

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

The Torrington City Council met in regular session on Tuesday 06-16-15 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: Clerk/Treasurer Strecker, Attorney Eddington, Engineer Juve, Chief of Police Sharp, Building Official Estes, and Deputy City Clerk Kinnan.

Mayor Varney called the meeting to order.

Building Official Dennis Estes led the Pledge of Allegiance.

Mayor Varney thanked the City of Torrington staff who volunteered to help the Town of Lusk after their devastating flood. The Police Department sent two officers to give the Lusk officers a much needed break and the Swimming Pool Staff assisted with Lusk's swimming pool and bathhouse cleanup. The Town of Lusk expressed their appreciation for the assistance.

Councilwoman Hill moved and Councilman Kelly seconded to approve the consent agenda which includes the minutes of the 06-02-15 meeting as published and all actions therein be ratified. Motion carried unanimously.

Mayor Varney asked to amend the agenda by adding an executive session on personnel. Councilman Adams moved and Councilman Law seconded to approve the agenda as amended. Motion carried unanimously.

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. Mayor Varney commented he had a phone call inquiring if this was creating a National Historic Site. He informed the caller that it was not, the ordinance was created to protect the downtown area from gambling establishments. Councilman Adams moved and Councilwoman Hill seconded to approve Ordinance No. 1155 on third reading. Motion carried unanimously.

Mayor Varney presented a request from Terry Jessen to condemn the building owned by Dennis Mueller on West A St. behind Deacon's Restaurant (old Hamilton Storage and Transfer building) with the legal description of 10-24-61 S/2SWSW Tract Commercial. Mr. Jessen is a neighboring business owner and feels the property is an eyesore and poses a community health and safety issue. Mayor Varney directed Attorney Eddington and Building Official Estes to work together in contacting Mr. Mueller to cleanup and make needed repairs to the property.

Mayor Varney opened the public hearing. He asked for public comments on the Fiscal Year 2016 Budget. There were no public comments for or against the FY 2016 budget.

Mayor Varney convened the Council as a Board of Adjustment to hear two variances. Building Official Estes commented the Planning Commission approved the two variances at their 06-09-15 meeting and Staff recommended approval.

Jerry and Donna Hattan requested a Rear Yard Setback Variance at 3288 Buena Vista from the required 30' to 18' to build a garage. There were no public comments for or against the variance. Councilwoman Hill moved and Councilman Law seconded to approve the Hattan variance as presented. Motion carried unanimously.

Jacinto Garcia requested a Side Yard Setback Variance at 2309 East A St. from the required 5' to 1.5' for a carport. Building Official Estes stated carport construction has already begun and there are a few minor code issues. Mr. and Mrs. Garcia addressed the Council and stated they would do whatever was necessary to be in compliance with City ordinances and building codes. Councilman Law commented he drove by the residence, the carport does serve the purpose and looks good, but procedures need to be followed. There were no public comments for or against the variance. Councilman Adams moved and Councilman Law seconded to approve the Garcia variance as presented with the stipulation the carport must meet all City building codes. Motion carried unanimously.

Mayor Varney closed the public hearing and returned the Council to regular session.

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. Councilwoman Hill thanked Clerk/Treasurer Strecker for all the work she puts into the budget every year. Councilwoman Hill moved and Councilman Adams seconded to approve Ordinance No. 1156 on third reading. Motion carried unanimously.

Attorney Eddington read Resolution 2015-12 amending the Fiscal Year 2015 budget. Clerk/Treasurer Strecker stated the City Clerk, Police Dept., Golf, and Ambulance budgets had expenditures in excess of the budgeted amount. According to statute the funds need to be whole and there are grants, revenues or reserves to cover the expenses. Councilman Adams moved and Councilman Law seconded to approve Resolution No. 2015-12 as presented. Motion carried unanimously.

City Engineer Juve presented for approval Amendment Agreement No.2 for Professional Services with Inberg-Miller Engineers for the Landfill #2 New Cell Design & Permit Renewal Project. He stated in August of 2013 the City entered into an agreement with Inberg-Miller Engineers (IME) under which they agreed to complete a lifetime permit for Torrington's Landfill #2 and renew the Baler permit. The agreement also included evaluation of life expectancy of the vertical expansion and operational/design changes that may be needed, design of Cell #14 (lined or unlined), a phased reclamation plan, an environmental monitoring plan, revised/updated storm water management plan, cost estimates, possible rate studies, and all the ancillary requirements. The City is pursuing a permit for a performance based design (unlined cell) for Torrington Landfill #2 rather than a more costly lined landfill cell; the estimated savings will be around 1.2 million. The Wyoming Department of Environmental Quality (WDEQ) keeps changing the requirements for a performance based design, and Staff has directed IME to pursue responses to WDEQ that have caused billing to exceed the agreed to amount. Amendment No. 2 will bring the Agreement amounts current with the effort expended by IME, to direct IME to pursue the final efforts toward approval of the performance based design, continue environmental monitoring for the coming year, and provide a cost of service and rate analysis. Eric Graney, Senior Vice President with Inberg-Miller Engineers addressed the Council. Mr. Graney stated that Torrington would be the first to have a performance based designed landfill cell. Councilman Law inquired about the definition of a lifetime permit. Mr. Graney stated the statutory definition of a lifetime permit is 25 years. Councilman Kelly inquired what the additional costs are in Amendment No.2. Engineer Juve stated the total compensation with Amendment No. 2 would become \$464,862.36. Councilman Law moved and Councilwoman Hill seconded to approve Amendment Agreement No.2 for Professional Services with Inberg-Miller Engineers as presented, with the provision that the Council is provided updates. Motion carried unanimously.

The bills from 06-03-15 to 06-16-15 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. Motion carried unanimously.

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

Councilwoman Hill moved and Councilman Law seconded that there being no further business to come before the Council to adjourn at 8:28 p.m. Motion carried unanimously.

The following bills were approved for payment: 54263 VOID:54264 C H GUERNSEY&CO power cost-phase 2/pass through-PSC consulting 276.99;54265 CITY OF TORRINGTON c/o FIRST STATE BANK Optional Sales Tax 72952.56;54266 GOSHEN CO ECONOMIC 1/4 Cent sales tax5/15-Econ Development 18237.86;54267 MERITAIN HEALTH INC Premium 28163.84;54268 MUNICIPAL ENERGY AGENCY OF NE monthly rita installment 4276.57;54269 CITY OF TORRINGTON c/o PINNACLE BANK health reserve non-insured employer premium 9644.72;54270 REGIONAL CARE INC select flex admin 81.00;54271 TORRINGTON EMPLOYEES INSURANCE Premium 76224.84;54272 CENTURY LINK data line/TVFD,911,Digital lines 2678.28;54273 WY RETIREMENT SYSTEMS retirement 47948.75;54274 TORRINGTON TRAVEL TERMINAL clean jet rodder 14.00;54275 AED EVERYWHERE INC intellisense lithium battery 371.60;54276 ACTION COMMUNICATIONS INC consolete&remote-reattached upstairs 45.00;54277 ADAMS,RANDY travel reimburse 126.78;54278 AG FLYERS spraying 38.40;54279 ALLEN,JAMES R. clear sewer,mixing valve,valves 896.00;54280 TURF MASTER Sod for Cemetery 375.00;54281 AMERA-CHEM INC. drug ident. Bible,shipping 46.95;54282 BARBER TREE SERVICE TREE Trimming&clean up 2140.00;54283 BENCHMARK OF TORRINGTON Topographic survey frontage road 5189.25;54284 BLOEDORN LUMBER CO-TORRINGTON sawzal blade 12.95;54285 BLUFFS SANITARY SUPPLY INC tuberculocidal 154.80;54286 BOMGAARS SUPPLY INC air compressors,boots,pole pruner,landscape timbers,planters,lawn tractor lift,weed b gon,castors,roundup,hoses,propane torch kit,misc supplies 2508.78;54287 CANON FINANCIAL SERVICES INC copier contract 367.00;54288 CASELLE INC CONTRACT SUPPORT&maintenance,court software&training 12240.00;54289 CENTURY LUMBER CENTER vinyl tube,filters,wafer board,plywood,studs,oil,grout,twine,stakes,paint,screws,fasteners,misc supplies 1341.36;54290 CH BROWN CO LLC Copier Lease 126.00;54291 CITY SERVICE VALCON jet fuel 11152.02;54292 ABSOLUTE SOLUTIONS repeater/swap out charger 737.64;54293 COMMUNITY HOSPITAL exam gloves/cath-med supply for amb 100.06;54294 CONNECTING POINT copier service contract 613.65;54295 CONTRACTORS MATERIALS sonotube,paint,pump, hose,couplers,strainer,clamps 3017.75;54296 PNC BANK C/O CORTZ INC curve step system,corner step,base step 720.95;54297 CRONK,MORRIS D. vehicle repair 258.50;54298 CULLIGAN WATER OF TORRINGTON rental,water,salt 341.00;54299 D A R E Alcohol Compliance 200.00;54300 DANA KEPNER CO INC meters,curb box w/ rod,freight 4711.08;54301 DANA J LENT LAW OFFICE Court Appointed 100.00;54302 DIVERSIFIED SERVICES cleaning visits 1796.00;54303 DON HAUGHT INC 2 sloan repair kits closet,remove&install pipe fitting,basket strainer,trap slip joint 506.06;54304 DREAM DESIGN DEVELOP LLC web site updates 50.00;54305 DUTTON-LAINSON CO entrc head 97.50;54306 EDDINGTON,JAMES A CITY ATTORNEY 6000.00;54307 EDWARD A BUCHANAN PC Municipal Court Judge 922.50;54308 ENERGY LABORATORIES

INC lab testing 702.00;54309 FASTENAL CO sweat pad,alk btry,gloves,shelving,respirator,hammer drill,btry term spreader,waste recep,misc 2485.52;54310 FERGUSON ENTERPRISES #1701 tankless water heater 205.54;54311 FIRED UP RESCUE LLC scba compressor service 785.78;54312 FREUDENTHAL&BONDS P.C. prep of affidavit 275.00;54313 FRITZLER,LARRY&DEBORAH pump septic tanks/golf course 609.00;54314 G&L CONCRETE concrete,thrust blocks 1430.00;54315 GE BETZ INC chemical management-prison 2188.73;54316 BARCO PRODUCTS CO green sfm base for sign concrete hrdwr 110.43;54317 GOSHEN CO ECONOMIC monthly contribution 2500.00;54318 GREAT GARDENS INC pottery,potting soil 505.07;54319 GREAT AMERICA LEASING CORP COPIER LEASE 483.00;54320 HALL SAFETY&EQUIPMENT khaki loose fit jean,Henley,t shirt 364.70;54321 U S A BLUEBOOK life ring cabinet w/t-handle,root-x pipeline root control,whiskers 1181.23;54322 HEILBRUN'S NAPA AUTO PARTS drn val,hose adapters,battery cables,hyd fil,oil filters,antifreeze,oil,misc auto supplies 659.60;54323 IDEAL LINEN SUPPLY mats,towels,sam-dust,coveralls,bath tissue,bleach,vacuum bags,tork,vacuum 1851.36;54324 J - BUILT HOMES INC replace 24 LF of curb&gutter 2890.00;54325 PRAISE WINDOWS window cleaning:interior/exterior 1000.00;54326 JOHN'S PUMP SERVICE INC brass impeller,o-rings,seals 2337.90;54327 KATH BROADCASTING pool-cem-grad salute ads,tower rent 479.00;54328 KAUFMAN,LARRY A. repair plex glass 43.75;54329 KELLYS SUPERMARKET zip storage-gal. bags/pledge orange oil 15.69;54330 K&K COMMUNICATIONS elec meters-paging service 12.00;54331 KLINGSPORN,MATTHEW 1558WA/Huston Howard-property cleanup 75.00;54332 KNUDSEN LAW OFFICES city judge 180.00;54333 KRIS-DAVIS CO bl500' reel,fuse link,expan coupl,rubber tape,meter main,spool cu bare,reels,ratchet,service drops,term box 5 551.55;54334 L L JOHNSON DIST CO trimmer strato-charge,flags,divot mix,relay,bushings,nuts,vbelt,switch,control module,tap head 2539.60;54335 L N CURTIS&SONS turnout coat&pants 2320.00;54336 LAW,WILLIAM travel reimbursement 148.29;54337 LONG,DEREK J June tree spraying-cemetery 1480.00;54338 LUJAN CLEANING SERVICE LLC cleaning ser/mo cleaning upstairs 185.00;54339 NEOFUNDS by NEOPOST postage on acct-Neopost Machine 700.49;54340 MCMMASTER-CARR SUPPLY CO Brass flared fitting,brass threaded pipe fitting 14.26;54341 MECHANICAL SYSTEMS INC Pay Ap#3 E 17th Rehab retainage 7257.83;54342 MECHANICAL SYSTEMS INC pay ap#3 E 17th Rehab Project 65320.51;54343 MENARDS trash can, mop,cooler,underwater play sticks,scrub brush,toypedo bandits 99.22;54344 METAL SHOP medical oxygen 39.00;54345 MOOREHOUSE INC remove&replace metal roofs, panels, siding&gutters hail damage,install posts@museaum 93519.67;54346 MORGAN,HENRY pens 635.10;54347 MOTOROLA SOLUTIONS INC. Service Agreement-dispatch serv network monitors 5075.37;54348 MUNICIPAL ENERGY AGENCY OF NE wholesale power 523187.56;54349 NORTHWEST PIPE FITTINGS comp curb stops& drain,brass plug,port valve,pvc pipe 753.67;54350 NATIONAL SAFETY COUNCIL osha 30 hr general industry hsi online 159.20;54351 NORMONT EQUIPMENT CO Elgin blue gutter brm 941.00;54352 POT A POTS by TDS 4 week rental service-soccer portapots 70.95;54353 OLSON TIRE CO tire repairs&install 1054.62;54354 ONE CALL OF WY tickets 106.50;54355 HEARTLAND EXPRESSWAY annual meeting 120.00;54356 PANHANDLE CONCRETE frame,cover-sewer 1464.00;54357 PANHANDLE COOP diesel,bbq mem maint work,water,antifreeze,tires,courser axl/tires 2400.66;54358 ENVIRO SERVICES INC LAB ANALYSIS 180.00;54359 PINNACLE BANK travel expenses,test,portable radios,blankets,binders,soap,pvc pipe,swim wear,misc supplies 4183.70;54360 PRINT EXPRESS INC UPS,flyers,forms 758.62;54361 QUICK TROWEL MASONRY INC repair trash enclosers 1050.00;54362 RAILROAD MANAGEMENT CO III. LLC license fees 515.09;54363 RALSTON ADVERTISING assorted pens 460.02;54364 RINGLE,DAN museum contract consultant 750.00;54365 RUSSELL INDUSTRIES o-ring,gr cplg w/o bushing 557.47;54366 SAFETY-KLEEN SYSTEMS INC clean solvent tank @ baler 228.00;54367 SAM'S CLUB/GEFC v-belt,relay 181.22;54368 VALLEY MOTOR SUPPLY hoses,oil&air&fuel filters,oil,batteries,misc auto supplies 1949.20;54369 SMITTY'S REPAIR SERVICE flat iron,shaft iron 79.43;54370 DBC IRRIGATION SUPPLY latching solenoid hunter, valve hunter 214.23;54371 SHOPKO STORES OPERATING CO LLC coffee,cooler,vac,misc 403.62;54372 SUNNY COMMUNICATIONS INC misc radio parts-program cable&software 35.00;54373 TITAN MACHINERY INC inlet adapter,hose end weld,freight 364.20;54374 TOP OFFICE PRODUCTS INC copier charge 58.50;54375 TORRINGTON FIRE DEPT Professional services 800.00;54376 TORRINGTON OFFICE SUPPLY paper,storage cabinet,file folders,misc office supplies 693.72;54377 TOUCHTONE COMMUNICATIONS INC. long distance-phone 92.88;54378 U S POSTMASTER Credit for postage 850.00;54379 VERIZON WIRELESS phone 56.00;54380 VOT INC battery 3.99;54381 WALTON,JAMES H AIRPORT ASSIST CONTRACT 1500.00;54382 WATTLE&DAUB CONTRACTORS INC repair roofs hail damage 35640.00;54383 WEGLIN JR.,ED Mow/Trim 1402 W A ST & Lift Station 326.00;54384 WESTERN COOPERATIVE CO ruby diesel,gas,fuel filters 16766.01;54385 WESTERN PATHOLOGY CONSULTANTS Drug Screening/urine collection 186.30;54386 PLEASANT VALLEY GREEN HOUSE flowers 50.00;54387 WRIGHT,JERRY AIRPORT CONTRACT 1575.00;54388 WY CONTRACT TRANSPORTATION dustlock g-52 custom transportation 5311.25;54389 WY DEPT OF TRANSPORTATION project: N253082-expenditures 877.92;54390 WY MACHINERY mtr radio,edge cutting,bolt,nut,reseal hydraulic cylinders 4039.94;54391 TORRINGTON TELEGRAM legals,advertising 3275.49;54392 WYRULEC CO LANDFILL ELECTRIC 262.49;54393 YOUNGER,TOD M museum grounds maint 100.00;54394 WISROTH,DONALD credit return/final u bill 26.34;54395 BRADDY,ALBERT credit return/final u bill 48.50;54396 GILLET,ANGEL credit return/final u bill 36.06;54397 GAFFEY,AUSTIN credit return/final u bill 10.47;54398

RINKER,MEREDITH deposit return/final u bill 36.41;54399 ROSCHEWSKI,CRIS credit&dep return/final bill 159.59;54400 NUSS,LISA deposit return/final u bill 101.45;54401 GREENAMYRE,DEMI deposit return/final u bill 159.52;54402 COFFELT,CHAD deposit return/final u bill 669.02;54403 SEALS,BRANDI deposit return/final u bill 93.03;54404 SYLTE,RYAN deposit refund/final u bill 112.71;54405 MITCHELL DONALD deposit return/final u bill 144.13;54406 STOCKWELL,NICOLE credit return/final u bill 10.61;54407 PETSCH,LANCE reimburse-workout equip 53.49;54408 RINEHART,RICK&PAULA credit return/final u bill 181.67;54409 DOMINGUEZ,ADAM deposit return/final u bill 131.20;54410 GEARGRID CORPORATION bottle,paint,mobile w/ doors,freight 1764.00;54411 A F L A C payroll WITHHOLD 187.00;54412 A F L A C payroll WITHHOLD 187.00;54413 ARMY AVIATION CENTER FEDERAL payroll WITHHOLD 300.00;54414 CITY OF TORRINGTON payroll WITHHOLD-phone data,golf 193.85;54415 DENT,DAVID A golf pro payable 2898.28;54416 FAMILY SUPPORT REGISTRY PAYROLL WITHHOLD 235.97;54417 GREAT-WEST TRUST CO LLC Payroll WITHHOLD 839.62;54418 MERIDIAN TRUST FEDERAL CREDIT UNION PAYROLL WITHHOLD 2693.00;54419 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 23.08;54420 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 364.16;54421 VOID