

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, December 16, 2019

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 DECEMBER 2, 2019**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Present Years of Services Award to City of Deadwood employees.

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. Permission to purchase 5500 gallons of gas at \$2.33 per gallon from Southside Oil.
- B. Permission for Mayor to sign annual parking lease with NMD Ventures (dba Hickok's) for twelve (12) spaces at Broadway Parking Structure in the amount of \$1,200.00 per month plus tax.
- C. Approve updated job description for Parks Superintendent.
- D. Permission for Mayor to sign Combined Voting Agreement with Lead-Deadwood School District, City of Central City, City of Lead, Lead-Deadwood Sanitary District and Lead Fire Protection District
- E. Permission to increase rate of pay for Water Technician Cory Percy from \$20.61 per hr. to \$21.69 per hr. effective December 17, 2019 after one year of service, and increase rate of pay for Police Officer Barry Rodgers from \$21.35 per hr. to \$23.72 per hr. retroactive to November 17, 2019 after certification.
- F. Permission to remove seasonal employees Betsy Carbo (Streets/Parks) and Herb Cowart (Trolley) from payroll effective December 1, 2019.
- G. Permission for the Mayor to sign agreement with Neighborhood Housing Services (dba NeighborWorks) for administration of the Revolving Loan fund for the Historic Preservation Commission.
- H. Permission for police department to purchase budgeted 2020 Durango Pursuit in the amount not to exceed \$32,488.00. (2020 Budgeted item with no funds expended in 2019.)

- I. Acknowledge bond payments to First National Wealth Management for Historic Preservation Bond Series 2012 and 2015 paid according to budget prior to defeasance. \$456,612.51 paid in Jan, Feb, March and April 2019.
- J. Acknowledge bond payments to US Bank for Bond Series 2019 (Outlaw Square) as scheduled. \$82,055.39 paid in Nov and Dec 2019.
- K. Permission to pay Gardner Construction \$9,305.00 for contracted services of snow removal. (Storm dates of 12/1, 12/2 and 12/3. To be paid by Streets contracted services.)
- L. Permission to purchase a V-Plow from Butte County Equipment to be installed on the Kubota RTV-1100 in the amount not to exceed \$10,950.00, which includes install. (To be paid from Streets 2020 equipment budget.)
- M. Permission to hire Golden West to upgrade and extend wireless system at City Hall in the amount \$3,258.67. (To be paid from Public Buildings improvements 2020 budget.)
- N. Permission to pay Deadwood Electric in the amount of \$3,272.85 for electrical repairs and lights damaged by hail to city properties. (To be paid from Public buildings repair budget.)
- O. Permission to hire Kay Luther as part-time police officer at rate of \$21.35 per hour effective 12/17/19, pending pre-employment testing.
- P. Permission to promote Cory Shafer to Police Sergeant position effective December 17, 2019 with an hourly rate of \$25.59.
- Q. Acknowledge bond payment to US Bank for Bond Series 2009 (Rec Center) in the amount of \$253,700.00. Final payoff on 12/30/19 will reflect this payment.

7. BID ITEMS

- A. Permission to advertise for bids for Whitewood Creek Improvement Project – Phase 4 and set bid opening for January 15, 2020 at 2:00 pm, with results to City Commission on January 21, 2020.

8. PUBLIC HEARINGS

- A. Hold Public Hearing for creation of Zone 3 for Open Container, for Outlaw Square located at 703 Main Street. (Zone to include Deadwood Street between Main Street and Pioneer Say and adjacent sidewalk located along 685 Main Street.)

9. OLD BUSINESS

10. NEW BUSINESS

- A. Second reading of Ordinance #1303 Supplemental Budget #2 for 2019
- B. Permission for Mayor to sign Agreement to Convey Roadway Maintenance Easement for properties located on Charles Street.
- C. Permission for Mayor to sign Agreement with Iron Outfitter Waste Services (dba Sander Sanitation) for garbage service from January 1, 2020 through December 31, 2023.

- D. CMAR Contract Finalization for Outlaw Square. Permission for Mayor to sign Amendment #4, final building and site package in the amount of \$3,020,746.00 including Change Order #1 \$34,026.07 and Change Order #2 \$56,953.85 for a total CMAR contract \$4,660,103.92.
- E. Request direction from Commission in regards to SD Department of Transportation's notification of surplus property, which is the 2.07 acres located southwest of Deadwood city limits and north of the Hwy 85/385 intersection. (aka skate park)
- F. Request from various properties to accept Petition to Amend Business Improvement District #9. If petition is accepted, pass Resolution 2019-36 to Establish Boundaries for BID #9.
- G. Permission to enter into Municipal Lease agreement with National Cooperative Lease for a 2020 Mack Dump Truck in the amount of \$32,207.32. (2020 budgeted item.)
- H. Permission to enter into municipal lease with Butler Machinery Company for the 2019 CAT 918 loader with trade of 1994 CAT 928F loader.

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