

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

The Torrington City Council met in regular session on Tuesday, September 15th, 2015 in the City Council Chambers at 436 East 22nd Ave. at 7:00 p.m. Present: Mayor Varney, Council Members Adams, 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.

Chief of Police Sharp led the Pledge of Allegiance.

Chief of Police Sharp introduced the newly promoted Assistant Chief of Police, Michael Matthews and the newly promoted Sergeants Steven Rostad and Tony Scoleri. Mayor Varney congratulated everyone on their promotions and their dedicated service to the City.

Mayor Varney commented that he, Clerk/Treasurer Strecker and Senior Accounting Clerk Rhonda Estes attended a Wyoming Community Gas (WCG) meeting in Casper WY on Sept. 14th, 2015. They brought home a WCG distribution check in the amount of \$11,601.72, which is the largest check Torrington has ever received. The check amount is based on the number of residents in Torrington that signed up with WCG under the Choice Gas Program. The City uses the money for various community projects such as: a scholarship to EWC, a Rotary Club donation for a golf license, the high school after prom party and ambulance standby for the Little Britches Rodeo. He stated that WCG and ACE out of Nebraska have filed an intervention notice on the application filed by Black Hills Power to purchase SourceGas. The filing was made to protect the Choice Gas Program.

Mayor Varney stated the cable TV issues have not improved. He commented he received an email from the General Manager (GM) of KGWN-TV station out of Cheyenne WY. The GM stated he has been receiving numerous calls from Torrington residents who are Vyve Broadband customers stating their channel '5' keeps fading in and out. The GM also stated every time he calls Vyve Broadband he gets sent to the headquarters in Texas, then they have to send an email to someone and he never actually gets to talk to anyone. Mayor Varney gave the GM the name and phone number of the Vyve contact he had. Mayor Varney stated that next year if the issues are not resolved when the franchise with Vyve is up he will have no problem asking the Council not to renew it.

Councilman Kelly moved and Councilman Adams seconded to approve the consent agenda which includes the minutes of the 09-01-15 Council meeting as published and all actions therein be ratified. Motion carried unanimously.

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

Jerry Hort, Goshen County Road & Bridge Superintendent and Lieutenant Jeremy Wardell, with the Goshen County Sheriff's Office addressed the Council. They requested approval of two Joint Resolutions to submit applications to the State Loan and Investment Board for County Wide Consensus Block Grant Funds in the amount of \$363,000. Resolution No. 2015-22 is for a Gravel Project in the amount of \$138,000. Resolution No. 2015-23 is for a Patrol Fleet (six vehicles) in the amount of \$200,000 and a Taser Replacement Program in the amount \$25,000 for a total of \$225,000. Councilman Kelly moved and Councilman Law seconded to approve Resolution No. 2015-22 and Resolution No. 2015-23 as presented. Motion carried unanimously.

Mayor Varney opened the public hearing concerning Panhandle Cooperative Association's application for a retail liquor license at 136 West 15th Ave. Mayor Varney commented Coop has purchased the Trail Bar and their plan is to tear the building down because they need additional parking for the grocery store. Panhandle Coop wants to transfer the liquor license from the Trail Bar to the building formally known as the Drapery Boutique. Councilman Adams inquired if the building was compliant with all zoning requirements. Attorney Eddington stated the building was compliant. Bob Pile, President of Panhandle Cooperative Association addressed the Council. Mr. Pile stated in the future they may remodel the building and open it for liquor sales or they may do something else with the license. Mayor Varney stated they can be non-operational for up to two years. Attorney Eddington commented it could include an additional year if they are in the process of building or remodeling and could show good cause. Mr. Pile stated they would work with the City to make sure they comply with all laws and regulations. Councilman Kelly inquired if the building was located too close to St. Joes because our ordinance states a retail liquor license cannot be within so many feet of a school. Attorney Eddington stated that the license is a transfer so it would be grandfathered in and zoning would allow it. There being no one to speak for or against the retail liquor license, the public hearing was closed. Councilman Law moved and Councilman Kelly seconded to approve the retail liquor license for Panhandle Cooperative Association as presented. Motion carried unanimously.

Engineer Juve presented for approval Resolution No. 2015-24 authorizing the City of Torrington to submit a Federal Mineral Royalty Capital Construction Account Grant application to the State Loan and Investment Board for the purpose of constructing storm sewer and detention pond improvements in the amount of \$640,036.24. The project, jointly by the City and in conjunction with Eastern Wyoming

College's (EWC) new Community Training and Education Center (CTEC) project, includes upsized and additional storm sewer serving the EWC campus and area to the north, and design and construction of a detention pond north of the City's shop facility. The design of the storm water infrastructure facility improvements is specifically based on the Drainage Master Plan for northwestern Torrington that was completed in October 2014 and on design of the EWC CTEC project in compliance with that Plan. The estimated total cost for the project is \$1,280,072.47. Funding is anticipated to come from a Mineral Royalty Grant in the amount of \$640,036.24. The match funding is anticipated to come from Consensus Block Grant Funding in the amount of \$121,927.00, City Sanitation Fund Cash Match in the amount of \$36,101.17, and from EWC's College Plant Fund Cash Match in the amount of \$482,008.06. Councilman Adams moved and Councilman Law seconded to approve Resolution No. 2015-24 as presented. Motion carried unanimously. Councilman Law moved and Councilman Adams seconded to use \$36,101.17 in matching funds from the Sanitation Fund operating account for the storm sewer and detention pond improvement project. Motion carried unanimously.

Engineer Juve presented for approval an amendment to Dean McClain's Airport Hanger Lease Agreement. Dean McClain addressed the Council. He stated he wants to pave the existing gravel taxiway from his hanger to our runway. The taxiway (which is on City property) will cost an estimated \$30,000 to pave, which he is willing to pay for if his lease is extended an additional six years. Councilman Kelly inquired if the FAA needed to approve the paving of the taxiway. Engineer Juve stated no, FAA approval was not required. Councilman Adams moved and Councilman Kelly seconded to approve the amendment to Mr. McClain's hanger lease agreement as presented. Motion carried unanimously.

The bills from 09-02-15 to 09-15-15 were presented for payment. Councilman Law moved and Councilman Adams seconded to approve the bills for payment as presented. Motion carried unanimously.

Councilman Adams moved and Councilman Kelly seconded that there being no further business to come before the Council to adjourn at 7:50 p.m. Motion carried unanimously.

The following bills were approved for payment: 55092 WRIGHT,JERRY AIRPORT CONTRACT 420.66;55093 A F L A C payroll withhold 390.16;55094 ARMY AVIATION CENTER FEDERAL payroll withhold 300.00;55095 CITY OF TORRINGTON payroll withhold-utilities,golf,phone data 2083.21;55096 CITY OF TORRINGTON c/o FIRST STATE BANK optional sales tax 81019.61;55097 CONNECTING POINT copier all inclusive srvc contract/monthly 577.94;55098 DENT,DAVID A golf pro payable 1948.58;55099 FAMILY SUPPORT REGISTRY PAYROLL WITHHOLD 235.97;55100 GOSHEN CO ECONOMIC 1/4 Cent sales tax 20254.34;55101 GREAT-WEST TRUST CO LLC payroll withhold 839.62;55102 MERIDIAN TRUST FEDERAL CREDIT UNION PAYROLL WITHHOLD 3043.00;55103 MUNICIPAL ENERGY AGENCY OF NE wholesale power 572839.50;55104 MUNICIPAL ENERGY AGENCY OF NE monthly rita installment 4276.57;55105 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 364.16;55106 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 23.08;55107 CENTURY LINK security data lines,e911 data line 2724.67;55108 21ST CENTURY EQUIPMENT LLC filter element,fuel filter 279.48;55109 ARROW ELECTRIC OF TORRINGTON check voltage@surge sprsr undr dsk 70.00;55110 ACTION COMMUNICATIONS INC programing 2 min v,hand mike,radio 647.50;55111 ALLWATER SUPPLY LLC injection valve,spare parts kit,pmps,valves 501.16;55112 TURF MASTER sod 372.50;55113 ARIZONA MACHINERY LLC 2 sprockets 110.48;55114 ATR LIGHTING ENTERPRISES INC.200W 6.6amp lightbulbs 144.34;55115 BARBER TREE SERVICE tree work 1580.00;55116 BIG SKY FORD sensors,water pmp,vbelts,fan shroud,motor asy,screws,potentiometer 869.62;55117 BLUFFS SANITARY SUPPLY INC 12 qt husky,liners,twl rolls,bowl clnr,husky 617.25;55118 BUTLER'S SALVAGE&TOWING tow/ambulance 604.25;55119 C & M AIR COOLED ENGINE INC filters 323.78;55120 CANON FINANCIAL SERVICES INC copier contract 367.00;55121 CASELLE INC cntct sprt&maint Oct 1990.00;55122 CDW GOVERNMENT INC cradlepoint 3G/4G router 369.99;55123 CENTURY LUMBER CENTER 1" line valve,log cooler for sand&seed divots,space guard lock wood door,pincher tool,paint&supplies,sand,pvc,broom,misc tools&supplies 1993.24;55124 CH BROWN CO LLC Copier Lease-water/wastewater 126.00;55125 CNH INDUSTRIAL CAPITAL PRODUCTIVITY PLUS chain saw chain 32.40;55126 CITY OF TORRINGTON file liens,deed, postage,trvl exp, 78.17;55127 COLLER INDUSTRIES INCORPORATED rotary name plates 61.25;55128 COMMUNITY HOSPITAL medical supplies-ambulance 357.16;55129 CONTRACTORS MATERIALS pvc cutting tool,sprlr part,inverted paint 191.70;55130 CRESCENT ELECTRIC SUPPLY CO conduit 399.93;55131 CULLIGAN WATER OF TORRINGTON water,rental,salt, filters 334.95;55132 CUMMINS CENTRAL POWER LLC Replace batteries 828.42;55133 DIVERSIFIED SERVICES cleaning visits 360.00;55134 DIVERSIFIED SERVICES PER AGREEMENT 1500.00;55135 DUTTON-LAINSON COMPANY electric meters 1992.60;55136 EDDINGTON,JAMES A extended hours 176.90;55137 EDDINGTON,JAMES A CITY ATTORNEY 6000.00;55138 EDWARD A BUCHANAN PC Municipal Court Judge 405.00;55139 EMBLEM ENTERPRISES INC 100 tpd shoulder patch,100 US flag 392.92;55140 ENERGY LABORATORIES INC lab testing 699.00;55141 WATCHGUARD VIDEO server,software lic,wifi access,wearable camera, sftwre install 7554.00;55142 FASTENAL COMPANY gloves,ear plugs,wipes,bolts,screws,frez pop,glv pr,econpallettruck,msh decking,tube cutter,misc supplies 1549.07;55143 FERGUSON WATERWORKS #1701 coupling/stck for cnCRT aspestis mn rpr,wtr line repairs/valves/gaskts, wwtp lagoon ins,bell jt leak clmp 7366.38;55144 FIRECATT LLC fire hose tstng utilizing fire catts labor 1476.10;55145 G&L CONCRETE

concrete 2158.00;55146 GE BETZ INC monthly chemical management 7749.62;55147 GOSHEN CO ECONOMIC monthly contribution 2500.00;55148 GOSHEN CO TREASURER desktop central license,workstations,office 2013,memory,printers&add ons,scanner,email archiver,vmware 43669.62;55149 GOSHEN CO TREASURER Hill Irrigation Tax-water assessment 4331.58;55150 GOSHEN CO WEED & PEST sprayed thistle 493.59;55151 GREAT AMERICA LEASING CORP COPIER LEASE 483.00;55152 HEILBRUN'S NAPA AUTO PARTS dextron,oil,solvent, air/oil/hydraulic filters,chain, pulley,battery,ratchet,primer,steering stabilizer,misc auto supplies 749.13;55153 IDEAL LINEN SUPPLY tork,bath tissue,tork matic 1 ply,mats,sam dust free,coveralls,twls,bowl cleaner,misc cleaning supplies 1336.93;55154 INDUSTRIAL DISTRIBUTORS brakleen,glass cleaner,degreaser,drill bit set 357.00;55155 J HARLEN CO. INC mini tote bucket 49.23;55156 KATH BROADCASTING ads,twr rent 452.00;55157 KELLYS SUPERMARKET cake 43.99;55158 K&K COMMUNICATIONS elec meters-paging service 12.00;55159 KNUDSEN LAW OFFICES municipal court judge 1012.50;55160 KOIS BROTHERS EQUIPMENT CO seal kit 178.52;55161 KUHNS,JAMES property cleanup@1340 W C,1726 E C,1526 E K,1582 W A 450.00;55162 KRIS-DAVIS COMPANY desktop mtr station,mtr socket cvrs,two hole strap-zinc plated conduit,breakers, 600v ext mge ct/5A,grnd rods,bolts 4162.49;55163 L L JOHNSON DIST COMPANY fan drive asm,fastline white paint 695.32;55164 L N CURTIS&SONS piraya diamond cut blade 246.76;55165 CALIBRE PRESS tactics in traffic training 139.00;55166 LUJAN CLEANING SERVICE LLC cleaning outside wndw,upstairs 230.00;55167 NEOFUNDS by NEOPOST postage-neopost machine 631.93;55168 MERITAIN HEALTH INC life&Premium 27932.44;55169 MIDWEST CONNECT LLC service call-replaced sponge&brush 35.00;55170 MOOREHOUSE INC rpr 2014 hail dmg-grg,hangers,booster 3,lift station,wastewtr ofc grge,well 13 176056.54;55171 MYRON L COMPANY replacement ph/ORP sensor meters 193.87;55172 NORTHWEST PIPE FITTINGS valve box adaps, valve boxes w/lids,1"x100' 200# cts purecore 2150.95;55173 NORMONT EQUIPMENT COMPANY 28" cone w/2 reflectors x36 718.20;55174 NORTHEAST COMMUNITY COLLEGE off campus utility line safety classes 1827.00;55175 OLSON TIRE COMPANY tires,tube,tire repair 549.63;55176 ONE CALL OF WY tickets for CDC code TRG 8/15 176.25;55177 ORR,LARRY WILLIAM alignment 85.00;55178 PANHANDLE COOP rolls,donuts,m maid for fill the boot,Gatorade,diesel 5974.60;55179 PANHANDLE COOP oil,fuel,meat&cheese trayice,propane,tires 19070.48;55180 ENVIRO SERVICES INC LAB ANALYSIS 180.00;55181 CITY OF TORRINGTON c/o PINNACLE BANK health reserve non-insured employer premium 9648.59;55182 PINNACLE BANK travel expense,usps,meals-meetings,supplies-carshow, workboot,helmet shield,dust filter,fuel tank grommet&filter with hoses,misc supplies 3337.72;55183 PRINT EXPRESS INC UPS,citation books,labels,vinyl letters,letters, business cards,copies, books&binding,UPS 1467.48;55184 QUILL CORPORATION flash drives,pens, postits,mouse pads,misc supplies 135.71;55185 REGIONAL CARE INC select flex admin 81.00;55186 SPECTRUM ENGINEERING RESOURCES Cold Springs Substation Design&Drawings 6930.00;55187 RINGLE,DAN museum contract consultant 750.00;55188 ROSE BROTHERS INC element air,pto belt se&belt for mower 135.37;55189 SARGENT DRILLING CO middle school well-pull&set pmp 25hp flowmatic 11167.85;55190 VALLEY MOTOR SUPPLY hyd hoses,air/oil/fuel filters,refrigint,couplr body,hyd hose,lateral link,pole rv connector,blower motor wheel&resistor,pigtail,lubricant, grease,zip pouch set,plier set,silver 800 cca,fuel,coolant,caliper,brake chamber,fuel pmpauto belt tension,v-belt,misc auto supplies 1887.55;55191 SMITTY'S REPAIR SERVICE welding aluminum-jet rodder,machine new shaft&install 1425.76;55192 DBC IRRIGATION SUPPLY poly stretch couplings 19.07;55193 SHOPKO STORES OPERATING CO LLC Steel tip darts adh spray-car show,gift cards,tools,storage boxes 239.66;55194 STUART C IRBY COMPANY Gloves,glove protectors,glv tsting chrg, fiberglass box pad,round enclosures 1354.54;55195 T D S COLLECTIONS SERVICE INC excavation&backfill@lagoons 2694.05;55196 TIP TOP TREE SERVICE prop cleanup-1340 W C St fallen tree 650.00;55197 TOP OFFICE PRODUCTS INC COPY CHARGE for August 58.50;55198 TORRINGTON EMPLOYEES INSURANCE Premium 74490.34;55199 TORRINGTON OFFICE SUPPLY envelope moistener w/adh labels,toner cartridges,file jackets,copy paper,folders,misc office supplies 1289.39;55200 TOUCHTONE COMMUNICATIONS INC. long distance-phone 77.70;55201 TRANE U.S. INC condensate line clogged heat pmp not wrk 935.00;55202 TRAVELERS CL REMITTANCE CENTER property&casualty ins 2nd QTR 22340.58;55203 U S POSTMASTER Credit for postage 850.00;55204 VERIZON WIRELESS Cell Phones 595.29;55205 VERIZON WIRELESS TFVD phones 56.06;55206 WALTON,JAMES H AIRPORT ASSIST CONTRACT 1500.00;55207 WESTERN COOPERATIVE COMPANY cornerstone plus,shredder,oil 670.10;55208 WRIGHT,JERRY AIRPORT CONTRACT 1575.00;55209 WYO-BRASKA ENTERPRISES INC broadleaf weeds sprayed/all parks,fall sterilant 6863.00;55210 WY CONFERENCE OF BUILDING active membership 50.00;55211 WY DEPT OF REVENUE 1/2Uniform Assessment FY15 11036.76;55212 WY DEPT OF TRANSPORTATION US 85 enhancement&E Valley Rd 2874.31;55213 WY LAW ENFORCEMENT ACADEMY field training officer devlpment 284.00;55214 WY MACHINERY element as x2 105.32;55215 WYRULEC COMPANY LANDFILL ELECTRIC 147.60;55216 YOUNGER,TOD M museum grounds maint 100.00;55217 FLEENOR,KORY property cleanup at 1718 W B St,E F St&E 17th Ave, 450.00;55218 WALKER,DOUG final billing-deposit return 174.75;55219 HANSEN,KALEB final billing-deposit return 80.45;55220 WINTER,AMANDA final billing-deposit return 29.74;55221 ERDMAN,GLEN final billing-deposit refund 63.40;55222 WILKINS,ANNA final billing-deposit&cr return 168.93;55223 MCKEE,TORI final billing-deposit return 96.99;55224 STOEGER,MARIA final billing-deposit return 82.12;55225 OLIVER,SHIRLEY final billing-credit return 216.54;55226

NOWCAP final blg-deposit rtn 115.00;55227 Working Person's Store polo shirts 80.00;55228 SPRADLEY
BARR MOTORS INC rplc fuel pump,rpr oil leak-ambulance 896.59;55229 BLOOM,RIANNA final billing-
credit return&dep interest 83.26;55230 TURNER,DOROTHY final billing-deposit return 142.04