

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

The Torrington City Council met in regular session on Tuesday, July 7th, 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, Chief of Police Sharp, Building Official Estes, and Deputy City Clerk Kinnan.

Mayor Varney called the meeting to order.

Doug Mercer led the Pledge of Allegiance.

Mayor Varney commented that he, Councilman Adams and several City Staff members attended a meeting at 1:00 p.m. on 07-07-15 at the Goshen County Courthouse concerning future Wyoming Department of Transportation projects in the area. He stated funding is limited so most of the projects will be for pavement chip/seal and mill/overlay.

Councilman Adams moved and Councilwoman Hill seconded to approve the consent agenda which includes the minutes of the 06-16-15 meeting as published and all actions therein be ratified. Motion carried unanimously.

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

Travis Snow Post 5 (DBA American Legion Club 5) requested a 24 Hour Additional Dispensing Room Permit for the Sanchez Wedding Reception on 07-17-15 at 2102 Main Street. Councilwoman Hill moved and Councilman Law seconded to approve the 24 Hour Additional Dispensing Room Permit for Travis Snow Post 5 as presented. Motion carried unanimously.

Jim Hudelson, Goshen County Commissioner, requested approval of five Joint Resolutions to submit applications to the State Land and Investment Board for County Wide Consensus Block Grant Funds.

The first Goshen County joint resolution for Budget Fiscal Year 15/16 funding is for software to archive the County Clerk records in the amount of \$162,250. Councilman Law moved and Councilwoman Hill seconded to approve Resolution No. 2015-13 as presented. Motion carried unanimously.

The second Goshen County joint resolution for Budget Fiscal Year 15/16 funding is for a continued IT Project in the amount of \$55,740. Councilman Adams moved and Councilman Kelly seconded to approve Resolution No. 2015-14 as presented. Motion carried unanimously.

The third Goshen County joint resolution for Budget Fiscal Year 15/16 funding is for a Courthouse Carpet Improvement Project in the amount of \$24,000. Funding in the amount of \$21,612.50 is being requested and \$2,387.50 will be reallocated from project #15064 (\$329), #15144 (\$1,047.50) and #15272 (\$1,011). Councilman Adams moved and Councilman Law seconded to approve Resolution No. 2015-15 as presented. Motion carried unanimously.

The fourth and fifth Goshen County joint resolutions were pertaining to the purchase of a Grounds Mower the amount of \$8,875. Resolution No. 2015-16 for Budget Fiscal Year 15/16 funding is in the amount of \$750.99 and funds will be reallocated from BFY 15/16 project #15202(\$4,091). Resolution No. 2015-17 is for funds reallocated from Budget Fiscal Year 13/14 project #13395 (\$4,033.01). Councilwoman Hill moved and Councilman Kelly seconded to approve Resolution No. 2015-16 and Resolution No. 2015-17 as presented. Motion carried unanimously.

Councilwoman Hill moved and Councilman Kelly seconded to remove from the table and reconsider the request from Moose Lodge #664 to transfer their Fraternal Club Liquor License to 2821 West C Street. Motion carried unanimously. Councilman Adams moved and Councilwoman Hill seconded to accept the request from Moose Lodge #664 to withdraw their application. Motion carried unanimously.

Engineer Juve presented for approval the Grant Oversight Risk Model Policy for the Torrington Municipal Airport. He stated Wyoming Department of Transportation Aeronautics is getting very particular on how grants are administered and this Policy will satisfy their requirements. Councilman Adams moved and Councilman Law seconded to approve the Grant Oversight Risk Model Policy as presented. Motion carried unanimously.

Attorney Eddington read by title AN ORDINANCE AMENDING AND RE-ENACTING SECTION 3.04.050 G., H. AND K. OF THE TORRINGTON MUNICIPAL CODE, 2015 REVISIONS, RELATING TO SANITATION FEES. Gary Korell, Streets and Sanitation Supervisor addressed the Council. He stated the ordinance would clarify and edit items within the current Municipal Code. He stated the language pertaining to residential/non-residential was clarified. The cost for crushed concrete and asphalt will be the cost of production plus \$3.00, so when the cost to produce the product increases the City will not have to amend the ordinance. Fill dirt was removed because we never have fill dirt for sale. The language pertaining to costs for a customer who loads material was removed because the City loads all materials and a material delivery charge, with a minimum charge of \$50, was added. Councilman Kelly suggested removing the section related to burn barrels, because they are charged by weight. Councilman Kelly inquired about section E; it states "Extra pickup. \$50.00 per load plus \$10.00 per cubic

yard for any one-ton or larger vehicle.” Councilman Kelly commented section E needs clarified because the language is confusing. Mr. Korell stated Staff would review and clarify it for the next reading. Engineer Juve commented the landfill used to be permitted to accept refuse from within a 30 mile radius, but the Town of Wheatland has requested to bring refuse to the Torrington Landfill so our DEQ permit has been amended to allow our landfill to accept refuse from within a 150 mile radius. Councilman Adams moved and Councilman Kelly seconded to approve the ordinance which amends subsections G., H. and K on first reading with the stipulation that section E be clarified by the second reading. Motion carried unanimously.

Engineer Juve presented for approval Amendment No. 4 to the Agreement for Professional Services with Western Research & Development, Ltd. for the Wastewater Treatment Feasibility Study. He stated since entering into Amendment No. 3 they have investigated the details of what should be included in reconstruction and relocation of the Lift Station to the lagoons. Recommended additions include: different processing equipment, an equipment storage facility, laboratory facilities, and an office. The amendment also includes consultant fees for a scope and cost proposal for a feasibility study for land application the consultant has provided. Amendment No. 4 will add \$159,717 to the current fee, for a total fee under the original agreement and all four amendments of \$454,067 and a new completion date of June 30, 2016. Councilman Adams inquired what the justification was to move the lift station. Engineer Juve stated moving the lift station would simplify the operations and we would only have to pump the waste once instead of twice. Councilwoman Hill moved and Councilman Law seconded to approve Amendment No. 4 to the Agreement for Professional Services with Western R & D, Ltd. as presented. Motion carried unanimously.

The bills from 06-17-15 to 07-07-15 were presented for payment. Councilman Adams moved and Councilwoman Hill seconded to approve the bills for payment as presented. Motion carried unanimously.

Councilman Law moved and Councilman Kelly seconded to adjourn to executive session to discuss personnel and real estate. Motion carried unanimously.

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

Councilman Law moved and Councilman Kelly seconded that there being no further business to come before the Council to adjourn at 8:50 p.m. Motion carried unanimously.

The following bills were approved for payment:

54422 882-NCPERS GROUP LIFE INS. PAYROLL WITHHOLD 224.00;54423 SOURCEGAS INC gas-fire dept 108.12;54424 SOURCEGAS INC gas-golf pro shop 27.08;54425 S TORRINGTON WA&SW DISTRICT wa&sw Museum 77.03;54426 STANDARD INSURANCE CO Premium 1848.27;54427 TORRINGTON EMPLOYEES INSURANCE Select Flex Contributions 2291.06;54428 WASHINGTON NATIONAL INSURANCE CO PAYROLL WITHHOLD 32.70;54429 WY DEPT OF REVENUE SALES&USE 16577.85;54430 SOURCEGAS INC gas 3000.58;54431 ARMY AVIATION CENTER FEDERAL payroll withhold 300.00;54432 C H GUERNSEY&CO electric rate pass thru 4750.66;54433 CITY OF TORRINGTON payroll withhold-utilities,phone data,golf 1605.28;54434 DENT,DAVID A golf pro payable 3609.18;54435 FAMILY SUPPORT REGISTRY PAYROLL WITHHOLD 235.97;54436 GOSHEN CO CONSTRUCTION LLC pay app #2 0 21st&Main Project 66398.49;54437 GREAT-WEST TRUST CO LLC payroll withhold 839.62;54438 INBERG-MILLER ENGINEERS 16872 IF landfill new cell design&permit rnlw 156111.82;54439 MERIDIAN TRUST FEDERAL CREDIT UNION PAYROLL WITHHOLD 2693.00;54440 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 364.16;54441 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 23.08;54442 WATTLE&DAUB CONTRACTORS INC Lincoln Center Re-roof/Job#A14W33R 16920.00;54443 WRIGHT,JERRY AIR FUEL 546.48;54444 WY LOCAL GOVERNMENT LIABILITY POOL liability insurance FY2016 51366.00;54445 WY RETIREMENT SYSTEMS Torr Amb Service vol 62.50;54446 A&C SHEET METAL fan motor capacitor 188.31;54447 A1 SUPER SIGNS INC signs-museum,friendship park 2095.00;54448 ARROW ELECTRIC OF TORRINGTON lift station pmp,replace radiant ceiling heaters 766.00;54449 ACCENT WESTERN (ADSG) Baler/r&r-fixed gripper,gripper yoke,finger,roll pin 264.76;54450 ALLWATER SUPPLY LLC Metering monitor 943.83;54451 ALTEC INDUSTRIES INC pulsar cartridge kit 781.89;54452 AMERICAN WATER WORKS ASSOC books-exam of h2o&wasteh2o&backflow 291.70;54453 NIGHT HAWK 2s Verizon meter w/disconnect ERT radio,webconnect fees,telementary 4028.75;54454 AVOCATION SOFTWARE annual support fee 100.00;54455 BANKER'S BANK OFTHE WEST INC lease payment 65565.26;54456 BARBER TREE SERVICE tree work/clean up 200.00;54457 BENCHMARK OF TORRINGTON Halco 3rd-boundary survey Block 5,survey detention area,lagoon outfall 6448.73;54458 BIG SKY FORD truck tailgate molding 65.68;54459 BLOEDORN LUMBER CO-TORRINGTON pvc,coupling,fencing,concrete,nail stakes,torx bit,mulch,livestock gate,chain,tools,misc supplies 1562.15;54460 BOMGAARS SUPPLY INC tarps,tiedowns 42.56;54461 BOMGAARS SUPPLY INC robe hooks,potting mix,sawblade,cultivator,planters,misc 383.91;54462 CASELLE INC Contract Support&Maintenance,business license software&train 6465.00;54463 CENTURY LUMBER CENTER butterfly latch,weed-no-more,pipe bottom rail,clamps, tiewire,walkgate,post,landscape edging,misc 2527.47;54464 CNH INDUSTRIAL CAPITAL PRODUCTIVITY PLUS knife head for sickel mower,bearing,service kit,weed eater blades 297.03;54465 CITY SERVICE VALCON aviation gas

16292.88;54466 CITY OF TORRINGTON travel expenses,postage,titles,leins 106.09;54467 CLEAN DESIGNS INC 1/2"Parker valve 110V,reprl&cycle check 477.53;54468 COOL CUSTOMS BODY & PAINT LLC hail damage repairs 5426.73;54469 ROGUE FITNESS rogue hg bumper,dumbell rack&set,games box,model d rower 2806.79;54470 CROELL REDI-MIX INC splash block 20.00;54471 CRESCENT ELECTRIC SUPPLY CO led fixt,bulbs 1307.12;54472 DECKER,STEVE weed killers,sand,fertilizer,prem patch 3744.00;54473 DON HAUGHT INC repositioned damper 87.50;54474 DUTTON-LAINSON CO meter disconnect sleeves 52.70;54475 CUES adapter,hd cable ends 520.49;54476 CENTURY LINK/CASH ACCOUNTING Payphone@Airport 35.00;54477 EMERGENCY MEDICAL PRODUCTS INC disposable suction canisters,bp cuff,tape,combitube 499.86;54478 ENERGY LABORATORIES INC influent,effluent,outfall lab testing/temp blank 771.00;54479 EREPLACEMENTPARTS.COM LLC carb overhaul kit 23.02;54480 FASTENAL CO hex cap screws,nuts,washers,rivets, battery, filter,chn mesh deckg,misc supplies 4039.45;54481 FLOYD'S TRUCK CENTER INC gasket,regulator,seal 55.02;54482 FLYING PHOENIX INTERSTATE fireworks display 9500.00;54483 FRITZLER,LARRY&DEBORAH pump septic tanks@golf course 609.00;54484 PRO QUALITY PEST CONTROL rodent control 90.00;54485 GELCO SUPPLY INC x2 40# box of RootX 858.00;54486 GOSHEN CO CLERK mapping 234.10;54487 GOSHEN CO TREASURER IT support-hub,tablets,supplies 47918.48;54488 GREAT GARDENS INC community garden-tools,plants 234.64;54489 GUTIERREZ,CHRISTY reimburse uniform purchase 63.00;54490 HALL SAFETY&EQUIPMENT jean 151.70;54491 U S A BLUEBOOK fishtape with rubber grips 352.25;54492 HEARTLAND EMBROIDERY INC Embroidery Work 1368.50;54493 HEILBRUN'S NAPA AUTO PARTS loom-split poly,battery terminal 21.48;54494 STEVE'S CARPET CARE PLUS carpet cleaning,scotch guard protectant 388.80;54495 HIZ-VIZ SAFETY WEAR t-shirts 287.90;54496 Hickey&Evans LLP 2015 pass on 2963.00;54497 HONNEN EQUIPMENT CO hydraulic cyl. Kits,nuts 252.45;54498 LOGIN/IACP NET annual fee-IACP Net service access 525.00;54499 INDUSTRIAL DISTRIBUTORS glass cleaner 92.64;54500 INTERNATIONAL CODE COUNCIL INC 2015 codes-code books 559.50;54501 McBrayer Insurance Services city portion of TVFD-annual ins Premium 10314.00;54502 JOHN'S PUMP SERVICE INC 6 amp 500 v littlefuse 18.00;54503 KAUFMAN,LARRY A. screen repaired 7.50;54504 KOIS BROTHERS EQUIPMENT CO recycled water puller pkg,camera 3087.98;54505 KUHNS,JAMES 1558 WA-property cleanup 75.00;54506 KRIS-DAVIS CO lamp instant start electronic ballast,guage wire, vapor proof fixture,single bu vt,15kv class gifu 100/200,photo cell,cable positioner,insulator,unit hub,photo control tester,misc electric supplies 18381.68;54507 L L JOHNSON DIST CO fan drive asm,pract green targt red marker 273.86;54508 L N CURTIS&SONS nitr hose,gloves 4013.42;54509 LUJAN CLEANING SERVICE LLC cleaning>window cleaning&upstairs 230.00;54510 MATHESON TRI-GAS INC circuit cards,liner,contact tip,transformer,hypertherm kit,nozzle 45 amp,electrode 1426.51;54511 MATTHEW BENDER&CO INC WY court rules&Stats annotated 2015 edition 1067.17;54512 MATLOCK,KELLY reimburse for soaker hose 115.11;54513 MCKEE,KAREN R&MARTIN B t-shirts 44.00;54514 MCMMASTER-CARR SUPPLY CO cpvc unthreaded,pvc unthreaded 40.10;54515 MECHANICAL SYSTEMS INC payAp#4-retainage/E17th 17707.46;54516 MECHANICAL SYSTEMS INC Pay Ap #4-E 17th Ave project 159367.10;54517 MENARDS plumbing,street bball,eco lock tee,charcoal scoop 199.43;54518 MIRACLE RECREATION EQUIPMENT playground bench w/back ext 926.71;54519 MOOREHOUSE INC river rock-removed mulch WCG Project,chain link fence,pea gravel,replace metal&skylights 17093.06;54520 NORTHWEST PIPE FITTINGS brass couplings,tees,elbows,comp x fip 90,plug,gland pack 462.21;54521 NATIONAL SAFETY COUNCIL instructor&trainee kits 645.64;54522 NEWMAN TRAFFIC SIGNS safety first 155.41;54523 ARTHUR C. HUNTER INC batteries 89.96;54524 EMB GOLF CARTS AND EQUIPMENT limit switchs 14.89;54525 PANHANDLE COOP Gatorade,deep woods off TVFD 91.83;54526 ENVIRO SERVICES INC LAB ANALYSIS 90.00;54527 RAWHIDE FENCE LLC hang&install gates,chain link 1266.00;54528 SPECTRUM ENGINEERING RESOURCES Cold Springs 35kv Trans Line design&draw 10601.25;54529 ROSE BROTHERS INC clutch pak kit,bushing 1147.90;54530 RUSSEL'S TRANSMISSION overhaul kit,rear band,case,sensor 1566.93;54531 SALWAY PAINTING INC paint front doors 1305.00;54532 SAM'S CLUB/GECF coffee,paper towels,supplies 606.66;54533 SCHLAGEL MANUFACTURING INC fire dept training field gate 2409.58;54534 VALLEY MOTOR SUPPLY spiral screw ext,oil-air-fuel filters,batteries,oil,brake shoes,misc auto parts 1779.63;54535 SEPTEMBERFEEST WCG Contribution-Septemberfest 100.00;54536 SKAGGS COMPANIES INC portable yellow light,led helmet light 1273.00;54537 DBC IRRIGATION SUPPLY rotor hunter,coupling compression,bushing pvc,tee pvc 876.70;54538 SONNY'S BIKE&FITNESS exercise equip-PD training rm 8249.97;54539 BSN SPORTS INC home plates 467.96;54540 STUART C IRBY CO kit sleeve,sleeve testing,gloves,bell cuff 1309.88;54541 SUBWAY meal/fireworks display team 35.78;54542 T D S COLLECTIONS SERVICE INC river rock-fire hydrant work,semi grading 359.32;54543 TIMBERLINE ELECTRIC&CONTROL CORP elec surge-labor,milage,travel time,505 ab processors/ethernet switches 19299.00;54544 TORRINGTON FIRE DEPT PROFESSION services 1600.00;54545 TORRINGTON RURAL FIRE DIST. #3 reimburse for Big Iron sale of hose&jaws of life 1784.56;54546 TORRINGTON RURAL FIRE DIST. #3 1992 water truck 10000.00;54547 TORRINGTON SOD FARMS Kentucky Blue Grass 512.90;54548 TOTAL LANDSCAPE CONCEPTS trees 783.70;54549 CENTURY LINK security data line,911,security data line 2712.14;54550 VAISALA INC Preventive Maintence-beacon contract 1036.25;54551 VERIZON WIRELESS mobil hot spots-patrol car, cell phones 1116.31;54552 VORE,ROBERT E. III 2033 EC-property clean-up 150.00;54553 VOT INC gifts,card,percolator 245.62;54554 GRAINGER sump pump

3/4hp,lantern,measuring wheel,lamp,liquis tight connect 725.76;54555 WAMCO LAB INC set up fee-no sample 125.00;54556 WATER SAFETY PRODUCTS INC whistles for lifeguards 198.50;54557 WYO-BRASKA ENTERPRISES INC non-selective spray-olive acres,broadleaf control 7486.75;54558 WY CONTRACT TRANSPORTATION dustlock/baler road 3973.19;54559 WY DEPT OF TRANSPORTATION Transfer Lic plate 2.00;54560 RESPOND FIRST AID SYSTEMS OF WY 1st aid kit supplies 138.00;54561 WY RETIREMENT SYSTEMS retirement 72715.57;54562 WY DEPT OF WORKFORCE SERVICES workers comp 8267.13;54563 YOUNGER,TOD M museum ground maintenance 100.00;54564 HESSLER,SHANE deposit return/utility bill 107.10;54565 ORRISON DISTRIBUTING credit return/Util 170.60;54566 GRAYBILL,TAMI deposit return/utility bill 127.04;54567 MARTIN,RICHARD credit return/utility bill 108.69;54568 JACKSON,SUSAN deposit return/utility bill 15.23;54569 BALZER,BRANDON deposit return/utility bill 65.95;54570 ROWLAND,CHELINE credit rtrn/utility billing snt to collections 10.00;54571 PEREZ,ANTHONY deposit return/utility bill 38.79;54572 RODRIGUEZ,MARIBELLE deposit return/utility bill 109.67;54573 CRAIG,KATIE deposit return/utility bill 124.25;54574 BRYAN,ANNIE deposit return/utility bill 119.04;54575 KEY,AUDREY deposit return/utility bill 52.49;54576 ZIMMERMAN,KEENAN deposit return/utility bill 33.49;54577 PRICE,MORGAN deposit return/utility bill 13.54;54578 FLORES,JOSEPH deposit return/utility bill 94.15;54579 CHILTON,RUSSELL deposit return/utility bill 87.75;54580 TWIN CITY ROOFING & SHEET METAL install new liner material around concrete 1059.75;54581 FORCE IMAGING GROUP/THERMAL ROLL.COM thermal core pos rolls 29.90