

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, March 16, 2020

Public comments are welcomed, but no action can be taken by the Commission on comments received at this meeting. Anyone wishing to have the Commission vote on an item should call the Finance Office at 578-2600 by 5:00 p.m. on the Wednesday preceding the next scheduled meeting to be placed on the agenda.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE MINUTES of March 2, 2020**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Volunteer Fire Department Longevity Award to Bill Glover for 35 Years of Service.
- B. Toby Morris from Dougherty & Company and Mike Percevich from The Real Estate Center – Discussion on TIF
- C. Rita Marinoni with US Census to address Commission on importance of US Census

6. **CONSENT AGENDA**

Matters appearing on Consent Agenda are expected to be non-controversial and will be acted upon by the Commission at one time, without discussion, unless a member of the Commission requests an opportunity to address any given item. Items removed from the Consent Agenda will be discussed at the beginning of New Business

- A. Approve Special Alcohol License for Cadillac Jacks to serve liquor at Event Complex Saturday, June 6 from 4:00 p.m. to 10:00 p.m. for Deadwoods All In Freestyle Motocross Event. No public hearing necessary since license is on publicly owned property
- B. Allow use of public property at the Event Complex on Monday June 1 through Monday, June 8 for Deadwoods All In Freestyle Motocross Show. Deposit has been received.
- C. Approve updated contract with Chamber for the management of the Deadwood History & information Center
- D. Approve updated contract with Chamber for the management and lease of the Deadwood Welcome Center
- E. Permission for Mayor to sign and renew parking lease with SD Commission on Gaming for five parking spots at Miller Lot at total of \$250.00 per month plus tax.
- F. Permission for Mayor to sign revised Memorandum of Agreement with Second Stage LLC. Recommended approval by the Planning and Zoning Commission on March 4.

- G. Accept resignation from Trolley Driver David Osborn effective March 5, 2020.
- H. Permission to advertise for a Patrolman in-house for five days and then in newspaper.
- I. Approve job descriptions for Public Works Part-Time Seasonal employee and Public Works Seasonal Technician employee.
- J. Approve updated Employee Policy Manual; Sections 5.4 Call Back Pay, 5.5 On Call Pay, 5.6 Overtime and 5.7 Compensatory Time and make changes effective March 22, 2020.
- K. Permission to pay CMI \$7,150.00 for annual license for Justice. (2020 budgeted item for Police)
- L. Permission to pay Janke and Sons Trucking in the amount of \$3,700.00 for contracted services of snow removal. (To be paid from Streets budget)
- M. Permission to pay Rock Ridge Trucking in the amount of \$3,135.00 for contracted services of snow removal. (To be paid from Streets budget)
- N. Permission to pay BlackStrap in the amount of \$7,528.75 for sand and gravel. (To be paid from Streets budget)
- O. Permission to purchase three portable radios from Rushmore Communications, Inc. at a cost of \$6,482.40. (To be paid with proceeds awarded from the S.D. Drug Control Fund)
- P. Permission to move Lifeguards Hailey Trewhella and Brandon Russell from part-time to half-time, and Front Desk Receptionist Jennifer Widener from part-time to half-time with half-time benefits effective March 22, 2020. (Rec Center 2020 budgeted item)
- Q. Permission to pay Commercial Door for replacement of City Hall front doors in the amount of \$10,924.20; previously approved at \$8,900.00 on 10-21-19. Increase due to upgrade of solid oak doors. (To be paid from HP Capital Assets)
- R. Permission to hire Stanley Steemer for air duct cleaning at the Rec Center in the amount of \$7,415.00. (To be paid from Public Buildings Professional Services)
- S. Permission to pay Twin City Clothing Center \$2,500.00 for the 2020 budget allocation from Bed & Booze.
- T. Permission for Mayor to sign amendment to joint-funding agreement (20NTJFASD0059) for documenting and mapping surface geological material and historic features found in archaeological investigations associated with Four-Points Hotel Project.
- U. Permission for Mayor to sign contract with Donarski Lawn Care and Landscaping for Whitewood Creek Improvements Phase 4. (approved March 2)
- V. Permission for Mayor to sign loan agreement with North Dakota Historical Society – Chateau de Mores State Historic Site for traveling baseball exhibit.

7. BID ITEMS

- A. Results of bids opened at 2:00 p.m. on March 11 for South City Hall Parking Lot Reconstruction Project. Bid Bond and acknowledge of Addenda 1 and 2 were received.
A&L Contractors – Base Bid - \$278,705.00, Alternate 1 - \$134,941.18

GTI Companies – Base Bid- \$241,993.08, Alternate 1 – 127,144.50

8. PUBLIC HEARINGS

- A. Hold public hearing for Retail (on sale) Liquor License (RL-5995) transfer from Lamar Feed and Grain to Midnight Star, LLC at 677 Main Street.
- B. Hold public hearing for All in One Motocross Event: open container June 6 at Event Complex
- C. Hold public hearing for Hops and Hogs Event: open container in zones 1 and 2 May 8 and 9
- D. Hold public hearing for Deadwood Mickelson Trail Marathon: use of Sherman Street Lot June 6 and June 7, and use of Event Center parking area on June 7.
- E. Hold public hearing for Wednesday Night Summer Concert Series at Outlaw Square: street closure select Wednesdays May 27 through September 9. Discussion concerning open container.
- F. Set public hearing on April 6 for Retail (on sale) Liquor – Restaurant License for Scott Jacobs Brewery at Jacobs Brewhouse at 79 Sherman Street
- G. Set public hearing on April 6 for Retail (on sale) Liquor – Restaurant License for Mustang Sally's at 634 Main Street

9. OLD BUSINESS

10. NEW BUSINESS

- A. Hire Lieutenant Kenneth Mertens as Police Chief at \$80,000.00 per year retroactive to March 3, 2020 and appoint him as a member to the Event Committee and as Chairman for the Parking & Transportation Committee.
- B. Approve Resolution 2020-09 Support the Creation of a TIF District
- C. Permission to approve the purchase of twelve (12) concrete security barriers with three (3) rectangular inserts from Peterson Manufacturing Company in an amount not to exceed \$12,000.00 including shipping
- D. Permission to purchase equipment from Exergames for the Rec Center in the amount of \$24,985.00 (Rec Center 2020 budgeted item)
- E. Approve Change Order #3 from Simon Contractors for Main Street Utility Improvement project in the amount of \$33,480.36, bringing total contract to \$1,317,004.81.
- F. Approve to enter into a four-year agreement (with annual appropriations) with Municode to provide website redesign, hosting and support in the amount of \$5850.00 for two years. (To be funded by HP Professional Services Budget line item and City IT budget line item.)

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Raffle permit received from Black Hills Shootist Assc. LTD. Drawing will be held on September 26, 2020 for various drawing. No action approves.
- B. Street Closure on Main Street from Tin Lizzie Gaming Resort to Mineral Palace.

12. EXECUTIVE SESSION

Executive Session for Legal Matters per SDCL1-25-2 (3) with possible action
Executive Session for Personnel Matters per SDCL1-25-2 (1) with possible action

13. ADJOURNMENT