

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, November 18, 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 4, 2019**
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. Renew Wine and Alcohol Licenses for 2020, pending payment of Business Improvement District and property taxes.
- B. Acknowledge waiver of wine license fee for Adventure Pizza LLC (dba Burnout Pizza) due to a typographic error on their license issued from the SD Department of Revenue.
- C. Permission for Recreation Center to expend up to \$6,085.00 to NuStep, LLC for the purchase of a T5 Recumbent Cross Trainer machine. (To be paid from Rec Center Equipment Budget.)
- D. Approve Resolution 2019-33 to Surplus City Property.
- E. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Bob Shama and Mike Shama.
- F. Permission to purchase 5500 gallons of diesel fuel at \$2.69 per gallon from Southside Service.
- G. Permission to pay Integrated Parking Solutions, LLC in the amount of \$3,456.00 for Annual Maintenance of software and handheld device. (To be paid from Parking & Transportation Professional Services budget.)
- H. Permission to hire Black Hills Tent & Awning to fabricate and install canvas curtains for gazebo at Outlaw Square for a cost not to exceed \$8,953.74. (To be paid by HP Capital Assets.)
- I. Permission for Mayor to sign addendum to agreement with Deadwood Alive for 2020 calendar year.
- J. Permission to hire MS Mail to print and mail 2020 City calendar in the amount of \$2,850.00. (To be paid from HP budget.)

- K. Permission to hire Viehauser Enterprises to install door access control system for Outlaw Square in the amount of \$7,054.78. (To be paid from HP Capital Assets.)
- L. Permission to hire Viehauser Enterprises to install security cameras at Outlaw Square in the amount of \$11,909.33. (Payment to be split among Public Buildings, Police and Parking & Transportation equipment budgets.)
- M. Approve Resolution 2019-34 Transferring Bid 7 Contract to reallocate funds from TenTexKota, LLC to ZCN, LLC.
- N. Permission for Mayor to sign updated Parking Lease Agreement with First Baptist Church. (replaces previous contract approved September 3, 2019)
- O. Permission to hire P & L Carpentry to install pigeon mitigation efforts at Cold Storage in the amount not to exceed \$4,059.00. (To be paid from Public Buildings.)
- P. Permission to purchase new VPlow with additional mounting kit to be installed on existing vehicles in the amount not to exceed \$8,095.00 from Big Tex Trailer World. (To be split and paid from Parks, Streets and Public Buildings equipment budgeted line items.)
- Q. Permission for all metered and transient parking, including Broadway Parking Garage, revenue received from free holiday parking (November 28th – December 26th) to be earmarked as donation to local non-profit organizations as designated by City Commission at 1/9/2020 meeting.
- R. Permission to pay Rasmussen Mechanical for circulation pump and re-fill of glycol system at Days of '76 Museum, for a total amount of \$6,691.57. (To be paid from Public Buildings.)

7. BID ITEMS

- A. Results of bids opened on November 14 for Garbage Collection.
1 bid received from Sander Sanitation and a letter received from Keiffer Sanitation stating they were not bidding the contract.
Residential Household \$16.74 per month plus city administration fee.
Residential Household with curbside recycling \$21.13 per month plus city administration fee.

8. PUBLIC HEARINGS

- A. Hold public hearing for Outlaw Square Grand Opening: street closure on December 6, 2019.
- B. Hold public hearing for Outlaw Square Kris Kringle's Market: street closure, and open container December 13 and 14, 2019
- C. Hold public hearing for Franklin Hotel New Year's Eve Ball Drop Event: street closure on December 31, 2019 and January 1, 2020
- D. Hold public hearing SnoCross Event: open container, waiver of banner fees, special liquor license and fireworks display on January 24 and 25, 2020.
- E. Hold public hearing for K9 Keg Pull Event: open container, street closure on January 25, 2020.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Permission for Mayor to sign corrected contract extension and second addendum to assignment and ledge agreement for TIF 10 (Optima LLC) updating final date to be the statutory limit of 20 years.
- B. Accept proposal from CAI2 Construction for additional retaining wall at 336 Williams Street in the amount not to exceed \$25,732.13 and permission for Mayor to sign contract.
- C. Permission to pay SD Department of Transportation in the total amount of \$633,118.15 for 2016 Highway Project just closed in Sept. 2019. (To be paid by budget supplement.)
- D. Permission to call Sales Tax Revenue Bonds, Series 2009B for final payoff in the amount of \$2,221,382.33 with a due date of 12/30/19.
- E. Permission for Mayor to sign addendum to contract for service work with Utility Service, Co. (Suez)
- F. Permission to allow Public Work's department permission to prepare contract with Butler Machinery, for the lease of one 2020 Skid Steer Loader. No funds expended 2019 with lease payments to begin as budgeted in 2020, with annual appropriation.

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