

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
1:00 p.m. Monday, March 2, 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 FEBRUARY 18, 2020**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
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. Set Local Review Board Meeting for Monday, March 16, 2020 at 9:00 am and request permission to publish notice in official newspaper.
- B. Accept letter of retirement from Water Department employee Kenneth Allen effective April 23, 2020.
- C. Remove Trolley Driver Philip Lovell from payroll effective February 20, 2020.
- D. Approve Resolution 2020-08 to Participate in South Dakota Department of Transportation Bridge Inspection Program
- E. Permission for Mayor to sign Adaptive Swim Class Contract with Lead-Deadwood School District for Rec Center pool use at fee of \$2,340.00 for 117 hours at \$20.00 per hour from March 5, 2020 to March 22, 2021
- F. Permission for Mayor to sign Contract with Lead-Deadwood School District for use of Rec Center swimming pool for elementary school at cost of \$1,500.00 from April 3, 2020 to May 18, 2020.
- G. Permission to advertise in-house for three 29-hour part-time positions at the Rec Center; one front desk receptionist and two lifeguards.
- H. Permission to hire current Trolley Driver Dale Marlow for the 29 hour trolley position at his current rate of pay of \$14.15 per hour effective March 8, 2020.
- I. Permission to purchase 5500 gallons of diesel at \$2.08 per gallon from Southside Oil.
- J. Permission to advertise in-house for 5 days and then in the official newspaper for a full time patrol officer.
- K. Permission to pay Boys & Girls Club of the Black Hills \$3,500.00 from Bed & Booze fund for their approved 2020 allocation.

- L. Permission for Mayor to sign easement with Montana Dakota Utilities for natural gas main at Nevada Gulch property
- M. Permission for Mayor to sign contract with PL Carpentry to construct the Grandstands ADA South Boardwalk Project in the amount of \$29,677.72. (approved February 18)
- N. Permission for Mayor to sign amendment to the Timm Lane design contract with Interstate Engineering in the amount of \$7,546.57 for Scour Calculations. (approved February 18)
- O. Permission to hire Brandon Snyder as a part-time police officer at \$21.88 per hour effective March 3, 2020 pending pre-employment drug screening and background check.
- P. Permission to hire US Geological Survey, Dakota Water Science Center to map the subsurface historic artifacts and geological changes at the Tin Lizzie archaeological site at 555 Main Street at a cost not to exceed \$12,000.00 and to be paid from the HP Archaeology line item.
- Q. Permission to hire Steven Henderson as a Water and Wastewater Maintenance Operator at \$20.01 per hour effective March 3, 2020 pending pre-employment drug screening.
- R. Permission to advertise for Public Works and Mt. Moriah seasonal positions.
- S. Permission to rehire Adriane Melcher as a front desk receptionist at the Rec Center at \$10.00 per hour effective March 3, 2020.
- T. Permission to enter into contract with Donarski Lawncare and Landscaping for Whitewood Creek Project Phase #4 in the amount of \$36,344.00. Quotes were received by 3pm 2/26/20. Staff recommendation is to award the project to Donarski Lawncare and Landscaping. This is a budgeted project in the Capital Improvement Plan for 2020.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for Retail (on-off sale) Malt Beverage (RB-2416) and Retail (on-off sale) Wine (RW-6646) License transfers from DSG LLC to Aces Full dba Mr. Wu's at 560 Main Street.
- B. Set public hearing on March 16 for Retail (on sale) Liquor License (RL-5995) transfer from Lamar Feed and Grain to Midnight Star, LLC at 677 Main Street.
- C. Set public hearing on March 16 for All in One Motocross Event: open container June 6 at Event Complex
- D. Set public hearing on March 16 for Hops and Hogs Event: open container in zones 1 and 2 May 8 and 9
- E. Set public hearing on March 16 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.
- F. Set public hearing on March 16 for Wednesday Night Summer Concert Series at Outlaw Square: street closure select Wednesdays May 27 through September 9.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Permission to approve the purchase of four 6-foot benches from Victor Stanley in an amount not to exceed \$7,921.00 including shipping. To be paid from HP Capital Asset Benches line item.
- B. Permission to approve the purchase of thirty Tipster Ash Urns from Keystone Ridge Designs in an amount not to exceed \$6,115.00 including shipping. To be paid from HP Capital Asset Benches line item.
- C. Permission to enter into rental agreement with Spectrum Equipment for a Treca Snomelter in the amount of \$33,500.00 which includes delivery and training. Lease paid for from budgeted equipment Street Department 2020.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

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