

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

The Torrington City Council met in regular session on Tuesday, October 20th, 2015 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, Building Official Estes, Chief of Police Sharp, and Deputy City Clerk Kinnan.

Mayor Varney called the meeting to order.

Mayor Varney welcomed Torrington seventh grader Cody Pierce. Mayor Varney commented Cody was the starting quarterback for the football team and they only lost one game all year.

Cody Pierce led the Pledge of Allegiance.

Mayor Varney commented the Wyoming Army National Guard is re-structuring and re-stationing within the State and the Torrington unit will be affected. There will be a change in man power and the status of the Torrington unit will be swapped with the Powell unit. Better responsiveness to missions and better logistics were the reasons given for the changes.

Councilwoman Hill moved and Councilman Adams seconded to approve the consent agenda which includes the minutes of the 10-06-15 Council meeting as published and all actions therein be ratified. Motion carried unanimously.

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

Attorney Eddington read a Proclamation in Commemoration of the 50th Anniversary of Head Start in the State of WY on October 16th, 2015. Councilman Adams moved and Councilwoman Hill seconded to affirm the proclamation as presented. Motion carried unanimously.

Clerk/Treasurer Strecker presented for approval two Joint Resolutions for the City to submit applications to SLIB for County Wide Consensus Block Grant Funds.

Resolution No. 2015-25 for BFY 15/16 Funding includes \$125,000 for a Sanitary Sewer Line Replacement Project @ West E St. and Hwy 26, \$110,957 for a Property Development Project @ 20th Ave. and East D, and \$121,927 for the CTEC Storm Sewer and City Shop Detention Pond Improvements for a total of \$357,884. Councilman Law moved and Councilman Kelly seconded to approve Resolution 2015-25 as presented. Motion carried unanimously.

Resolution No. 2015-26 for BFY 13/14 Funding includes the reallocation of \$8,636.21 from project #CWC-13056 (Unified IT Infrastructure) to existing project #CWC-15148 (New Pole Barn at the Landfill). Councilman Adams moved and Councilwoman Hill seconded to approve Resolution No. 2015-26 as presented. Motion carried unanimously.

Attorney Eddington read by title an ORDINANCE AMENDING AND RE-ENACTING SECTION 12.40.010 OF THE TORRINGTON MUNICIPAL CODE, 2015 REVISIONS, RELATING TO MUNICIPAL PARKS. Engineer Juve stated the recently acquired property at 2533 West C St. is being used as a trail head for the mini park. The property is being taxed, but if the City designates it as a Municipal Park the taxes would be eliminated. Building Official Estes stated he is researching the history of the mini park, a name for the trail head may be chosen based on the information he finds, and he would like to install a sign at the trail head in the near future. Councilman Adams moved and Councilman Kelly seconded to dedicate the property at 2533 W C St. as a Municipal Park. Motion carried unanimously.

The bills from 10-07-15 to 10-20-15 were presented for payment. Councilwoman Hill moved and Councilman Adams seconded to approve the bills for payment as presented. Motion carried unanimously.

Councilwoman Hill inquired about the Halloween Trunk or Treat Program. Chief of Police Sharp stated Main St. will be closed from Hwy 26/85 to 23rd Ave. for the Trunk or Treat Program on Friday, Oct. 30th from 5:00 p.m. to 6:00 p.m.

Councilwoman Hill moved and Councilman Adams seconded that there being no further business to come before the Council to adjourn at 7:36 p.m. Motion carried unanimously.

The following bills were approved for payment:55410 BANKER'S BANK OF THE WEST INC qtrtrly lease payment 65565.26;55411 CITY OF TORRINGTON c/o FIRST STATE BANK optional sales tax 77252.11;55412 CULLIGAN WATER OF TORRINGTON filters,water,rental,salt 334.95;55413 GOSHEN CO ECONOMIC 1/4 Cent sales tax 19313.29;55414 MERITAIN HEALTH INC Premium 27127.70;55415 MUNICIPAL ENERGY AGENCY OF NE wholesale power 524550.39;55416 MUNICIPAL ENERGY AGENCY OF NE monthly rita installment 4276.57;55417 CITY OF TORRINGTON c/o PINNACLE BANK health resrve non-insured employer premium &adjsmt 12648.59;55418 TORRINGTON EMPLOYEES INS flex,Premium&adjsmnt 71901.33;55419 TOUCHTONE COMMUNICATIONS INC. long distance-phones 69.93;55420 VERIZON WIRELESS TVFD Cell's 56.04;55421-55433 VOID;55434 A F L A C payroll withhold 390.16;55435 AMERICAN COLLECTION SYSTEMS INC acct 150040008 hesler,jeanne 27.29;55436 AMERICAN RED CROSS-HEALTH & SAFETY SERV. water safety instr. course 70.00;55437 ARBOR DAY FOUNDATION annual membrship 20.00;55438 ARMY AVIATION CENTER FEDERAL payroll withhold 300.00;55439 AUTO APPRAISE INC. APPRAISAL ON FORD COUPE 545.00;55440 AUTOMATIC DATA

PROCESSING INC ezLaborManager software&license fee 1174.59;55441 BARBER TREE SERVICE tree wrk/rmvls 2080.00;55442 CANON FINANCIAL SERVICES INC copier contract 367.00;55443 CENTURY LUMBER CENTER smoke detectors 150.00;55444 CH BROWN CO LLC Copier Lease 126.00;55445 CIRCUIT COURT OF GOSHEN CO payroll withhold 363.17;55446 CNH INDUSTRIAL CAPITAL PRODUCTIVITY PLUS bar oil 16.70;55447 CITY OF TORRINGTON ups,lien release, record deed,final bill ovrpmy,travel expense 65.68;55448 CITY OF TORRINGTON payroll withhold-utility,golf,phone 291.53;55449 COMMUNITY HOSPITAL med supplies 215.86;55450 CRESCENT ELECTRIC SUPPLY CO led 101w st light 3228.00;55451 DECKER,STEVE patch matrial 1296.00;55452 DENT,DAVID A golf pro payable 803.02;55453 DITCH WITCH UNDERCON idler,12T sprocket,tail roller, freight 1213.73 ;55454 DIVERSIFIED SERVICES cleaning visits 375.00;55455 DIVERSIFIED SERVICES PER AGREEMENT 1500.00;55456 DON HAUGHT INC 1-1/2 brass coupling 21.00;55457 HERSTEAD MONUMENT CO Move&Reset headstone 250.00;55458 DUTTON-LAINSON CO Form 4S,Sentinel,dmnd form 2S,mtr key upgrade 1884.54;55459 EDDINGTON,JAMES A extended hours/attnry 165.00;55460 EDDINGTON,JAMES A CITY ATTORNEY 6000.00;55461 ENERGY LABORATORIES INC lab testing/ wastewater samples 729.00; 55462 FAMILY SUPPORT REGISTRY PAYROLL WITHHOLD 235.97;55463 FBM HOLDINGS LLC training today-profess/safety subscription 4196.00;55464 GE BETZ INC monthly chemical mangemnt 7749.62; 55465 GOSHEN CO ECONOMIC monthly contributn 2500.00;55466 GOSHEN CO TREASURER rprs&unified rprs,internet,annl maint,serial cards,cables,backup appliance,IT salaries &support 47305.62;55467 GREAT-WEST TRUST CO LLC payroll withhold 839.62; 55468 GREAT GARDENS INC trees 240.00;55469 GREAT AMERICA LEASING CORP COPIER LEASE 483.00;55470 HAWKINS INC Sdm hydroxide 20%,sdm bisulfite 25% 2128.32;55471 882-NCPERS GROUP LIFE INS. PAYROLL WITHHOLD 224.00;55472 HUSKIE TOOLS INC lithium ion btry,ac charger for lthm btry 1327.20;55473 HYDRAULIC EQUIPMENT SERVICE INC hydr,return filter,filter cart,brackets,brg,slide pad,uhmw poly,mini btry 953.10;55474 INDUSTRIAL DISTRIBUTORS brakleen,cleaner 150.48;55475 J-BUILT HOMES INC walking path improve@W C 21562.75;55476 JOHN DEERE FINANCIAL F.S.B oil&element filters, seal/landfill T 75 208.98;55477 JOHN'S PUMP SERVICE INC 4"pvc tee 26.84;55478 KATH BROADCASTING tower rent 75.00;55479 KELLYS SUPERMARKET halloween treats/counter 25.99;55480 KNUDSEN LAW OFFICES judge 810.00;55481 LEITHEAD'S APPLIANCE CENTER microwave 209.00;55482 MATTHEW BENDER&CO INC WY court rules 2015 ed w/cd 268.31;55483 MECKLENBURG,MERVIN court appointed,prof serv 1121.00;55484 MENARDS brooms&dust pans 23.96;55485 MERIDIAN TRUST FEDERAL CREDIT UNION PAYROLL WITHHOLD 3068.00;55486 MOOREHOUSE INC 2014 hail dmg repairs,wires to vlve bxes,clock 71974.12;55487 MOTOROLA SOLUTIONS INC. Service Contract 5075.37;55488 MUNICIPAL CODE CORPORATION Annual web hostng 650.00;55489 NATIONAL FIRE PROTECTION ASSOCIATION child drawstring bags& bracelets 668.35;55490 NATE HIBBEN ATTORNEY court appt 40.00;55491 NATIONAL SAFETY COUNCIL annual membership renewal 450.00;55492 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 364.16;55493 NORMONT EQUIPMENT CO fuel surcharge,brooms, base for t-top del,posts,speed bumps,asphalt spikes 2020.20;55494 PORT A POTS by TDS rental,service-soccer portapots 226.90;55495 OLSON TIRE CO tire repair&patch 69.90;55496 ONE CALL OF WY tickets for CDC code TRG 101.25;55497 PANHANDLE CONCRETE grade rings for manholes 1220.00;55498 PANHANDLE COOP tires&repair,propane btles,tubes swim pool,gas,misc 8961.98;55499 ENVIRO SERVICES INC LAB ANALYSIS 180.00;55500 PINNACLE BANK Lease Purchase Payments 14801.59;55501 PLASCO ID HOLDINGS LLC vp-26 prox lggmn/slot punch 330.34;55502 PETERS,RYAN replace ck50604 154.99;55503 PINNACLE BANK travel exp,usps,uhaul,tail light lamps,bttry backup,trees,cable/vehicle chrgr,multitool,misc 2855.48;55504 PRESENTATION SOLUTIONS INC sign machine 606.73;55505 PRI INDUSTRIES INC utility sprayer 686.20;55506 PRO OVERHEAD DOOR CO INC maint on doors 507.50;55507 QUILL CORPORATION maglite solitaire aaa,bags,meds,pens,post its,frame 200.37;55508 SPECTRUM ENGINEERING RESOURCES Cold Springs Sub Materials& Procurement Services 7404.25;55509 RINGLE,DAN museum contract consultant 750.00;;55510 SAM'S CLUB/SYCHRONY BANK wall frames 149.96;55511 SALVATION ARMY dep rtn,moving/not@lctn SA paid 150.00;55512 SCHLAGEL MANUFACTURING INC laser cut al plate for public restrooms 89.40;55513 SIMON CONTRACTORS asphalt W C project 424.14;55514 SOURCEGAS INC utilities/gas 21.05;55515 STUART C IRBY CO thermal camera 699.00;55516 T D S COLLECTIONS SERVICE INC loads of grading w to shop 749.08;55517 THIS N' THAT&THEN SOME dropleaf cabinet 80.00;55518 THORNTON,ROBERT A. Rpr doors&opener/torsion spring 343.00;55519 TIMBERLINE ELECTRIC&CONTROL CORP service,software renwl 9152.00;55520 TORRINGTON EMPLOYEES INS Select Flex Contrib 2311.06;55521 TRAFFIC SIGNAL CONTROLS INC 12" yellow ball 38.00;55522 U S POSTMASTER Credit for postage 850.00;55523 VARGYAS NETWORKS INC pro wall mount adptr 24.57;55524 VOT INC halloween stickers&candy 30.44;55525 WALTON,JAMES H AIRPORT ASSIST CONTRACT 1500.00;55526 WAMCO LAB INC wet test,co2 control ph creep 2000.00;55527 WASHINGTON NATIONAL INS CO PAYROLL WITHHOLD 32.70;55528 WATER ENVIROMENT FEDERATION MEMBERSHIP RENEWAL 87.00;55529 WEGLIN JR.,ED mow&trim 256.00;55530 WELLS FARGO BANK N.A. 2007&2011 lease pymnts-elect job bonds 415951.14;55531 WELLS FARGO BANK N.A. Trustee Fee 2500.00;55532 WESTERN PATHOLOGY CONSULTANTS DRUG SCREEN Urine collection 124.20;55533 WESTERN PLAINS BUSINESS Copier Maint-Srvc Agrmnt 170.56;55534 WRIGHT,JERRY AIRPORT CONTRACT 1575.00;55535 WY ASSOC OF MUNICIPALITIE leadership training srvcs program

1000.00;55536 RESPOND FIRST AID SYSTEMS OF WY lens clnr,meds supply 90.43;55537 TORRINGTON TELEGRAM legals,ads 2170.86;55538 WY STATE TREASURER 2015 Unclaimed Property 557.69;55539 WYRULEC CO LANDFILL ELECTRIC 148.58;55540 YOUNGER,TOD M museum grnd maint 100.00;55541 ZELL LLC cleaned&strtd hters,rplcd thermostats,cleaned ice machine,furnace,sensor,replced water inlet 529.00;55542 VICTORIA BROWN ESTATE replace ck53711 35.37;55543 CRAIG,ASHLEY replace ck53972 26.11;55544 FRITZLER,JANE final billing/deposit return 155.42;55545 HORNING,KAYLA final billing/deposit return 129.51;55546 VAUGHN,MORGAN final billing/deposit return 68.92;55547 KINNAMON,STEPHANIE final billing/deposit return 9.92;55548 FEDERAL NATIONAL MORTGAGE ASSOC final billing/deposit return 179.57;55549 PIERCE,JERALD final billing/credit return 67.92;55550 EDMUNDS,ROBBIE credit from sanition charges in AR 50.00;55551 STATE OF WY US ARMY NAT'L GUARD replace ck1833- court restitution 200.00;55552 NEVADA UNCLAIMED PROPERTY unclaimed property-replace ck1815 court refund 10.00;55553 COMMONWEALTH OF MASSACHUSETTS unclaimed property-replace AP ck 44138 28.86;55554 CARAVEO,JASSIEL replace ck53034 64.58;55555 TABULLO,ABEL replace ck53041 20.04;55556 CRAIG TYLYN replace ck53168 35.61;55557 MITCHELL,BRITTNEY replace PR ck37824 78.17;55558 VALENTINE,DONAVON replace PR ck41114 60.44;55559 DAVIS,MATTHEW J replace PR ck42298 23.09;55560 CONSUMER REPORTS ON HEALTH replace ck45732 26.00;55561 THOMPSON GLASS INC rmved glass in vstble,instllld wtr deflectors 975.00;55562 HI PLAINS CONSTRUCTION INC new pole barn 38747.70;55563 CAMPOS,ROGER replace PR ck43462 736.69;55564 Working Person's Store shirts,boots 215.80;55565 COLORADO DEPT OF TREASURY unclaimed property-replace ck 1897 court return 6.00;55566 WAGONS WEST REALTY replace ck53546,53298,53043,52869 330.48