

A Work Session of the City Council was held on Tuesday the 12th day of November 2019.

Present were Councilmen Brown, Carsrud, Lundvall, McLeland, Montgomery, Neary, and Mayor Carter-King; Administrator Davidson and City Attorney Reyes; Manager Toscana; City Clerk Staskiewicz.

Warm Up Items

Councilman Montgomery informed Council of an upcoming Rockpile Museum event, featuring Lee B. Alley, Wyoming's highest-decorated Vietnam War Veteran.

Councilman Neary congratulated the Gillette College Women's Soccer Team for their recent district championship and announced that the team would be competing at the national level in Florida.

Mayor Carter-King congratulated the Gillette College Men's Basketball Team for their recent win, with a record of 4-0.

Councilman Carsrud inquired about the installation date of the traffic signal at the intersection of Boxelder Road and Garner Lake Road. Administrator Davidson stated that the projected completion date is November 19th. Councilman Carsrud expressed concern that the traffic signal would not be operational for an upcoming Cam-Plex event, which is anticipated to draw a large crowd.

Boys and Girls Club Property Transfer

Administrator Davidson gave a brief overview of the proposed transfer of property to the Boys and Girls Club. He stated that Staff's recommendation would be to transfer the building, located at 410 Lakeside Drive, along with 410 N Osborne, a tract of land adjacent to the building, to the Boys and Girls Club. City Attorney Reyes gave a detailed history of the City's acquisition of the building in 2014, and the acquisition of grant funds on behalf of the Boys and Girls Club, for the purpose of increasing economic development in Gillette. The property acquisition met the Council's *2010-2015 Five-Year Strategic Plan for Economic Development in Campbell County* goal. In 2014, the City's intent was to transfer the property to the Boys and Girls Club upon completion of the terms of the grant. The Wyoming Business Council awarded the Facilities Grant on December 8, 2014, with proceeds designated for remodeling the building for use as the Gillette Youth Learning Center. Construction services have since been completed and the grant agreement terminated on June 30, 2019. Attorney Reyes informed Council that the Boys and Girls Club has been leasing the property since 2014, with the option of the City deeding the property to the Boys and Girls Club upon completion of the grant agreement. Attorney Reyes stated that Staff's recommendation is to transfer ownership of the property at 410 Lakeside Drive, along with the vacant lot, 410 N Osborne Avenue, acquired by the City in 2016 to recover costs associated with structure demolition and property abatement.

Administrator Davidson introduced the Boys and Girls Club Executive Director, Nate Grotrian, and Board Chairman, Tom Jasiak. Director Grotrian gave an update on Club activities and enrollment, and thanked the City for removing the unsightly modular buildings from the property. Director Grotrian explained the condition of the building, stating that the HVAC system and boilers need replacement. Administrator Davidson explained that the City has budgeted \$50,000 for maintenance on the property and stated that repair of the HVAC system would be approximately \$18,000. Board Chairman Jasiak asked if Council would consider replacing the boilers, as well. Director Grotrian stated they were in the process of obtaining estimates for the boilers. Mayor Carter-King advised them to present the boiler estimate to City Administrator Davidson for Staff's review and consideration. Attorney Reyes informed Council that property appraisals were in the process and the property transfers would be advertised according to State Statute. The public hearing and consideration of the property transfers would be included on the January 7, 2020 Council agenda.

Review November 19th Council Agenda

The group reviewed the upcoming Council agenda.

Mayor Carter-King announced that Thunder Basin High School will play Sheridan High School for the Wyoming football state championship.

Executive Session

Councilman Montgomery made a motion to move into an Executive Session to discuss litigation; seconded by Councilman Brown. All voted aye. The motion carried.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:38 p.m.

(S E A L)

ATTEST:

Cindy Staskiewicz, City Clerk

Louise Carter-King, Mayor

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