

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

The Torrington City Council met in regular session on Tuesday, July 21<sup>st</sup>, 2015 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, Engineer Juve, Chief of Police Sharp, and Deputy City Clerk Kinnan.

Mayor Varney called the meeting to order.

Gary Korell led the Pledge of Allegiance.

Mayor Varney announced the Council meeting on August 4<sup>th</sup>, 2015 will be held at 7:00 p.m. in the northeast shelter of Jirdon Park in conjunction with Community Night Out. The events will start at 3:00 p.m. and end at dusk with a movie in the park. Some of the events include free swimming, face painting, and a free Elk's BBQ.

Councilman Kelly moved and Councilman Law seconded to approve the consent agenda which includes the minutes of the 07-07-15 Council meeting as published and all actions therein be ratified. Motion carried unanimously.

Councilwoman Hill moved and Councilman Adams seconded to approve the agenda as presented. Motion carried unanimously.

The Eastern Wyoming College Agreement for use of the Torrington Municipal Golf Course for their golf program was presented for approval. Mayor Varney commented there were no changes from the agreement that was approved last year. Councilman Adams inquired why it states that EWC activity classes may also use the course. Mayor Varney stated it allows other students to get exposed to golf and interested in the game. Councilman Law moved and Councilwoman Hill seconded to approve the EWC agreement as presented. Motion carried unanimously.

Attorney Eddington read by title AN ORDINANCE AMENDING AND RE-ENACTING SECTION 3.04.050 E., G., H. AND K. OF THE TORRINGTON MUNICIPAL CODE, 2015 REVISIONS, RELATING TO SANITATION FEES. Streets and Sanitation Supervisor Gary Korell addressed the Council. He stated the suggested changes are included in the ordinance for the second reading. He commented section E, which pertains to items too big to fit into the dumpster, was changed from "Extra pickup" to "Additional pickup beyond scheduled event". Councilman Kelly commented section E still needs clarified and suggested changing it from "beyond scheduled event" to "for items too large for the dumpster". Councilman Law suggested changing it to "beyond scheduled dumpster service". Councilman Adams moved and Councilman Kelly seconded to approve the ordinance on second reading with the stipulation that section E be clarified by Staff for the third reading. Motion carried unanimously.

Engineer Juve presented the Executive Summary from the Flaming Gorge Reservoir Water Supply and Delivery Feasibility Study. Both Wyoming and Colorado have water available in Flaming Gorge. The Colorado-Wyoming Water Appropriation Supply Project Coalition (C-WWASP), of which Torrington is a member, has been pursuing the potential municipal use of non-adjudicated water from western WY in eastern WY and from western CO in eastern CO. He stated that Staff is seeking direction from the Council for Torrington to proceed with the budgeted participation in the C-WWASP as one potential means for future water supply. Councilman Adams commented the current project cost of raw water does not look a lot higher than the current costs. Engineer Juve commented there will be additional cost to get the water to Torrington and into our system, but those costs have not yet been determined. Councilman Adams inquired if this would exclude the pursuit of any other solutions. Engineer Juve stated no, this would secure our rights, and we have not yet determined any other feasible source for additional water once we exhaust our current growth volume. Councilman Adams moved and Councilwoman Hill seconded for Staff to continue to participate in the efforts of the C-WWASP Coalition. Motion carried unanimously.

The bills from 07-08-15 to 07-21-15 were presented for payment. Councilwoman Hill moved and Councilman Law seconded to approve the bills for payment as presented. Motion carried unanimously.

Councilman Adams moved and Councilwoman Hill seconded to adjourn to executive session to discuss personnel. Motion carried unanimously.

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

Councilwoman Hill moved and Councilman Kelly seconded that there being no further business to come before the Council to adjourn at 8:37 p.m. Motion carried unanimously.

The following bills were approved for payment: 54582 A F L A C payroll withhold 390.16;54583 ARMY AVIATION CENTER FEDERAL payroll withhold 300.00;54584 CITY OF TORRINGTON payroll withhold-phone data,golf 193.85;54585 CITY OF TORRINGTON c/o FIRST STATE BANK optional sales tax 63607.43;54586 DENT,DAVID A golf pro payable 2961.04;54587 FAMILY SUPPORT REGISTRY PAYROLL WITHHOLD 235.97;54588 GOSHEN CO ECONOMIC 1/4 Cent sales tax 15901.51;54589 GREAT-WEST TRUST CO LLC payroll withhold 839.62;54590 MERITAIN HEALTH INC Premium 27723.51;54591 MERIDIAN TRUST FEDERAL CREDIT UNION PAYROLL WITHHOLD 2693.00;54592 MUNICIPAL ENERGY

AGENCY OF NE monthly wholesale power&rita installment 548024.89;54593 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 23.08;54594 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 364.16;54595 CITY OF TORRINGTON c/o PINNACLE BANK Health reserve non-insured employer premium 8906.33;54596 REGIONAL CARE INC select flex admin 81.00;54597 TORRINGTON EMPLOYEES INSURANCE Premium 74505.08;54598 TOUCHTONE COMMUNICATIONS INC. long distance- phone 72.08;54599 VERIZON WIRELESS TFVD phones 55.98;54600 WEISSHAAR,DALE replace lost ck#42315 46.17;54601 WESTERN RESEARCH AND DEVELOPMENT headworks design-survey&geotech predesign 14523.83;54602 WYRULEC CO LANDFILL ELECTRIC 151.15;54603-54614 void;54615 21ST CENTURY EQUIPMENT LLC fuel filter 17.97;54616 A & C SHEET METAL bottles of r22 refrigerant,service call 167.94;54617 ARROW ELECTRIC OF TORRINGTON 30 amp 120 v receptacle,power outage 358.00;54618 ADAMS,RANDY travel reimburse 222.82;54619 SKYLARKK ENTERPRISES freon-tractor 102.22;54620 ATCO INTERNATIONAL heaven-scent,suppress 647.50;54621 BHP LLC ROCHESTER FUEL LEVEL GAUGE 143.00;54622 BIG SKY FORD pin-retaining 4.00;54623 BLUFFS SANITARY SUPPLY INC sprayer-red/white 22&32 oz,liners 489.20;54624 BOMGAARS SUPPLY INC protie,blade set,v-belt,respirator,organizer,game camera,s/p mower,dog chow,air conditioner,bait station,sunscreen,hose,tool pouch,spout,misc supplies 1226.04;54625 BOUND TREE MEDICAL cardiac science training pads 46.99;54626 C H GUERNSEY&CO professional fees/misc electric 537.50;54627 CANON FINANCIAL SERVICES INC copier contract 367.00;54628 CENTURY LUMBER CENTER coupling,tubular gate,paint&supplies,rake,shovel,mulch, concrete, irrigtn soaker kits,shears,bulbs,trash can,bleach,rope,bushing,misc supplies 2389.18;54629 CH BROWN CO LLC Copier Lease 126.00;54630 CNH INDUSTRIAL CAPITAL PRODUCTIVITY PLUS bushing for sickel mower 6.77;54631 CITY OF TORRINGTON postage,record lien,title,trlv exp 49.53;54632 ABSOLUTE SOLUTIONS refurbished battery charger/install 617.64;54633 COMMUNITY HOSPITAL medical supplies- ambulance service 358.30;54634 CONNECTING POINT copier all inclusive srvc contract/monthly 454.53;54635 CONTRACTORS MATERIALS mirror nemesis glasses,poly straps 51.40;54636 CRESCENT ELECTRIC SUPPLY CO led fixtures 807.00;54637 CULLIGAN WATER OF TORRINGTON Water,dispenser rental 323.65;54638 D A R E Alcohol Compliance 200.00;54639 DANA KEPNER CO INC valve box adaptor 400.00;54640 DIVERSIFIED SERVICES PER cleaning visits 345.00;54641 DIVERSIFIED SERVICES PER AGREEMENT 1500.00;54642 DON HAUGHT INC sloan repair kit for urinal 29.95;54643 DPC INDUSTRIES INC sodium hypo (dixmax) 2050.01;54644 DREAM DESIGN DEVELOP LLC maint./update svcs-city website 75.00;54645 EASTERN WY COLLEGE WY Comm.Gas Schlrship 1750.00;54646 EATON SALES&SERVICE LLC cp test@airport 570.60;54647 EDDINGTON,JAMES A extended hrs for attny 297.21;54648 EDDINGTON,JAMES A CITY ATTORNEY 6000.00;54649 EDWARD A BUCHANAN PC Muncipal Court Judge 1890.00;54650 CUES sw camera trk-cable for camera 442.09;54651 ENERGY LABORATORIES INC lab testing 578.00;54652 ESTES,DENNIS travel reimburse 4.42;54653 FERGUSON WATERWORKS #1701 pvc fernco,concrete 103.44;54654 G&L CONCRETE concrete 4290.00;54655 GALL'S LLC/QUARTER MASTER LL velcro outer duty belt,holster 260.00;54656 GE BETZ INC chemical managemnt 6012.35;54657 GEAR CLEANING SOLUTIONS LLC duffle bags 1813.85;54658 GOSHEN CO ECONOMIC monthly contribution 2500.00;54659 GOSHEN CO TREASURER IT Equip&Maint 4459.59;54660 GREAT GARDENS INC baskets&plants,pots 280.22;54661 GREAT AMERICA LEASING CORP COPIER LEASE 483.00;54662 HEARTLAND EMBROIDERY INC WY decals 24.00;54663 HEILBRUN'S NAPA AUTO PARTS ball mount,locking rcvr hitch,pressurewasher rpr,elec mtr,battry cables,oil-fuel filters,battry,misc auto supplies 890.26;54664 HONNEN EQUIPMENT CO oil-fuel&air filters/seal,filter element 342.93;54665 IDEAL LINEN SUPPLY cleaning supply,mats,sam-dust,coveralls,mops,liners, rags,bath tissue,goves,towels 1912.99;54666 INDUSTRIAL SEALING AND LUBRICA INC royal prpl synfilm pail 220.50;54667 INTERNATIONAL CODE COUNCIL government membership dues 135.00;54668 KATH BROADCASTING ads pool hours/admission 264.00;54669 KAUFMAN,LARRY A. back window/truck 477.00;54670 K&K COMMUNICATIONS elec meters-paging service 12.00;54671 KNUDSEN LAW OFFICES municipal court judge 450.00;54672 KOIS BROTHERS EQUIPMENT CO pressure switch,camera cable 239.67;54673 L N CURTIS&SONS bar graph dsply,auto eject 803.00;54674 TEAM LABORATORY Terminator II Weed Killer 206.50;54675 LONG,DEREK J tree spraying 1480.00;54676 NEOFUNDS by NEOPOST postage 704.37;54677 MATTHEW BENDER&CO INC WY Stats anno 2015 edition full set 476.96;54678 MAYFRAN INTERNATIONAL INC baler belt 20089.75;54679 MENARDS split face,grout,brick trowel 100.22;54680 METAL SHOP oxygen 78.00;54681 MOOREHOUSE INC blocks,caps 1039.50;54682 MURPHY TRACTOR&EQUIPMENT INC cutting edge&bolt 321.73;54683 MWC ENTERPRISES INC. dumpsters&rollouts 25320.00;54684 NMC EXCHANGE LLC cap,ball,ring,plate,gasket 32.55;54685 NE SAFETY AND FIRE EQUIPMENT INC Fire alarm system inspection,range hood inspec 657.00;54686 NEWEGG BUSINESS INC data storage 153.30;54687 NEWMAN TRAFFIC SIGNS no firearms sign 27.17;54688 NORMONT EQUIPMENT CO scraper dirt shoe 93.35;54689 NORTH PARK TRANS CO blower motor-transportation 136.52;54690 OFFICE OF STATE LANDS & INVEST principal/interest payment Wtr/ro units 49644.42;54691 OLSON TIRE CO carlisle mult trac, valve stems,mount&dismount 339.42;54692 ONE CALL OF WY tickets cdc code trg 110.25;54693 PANHANDLE COOP tires,turf saver 1708.40;54694 ENVIRO SERVICES INC LAB ANALYSIS 180.00;54695 PINNACLE BANK Lease payment 14801.59;54696 PINNACLE BANK travel expenses,usps,red cross training, gloves, shirts,shorts 5589.54;54697 PRINT EXPRESS INC card stock,work orders,UPS,sign 550.31;54698 RAILROAD

MANAGEMENT CO III. LLC license fees 321.56;54699 EMERGENCY REPORTING yearly& 1 Month for fire pckg-rptng systms 643.50;54700 RINGLE,DAN museum contract consultant 750.00;54701 ROCKY MOUNTAIN INFO NETWORK MEMBERSHIP FEES 100.00;54702 ROSE BROTHERS INC kawasaki counte 44.78;54703 RUSSELL INDUSTRIES air pump 358.65;54704 SAM'S CLUB/GECF bulk candy-parade,pop up shelter,roof storage 286.29;54705 SALVATION ARMY Credit on Account-Refund 100.00;54706 TEAM CHEVROLET Bezel 22.13;54707 SMITTY'S REPAIR SERVICE thread pipe/ft,wsn acetylene exchange 448.04;54708 DBC IRRIGATION SUPPLY adapt,tee,bushing,solenoid,wire connector, rotor hunter,elbow pvc 2947.93;54709 SOURCEGAS INC gas-golf pro shop 18.84;54710 SHOPKO STORES OPERATING CO LLC Storage boxes,tote box,speedout,umbrella,bleach,food color,office décor 551.30;54711 TITAN MACHINERY INC elbow weldment,leader hose,adapt hyd 859.87;54712 TOP OFFICE PRODUCTS INC COPY CHARGE 58.50;54713 TORRINGTON FIRE DEPT WY Fireman's Pension 2025.00;54714 TORRINGTON OFFICE SUPPLY cork bulletin board,toner cartridge 2428.86;54715 TORRINGTON ROTARY CLUB DUES-international district,yth prgrm 133.50;54716 TORRINGTON SOD FARMS Kentucky Bluegrass 39.10;54717 TRAINE U.S. INC service agreement,heat exchanger-rpr,instll,mtrls mileage 3907.08;54718 TRAVELERS CL REMITTANCE CENTER property&casualty insurance 1st Qtr 21986.25;54719 U S POSTMASTER postage 850.00;54720 W A M-WCCA July-Sept installment/comm. complex 2500.00;54721 GRAINGER hang/stack bin 114.00;54722 WALTON,JAMES H AIRPORT ASSIST CONTRACT 1500.00;54723 WGLIN JR.,ED Mow/Trim 1402 W A ST&Lift Station 284.00;54724 WELLS,DANIEL CDL lic reimburse 40.00;54725 WESTERN COOPERATIVE CO ruby diesel,grease,oats,ballvalve,DEF,floor&shine, cornerstone plus 5022.42;54726 WESTERN PATHOLOGY CONSULTANTS Drug Screenings 124.20;54727 WESTERN PLAINS BUSINESS service agreements/copier maint. 170.35;54728 WRIGHT,JERRY AIRPORT CONTRACT 1575.00;54729 WY ASSOC OF MUNICIPALITIE fy 2016 membership dues 8361.00;54730 WY ASSOC OF SHERIFFS & membership dues 250.00;54731 WY DEPT OF TRANSPORTATION Torr/US 85/ENHC 19757.95;54732 WY MACHINERY cutting edge,bolts,nuts,repair bucket control 793.99;54733 TORRINGTON TELEGRAM ads&legals 2387.90;54734 YOUNGER,TOD M ground maint 100.00;54735 BRYAN,ANNIE final bill/credit return 60.59;54736 CHILTON,RUSSELL final bill/credit return 67.11;54737 STARKS,JAMES&ELIZABETH final bill/credit return 43.92;54738 GARVIE,THOMAS final billing/deposit return 8.29;54739 SCHWINDT,GARY duplicate purchase/refund 170.00;54740 CORREA,LUIS reimburse for work boots 91.58;54741 YOUMANS,CHARLES Deposit Refund 121.42;54742 MONAHAN,JOHN Final Bill/Credit Refund 167.95;54743 OLIVER,KIM Final Bill/Credit Refund 18.00;54744 DH PACE CO INC keys,padlocks,entry locks 3049.63;54745 HYDE,KENT final bill/deposit return 12.64