ordered for it. He stated the 29th/East D siren has failed off and on during tests in the past and batteries and circuit boards within it have been replaced before. Mr. Murphy stated he currently has quotes out to replace the sirens with ones that have newer technology, include a solar backup charging system, and are the same as the rest of the County. Mayor Varney commented that the Code Red System worked extremely well during the storm, by alerting residents on their cell and home phones.

Streets and Sanitation Supervisor Gary Korell addressed the Council. He stated only one bid was received for the 2015 Baler Building Addition and with a 10% contingency was \$59,688.20 over budget. He commented that Staff would like to look at other options, especially with the damage that was done to the baler buildings from the May 15th, 2015 storm. He therefore recommended that Council reject the bid. Councilman Law moved and Councilman Adams seconded to reject the bid. Motion carried unanimously.

Streets and Sanitation Supervisor Gary Korell presented the bid results for the 2015 Landfill Structure Project. He stated that both bids received came in over the budgeted amount of \$175,950. He commented this is an important project and felt that the project needs to move forward because the City has \$2 to \$3 million in equipment at the landfill that needs to be protected. The low bid for the project was from Hi Plains Construction of Torrington, WY in the amount of \$205,287 for the Base Bid and \$16,482 for the Alternate Bid for a total project cost of \$221,769. Engineer Juve stated Staff recommended that Council award the Base Bid to Hi Plains Construction in the amount of \$205,287, and reserve \$20,528.70 (10%) for contingency, for a project total of \$225,815.70. He further recommended that the funding deficit be covered first by using the \$8,636.21 remaining from the County Wide Consensus IT Project, and next by using \$41,229.49 from Land fill operations and maintenance (\$8,636.21 + \$41,229.49 = \$49,865.70) to cover the funding deficit and the 10% contingency. Councilman Kelly inquired about the City purchasing a building from Cleary, Morton, or Menards which would be less expensive. Engineer Juve stated that once insulation, wiring, a concrete floor, doors etc. were added it would be about the same price. Supervisor Korell commented that increased labor costs are driving up construction costs. Councilman Kelly moved to reject the bid and rebid the project. Councilman Adams stated he appreciated Councilman Kelly trying to save money, but thought the City would not find a more economical solution. The motion died for lack of a second. Councilman Law moved and Councilman Adams seconded to award the Base Bid to Hi Plains Construction in the amount of \$205,287, and reserve \$20,528.70 (10%) for contingency, for a project total of \$225,815.70 and fund the deficit from the remaining CWC funds and the landfill operations and maintenance as presented. Voting aye Adams, Hill, Law and Varney, nay Kelly, motion carried.

Attorney Eddington read by title an ORDINANCE CREATING, AMENDING AND RE-ENACTING CHAPTER 18.78 OF THE TORRINGTON MUNICIPAL CODE, 2015 REVISIONS, RELATING TO THE CENTRAL HISTORIC DISTRICT. He commented the ordinance was passed many years ago, but there is no evidence the ordinance ever got published. The ordinance was created because there was potential for gambling at the old Trail Hotel and some parking issues. Councilman Adams suggested in section 18.78.020 to add "to the center line" of Highway 26 and 22nd Ave., and add computer sales and service or technology to the list of permitted uses in the District. Attorney Eddington stated he would make the requested changes to the ordinance for the second reading. Councilwoman Hill moved and Councilman Law seconded to approve the ordinance with the two requested changes on first reading. Motion carried unanimously.

The bills from 05-06-15 to 05-19-15 were presented for payment. Councilwoman Hill moved and Councilman Law seconded to approve the bills for payment as presented. Motion carried unanimously.

Councilwoman Hill moved and Councilman Kelly seconded that there being no further business to come before the Council to adjourn at 8:42 p.m. Motion carried unanimously.

The following bills were approved for payment: 53991 CASELLE INC CONTRACT SUPPORT CHG 1990.00;53992 CITY OF TORRINGTON c/o FIRST STATE BANK optional sales tax 67683.85;53993 GOSHEN CO ECONOMIC 1/4 Cent sales tax-Econ Development 16920.71;53994 LUJAN CLEANING SERVICE LLC cleaning&window cleaning 230.00;53995 MERITAIN HEALTH INC Premium 25864.20;53996 MUNICIPAL ENERGY AGENCY OF NE monthly rita installment 4276.57;53997 CITY OF TORRINGTON c/o PINNACLE

BANK health reserve non-insured employer premium 10394.72;53998 REGIONAL CARE INC Select flex admin 81.00;53999 TORRINGTON EMPLOYEES INSURANCE Premium 73391.96;54000 TOUCHTONE COMMUNICATIONS INC. long distance 67.28;54001 CENTURY LINK data line/TVFD 229.72;54002 VERIZON WIRELESS TVFD Cell's 55.98;54003 WYRULEC CO LANDFILL ELECTRIC(2meters) 293.55;54004 D A R E Alcohol Compliance 400.00;54005 ARROW ELECTRIC OF TORRINGTON Replace ballast/locker-room 67.00;54006 ABY MANUFACTURING GROUP INC 3 dome badges 324.00;54007 ACCENT WESTERN (ADSG) Bailing wire/tying wire 7307.50;54008 ACTION COMMUNICATIONS INC instal Bendinx King 5992 remote mount-command 216.50;54009 ACUITY SPECIALTY PRODUCTS INC ZEP 40 Window cleaner 2dozen 176.72;54010 ADVERTAINMENT PRODUCTIONS Theatre ad at the Nile 198.00;54011 TURF MASTER 90/10,SOD,Pallet deposit 562.50;54012 BANNER HEALTH physical 120.00;54013 BAR X DESIGN GoGoshen Business&Community Ad 451.25;54014 BARBER TREE SERVICE TREE Trimming&removal 2725.00;54015 BLACKBURN MANUFACTURING CO white marking flags 111.51;54016 BUD'S RADIATOR INC Minor repair 286.00;54017 BUTLER'S SALVAGE&TOWING Misc Part/set belt 20.00;54018 C & M AIR COOLED ENGINE INC repair kit,freight 16.53;54019 CANON FINANCIAL SERVICES INC copier contract 367.00;54020 CENTURY LUMBER CENTER ext cord,fence posts,pvc elbows,pipe,tee post,trash can liners,signs,couplings,misc supplies 619.21;54021 CH BROWN CO LLC Copier Lease 126.00;54022 CNH INDUSTRIAL CAPITAL PRODUCTIVITY PLUS saw/chain 22.00;54023 CITY OF TORRINGTON open pool till 200.00;54024 COMMUNITY HOSPITAL medical supplies 13.43;54025 CONNECTING POINT copier all inclusive ser contract/monthly charge 499.35;54026 CONTRACTORS MATERIALS inverted paint 277.20;54027 COOL CUSTOMS BODY&PAINT LLC R/F door replacement 1959.32;54028 PNC BANK C/O CORTZ INC filter for baby pool 71.99;54029 CRESCENT ELECTRIC SUPPLY CO led fixt 1345.00;54030 CRETEX CONCRETE PRODUCTS INC storm water box 505.26;54031 CRONK,MORRIS D. Repair a/c 113.75;54032 CULLIGAN WATER OF TORRINGTON dispenser rental 154.70;54033 CURRY,DEBBIE court training/lunches 133.68;54034 DANA J LENT LAW OFFICE Court Appointed 80.00;54035 DECKER,STEVE marking dust,weed killers,prem patch 5603.50;54036 DENT,DAVID A PGA of America dues-reimburse 395.00;54037 DIVERSIFIED SERVICES cleaning visits 296.00;54038 DIVERSIFIED SERVICES PER AGREEMENT 1500.00;54039 DOBY,HERBERT K court appointed 45.00;54040 DON HAUGHT INC urinal flush,repair kits,pipe 254.80;54041 EDDINGTON,JAMES A extended hours for attorney 172.60;54042 EDDINGTON,JAMES A CITY ATTORNEY 6000.00;54043 EDWARD A BUCHANAN PC Municipal Court Judge 967.50;54044 ELIFEGAURD INC child's boating vest/safety whistle 128.77;54045 EWING IRRIGATION hunter ultra,rainbird 6 station/rainbird modular cntr 2306.50;54046 FASTENAL CO wipes,blk nitr,aa&aaa procell alk btrys,super satchels 240.37;54047 FERGUSON ENTERPRISES flg rep kit,swr parts,pvc pipe,t head,stiffener,curb stop comp,cplr,purecore,delivery of concrete structure 2123.84;54048 FLOYD'S TRUCK CENTER INC filter-ventilator,cabin,strap air tank,hose assemb 330.69;54049 G & L CONCRETE concrete 234.00;54050 GALL'S LLC/QUARTER MASTER LL nameplate/engraving/black letters 28.93;54051 GE BETZ INC chemical manage-prison 2188.73;54052 GOLF SUPPLY HOUSE USA INC bearingkit,shaft,slim limb tee markers 2719.30;54053 GOSHEN CO ECONOMIC monthly contribution 2500.00;54054 GREAT AMERICA LEASING CORP COPIER LEASE 483.00;54055 U S A BLUEBOOK traceable conductivity standard 67.70;54056 HAWKINS INC Sodium Hydroxide,sodium bisulfite 1531.77;54057 HEILBRUN'S NAPA AUTO PARTS taillamp,lamp,bulb,battery,hyd hose fittings,gauge,impact socket sets,hydraulic fluid,misc auto parts 2355.45;54058 HICKEY&EVANS LLP Pass on PSC filing 646.88;54059 HORIZON WEST INC pin,link,linch pin,chemical spreader 682.06;54060 IDEAL LINEN SUPPLY mats,coveralls,towels,shirts,pants,sam-dust,mops,tissue,brush,bowl cleaner 1019.31;54061 INDUSTRIAL DISTRIBUTORS 15"x20" 11 gal gray pads 79.72;54062 KATH BROADCASTING easter egg hunt sponsor,tower rent 225.00;54063 KELLYS SUPERMARKET water jug 15.99;54064 K&K COMMUNICATIONS elec meters-paging service 12.00;54065 KJORMOE,MELVIN L. plastic clear teal blanks/4 litters/3holders 113.85;54066 KNUDSEN LAW OFFICES municipal court judge 90.00;54067 L I E A P - STATE OF WY return last pymnt/incorrect amount 56.45;54068 L L JOHNSON DIST CO divot mix/jr seed soil butler/pract green targt red marker,den 400tubfig med blu 541.4954069 TEAM LABORATORY Terminator II Weed Killer 190.00;54070 LEITHEAD'S APPLIANCE CENTER remove freon 30.00;54071 CHAMP'S EXTERIORS repair drain/gutters 75.00;54072 METAL SHOP esab-welding wire,k-02-content 179.00;54073 MOOREHOUSE INC cedar mulch 116.00;54074 MOTOROLA SOLUTIONS INC. Service Agreement-dispatch serv network monitors 5075.37;54075 NATE HIBBEN ATTORNEY Court Appointed 175.00;54076 NORTHERN EXPOSURE coupler,ethernet computer cable,digital recorder,weathercube, calculators,wireless keyboard&mouse 111.86;54077 OLSON TIRE CO tire repair&patch,dismount/mt lug recaps/stem,metal valve 127.75;54078 ONE CALL OF WY tickets 88.50;54079 PANHANDLE COOP powerade,Gatorade,tire repair,propane&bottles 229.36;54080 ENVIRO SERVICES INC LAB ANALYSIS 180.00;54081 PANHANDLE GEOTECH & ENVIRO INC 21st&main restroom project/concrete testing 421.25;54082 PINNACLE BANK travel expenses,drug testing in bulk,safety vests,work boot,ice bags,propane tank holder,training,misc 3624.82;54083 PRINT EXPRESS INC posters 45.00;54084 QUILL CORPORATION glasses bullseye gray,laser toner,gray glasses,v30 nemesis 159.88;54085 VOID;54086 RAWHIDE FENCE LLC paint cedar fence-both sides/posts 750.00;54087 SPECTRUM ENGINEERING RESOURCES Cold Springs 35kv Trans Line design&draw 4125.00;54088 RINGLE,DAN museum contract consultant 750.00;54089 SAM'S CLUB/GEFCF membership plus

fees,tables,cups,coffee,envelopes,tissues,mop 1703.69;54090 SARGENT DRILLING CO efficiency test-well field wells 675.00;54091 TEAM CHEVROLET tray,bolt,retainer,bolt-command 238.54;54092 EASTERN WY EYE CLINIC SAFETY GLASSES 216.00;54093 SMITTY'S REPAIR SERVICE gauge rectangular tubing 69.24;54094 DBC IRRIGATION SUPPLY sprinkler clocks/modules 380.31;54095 SOURCEGAS INC GAS 42.70;54096 SHOPKO STORES OPERATING CO LLC wet jet pad,lav vani,flex seal,flex shot 89.49;54097 STAR-HERALD fire truck bid 27.30;54098 HOME & LAWN SERVICES LLC mowing&spraying weeds 70.00;54099 SUN RIDGE SYSTEMS INC users conference registration/training 605.00;54100 C&C AUTO ELECTRIC LLC starter-generator 25.00;54101 TIMBERLINE ELECTRIC&CONTROL CORP batteries/red lion&shipping 403.85;54102 TOP OFFICE PRODUCTS INC building inspections/maint contract 58.50;54103 TORRINGTON OFFICE SUPPLY ribbon,binders,xstamper,tape,ink&toner cartridges,printer,podium sound,misc office supplies 2362.18;54104 TRAINE U.S. INC trouble shoot/repair-booth pumps running 1101.80;54105 TRI-STATE TRUCK&EQUIPMENT INC lamp,panels 1023.40;54106 U S POSTMASTER Credit for postage 850.00;54107 WALTON,JAMES H AIRPORT ASSIST CONTRACT 1500.00;54108 WAMCO LAB INC Toxicity test,CO2 atmosphere to control ph creep 2000.00;54109 WATER SAFETY PRODUCTS INC guard sunglasses,superguard lanyard,floating wrist lanyard 247.15;54110 WEGLIN JR.,ED mow&mow/trim 184.00;54111 WESTERN COOPERATIVE CO grease,alfafa,wheatgrass,oats,shredder,artic fire,coveralls,imazuron,diesel 16052.44;54112 WESTERN PATHOLOGY CONSULTANTS DRUG SCREEN 169.20;54113 WINN-911 SOFTWARE ALARM SOFTWARE-WATER PLANTS 790.00;54114 WRIGHT,JERRY AIRPORT CONTRACT 1575.00;54115 WY DEPT OF TRANSPORTATION Torr/US 85 realign/enhance 6.15;54116 RESPOND FIRST AID SYSTEMS OF WY first aid cabinet/supplies 40.26;54117 WY HEALTH FAIRS chemistry panels 165.00;54118 WY MACHINERY slope mtr 161.25;54119 TORRINGTON TELEGRAM legals,advertising 1931.40;54120 WY SECURITY SYSTEMS INC ALARM MONITORING 480.00;54121 VOID;54122 ZELL LLC serviced ice machine&changed filter 75.00;54123 CITY OF SCOTTSBLUFF administrative fee-live water tap,hydrastopper,hydrastop work 1823.90;54124 BUCHHAMMER,THOMAS deposit return/final u bill 127.79;54125 BROWN,HADLEY deposit return/final u bill 123.69;54126 LONGORIA,ZACHARY deposit return/final u bill 175.68;54127 MILLER,NASHILA deposit return/final u bill 182.65;54128 ROSENCRANZ,ZEB deposit return/final u bill 155.50;54129 BRANDT,KIERNAN deposit return/final u bill 169.43;54130 GEARY,THOMAS deposit return/final u bill 135.36;54131 TORRINGTON HIGH SCHOOL YEAR BOOK yearbook ad 80.00;54132 GOULET,LINDSEY deposit return/final u bill 150.70;54133 HURLEY,TANYA credit return/final u bill 44.34;54134 CALDERON,ROBERTO&DENISE deposit return/final u bill 163.92;54135 MARTINEZ,GEORGE&LISA dep&credit return/final u bill 411.11;54136 HOWARD,JEANNE resell 2 cemetery lots 600.00;54137 KENYON,CHUCK station supplies-fire dept 32.06;54138 OLIVER,SHIRLEY credit return/final u bill 87.21;54139 Working Person's Store arbonwear 272.00;54140 TRUENORTH STEEL stakes,wooden bundle-landfill erosion,straw wattles,netting 1569.75;54141 SCHAACK,BAILEY deposit return/final u bill 165.09;54142 ARMY AVIATION CENTER FEDERAL payroll withhold 300.00;54143 CHILD SUPPORT SERVICES payroll withhold 171.50;54144 CITY OF TORRINGTON payroll withhold-phone data,golf 193.85;54145 DENT,DAVID A golf pro payable 755.76;54146 FAMILY SUPPORT REGISTRY PAYROLL WITHHOLD 235.97;54147 GOSHEN CO CONSTRUCTION LLC 21st&Main-parking lot/restrooms 108180.54;54148 GREAT-WEST TRUST CO LLC payroll withhold 739.62;54149 MECHANICAL SYSTEMS INC East 17th Ave H2O line 13993.53;54150 MECHANICAL SYSTEMS INC Pay req#2 E17th Ave Project 125941.80;54151 MERIDIAN TRUST FEDERAL CR UNION PAYROLL WITHHOLD 2693.00;54152 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 364.16;54153 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 23.08;54154 R&R PRODUCTS CO rotary blades-mulcher adj/in2x 494.10;54155 WASHINGTON NATIONAL INS CO PAYROLL WITHHOLD 32.70;54156 YOUNGER,TOD M museum ground maintenance 200.00