

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Tuesday, February 18, 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 3, 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. Make 2020 budgeted allocation to Lead Area Chamber of Commerce (Gold Camp Jubilee Fireworks) in the Amount of \$5,000.00 from Bed and Booze Fund.
- B. Permission to approve updated job description for Mt. Moriah Booth Attendant under Historic Cemeteries.
- C. Permission to approve updated job description for Public Works Seasonal Employee.
- D. Permission to pay BlackStrap, Inc. in the amount of \$4,731.00 for road salt. (To be paid from Streets Supplies.)
- E. Permission to reverse City invoice to CAI,2 LLC in the amount of \$223.20 as this was a City expense and should not have been passed to contractor.
- F. Permission for the Mayor to sign the renewal agreement between the City of Deadwood and Deadwood Chamber for the management and lease of the Deadwood Welcome Center
- G. Permission for the Mayor to sign the renewal agreement between the City of Deadwood and Deadwood Chamber for the management of the Deadwood History & information Center
- H. Permission to purchase new lockers from Salisbury Industries in an amount not to exceed \$8,800.00. (Budgeted line item for Rec Center.)
- I. Permission to increase wage of Rec Center employees Hannah Campbell from \$10.85 per hr. to \$11.15 per hr. effective February 16, 2020 after two years of service, and Rebecca Groeger from \$10.57 per hr. to \$10.85 per hr. effective February 17, 2020 after one year of service.

- J. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Mark and Penny Paddock.
- K. Approve Updated Policy 5 (Hours of Work) Employee Handbook
- L. Permission for Finance Office to refund \$150.00 to Steven Wells for withdrawn application for Conditional Use Permit.
- M. Permission to pay First Baptist Church Parking lease in the amount of \$3,600.00. (To be paid from Parking and Transportation budget.)
- N. Contract with Simpsons Printing to reprint Boots on Bricks publication in the amount of \$ 11,973.00 plus freight to be paid from the budgeted 2020 Public Education line item of Historic Preservation.
- O. Approve Historic Preservation Commission's recommendation to award 6 grant recipients from the Outside of Deadwood Grant Program in a total amount of \$50,000.00 as budgeted in the 2020 Historic Preservation budget and allow Mayor to sign agreements.
- P. Permission to purchase an additional 50 Recycle Totes in the amount of \$3,757.84. To be Paid from the Sanitation Budget
- Q. Permission to advertise in-house and in the newspaper for a part-time (19 hours per week) public buildings custodial position at \$12.74 per hour.
- R. Permission for Mayor to sign agreement with TTG Enterprise, Inc. to perform phase one of Supervisory Control and Data Acquisition, SCADA. (Approved February 3)
- S. Permission to pay Lawrence County \$3,562.00 for completion of BPR of Central Square Implementation for Police software upgrade. (To be paid from Police Professional Services budget.)
- T. Permission to make 2020 budgeted allocation installment payment to Deadwood Chamber of Commerce for the Jumbo TV Screen at Outlaw Square in the amount of \$25,000.00 from Bed and Booze Fund.
- U. Add Annie Groves, Jasmine Riter and Allen Sternhagen to the Volunteer Fire Department roster for workers compensation purposes effective February 13, 2020.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing on February 18 for Forks Corks Kegs Event: open container in zones 1 and 2. April 3 and 4
- B. Set public hearing on March 2 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.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Second Reading of Ordinance #1309 to Amend Chapter 4, Alcoholic Beverages.
- B. Approve allocations for funds collected from Holiday Parking Donation Fund in the total amount of \$13,183.58. (To be paid from Parking and Transportation Grants to other entities account. 2019 expense.)
- C. Act as Board of Adjustments and consider Memorandum of Agreement between the City of Deadwood and Second Stage LLC. Planning and Zoning Commission recommended approval on 2/5/20.

- D. Permission to approve an amendment to the Timm Lane design contract with Interstate Engineering in the amount of \$7,546.57 for Scour Calculations. (To be reimbursed from SD Dept. of Transportation.)
- E. Permission for the Deadwood Historic Preservation Office to issue Request for Proposals for the professional services of an organization to perform the Historic Main Street Reenactments and Performance of the Trial of Jack McCall.
- F. Permission to enter into contract with PL Carpentry to construct the Grandstands ADA South Boardwalk Project in the amount of \$29,677.72. Quotes were received by 2pm February 12, 2020. Staff recommendation is to award the project to PL Carpentry. This is a budgeted project in Historic Preservation Capital Assets.
- G. Permission to advertise for the Installation of the Infrastructure related to TIF #12 Affordable Housing Stage Run and set Bid opening for Tuesday March 24th at 2pm at which time the bids received will be publicly opened and read, with results presented on Monday April 6th at 5:00 to the City Commission
- H. Permission to advertise for Bid for Reconstruction of the South City Hall Parking Lot. Bids will be publicly opened at 2:00 p.m. on March 11, 2020 with results presented to the City Commission at the Commission meeting scheduled for March 16, 2020.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Regular City Commission meeting on March 2nd will be held at 1:00 p.m. to accommodate Government Day for Lead/Deadwood High School.

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