

3City of Torrington )  
County of Goshen )  
State of Wyoming )

The Torrington City Council met in regular session on Tuesday, July 19<sup>th</sup>, 2016 in the City Council Chambers at 436 East 22<sup>nd</sup> Ave. at 7:00 p.m. Present: Mayor Varney, Council Members Adams, Hill, Kelly and Law. Also Present: Clerk/Treasurer Strecker, Attorney Eddington, Building Official Estes, Assistant Chief of Police Matthews, and Deputy City Clerk Kinnan.

Mayor Varney called the meeting to order.

Councilman Bill Law led the Pledge of Allegiance.

Mayor Varney commented the next Council meeting on August 2<sup>nd</sup>, 2016 will be held in Jirdon Park at 7:00 p.m. in conjunction with Community Night Out. Events will start at 4 p.m. and hamburgers & hot dogs will be provided by the Elks Club. He invited the public to attend and enjoy a fun evening with friends and neighbors.

Mayor Varney read a letter from Daniel Bennett, regional planner for Panhandle Area Development District in Scottsbluff NE, thanking the City for hosting the 2016 Heartland Expressway Annual Meeting. Mr. Bennett stated it was a successful event and was held in a great facility.

Mayor Varney stated AARP had a training session for drivers in the Lincoln Community Complex Conestoga Room. They expressed their gratitude for being able to conduct their training in such a wonderful facility.

Councilwoman Hill moved and Councilman Kelly seconded to approve the consent agenda which includes the minutes of the 07-05-16 Council meeting as published and all actions therein be ratified. Motion carried unanimously.

Mayor Varney asked to amend the agenda by adding a Goshen County joint resolution to submit an application to SLIB for County Wide Consensus Block Grant Funds. Councilman Adams moved and Councilman Law seconded to approve the agenda as amended. Motion carried unanimously.

Dean McClain addressed the Council and requested an extension of his airport hangar lease for an additional five years as a result of improvements he wants to make in the amount of \$24,494.41. He stated the hangar needs insulated because it is very cold in the winter and by extending the lease it will cover the cost. Councilman Law moved and Councilwoman Hill seconded to approve the hangar lease extension for five years as presented. Motion carried unanimously.

Marsha Middleswarth, Executive Director of the Goshen County Chamber of Commerce and Linda Evans, President of the Chamber Board of Directors addressed the Council. They stated the Chamber advocates and promotes on behalf of the business community. Their funding comes from volunteer membership dues and a contract to provide tourism duties with the Joint Powers Lodging Tax Board. They provide business and general information to our local community and visitors, plus plan and execute events during the year. The Tourism and Visitors Center provides brochures, maps, travel information, dining and shopping guides and promotion of local tourist sites. They have heard many compliments from visitors and locals on the great facilities at 21<sup>st</sup> & Main and the new public restrooms. The next big event coming up for the entire State of WY is the August 21<sup>st</sup>, 2017 total solar eclipse of the sun and many visitors are expected to come into our State to watch. The Council thanked them and stated they appreciate all the things the Chamber does.

Mayor Varney opened the public hearing concerning a zone change. William Pickerel requested a zone change at 416 East Valley Road from R-3 Residential to C-S Highway Service District. The Planning Commission approved the request at their 07-12-16 meeting. Building Official Estes stated all the buildings that face the highway in the area are zoned commercial and a small business would like to open at the 416 E Valley Rd. property. Mayor Varney asked for public comments. Paul Puebla of 638 East 24<sup>th</sup> Ave. spoke in favor of the zone change, he felt that another business in the area would be beneficial. Mark Perkins addressed the Council. He stated he is an avid bike rider and wants to open a bicycle repair shop at 416 E Valley Road. Mayor Varney asked if customer parking would be an issue. Mr. Perkins did not think so since most customers would be dropping off a bike or picking one up. Mr. Pickerel addressed the Council and stated his future plans include tearing down the blue house that is directly to the east which will open up additional parking for the bicycle repair shop and the car wash. John Martinez addressed the Council and stated he was part owner of the house next door to the proposed zone change. Mr. Martinez stated he was against the zone change because it would lower the value of his property and was concerned if the bicycle repair shop closed any type of business could open there. Building Official Estes stated there could not be anything substantial constructed at the site because there is a ninety five foot setback requirement. Councilman Law commented he appreciated Mr. Martinez coming and expressing his concerns, but if the building remains empty it will deteriorate and no one can say what the future will bring. Councilwoman Hill inquired if Building Official Estes had received any public comments in writing. Building Official Estes stated no written comments had been received. Mayor Varney closed the public hearing. Councilman Adams moved and Councilwoman Hill seconded to approve the zone change at 416 E Valley Rd. from R-3 to C-S as presented. Motion carried unanimously.

Attorney Eddington read by title AN ORDINANCE AMENDING AND RE-ENACTING SECTION 3.4.204 OF THE TORRINGTON MUNICIPAL CODE, 2016 REVISIONS, RELATING TO AND CREATING ELECTRICAL RATES. Mayor Varney commented the ordinance will pass-on increased wholesale power costs to our customers. The City will have two readings of the ordinance, then after the WY Public Service Commission (PSC) approves the pass-on we will have the third reading. Mayor Varney commented our wholesale supplier MEAN has removed the seasonality (summer/winter) pricing of its rates to the City. Without seasonal prices in the wholesale rate there is no longer a need for seasonal retail rates corresponding to wholesale seasonal rates. Therefore, the City is requesting approval from the PSC to remove the seasonality in our retail rates. Attorney Eddington stated the PSC will probably decide on the rate increase in late August or early September of this year. Councilman Kelly inquired why the application to the PSC shows rates with and without the seasonality pricing. Clerk/Treasurer Strecker stated we are submitting both options in case the PSC rejects the removal of the seasonal rates. Councilwoman Hill moved and Councilman Adams seconded to approve the ordinance as presented on first reading. Motion carried unanimously.

Jerry Hort, Goshen County Road & Bridge Superintendent addressed the Council. He requested approval of a joint resolution for Goshen County to submit an application to SLIB for County Wide Consensus Block Grant Funds. The funds would be used to purchase a new fuel system replacement in the amount of \$17,000. He stated the card reader quit working in the fuel card system so it has to be replaced. Councilwoman Hill moved and Councilman Law seconded to approve Resolution No. 2016-13 as presented. Motion carried unanimously.

The bills from 07-06-16 to 07-19-16 were presented for payment. Councilwoman Hill moved and Councilman Adams seconded to approve the bills for payment as presented. Motion carried unanimously.

Councilman Law moved and Councilman Kelly seconded that there being no further business to come before the Council to adjourn at 8:10 p.m. Motion carried unanimously.

The following bills were approved for payment: 57604 BANKER'S BANK OF THE WEST INC qtrly lease purchase pmts 65565.26; 57605 WY RETIREMENT SYSTEMS retirement 79302.50; 57606 A F L A C payroll withhold 390.16; 57607 ARMY AVIATION CENTER FEDERAL payroll withhold 300.00; 57608 CITY OF TORRINGTON payroll withhold/phone data/golf/ utilities 1636.56; 57609 CITY OF TORRINGTON c/o FIRST STATE BANK optional sales tax deposit 63091.75; 57610 FAMILY SUPPORT REGISTRY PAYROLL WITHHOLD 235.97; 57611 GOSHEN CO ECONOMIC 1/4 Cent sales tax 15772.97; 57612 GREAT-WEST TRUST CO LLC payroll withhold 6214.82; 57613 MERITAIN HEALTH INC premium 27240.04; 57614 MERIDIAN TRUST FEDERAL CREDIT UNION PAYROLL WITHHOLD 3068.00; 57615 MUNICIPAL ENERGY AGENCY OF NE monthly rita installmnt/wholesale power 523417.87; 57616 CITY OF TORRINGTON c/o PINNACLE BANK health reserve non-insured empr premium 10407.07; 57617 REGIONAL CARE INC select flex admin 76.50; 57618 RUSSELL CONSTRUCTION CO CWC-15334 W A water line imprvmnt 111221.46; 57619 TORRINGTON EMPLOYEES INS premium 76126.39; 57620 TOUCHTONE COMMUNICATIONS INC. long distance 82.50; 57621 WY CHILD SUPPORT PAYROLL WITHHOLD 230.76; 57622 WY DEPT OF WORKFORCE SERVICES workers comp 13551.29; 57623 WYRULECO CO LANDFILL ELECTRIC 186.15; 57624 VAN DIEST SUPPLY CO 55gal biomist, 8 gal ulv flushing solution 3732.55; 57625 DENT, DAVID A golf pro payable 1327.70; 57626 BROADHEAD, BLAKE final bill/deposit return 139.33; 57627 AHLBRANDT, EVELYN purchase of cemetery lot 700.00; 57628 ADKINS, MARLYN final bill/ deposit return 44.62; 57629 WASHBURN, WYNONA final bill/deposit return 32.62; 57630 HERDT, GALIN final bill/deposit return 135.05; 57631 NORTH HILLS BAPTIST CHURCH final bill/deposit return 173.34; 57632 WELLING, MARK final bill/deposit return 28.66; 57633 FREEBURG, LEVI wa hydrant mtr deposit rtn/less wa used 1371.25; 57634 MWITA, CHACHA D final bill/deposit return 149.55; 57635 HOOVER, EDGAR & EDNA final bill/deposit return 59.64; 57636 GARVIE KELLI & BOB final billing - deposit return 5.87; 57637 A&C SHEET METAL Nitrogen, a/c serv call 172.50; 57638 ARROW ELECTRIC OF TORRINGTON pump tripping overloads/clean coil parts 240.00; 57639 SKYLARKK ENTERPRISES coil wire plug, furonx4, labor/airport trctr 254.89; 57640 BANNER HEALTH DOT physical 120.00; 57641 BENCHMARK OF TORRINGTON prjct #D19920116/Airport E P St - sale tract 448.00; 57642 BLOEDORN LUMBER CO-TORRINGTON 2x4s, 3" c-clampx4 33.26; 57643 C H GUERNSEY & CO 2015TY pass-on rate schedule 990.00; 57644 CANON FINANCIAL SERVICES INC copier contracts 524.25; 57645 CENTURY LUMBER CENTER gas can, lumber, screwdrivers, ant traps, nails, fip tee, pvc adaptr, pwrlock tape, Stanley tape, blade, screws, expansion joints, paint thinner, waspkiller, posts, patio blks, pvc/tee/ bushings, cattle panels & fence, padlocks, utility knife, plastic menders, weed barrier, potting mix, pvc couplings, hose clamps, cedartone treated lumber, hem fir, step stair risers, steel angle, drivescrews, anchor, bits, washers, sprayer, bolts, fasteners, eye slip hook, coupler, soaker hose, 2 cycle oil, drip system, indoor & outdoor timers, chalk reel, lynch pin, plywood, reg cement, solenoid kits, coarse wire brushes 1097.66; 57646 CNH INDUSTRIAL CAPITAL PRODUCTIVITY PLUS air filter, blower, chain saw blade 159.05; 57647 CONNECTING POINT copier contract 75.00; 57648 DIVERSIFIED SERVICES cleaning svcs 1550.00; 57649 DIVERSIFIED SERVICES cleaning svcs 350.00; 57650 VALLEY PLUMBING & HEATING maint on boiler 956.15; 57651 HERSTEAD MONUMENT CO move & reset monument 250.00; 57652 JAMES A. EDDINGTON PC extended hours/attorney 314.00; 57653 JAMES A. EDDINGTON PC CITY ATTORNEY 6000.00; 57654 ENERGY

LABORATORIES INC lab testing 42.00; 57655 FASTENAL CO cable ties 10.18;57656 FLYING PHOENIX INTERSTATE fireworks display 9500.00;57657 FRITZLER,LARRY&DEBORAH pump septic tanks @golf course 459.00;57658 GE BETZ INC monthly chemical managemnt 9937.52; 57659 GOLF AND SPORT SOLUTIONS LLC usga sand,delivery 1012.91;57660 GOSHEN CO ECONOMIC monthly contribution 2500.00;57661 GREATAMERICA FINANCIAL SERVICES CORP COPIER LEASES 483.00;57662 HEILBRUN'S NAPA AUTO PARTS drain valve 35.28;57663 HERITAGE MATERIAL AND SUPPLY LLC concrete sand 96.39;57664 HICKEY&EVANS LLP electric tariff revisions 490.00;57665 IDEAL LINEN SUPPLY mats, sam dust fee,coveralls,energy chrg,mats,twls, liknen,uniforms,sam linen,sam garmnt fee,bwl clnr,bath tissue,rags, uriscreen,tork matic1 ply,shirts,shorts, 1890.34;57666 INTERNATIONAL CODE COUNCIL governmnt membership dues 135.00;57667 J G ELLIOT CO commercial pckg-renewal premium 12094.00;57668 KELLYS SUPERMARKET food-BBQ for fireworks crew,powrade,battery 49.82;57669 KNUDSEN LAW OFFICES municipal court judge 1507.50;57670 KNUDSEN LAW OFFICES municipal court judge 1600.00;57671 LUJAN CLEANING SERVICE LLC cleaning/outside windw&upstairs cleaning 230.00;57672 MENARDS jar top valve solenoid,cedar picket 46.16;57673 MOOREHOUSE INC redwood,edging,blck,power wash&2coats paint-cmtry booster bldg 1845.00;57674 NATIONAL FIRE PROTECTION ASSOCIATION fireworks code book 41.40;57675 NE SAFETY AND FIRE EQUIPMENT INC backflow prevent device inspect,fire alarm&rnge hood safety inspct,test crtrrde 958.00;57676 ONE CALL OF WY tickets for CDC code TRG 125.25;57677 PANHANDLE CONCRETE roll joint seal/street patch/tp,ring,6" ring, 24" sewer covers 1084.00;57678 PANHANDLE COOP lpg commercial&residential, cake/7up/supplies for retirement,food for BBQ fireworks crew,def 55gal,zeon,,axt oil,15/40 55 galoil>window wash,wrong price/cr return 3514.67;57679 ENVIRO SERVICES INC lab analysis 180.00;57680 THE L L JOHNSON DIST CO air cleanr asm,pto brake asm,shaft,spring, bushing 385.94;57681 PINNACLE BANK Lease pymnt-equip&vehicles 14801.59;57682 PINNACLE BANK usps,travel exp,swimwear,ink tanks,red cross training, lantern,pressure gauge&tube assy,unifi security gateway pro 3745.75;57683 RAILROAD MANAGEMENT CO III. LLC sewr&strm swr pipelne crossing license fees 353.72;57684 MURDOCH'S RANCH&HOME SUPPLY crowely jackets/fireworks crew 1878.71;57685 REPORTING SYSTEMS INC. yearly invc for fire pckg-rptng systms 594.00;57686 SPECTRUM ENGINEERING -RESOURCES substation design/sub mtrls&procuremnt 3786.75;57687 RINGLE,DANIEL K. museum contract consultnt 750.00;57688 SEPTEMBERFEST WY community gas sponsor dues 100.00;57689 SIMON CONTRACTORS retainage-final/chip seal project 5987.22; 57690 SNOW CREST CHEMICALS LLC Cooling Water Treatments 1119.64;57691 DBC IRRIGATION SUPPLY 4"rotors hunter,controller&itching solenoids,globe /angle valve w/flow cntrl 1963.98;57692 SOUTHWESTERN EQUIPMENT CO 4" roller w/bushings 207.27;57693 TITAN MACHINERY INC water pmp,nozzles, brake pedal spring,scraper-dirt shoe,shldr studs,seal holder frame,inlet seal 1553.31;57694 TORRINGTON FIRE DEPT Wy firefighter pension 6 mo 2700.00;57695 TORRINGTON SOD FARMS bluegrass 1242.00;57696 TRANE U.S. INC Service Agrmnt BAS scheduled maint 3082.88;57697 TRAVELERS CL REMITTANCE CENTER property&casualty ins 1st Qtr 21762.75;57698 U S POSTMASTER Credit for postage 850.00;57699 VAISALA INC preventative aviation maint-NDb 1036.25;57700 VERIZON WIRELESS cell phones 56.13;57701 W A M-WCCA energy lease-municipal/comm complex 2500.00;57702 WALTON,JAMES H AIRPORT ASSIST CONTRACT 1500.00;57703 WEGLIN JR.,ED Mow/Trim 214.00;57704 WESTERN COOPERATIVE CO shredders,conerstones,yellw tape,diesel,no lead,3/4" fuel hose 12649.81;57705 WESTERN PATHOLOGY CONSULTANTS drug screen 62.10;57706 WESTERN PLAINS BUSINESS serv agreements/copier maint-copy count 392.98; 57707 WORKING PERSON'S STORE flame resistant shirts,workshirts,carhartt footwear 1261.80;57708 WRIGHT,JERRY W. AIRPORT CONTRACT 1575.00;57709 WY LAW ENFORCEMENT ACADEMY .40 handgun ammuntn,.223 ammuntn 843.00;57710 TORRINGTON TELEGRAM ads&legals 2345.36;57711 YOUNGER,TOD M museum ground maint 100.00;57712 NORTHWEST INSTRUMENT&CONTROLS INC sentry 02 sensor 358.00;57713 LARIAT DIESEL CORP diag&rpr cel.instl driveline&turbo noise 4507.88;57714 SCHWARTZKOPF BRIAN final bill/dep return 112.53;57715 ST ROSE CATHOLIC CHURCH final bill/dep return 124.39

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING AND RE-ENACTING SECTION 3.4.204  
OF THE TORRINGTON MUNICIPAL CODE, 2016 REVISIONS,  
RELATING TO AND CREATING ELECTRICAL RATES.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TORRINGTON,  
WYOMING:**

Section 1: That Section 3.4.204 of the Revised Ordinances of the City of Torrington, Wyoming, 2016 Revisions, be and it is hereby amended and re-enacted to read as follows:

3.4.204 Tariff of Rates for Electrical Current to Consumers. The following is hereby established as a tariff of rates for electrical current to consumers both within and outside the corporate limits of the City of Torrington:

SEE EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN

Section 2: This ordinance shall be in full force and effect from and after its passage and approval and publication as required by law.

Passed and approved on first reading the 19th day of July, 2016.

Passed and approved on second reading the 2nd day of August, 2016.

Passed and approved on third and final reading the \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Mike Varney, Mayor

ATTEST:

\_\_\_\_\_  
City Clerk/Treasurer