

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, December 2, 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 Thursday preceding the next scheduled meeting to be placed on the agenda.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE MINUTES of NOVEMBER 18, 2019**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Volunteer Fire Department Longevity Award to Paul Thomson for 10 Years of Service

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 Mt. Moriah Tour Bus Renewals for 2020 per Ordinance Section 5.40.010.
- B. Permission to close City Hall at 3 p.m. on Friday, December 6th, 2019 for staff to assist with Grand Opening of the Outlaw Square.
- C. Permission for City Offices to close at noon on December 24th, 2019, with City staff using their leave time.
- D. Permission for Mayor to sign agreement with Greg and Cari Rothenhoefer for extension of utilities to properties located on Spring Street.
- E. Permission to approve updated job description for Water/Wastewater Operator. Permission to advertise in-house for five days and then in official newspaper until filled.
- F. Permission to approve updated job description for Public Buildings Maintenance Technician. Permission to advertise in-house for five days and then in official newspaper until filled.
- G. Permission to engage services with All Aspects, Inc. for plot marking and surveying at Oak Ridge Cemetery.
- H. Approve Resolution 2019-35 to Surplus City Property.
- I. Remove seasonal employees from payroll: Greg Nelson, Troy Jassman, Coltan Radensleben and Jared Quaschnick effective December 1, 2019.
- J. Permission to hire Brandon Russell as a lifeguard effective December 3, 2019 at \$10.31 per hour pending pre-employment screening.

- K. Approve HPC recommendation to provide an Emergency Not-For-Profit grant to the First Baptist Church in the amount of \$20,000 for foundation repairs to the stucco veneer from Not-For-Profit budget line item.
- L. Grant permission to enter into an agreement for professional services for the Trail System Wayfinding Signage in the amount of \$11,520.00 with BDT Architects and Designers to be paid out of 2020 HP budget Professional Services line item.
- M. Grant permission to enter into a contact with South Dakota Archaeological Research Center (SD-ARC) to catalog and compile a final report on the artifacts recovered during 2004 Sherman Street archaeological trenching project in the amount of \$21,823.20. Funding for this project will come from the 2020 HP budget Archaeology line item.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Set 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. Approve Change Order # 3 with CAI2 in the amount of \$13,509.00 for Retaining Wall at 336 Williams Street, bringing total contract to \$155,170.96, including owner's share.
- B. First reading of Ordinance #1303 Supplemental Budget #2 for 2019
- C. Permission to sign joint-contract with City of Lead, Central City and Adams Salvage Recycling & Recovery, LLC for 2020 operation of the Tri-City Rubble Site.
- D. Permission to sign municipal equipment lease agreement with Kubota for a 2020 Skid Steer SSV65. (No funds expended in 2020. To be paid from Parks annual appropriation budget.)

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Festival of Trees – Lead Opera House – December 4th and 5th
- B. Outlaw Square Open House – December 6th at 5 p.m.

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