

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

The Torrington City Council met in regular session on Tuesday, November 17<sup>th</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, Chief of Police Sharp, Engineer Juve, Building Official Estes and Deputy City Clerk Kinnan.

Mayor Varney called the meeting to order.

Richard Patterson led the Pledge of Allegiance.

Mayor Varney commented the City received a letter from Wyrulec Company stating their wholesale power costs have increased and they would be passing the increase on to their electrical customers. The City's landfill receives electrical service from Wyrulec.

Mayor Varney commented Vyve Broadband sent a letter to the City stating the current Cable TV Franchise is set to expire in June of 2016 and they would like to extend the franchise for an additional ten years. Mayor Varney directed Attorney Eddington to write a letter to Vyve stating their service needs to improve before the City would consider extending the franchise.

Councilman Kelly moved and Councilman Adams seconded to approve the consent agenda which includes the minutes of the 11-03-15 Council meeting as published and all actions therein be ratified. Motion carried unanimously.

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

Councilman Adams moved and Councilman Kelly seconded to approve a proclamation declaring November 28<sup>th</sup>, 2015 as Small Business Saturday which urges residents to shop locally to support small businesses and merchants on Small Business Saturday and throughout the year. Motion carried unanimously.

Richard Patterson, Eastern Wyoming College President, addressed the Council. He requested the City withdraw their Wyoming Business Council Business Ready Community grant and loan application for the proposed Agricultural Technology Education Center. He commented a few months ago EWC requested the City sponsor the grant on behalf of EWC. He stated he met with Governor Mead concerning the grant and the Governor suggested EWC not use this funding mechanism but pursue other funding sources. Councilman Law moved and Councilman Kelly seconded to approve the City's withdrawal of the grant and loan application 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. Councilman Adams moved and Councilman Law seconded to approve Ordinance No. 1158 on third reading. Motion carried unanimously.

Chief of Police Sharp presented the bid results on a new SUV Utility Police Interceptor and recommended awarding to the low bidder Big Sky Ford, Inc., Torrington WY in the amount of \$27,305. Mayor Varney commented the project in the amount of \$40,000 is funded by a Consensus Block Grant. Councilman Kelly inquired why the additional equipment needed was not included in the bid. Chief of Police Sharp stated he would look at asking for it to be included in the future but currently a contractor in Gillette, who is very law enforcement friendly, will be installing all the additional equipment that is needed. Councilwoman Hill moved and Councilman Kelly seconded to approve awarding to Big Sky Ford Inc. as presented. Motion carried unanimously.

Streets and Sanitation Supervisor Korell presented the bid results on a new Garbage Truck Chassis and Collection Body and recommended awarding to the low bidder Peterbuilt of Wyoming, Cheyenne WY in the amount of \$202,478. He stated this will replace a 1994 Volvo which will be traded in on the new truck. He commented the Department is currently operating a nearly identical unit to the low bid with a Southwestern body and have had good success with it. Councilman Kelly inquired how long the warranty was. Supervisor Korell stated it had a one year warranty and the City would expect delivery of the unit in five or six months. Councilman Law moved and Councilman Adams seconded to approve awarding to Peterbuilt of Wyoming, Cheyenne WY as presented. Motion carried unanimously.

Golf Pro David Dent presented for approval the proposed 2016 Golf Tournament Schedule. He stated the tournaments and dates are about the same as last year. Hi-way Garst has been added back to the schedule and he stated a couple of other tournaments may be added. Golf Pro Dent commented the tournaments bring in a lot of revenue to the local businesses. Councilman Adams moved and Councilwoman Hill seconded to approve the 2016 Golf Tournament Schedule as presented. Motion carried unanimously.

Golf Pro David Dent presented for approval the proposed 2016 Golf Rates. He stated the Non-Resident and Junior/Student rates would go up slightly, the College Student rates would go down to match the Junior/Student rate, and all other rates would stay the same. He stated the Golf Cart Rental would change from \$12 per cart to \$8 per rider. Councilman Kelly moved and Councilman Law seconded to approve the 2016 Golf Rates as presented. Motion carried unanimously. Councilman Adams stated he

has received many compliments on the golf course, with one person commenting that Torrington has the hardest working golf course crew they have ever seen. Councilman Adams congratulated Golf Pro Dent and Staff on a job well done. Golf Pro Dent thanked Councilman Adams and stated he would pass the compliments on to the crew. Golf Pro Dent commented credit also goes to others within the community who donate or volunteer their time at the Golf Course.

The bills from 11-04-15 to 11-17-15 were presented for payment. Councilwoman Hill moved and Councilman Law seconded to approve the bills for payment as presented. Motion carried unanimously.

Councilwoman Hill moved and Councilman Law seconded that there being no further business to come before the Council to adjourn at 7:40 p.m. Motion carried unanimously.

The following bills were approved for payment: 55665 WY RETIREMENT SYSTEMS Torr Amb Svc EMT/volunteer EMT 60.00;55666 WY RETIREMENT SYSTEMS retirement 52901.22;55667 CITY OF TORRINGTON c/o FIRST STATE BANK transfer optional cent tax 71905.95;55668 GOSHEN CO ECONOMIC 1/4 Cent sales tax 17976.68;55669 MUNICIPAL ENERGY AGENCY OF NE monthly rita installment 4276.57;55670 MUNICIPAL ENERGY AGENCY OF NE NMPP-Mean wholesale power 561637.98;55671 TOPKOTE final pymnt chip seal pjct 10684.15;55672 CENTURY LINK 911,data lines 2685.11;55673 VERIZON WIRELESS hot spot mobile units 400.10;55674 WYRULEC CO LANDFILL ELECTRIC 206.59; 55676 MUELLER,DENNIS less stop payment fee,property purchase 80.00;55677 ARROW ELECTRIC OF TORRINGTON 1/2" emt conduit,#12 wire,drv anchors 320.00;55678 A F L A C payroll withhold 390.16;55679 ACTION COMMUNICATIONS INC 2 antannas,VHF wideband 78.23;55680 ADVERTAINMENT PRODUCTIONS nile theatre ad 198.00;55681 ARMY AVIATION CENTER FEDERAL payroll withhold 300.00;55682 NORTHERN EXPOSURE COMPUTER CENTER mousepad 2.99;55683 BARBER TREE SERVICE TREE Trimming&removal 2535.00;55684 BIG SKY FORD brake kit&pad,rtr assy,hub&disc assembly return 356.96;55685 C & M AIR COOLED ENGINE INC disk&plate for clutch,sleeve throwout bearing, fuel pump 752.17;55686 CANON FINANCIAL SERVICES INC copier contract 367.00;55687 CASELLE INC Contract Support&Maint 1990.00;55688 CENTURY LUMBER CENTER air filter,casement air cond,split rail&line post fence, roof edge, paint supplies,wrench,tubingcutter,ball vlve, adhesive,tie downs,hammer,connectors,pocket light,hose clamp,dust mask,smoke alarm, tape,stakes,rebar,cartridge filter,maxi paw pop-ups, cutoff riser, couplings,antifreeze,hem fir,faucets,tape, bolts,bushings, hose fitting, tarp,seal touch n'foam,clamps,pvc, bucket,heater, triple expanding foam 1117.36;55689 CH BROWN CO LLC Copier Lease 126.00;55690 CITY SERVICE VALCON jet fuel-additized 8667.08;55691 CITY OF TORRINGTON payroll withhold-utilities,golf,phone data 271.53;55692 COLORADO CHAPTER ICC OF THE Code training 2016 325.00;55693 CONNECTING POINT copier all inclsv svrc cntrct/mnthly chrg 421.98;55694 CRESCENT ELECTRIC SUPPLY CO meter breaker commercl safety sockets 592.31;55695 DECKER,STEVE wash sand, fertilizer 4011.00;55696 COTTONWOOD CATERING lunches-urban systems meeting 162.90;55697 DENT,DAVID A golf pro payable 459.05;55698 DIVERSIFIED SERVICES agreement,cleaning visits 1860.00;55699 DUTTON-LAINSON CO underground primary wire 6500.00;55700 E-CONOLIGHT LLC led canopy light 509.95;55701 EDDINGTON,JAMES A extended hours 1239.72;55702 EDDINGTON,JAMES A CITY ATTORNEY 6000.00;55703 ENERGY LABORATORIES INC lab testing,process control effluent, transition,pwtp dist process control,temp blank 899.00;55704 FAMILY SUPPORT REGISTRY PAYROLL WITHHOLD 235.97;55705 FASTENAL CO procell btry,mchnc glove,shirts,vest,head plow bolts,nuts,ratchet hard hat cap 444.50;55706 FIRED UP RESCUE LLC hands on extrication instruction, facepiece w/R side comm bracket 1138.23;55707 FRONT RANGE FIRE APPARATUS leather bunker boots 1600.37;55708 PRO QUALITY PEST CONTROL rodent & termite control 165.00;55709 GE BETZ INC monthly chemical manage 7749.62; 55710 GENESIS LAMP CORPORATION led dual faa light fixture 538.93;55711 GOSHEN CO CHAMBER chamber buck certificates 400.00;55712 GOSHEN CO ECONOMIC monthly contribution 2500.00;55713 GREAT-WEST TRUST CO LLC payroll withhold 1739.62;55714 GREAT AMERICA LEASING CORP COPIER LEASE 483.00;55715 U S A BLUEBOOK rhion fiberglass marking post 470.58; 55716 882-NCPERS GROUP LIFE INS. PAYROLL WITHHOLD 224.00;55717 HEILBRUN'S NAPA AUTO PARTS aerosol paint,fittings,clamps,hyd hose,tape, driving kit/mower,bolts,sta-bil concentrate,lubricant,air filter&kit, tramsission fluid,grease,oil,brake cleaner&fluid,pwr serv diesel,bar set,hitch pin,wiper blades,misc tool,pulley,plug,connector, fittings, clamps,screws,bulb,mirror,paint 1016.25;55718 IDEAL LINEN SUPPLY brush shoe,mats,sam dst free,coveralls,sam grmnt,pants&shirts,twls,tork matic 1 ply,bleach 733.87;55719 J-BUILT HOMES INC curb&gutter rplcmnt 5427.00; 55720 J-U-B ENGINEERS INC prepare cemetery mapping data 1035.23; 55721 KATH BROADCASTING tower rent 75.00;55722 KAUFMAN,LARRY A. mirror replaced 16.50;55723 K&K COMMUNICATIONS elec meters-paging service 12.00; 55724 KJORMOE,MELVIN L. thank you notes 28.90;55725 KNUDSEN LAW OFFICES municipal court judge 1170.00;55726 KNUDSEN LAW OFFICES used office furniture 525.00;55727 LUJAN CLEANING SERVICE LLC cleaning svc&>window cleaning 230.00;55728 NEOFUNDS by NEOPOST postage 554.19;55729 MATTHEW BENDER&CO INC Wy court rules 2015 supp 46.44;55730 MASEK GOLF CAR CO. Tune up kits for 15 golf carts 507.39;55731 MCMASTER-CARR SUPPLY CO 100' high strength steel wire rope 421.80;55732 METAL SHOP 1/4"x2"x6"x6" tubing,1/4" plate 20"x36" 168.70;55733 MERITAIN HEALTH INC life&health premium 26324.43;55734 MERIDIAN TRUST FEDERAL CREDIT UNION PAYROLL WITHHOLD 3068.00;55735 MOTOROLA SOLUTIONS INC. Infrastructure repair, dispatch services,networking monitoring

service,technical support,onsite infrastructure response 5075.37;55736 MURPHY,KRAIG emerg mngmnt-travel reimburse 196.67;55737 NORTHWEST PIPE FITTINGS comp unions,restraint gland packs,water pipe 587.48;55738 NATE HIBBEN ATTORNEY court appt 160.00;55739 NAVEX GLOBAL INC corporate license (subscrptn) policy tech 2970.00;55740 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 364.16;55741 NE SAFETY AND FIRE EQUIPMENT INC annual fire extinguisher inspection,fire ext,maint,recharge 2482.00;55742 NORMONT EQUIPMENT CO broom,come along concrete mover 690.90;55743 OFFICE OF STATE LANDS&INVEST DWSRF-013 loan payment 28065.62;55744 OLSON TIRE CO tire repair 103.14;55745 ONE CALL OF WY tickets for October CDC Code TRG 102.75;55746 VOID;55747 PANHANDLE COOP tank rent,unleaded,tires 11188.02;55748 PANHANDLE COOP gatorade 86.66;55749 ENVIRO SERVICES INC LAB ANALYSIS 210.00;55750 PINNACLE BANK employee yrs of srcv gift cards 421.00;55751 CITY OF TORRINGTON c/o PINNACLE BANK health reserve non-insured empl. premium 10398.59;55752 PINNACLE BANK lithium ion battery,travel exp,USPS,beam trolley&chain hoist,boots,faucet,safety glasses,bells,sockets, coffeemaker,water inlet connector,misc 3848.72;55753 PRINT EXPRESS INC UPS 169.14;55754 REGIONAL CARE INC select flex admin 81.00;55755 SPECTRUM ENGINEERING RESOURCES substation design 6894.00;55756 RINGLE,DAN museum contract consult 750.00;55757 SHAFFER,MITCHEL mtrls/lbr to rplc yoder house steps 585.18; 55758 TEAM CHEVROLET block 206.84;55759 SMITTY'S REPAIR SERVICE weld,oxy cylinder&exch,angle iron,credit KOIS warranty-remv shaft&new shaft .00;55760 SNOW CREST CHEMICALS LLC 30 cooling water treatments 1113.60; 55761 SOURCEGAS INC Utilities,damaged meter cost 325.90;55762 SHOPKO STORES OPERATING CO LLC treats/trick or treaters 19.96;55763 THE STAR-HERALD subscription renewal 126.00;55764 SUN RIDGE SYSTEMS INC RIMS annual support serv 6755.00;55765 STUART C IRBY CO wire triplex,conduit, underground triplex,led flashlights w/sliding worklight 3845.08;55766 T D S COLLECTIONS SERVICE INC lagoon aerator disc rplcmnt 12223.25;55767 TOP OFFICE PRODUCTS INC COPY CHARGE 58.50;55768 TORRINGTON EMPLOYEES INS premium 80015.79;55769 TORRINGTON FIRE DEPT Professional services Aug-Nov 3200.00;55770 TOUCHTONE COMMUNICATIONS INC. long distance phone 79.35;55771 U S POSTMASTER Credit for postage 850.00;55772 VERIZON WIRELESS TVFD Cell's 56.04;55773 GRAINGER puller klein,grab hooks,3/8" chain 521.90;55774 WALTON,JAMES H AIRPORT ASSIST CONTRACT 1500.00;55775 WASHINGTON NATIONAL INS CO PAYROLL WITHHOLD 32.70;55776 WATER TECHNOLOGY GROUP repair wastewater flygt pump 258.30;55777 WATTLE&DAUB CONTRACTORS INC city shop bldg&lean-to re-roof 3960.00;55778 WEGLIN JR.,ED Mow/Trim 1402 West A/lift station 216.00;55779 WESTERN COOPERATIVE CO diesel,no lead,super stay grease 10049.94;55780 WESTERN PATHOLOGY CONSULTANTS Random drug screening 87.10;55781 WITMER PUBLIC SAFETY GROUP INC undercover intr led lght,leather helmet 493.07;55782 Working Person's Store dickies 45.00;55783 WRIGHT,JERRY AIRPORT CONTRACT 1575.00;55784 WY CONFERENCE OF BUILDING 2015 Energy Codes training 50.00;55785 CHEMICAL TESTING PROGRAM reimburse-chemical testing/blood kits 199.00;55786 WY DEPT OF HEALTH 2015 ambul. srcv business license 20.00;55787 WY DEPT OF TRANSPORTATION pjct: N273009-E Valley/Hagie Rd/ENH 20.01;55788 WY MACHINERY remove&instl/rplc undercarriage,maint. 36664.07;55789 TORRINGTON TELEGRAM ads&legals 1476.38;55790 YOUNGER,TOD M museum ground maint. 100.00;55791 Z&W MILL blaze 1000-m10 boots 113.00;55792 MORGAN,STANLEY JR final bill/cr&dep return 181.45;55793 CROSS,DALLI JO cr return/final util bill 72.27;55794 LAYHER,TERRY final bill/cr return 56.60;55795 CENTURY LUMBER final bill/cr return 72.00;55796 FEAR,AMANDA cr return/final util bill 149.28;55797 RAMSEY,V W final bill/cr return 55.10;55798 ROCKY MOUNTAIN REGIONAL TURFGRASS regional turfgrass conference 825.00;55799 DEICH,AMANDA dep return/final util bill 150.87; 55800 ASBESTOS&TECHNICAL SERVICE INC asbestros smple/Curtis Ave 470.00