

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

The Torrington City Council met in regular session on Tuesday, June 7th, 2016 in the City Council Chambers at 436 East 22nd Ave. at 7:00 p.m. Present: Mayor Varney, Council Members 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.

Mayor Varney commented Councilman Adams was at the Wyoming Association of Municipalities convention in Cody, WY and Councilwoman Hill had a family obligation.

Councilman Bill Law led the Pledge of Allegiance.

Councilman Kelly moved and Councilman Law seconded to approve the consent agenda which includes the minutes of the 05-17-16 Council meeting as published and all actions therein be ratified. Motion carried unanimously.

Mayor Varney asked to amend the agenda by removing the suspension of the Old Grey Fox Inc.'s liquor license and the executive session because both issues had been resolved. Councilman Law moved and Councilman Kelly seconded to approve the agenda as amended. Motion carried unanimously.

Dempsey Hansen with The Yoder Fire Protection District addressed the Council. He requested Council approval of a joint resolution to submit an application to SLIB for BFY15/16 County Wide Consensus Block Grant Funds to purchase a foam applicator for a brush truck in the amount of \$5,000. Councilman Law moved and Councilman Kelly seconded to approve Resolution No. 2016-06 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 2017 FISCAL YEAR COMMENCING JULY 1, 2016 AND FIXING THE SUM TO BE RAISED BY TAXATION. Mayor Varney stated that he and Clerk/Treasurer Strecker had recently met and made additional cuts to the budget. Clerk/Treasurer Strecker reviewed some of the highlights for the FY17 Budget. The FY17 Budget has decreased by 14.82% (\$3,817,479) over last year, operating expenses were reduced by \$1,094,579, and capital and equipment were reduced by \$2,722,900. Personnel costs are expected to decrease \$134,737 due to a reduction in the Workers Compensation Premium, reduction in over-time and reduction in hours of seasonal personnel. No COLA or merit increases will be given in FY17 for any of the employees. The calculation of the administrative fee allocations will not be completed until the final reading of the budget. Health insurance costs will remain the same but will be reviewed again in December of 2016 when the Health Benefit Plan is due for renewal. The State has significantly cut funding to local governments and Torrington is estimated to lose \$987,099 over the FY16-17 biennium. Sales and use tax and optional tax revenues continue to decline and in FY17 they are estimated to be down over 22% (\$433,000) compared to last year's budget. With \$18.9 million in deferred capital and maintenance needs and without new revenue sources, City infrastructure, maintenance, and equipment will continue to erode and limit the City's ability to continue safe and reliable services. Clerk/Treasurer Strecker stated the Consensus Block Grant balances were reviewed, projects were reprioritized, and some of the balances were reallocated based on the highest need. She stated the budget is now within \$80,000 of the targeted balance and she feels comfortable with the reserve balance. Mayor Varney commented the only item that was still somewhat of an issue for him was the Water Department's one ton pick-up with an extended cab for \$50,000. Mayor Varney wondered if they really needed a one ton and why not trade in a pick-up to reduce the cost. Engineer Juve stated they carry heavy equipment and quite frequently pull loaded trailers that are heavy. Engineer Juve commented by keeping the older pick-up the employees can split up and complete tasks quicker and more efficiently. Councilman Kelly stated he understood the need for a one ton if they carry heavy equipment but feels the department could look for a good used pick-up. Councilman Law stated that if the pick-up was left in the budget at \$50,000 it does not mean the City had to spend that much. Clerk/Treasurer Strecker commented she could make a note in the budget that the preference would be to find a used vehicle. Councilman Law moved and Councilman Kelly seconded to approve the FY17 Budget as presented on second reading. Motion carried unanimously.

The bills from 05-18-16 to 06-07-16 were presented for payment. Councilman Kelly moved and Councilman Law seconded to approve the bills for payment as presented. Motion carried unanimously.

Mayor Varney commented the City appreciated the Union Pacific Railroad's recent donation of \$10,000 to the Homesteader's Museum.

Councilman Law moved and Councilman Kelly seconded that there being no further business to come before the Council to adjourn at 7:30 p.m. Motion carried unanimously.

The following bills were approved for payment: 57231 882-NCPERS GROUP LIFE INS. PAYROLL WITHHOLD 224.00;57232 MCI A VERIZON CO long distance/911 call backs 12.05;57233 SOURCEGAS INC

Utilities 1487.82;57234 SOURCEGAS INC Utilities 11.02;57235 SOURCEGAS INC Utilities 182.62;57236 SOUTH TORRINGTON WATER&SEWER DISTRICT wa&sw Museum 78.51;57237 STANDARD INS CO Premium-long term disability 1517.87;57238 WY DEPT OF REVENUE sales&use tax 18513.95;57239 CITY OF TORRINGTON open pool till 200.00;57240 ARMY AVIATION CENTER FEDERAL payroll WITHHOLD 300.00;57241 CITY OF TORRINGTON payroll WITHHOLD utilities,golf,phone data 1509.72;57242 DENT,DAVID A golf pro payable 895.44;57243 FAMILY SUPPORT REGISTRY PAYROLL WITHHOLD 235.97;57244 GREAT-WEST TRUST CO LLC payroll WITHHOLD 1815.62;57245 MERIDIAN TRUST FEDERAL CREDIT UNION PAYROLL WITHHOLD 2968.00;57246 SIMON CONTRACTORS crack fill project 53884.95; 57247 CENTURY LINK data lines 2413.28;57248 VERIZON WIRELESS broadband tablets /hotspot/ emergency managment 400.14;57249 WRIGHT,JERRY W. AIR FUEL 568.73;57250 WY CHILD SUPPORT PAYROLL WITHHOLD 230.76;57251 WY RETIREMENT SYSTEMS retirement 51483.86;57252 WY RETIREMENT SYSTEMS Vol EMT Pension 60.00;57253 WY DEPT OF WORKFORCE SERVICES workers compensation 8267.97;57254 21ST CENTURY EQUIPMENT LLC bushings 14.20;57255 ARROW ELECTRIC OF TORRINGTON provide&install outlet for pmp 410.00;57256 ALTEC INDUSTRIES INC rpr trck-rplc rotary joint hydr valve 4980.92;57257 TURF MASTER sod 142.50;57258 AUTOMATIC DATA PROCESSING INC ezLaborManager software 646.80;57259 AVOCATION SOFTWARE annual support fee 150.00;57260 BAILEY NURSERIES INC trees 939.00;57261 BENCHMARK OF TORRINGTON enlargment no. 15 well-permit #118035 974.00;57262 BLOEDORN LUMBER CO-TORRINGTON crown mould bookshelf, paint &supplies,files,caulk,pipe,3 wire plug&connector,concrete const tube, broom, bulbs, nuts&washers &screws,concrete mix,micro bubbler,nozzle,nutdriver set, transplanter, pruner, lumber,clamp 676.77; 57263 BLUFFS SANITARY SUPPLY INC liners, tuberculocidal, bowl cleaner, disinfectant>window cleaner 273.55;57264 BOMGAARS SUPPLY INC bit set,leather punch,gas can,check valves& strainer, cap gasket, spry tip,blo gun,tape,couplings,nipple,gasket seat, chck vlve strnr,weed&feed, seed,boots,screw bit, screws,bulk bolts,door holder 459.68;57265 C H GUERNSEY & CO rate schedule 2015TY 3972.50; 57266 CASELLE INC Contract Support&Maint 1990.00;57267 CEARNIS, MICHAEL power wash airport bldg+2 coats paint 2000.00;57268 CENTURY LUMBER CENTER cutoff riser,diamond blade,connectors, comprsn vlve, clamp,stake,couplings,hse clamps,trimmer line,gas can,water cement stop,s hooks,spring snap, dbl loop chain,paint mixer, paint supplies,brass end stops,couplings,flex pex,joist&rimboard,pvc couplings, spray gloss,primer,sprinkler,split rail fencing,ham drive,pvc adapter/cement/nipple/pipe/hole coupling tees,adaptors,elbow,waferboard,hem fir,ez connect,snip-n-dip system,fly ribbon, shovels,comp digger,tie wire,tee posts,fabric preen,lwn edging,loop stake,brass shutoff coupling 1527.33;57269 CITY OF TORRINGTON trvl exp,water stop cement,postage,record lien,title fee,flowers for downtown planters 99.60;57270 CITY OF TORRINGTON c/o FIRST STATE BANK optional sales tax 65239.05;57271 COGENT INC flyft pump/reblt pump to fctry specs 6052.75;57272 COMMUNITY HOSPITAL ambnlce spplies 39.95;57273 CONNECTING POINT copier all inclsv srvc cntrcts/mnthly chrgs 361.61;57274 CRONK, MORRIS D. Repairs#107Xfrgtlnrs&63peterblt-drivebelt 847.13;57275 CULLIGAN WATER OF TORRINGTON servce call&parts,salt,filters,water&dispenser rental 337.50;57276 DECKER, STEVE weedkiller,roundup,prem street patching material 1835.50;57277 DENNIS SUPPLY CO pleated filters 507.60;57278 VALLEY PLUMBING & HEATING tested 1 backflow/serviceman 68.75;57279 CENTURYLINK airport payphone 35.00;57280 ENERGY LABORATORIES INC lab testing/process cntl/outfall 267.00; 57281 FALES ENTERPRISES cleaned ice machine 210.25;57282 FASTENAL CO lens wipes,rubber gloves, soap dispensr,spray bottles,corner brace,tapcon-shelving, clean choice wipes/PD fingerprints,s hooks 476.73;57283 FLOCKS GLASS INC repair vehicle window-rock from mower 165.00;57284 FRITZLER, LARRY & DEBORAH pmp septic tank@golf course 459.00;57285 G & L CONCRETE concrete 1437.50; 57286 PRO QUALITY PEST CONTROL pest control 90.00;57287 GARY'S GUN SHOP LLC hip waders 69.99;57288 GAYLORD BROS INC buffered acid free tissue 72.25;57289 DISPLAYS2GO tble dsply,digital photo frme, write-on-board 844.60;57290 GLOBAL EQUIPMENT CO ballpoint pens-stainless steel barrel 28.89;57291 GOSHEN CO ECONOMIC 1/4 Cent sales tax 16310.00;57292 GOSHEN CO TREASURER equip laptop-courtroom/water dept,unified software/equip/conf phones/server 7432.59;57293 GREAT GARDENS INC flowers/perennials 175.52;57294 USABUEBOOK all in one ph electrode,aluminum catch basin tube 385.75;57295 HAWKINS INC sodium hydroxide,calcium hypochlrte,dnr,hydro acid, stabilizer 3031.36;57296 HEILBRUN'S NAPA AUTO PARTS hyd fluid,fitting&hose end,hyd hose fittings/hoses,air filter,flap disc,gauge,degreaser,grease cart,bolts,motor tuneup, brke clnr,15W40, startr fluid, slide trmnl, breather,carb cleaner wbskt,drag link,battry core deposit,regulator, adapters,couplers 442.53;57297 HICKEY & EVANS LLP commodity balancing acct,PSC tariff revisions 1820.00;57298 LOGIN/IACP NET annual IACP net service access 525.00;57299 IDEAL LINEN SUPPLY mats,sam dust fee,coveralls,sam garment fee,energy fee,twls,sam-linen, uniforms,twls,bath tissue,rags,psq 1 gal,mop,dishwasher solutions,dmq 10gal,clarke 30 vac bags energy fee 1355.21;57300 INDUSTRIAL DISTRIBUTORS 40" mohawk reacher 171.49;57301 KATH BROADCASTING CO LLC tower rent,grad salutes & st track updates 200.00;57302 K & K COMMUNICATIONS alpha numeric paging service (elec mtrs) 12.00;57303 KNUDSEN LAW OFFICES municipal court judge 1080.00;57304 KUHNS JAMES L. 1601 E F St #19 property cleanup 100.00;57305 KRIZ-DAVIS CO pwr fuses,box,lid PG 1324 elec bolts,compression connt,rector seals,conduit,mtr mains,photocells,mrkr,compr cnntcr,cutout,insulators,bolts,1100' reel poly insulation 5999.44;57306 LUJAN CLEANING SERVICE LLC cleaning & window cleaning 265.00;57307 MAILFINANCE

INC postage machine lease 375.00;57308 MATLOCK ,KELLY reimb used furniture for pool 80.00;57309 MCKEE, KAREN R & MARTIN B snow plow cover-tarp repair 10.00;57310 MERCHANT JOB TRAINING & SAFETY book 2 metering tuition 550.00;57311 MIDWEST CONNECT LLC ink cartridge/postage mach 270.00;57312 MIDWEST PLUMBING INC module,pilot burner/pool wtr htr parts 290.20;57313 MOTOROLA SOLUTIONS INC. Service Agreement-dispatch serv,network monitors 4650.21;57314 MUNICIPAL ENERGY AGENCY OF NE wholesale power 466405.81;57315 NELSON ELECTRIC MOTOR SERVICE INC replace both bearings 374.84;57316 NEWMAN TRAFFIC SIGNS 4 ec film-flat signs-directional signs 110.24;57317 NORTHWEST PIPE FITTINGS INC cut in sleeve,rstmt gland pck,2 way 51/2"vo w/4" mjinlet(2 hsenzls),pentagon key,adapter 3866.60;57318 OLSON TIRE CO tire repair, trac recap 1022.18;57319 ONE CALL OF WY tickets for CDC code TRG 57.75;57320 PANHANDLE COOP diesel,gas,lunch mtg items,fallen officer memorial,tires 11664.40;57321 ENVIRO SERVICES INC lab analysis/e.coli-quanti-tray 60.00;57322 THE L L JOHNSON DIST CO wa filters,gear cases asm,cable-c,tap heads 420.41;57323 PORT-A-POTS BY TDS INC port-a-pots rental-soccer fields 126.52;57324 PRAT, NICOLAS pre-employment screening 280.00;57325 PRINT EXPRESS INC envelopes,UPS 486.42;57326 SPECTRUM ENGINEERING RESOURCES EWCC project,substation desgn/steel struct-sub mtrls & procuremnt 3061.50;57327 ROI FIRE & BALLISTICS EQUIPMEN INC fire helmet-helmet program 316.00;57328 ROSE BROTHERS INC speed blades,chain cvr gasket,fr-bush hog,blade 602.77;57329 S & W HEALTHCARE CORPORATION electrode wet foam gel 63.49;57330 SAM'S CLUB/SYCHRONY BANK coffee 110.76;57331 SALVATION ARMY final bill/dep retrn 100.00;57332 SCHLAGEL MANUFACTURING INC Repair mast garbage trck 4917.49;57333 VALLEY MOTOR SUPPLY bushing,bwpfittings,gasket sealant, wheel weights,tire vlvestems,discpads, respirator assy2 cart,spread disp.,2ncycle oil,trailer connector, gas can 1 plus carb,filters,fuses, mrkr-turn&STT lamps,heatshrink terminal, trlr connectors, grease fittings,hyd fitting,radiator hse,solder rosin,oil seal,batteries,core return,spark plug,10W30 motor oil,brake pads,turn brke rotor,hyd/fuel/oil/air filters 749.40;57334 EASTERN WY EYE CLINIC safety glasses 366.40;57335 DBC IRRIGATION SUPPLY wire mesh grip,rotor hunter,solenoids 2751.57;57336 SHOPKO STORES OPERATING CO LLC batteries, flowers for downtown planters 29.96;57337 STUART C IRBY CO glove testing,gloves 836.86;57338 TORRINGTON FIRE DEPT professional services 800.00;57339 TORRINGTON OFFICE SUPPLY binders,chair mat,ink cartridges,paper,ribbon,flash drives,toner cartridges, mailing tuve,gel pens&refills,batteries,misc office products 1696.03;57340 TRI STATE OIL RECLAIMERS used oil pickup 30.00;57341 CENTURY LINK 911 dataline,datalines,security dataline 1555.54;57342 BSN SPORTS LLC 2 - 360 enclosed swing seats 143.98;57343 VERIZON WIRELESS cell phones 190.01;57344 VERIZON WIRELESS cell phones 229.00;57345 GRAINGER flow switch for pool 158.74;57346 WATTLE & DAUB CONTRACTORS INC hail damage repair to roof@pool 7865.10;57347 WEGLIN JR., ED mow&trim 254.00;57348 WESTERN COOPERATIVE CO imazuron,shredder,cornerstone plus,wy dry mix,diesel 1902.41;57349 WESTERN NAVIGATION SERVICES LLC repair power amplifier assy 450.00;57350 WESTERN RESEARCH AND DEVELOPME LTD phase 1&2 release retainage 4789.90;57351 WY DEPT OF TRANSPORTATION Trnsfr Lic plate 2.00;57352 WY FIRE CHIEF ASSOCIATION 2016 mmbrrshp dues 190.00; 57353 WY HEALTH FAIRS chemistry panel/wellness screening 55.00;57354 WY LAW ENFORCEMENT ACADEMY public safety communications 550.00;57355 WY MACHINERY hydro advan,element,seal,30W oil,cutting edge blades-motor grader 1484.64;57356 TORRINGTON TELEGRAM legals,ads 2117.95;57357 YOUNGER,TOD M museum ground maint. 100.00;57358 YOUTZ, DANA travel reimburse 252.50;57359 FEDERAL NATIONAL MORTGAGE ASSOC final billing - deposit returned 17.04;57360 WCDA final bill/ credit return 168.04;57361 RAMSEY,STEVEN M final bill/dep retrn 117.04;57362 HANSEN,DEMPSEY final bill/dep retrn 62.60;57363 LIFEMED SAFETY INC multifunc radiolucent pace/defib 110.00;57364 GLEN H ERDMAN ESTATE final bill/dep retrn 130.28;57365 HICKS,DOROTHY M Conestoga room - rent return 75.00;57366 SHIMMIN,JEANIE final bill/dep retrn 132.13;57367 MOORE,HEIDI final bill/dep retrn 29.85; 57368 BARNT,DON conestoga room-deposit return 50.00;57369 WAHLERT, ROSS final bill/dep retrn 64.61;57370 RUIZ,KYLE SCOTT final bill/dep retrn 87.95;57371 BELTRAN,STEPHANIE final bill/dep retrn 143.98;57372 NELSON, RICK final bill/dep retrn 70.66;57373 CALDWELL,LORI ANN final bill/dep retrn 80.55;57374 CUNNINGHAM,RICHARD final bill/dep retrn 82.98;57375 HOFFMEISTER,ANTHONY J final bill/dep retrn 167.04;57376 RUSSELL,TYLER final bill/dep retrn 181.75;57377 JOHNSON,LISA final bill/dep retrn 59.86;57378 MONTGOMERY,LANCE final bill/dep retrn 49.18