

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

The Torrington City Council met in work session at 5:30 p.m. in the conference room, where rate consultant Phil Euler addressed the electrical rate study. In regular session on 8-17-2010, at 7:00 P.M., in the Council Chambers, at 436 E 22nd Avenue. PRESENT: Mayor Schafer, Councilmen Vonburg, Adams, Kinney and Hays. ABSENT: none. ALSO PRESENT" Engineer Juve. Bldg. Inspector Estes, Clerk Pittman, DUSS Foster, Treasurer Strecker, , Electrical Supv. Youtz and Fire Chief Donbraska.

In the 5:30 work session Mayor Schafer opened the meeting and Phil Euler from NMPP/MEAN presented his rate findings to the council and assembled interested parties. Three options had been reviewed the best was presented. Torrington has been keeping a five year master plan with review at two year intervals to ensure projections are correct, adding in to complicate matters was the drought, causing the increase from Western Area Power on hydro, then and 8 percent increase from MEAN. The rain may improve hydro costs.

Rates are being adjusted on the average of 8.9% to bring them closer the 'cost of service' on each rate itself and those customers contained within each class it represents. New rates for residential and residential heating will be summer .09400 winter .07200; General Service < 50 KW summer .14340 and winter .11240. General Service >50 KW summer .10060 winter .08460; Summer is 4 billing months; winter rates are 8 billed month each year. City of Torrington transfers funds to the water utility and cemetery, swimming pool and golf course and other areas which do not generate funds or enough funds to cover costs of services to our residents As Engineer Juve pointed out the city is reducing the transferred amount down by \$500,000 each of the next two years as we get the water and other funds closer to paying for themselves. Mayor Schafer pointed out this is the first year sanitation and sewer are going to make a profit during his term, but consider were are looking at 1.5 million dollars in improvements needed at the landfill for lining the cells, the \$120,000 profit doesn't go far and this must be in place by early of 2011. The estimate on sewer improvements needed at the lagoons are 7-9 million.

Jason Gantz presented to the council a request to rent the old police department portion of the building to create a youth center, which would be for youth between 6th and 12th grade. Jason wanted to work toward a safe place for youth and provide a positive environment safe from drugs and alcohol. He is working with several churches. Mayor Schafer had contacted a local realtor who rents out her property and she indicated about \$5.00 per square foot was a good rental value. Craig Leithead stated they are soon going to rent out part of their building on main street for \$2.50 a square foot. Because of the time constraints of the regular meeting the work session was closed to allow the staff and council to move to the council room for the regular council meeting.

Mayor Schafer called the meeting to order for Aug. 17th 2010 at 7:00 p.m. Mayor Schafer asked to add a executive session for personnel to the agenda. Councilman Adams moved Vonburg seconded to amend as requested. Motion carried.

Councilman Vonburg moved Hays seconded to approve the minutes of the Aug. 3,2010 meeting as published and all actions therein be ratified. Motion carried.

Mayor Schafer announced the time had arrived to present the employee of the month. Jim Foster spoke about Suzanne Quinonez and her dedicated service to city. Suzanne has been training our lifeguards for the last twenty years at the swimming pool. She also fills in for manager or assistant manager when needed. Congratulations Suzie.

Attorney Eddington read by title the ordinance relating to the East K local improvement district. Councilman Adams moved Kinney seconded to approve on second reading. Motion carried.

Mayor Schafer announced that the time had arrived to act as the Board of Adjustment and hear the Final Plat phase B of the Stone Creek Subdivision. B.O. Estes stated that Tom Feeser has developed 12 lots in this area. Councilman Hays moved Vonburg seconded to approve the final plat for Phase B Stone Creek. Motion carried.

Attorney Eddington read by title the ordinance relating to electric rates. Councilman Kinney moved Hays seconded to approve on first reading. Motion carried. Paul Puebla asked to read the council 15-7-205 and 15-7-606 related to electrical and water utilities. Mayor Schafer stated we have read the code . Attorney Eddington stated we have professional audit which meets all Federal and State standards each year, PSC has reviewed and approve rate structure. This is the manner in which the city has operated in all his years as attorney. Engineer Juve pointed out that we are moving one million dollars closer within the next two fiscal years for water to pay for its self.

Councilman Adams moved Vonburg seconded to approve the bills for payment from 8-1 to 8-13,2010. Motion carried.

Attorney Eddington read by title the ordinance related to annexing the Rice property located between the truck stop and Holiday Inn. Councilman Hays moved Kinney seconded to approve on seconded reading. Motion carried.

Council considered a request from Dave Cronk for temporary water service to his garage which is in the county, right behind his existing home which is in the city. He will remove his existing house and puts in a new home. He would then reconnect the water to his new house and remove the temporary to his garage. Council felt this is just being a good neighbor and should be allow the connection and normal cost of water not the out of town rate. Councilman Adams moved Vonburg seconded to allow the hookup until such time his new home is occupied. Motion carried.

Councilman Adams moved Kinney seconded to go into executive session.

Councilman Hays moved Kinney seconded to return to regular session. No action was taken.

Councilman Kinney moved Hays seconded that their being no further business to come before the council to adjourn at 8:17 P.M. Motion carried. The following bills were approved for payment: 37661 Holiday Inn rental 217.90; 37662 Airgas hand wash 36.17; 37663 Verizon phone 17.18; 37664 Central States Wire wire 7100.00; 37665 Century Lumber supplies 7574.88; 37666 Culligan Water rental 571.00; 37667 Diamond Vogel paint 503.33; 37668 Dugan Funeral setting stones 300.00; 37669 Emergency Communications code red 7500.00; 37670 Farm Plan parts 72.26; 37671 Fastenal Co. charger, battery 267.16; 37672 First State Bank sales tax 64920.83; 37673 Floyd's Truck Center seat cover kit 106.86; 37674 Flying Phoenix fireworks 9500.00; 37675 Frank Implement air filter 31.25; 37676 G & L Concrete cement 3335.00; 37677 Goshen County Chamber dues 6000.00; 37678 Goshen County Economic Development optional tax 43.05; 37679 Hall Irwin sand pile 199.15; 37680 Heilbruns filters, parts 1284.47; 37681 Helena Chemical pramitol 38.85; 37682 Nathaniel Hibben judge 200.00; 37683 Ideal service 666.24; 37684 Industrial Distributors barricade tape 19.35; 37685 International Code membership 100.00; 37686 J F W Corp. sand 509.77; 37687 Jerry's Electric transformers 13915.00; 37688 Clayton Kilgore paging 12.00; 37689 L L Johnson kit gearbox 545.07; 37690 Linweld sulfur 12.09; 37691 Dennis Merchant training 1100.00; 37692 Metal Shop 02 185.00; 37693 Miracle Recreation bolts 757.74; 37694 Newman Traffic film 148.46; 37695 New North Platte Irrigation assessment 1300.00; 37696 HSBC Business metric nut drive 27.99; 37697 Pitney Bowes postage 130.88; 37698 Print Express supplies 1130.29; 37699 Valley Mercantile hose, thermostat 27.48; 37700 Mike Gade pest control 85.00; 37701 Gardy Pyle clean up 24.67; 37702 Sam's Club supplies 1254.80; 37703 Simplot grass seed 315.15; 37704 Century Link phone 839.20; 37705 Century Link digital Line 900.51; 37706 Torrington Fire Dept. prof. service 500.00; 37707 Bloedorn Lumber parts 26.07; 37708 Torrington Sod Farm seed 156.30; 37709 USA Bluebook repair clamp, locator 945.45; 37711 Visa travel 4405.19; 37712 Ed Weglin Jr mowing 275.00; 37713 WAM meals 51.00; 37714 Thomas Brown transcript 393.75; 37715 Charles Swarm spraying 1269.90; 37716 Summer Otero refund 20.16; 37717 Tracey Deathoage refund 137.61; 37718 Kevin Homes refund 27.26; 37719 Robert Yeik refund 51.94; 37720 Bryon Boyer refund 83.81; 37721 Donna Yancey refund 6.48; 37722 Kristin Harevoort refund 136.83; 37723 Don Haught materials 749.81; 37724 Larry Acord reimb 162.50; 37725 Airgas tape, glasses 282.96; 37726 American Public Works renewal 232.00; 37727 Applied Concepts antenna, parts 1929.00; 37728 Army Aviation pay order 100.00; 37729 B & B Leasing copier lease 250.02; 37730 David Barber tree removal 3840.00; 37731 Barco mesh roll up 589.24; 37732 Commsource Inc remove gun 99.75; 37733 Cabala's Inc shirts 128.32; 37734 Caselle support 3723.00; 37735 Casper College registration 154.00; 37736 Child Support pay order 206.00; 37737 Cole Palmer Instruments pump diaphragm 439.97; 37738 Community Hospital supplies 6.98; 37739 Connecting Point copier 239.43; 37740 Contractors Materials poly straps 88.56; 37741 Cortz Inc tele-pole 57.97; 37742 Meritain premium 21769.54; 37743 Cottonwood Country Club rental 350.00; 37744 Croell Redi Mix concrete 432.00; 37745 Cummins Central generator 784.97; 37746 Patricia Deleon cement work 11068.99; 37747 Diamond Vogel paint 1677.30; 37748 District Court pay order 386.40; 37749 DSI cleaning 318.00; 37750 Eastern WY College scanning 40.00; 37751 Clerk of District Court pay order 115.55; 37752 Energy Labs testing 330.00; 37753 Enviro Service lab analysis 135.00; 37754 Ewing Irrigation indoor modular 169.54; 37755 Family Support pay order 392.31; 37756 Fastenal hex nuts 16.49; 37757 First National Bank pay order 808.00; 37758 Flower Fund pay order 5.00; 37759 Galetton Gloves gloves 207.85; 37760 Circuit Court pay order 219.66; 37761 Goshen County Weed roundup 28.75; 37762 Grainger Inc supply vent 1670.56; 37763 Great American Leasing copier 180.88; 37764 Michael Hauf refund 132.62; 37765 Hawkins azone 4744.50; 37766 Dick Heil reimb 46.55; 37767

Herb Doby professional service 10.00; 37768 United States Treasury 283.88; 37769 Jerry's Electric transformers 12740.00; 37770 John's Pump rebuilt motor 547.50; 37771 Barnes Distribution brake cleaner 76.23; 37772 Kriz Davis anchors, wall pack 6141.99; 37773 LL Johnson bushing 281.65; 37774 L N Curtis adapter, lug 286.77; 37775 league NE Municipalities school 550.00; 37776 MFS LLC fencing 732.07; 37777 Lexis Nexis WY statutes 121.52; 37778 Kelly Matlock reimb 95.88; 37779 McBrayer's insurance 657.38; 37780 James McIver pin door locks 40.00; 37781 Powerplan rental 2628.00; 37782 Municipal Energy power 481537.54; 37783 Northwest pipe stops 4671.24; 37784 NE Child Support pay order 178.22; 37785 Newman Traffic signs 763.06; 37786 Office of State Land loans 52555.62; 37787 Olson Tire service 1386.96; 37788 Pamida supplies 194.46; 37789 Panhandle Co-op ice, supplies 1388.54; 37790 Pinnacle Bank health 3971.94; 37791 Platte Valley Bank pay order 425.00; 37792 Gina Olson rental 214.40; 37793 PRI Industries diaphragm 36.15; 37794 Professional Finance pay order 75.00; 37795 Quill toner 644.21; 37796 R & R Products square trimmer head 148.19; 37797 RCI premium 121.50; 37798 Respond First Aid supplies 100.82; 37799 Rose Brothers parts 136.00; 37800 Smitty's Repair iron, pipe 91.99; 37801 Southwestern Equip pressure filter 328.00; 37802 Richard Holstead 2009 distribution project 270.00; 37803 Century Link maintenance rental 698.14; 37804 Storm King gutter 220.50; 37805 TDS rip rap 924.87; 37806 Top Office copies 58.50; 37807 Torrington Employees Insurance premium 57733.81; 37808 Torrington Fire Dept. pension 2600.00; 37809 Torrington Main Street annual services 6000.00; 37810 Torrington Travel weigh trucks 48.00; 37811 Touchtone long distance 108.45; 37812 City of Torrington pay order 60.00; 37813 USA Bluebook glass, anti seize, couplings 910.73; 37814 Universal Silencer air filter 1088.10; 37815 Vaisala Inc aviation maint. 664.00; 37816 VALIC pay order 50.00; 37817 Van Pelt Fencing fabric 152.85; 37818 Wamco Lab testing 1900.00; 37819 Waterworks curb box, part 1318.02; 37820 Westco fuel 17353.20; 37821 Western Pathology drug screen 54.10; 37822 WY Child Support pay order 488.52; 37823 Meridian Trust pay order 2905.00; 37824 WY Machinery element 112.54; 37825 WY Retirement ret 34059.64; 37826 WY Workers Comp wc 7761.41; 37827 Wyrulec electrical 101.89; 37828 Elva Mares refund 98.56; 37829 Beau McGinley refund 120.80; 37830 Jarrod Anderson refund 127.23; 37831 Culver Co 849.34; 37832 Michael Earley reimb 882.00; 37833 Jim Bowlin reimb 1921.12; 37834 Thompson Glass doors 175.00

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Mayor

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Clerk