

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

The Torrington City Council met in regular session on Tuesday, September 1<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, Building Official Estes, Chief of Police Sharp, and Deputy City Clerk Kinnan.

Mayor Varney called the meeting to order.

Councilman Law led the Pledge of Allegiance.

Councilwoman Hill moved and Councilman Law seconded to approve the consent agenda which includes the minutes of the 08-18-15 Council meeting as published and all actions therein be ratified. Motion carried unanimously.

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

Attorney Eddington stated Vyve Broadband Cable TV's franchise is up for renewal on June 30<sup>th</sup>, 2016. Mayor Varney commented that he, Attorney Eddington, and Building Official Estes had a meeting with Vyve Broadband Cable TV's General Manager, Chief Engineer and Programmer approximately three weeks ago. Vyve's General Manager stated they would work on improving the infrastructure, then the programming, and would try to bring in a better signal. Mayor Varney stated the service has not improved; channels one through five are intermittently snowy or dark. Attorney Eddington stated the franchise is subject to an annual review and approval by the City. Mayor Varney stated Vyve has about ten months to improve the cable TV service before their franchise renewal.

Building Official Estes presented the quotes for the Homesteader's Museum HVAC Replacement. Staff recommended awarding the project to A & C Sheet Metal in the amount of \$16,374 and to take the funds from General Fund reserves. The HVAC system failed after the budget was approved. He commented three quotes were received, one from Zell Heating that did not reflect the equipment requested (City quote request was for two 120,000 BTU units) they responded with two units, one 80,000 and one 90,000 BTU, Valley Plumbing and Heating did not include some of the electric requirements in their quote, and the quote from A & C Sheet Metal met (actually exceeded) the requirements of the quote. Patrick Reifschneider with Zell Heating addressed the Council. He stated he would like to submit a new proposal for two 126,000 BTU furnaces for the same price as the quote previously submitted by his company. He stated he submitted the first proposal with a lower BTU because he felt that was all the building needed and a 120,000 BTU unit would be oversized. Building Official Estes stated the museum does not have any insulation so a larger unit is required. Councilwoman Hill stated that she meant no disrespect to Mr. Reifschneider or his company, but it would be against City policy to let a company submit a new proposal after the bid or quote process has been completed. Councilwoman Hill moved and Councilman Kelly seconded to award the replacement of the Museum HVAC system to A & C Sheet Metal as presented. Motion carried unanimously.

Clerk/Treasurer Strecker presented a joint resolution authorizing the City of Torrington to submit a Federal Mineral Royalty Capital Construction Account Grant application to the State Loan and Investment Board to purchase a New Ambulance in the amount of \$65,000 (CBG funds \$65,000- MRG funds \$65,000 for a total of \$130,000). Councilman Kelly inquired which ambulance was being replaced. Clerk/Treasurer Strecker stated it was replacing a 2006 Ford which has had numerous mechanical issues. Councilwoman Hill moved and Councilman Adams seconded to approve Resolution No. 2015-21 as presented. Motion carried unanimously.

The bills from 08-19-15 to 09-01-15 were presented for payment. Councilman Law moved and Councilman Kelly seconded to approve the bills for payment as presented. Motion carried unanimously.

Councilman Adams moved and Councilman Law seconded that there being no further business to come before the Council to adjourn at 7:25 p.m. Motion carried unanimously.

The following bills were approved for payment: 54986 ARMY AVIATION CENTER FEDERAL payroll WITHHOLD 300.00;54987 CITY OF TORRINGTON payroll withholding utilites,golf,misc 286.20;54988 DENT,DAVID A golf pro payable 2756.59;54989 FAMILY SUPPORT REGISTRY PAYROLL WITHHOLD 235.97;54990 GREAT-WEST TRUST CO LLC payroll WITHHOLD 839.62;54991 882-NCPERS GROUP LIFE INS. PAYROLL WITHHOLD 224.00;54992 MERITAIN HEALTH INC life,Premium 28334.81;54993 MERIDIAN TRUST FEDERAL CREDIT UNION PAYROLL WITHHOLD 2943.00;54994 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 23.08;54995 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 364.16;54996 CITY OF TORRINGTON c/o PINNACLE BANK health reserve non-insured employer premium 8898.59;54997 REGIONAL CARE INC select flex 81.00;54998 STANDARD INSURANCE CO Premium 1876.17;54999 TORRINGTON EMPLOYEES INSURANCE flex contribs,Premium 77939.03;55000 WASHINGTON NATIONAL INSURANCE CO PAYROLL WITHHOLD 32.70;55001 WY DEPT OF REVENUE SALES&USE TAX 27754.07; 55002 A&C SHEET METAL Small bottle nitrogen/well 15 AC unit clean 122.50;55003 ARROW ELECTRIC OF TORRINGTON discnct&rmv VFD drive,labor,coil,splicers,mercoid switch, megger motor 936.00;55004 ABY MANUFACTURING GROUP INC dome badges-1/2 paid by City 496.70;55005 ACCENT WESTERN

(ADSG) wire separator 218.89;55006 ADAMS,RANDY mileage reimbursement WAM mtg 100.63;55007 ADVERTAINMENT PRODUCTIONS movie theatre digital ad 198.00;55008 ALTEC INDUSTRIES INC troubleshoot start stop system 442.00;55009 TURF MASTER sod,pallet deposit 945.00;55010 AMERICAN PUBLIC WORKS ASSOC mmbship dues/city&rcky mtn chapters 320.00;55011 AMERICAN RED CROSS-HEALTH&SAFETY SERV. water safety instr. course 35.00;55012 BENCHMARK OF TORRINGTON refund of overpayment 100.00;55013 BLOEDORN LUMBER CO-TORRINGTON padlocks,pvc coupling,union,close nip, level,post hole digger, paint&supplies,bushings,mop,towels,misc supplies 468.16;55014 BLUE TARP FINANCIAL INC air hoses,quantum storage bins 543.85;55015 BOMGAARS SUPPLY INC cylinder,pulley, funnel,ename, rotary hand pump,boot,bit tip set,combo kit,lawn repair,mulch,weed b gone,inner tube, sawtooth tire,oil, dogchow,shovels,battery charger,fly relief,no flat tire,lawnmower blade, gloves, rigid caster, misc supplies 1380.22;55016 C&M AIR COOLED ENGINE INC bolt,blade 193.88;55017 CITY OF TORRINGTON postage,carshow prizes 26.88;55018 CRESCENT ELECTRIC SUPPLY CO conduit 586.25; 55019 DECKER,STEVE prem patch (patch material, weedkillers,grease,fertilizer, dylox 7368.25;55020 DENNIS SUPPLY CO pleated filter,pleated air filter 680.64;55021 DPC INDUSTRIES INC sodium Hypa (dixmax)1554.79;55022 CUES 12 pin kit/coupler,quick cable lock 241.11;55023 CENTURY LINK/CASH ACCOUNTING airport payphone 35.00;55024 EMERGENCY MEDICAL PRODUCTS INC curaplex adj collar, multi trauma dressing 223.95;55025 ENERGY LABORATORIES INC lab testing 188.00;55026 FERGUSON WATERWORKS #1701 delivery charges-backorder/ML106 meter repair 66.00;55027 PRO QUALITY PEST CONTROL pest control 90.00;55028 GOSHEN CO CLERK deed recordings 210.00;55029 GOSHEN CO CONSTRUCTION LLC pay app #5-21st&Main Project 114389.42;55030 THE HARTFORD volunteer firefighter accident 732.09;55031 INDUSTRIAL SAFETY EQUIPMENT LLC oxygen sensor 213.94;55032 J-BUILT HOMES INC rmv&replace parking concrete 2124.00;55033 J HARLEN CO. INC folding knife, lockback 126.55;55034 J-U-B ENGINEERS INC mapping cemetery in spatial generations 2400.28;55035 KARRIET LLC C-VWASP/initial outreach-Flaming Gorge Reservoir 500.00;55036 KAUFMAN,LARRY A. plexi glass signs@rv park 142.00; 55037 KJORMOE,MELVIN L. prizes for carshow,engraved plate/board members 72.92;55038 KOIS BROTHERS EQUIPMENT CO dumpster lid rods,straps,link arm 648.81;55039 KORELL,GARY travel reimburse WSWRA conf&Assoc dues 1573.00;55040 L L JOHNSON DIST CO solenoid 171.66;55041 MB KEM ENTERPRISES frame lean-to-bldg/install 2 ovrhd drs 7300.00;55042 MAILFINANCE INC postage machine quarterly lease 375.00;55043 MATTHEW BENDER & CO INC WY CRIM&Traffic 2015 ed w/ebook 120.93;55044 MOOREHOUSE INC mulch 232.00;55045 NEWMAN TRAFFIC SIGNS baler signs/no parking 392.62;55046 NORTH PARK TRANS CO skid blower-transportation 113.78;55047 NORTHERN EXPOSURE COMPUTER CENTER mini dsply port to vga adptr/tablet to prjctr 19.99;55048 ENVIRO SERVICES INC LAB ANALYSIS 60.00;55049 PANHANDLE GEOTECH&ENVIRO INC 21st&main public restroom,concrete testing,picking up concrete cylinders 4170.75;55050 PURSLEY, BARBARA COT Water Dept. logo 245.00; 55051 QUILL CORPORATION laminating pouch 10.00;55052 SANITAS TECHNOLOGIES software license renewal-landfill 395.00;55053 SPECTRUM ENGINEERING RESOURCES Cold Springs design&Drawings 4455.00;55054 SAFETY-KLEEN SYSTEMS INC washer-solvent 481.85;55055 SAM'S CLUB/GEFC febreeze, coffee,dawn,towels duct tape,files,gain,nuts,bkd beans, water,brownie/car show 727.11;55056 SCHLAGEL MANUFACTURING INC wheel swivel 239.88;55057 TEAM CHEVROLET door handle 127.46; 55058 SNOW CREST CHEMICALS LLC cooling water treatment, wtr trtmnt microb,hot water closed loop contract 1614.21;55059 DBC IRRIGATION SUPPLY outdoor rainbird/station module rnbird, sprinkler parts 2433.23;55060 SOURCEGAS INC gas 1326.94;55061 SOURCEGAS INC gas 52.66;55062 SOURCEGAS INC gas 18.27;55063 S TORRINGTON WATER&SEWER DISTRICT MUSEUM WA&SW 118.35; 55064 STULL,VIRGIL travel reimburse-meals 16.28;55065 TIP TOP TREE SERVICE cut down tree 300.00; 55066 TORRINGTON OFFICE SUPPLY full sheet labels 6.00;55067 TROXEL,TOM travel reimburse 161.00; 55068 VALLEY MERCANTILE CO shop towels,bug-b-gone,armall protect meguiars 56.49;55069 VERIZON WIRELESS mobile hot spots-patrol cars 410.44;55070 VOT INC tongs,mints,hamilt n beach el wht,mobile bank,coin vending mach.,mini bank 96.39;55071 WATTLE &DAUB CONTRACTORS INC rpr hail dmg to amb bldg./maint shop 36396.21;55072 WIEGEL,TAMERA R engraving/car show 149.50;55073 WY ASSOC OF SHERIFFS & stmt of support appvd 8/18/15 cncl mtg 200.00;55074 RESPOND FIRST AID SYSTEMS OF WY 1st aid kit supplies 30.30;55075 WY RETIREMENT SYSTEMS Torr Amb Svc EMT/volunteer EMT 75.00; 55076 WY RETIREMENT SYSTEMS retirement 54862.01;55077 WY DEPT OF WORKFORCE SERVICES workers comp 9549.05;55078 YOUNGER,TOD M museum ground maint.remove 2 trees 200.00;55079 WALKER,DOUG final billing/deposit return 179.35;55080 FLEENOR,KORY 1325 High St./property cleanup 150.00;55081 EDWARDS,JESSICA final billing/deposit return 200.28;55082 DOUCETTE,CLAIR reimburse ambulance overpmt 646.00;55083 GOULART,HOLLY final billing/credit return 52.91;55084 MUELLER, DENNIS property purchase 100.00; 55085 ENGLEBRETSSEN,MARY final billing/credit return 18.63;55086 MCINTOSH,FAY&GWEN final billing/deposit return 80.32;55087 BUCKENDORF,TONYA final billing/ deposit return 105.15;55088 JUNGCK,DOTTIE pool party refund-weather/cancelation 75.00;55089 ELLIS, MARY ambulance overpayment 133.31;55090 Working Person's Store footwear,dickies 1943.80;55091 GOSHEN CO CLERK deed recordings/West D Street ROW 120.00