

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, November 4, 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 OCTOBER 21 and 30**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Lee Harstad, Deadwood Chamber requests free parking in all metered spaces excluding Broadway Parking Garage from Thursday, November 28 thru Thursday December 26.
- B. Recognize the following employees for being inducted into the S.D. Municipal League Hall of Fame for 20 or more years of service to a S.D. municipality: Dan Bridenstine, Karla Dower and Donald Kryger.

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 for Michael Runge and Bob Nelson, Jr. to attend the Land Use Planning for Wildfire Forum on December 10-12 in Boulder CO. (Conference and Lodging paid by forum. City will only incur travel expenses.)
- B. Permission for Jeramy Russell to attend ArcGIS I and II workshops in Rapid City to be held January 6-10th. (Total amount of \$875.00, to be paid by P & Z Travel.)
- C. Permission for Mayor to sign a Memorandum of Understanding between the City of Deadwood, the City of Lead and the Lead-Deadwood School District for two School Resource Officers.
- D. Permission for Robert Nelson, Jr. to extend 74.50 hours of vacation to December 31, 2019.
- E. Permission to increase wage for Fire Department Administrative Assistant Sandra Glover from \$9.99 per hr. to \$10.59 per hr. and Police Reserve Wylie Walno from \$13.52 per hr. to \$14.11 per hr. effective November 8, 2019 after completing three years of service.

- F. Remove the following seasonal employees from payroll effective October 20, 2019: Linda Carrico, Ruth Durst, Carl Larson, Jerilyn Rich, Doris Schenk, Georgeann Silvernail and Ardath Waisanen.
- G. Permission to Hire Ron Blotz for Trolley driver position at \$12.42 per hour effective November 5th , pending pre-employment drug screening
- H. Allow Mayor to sign Department of Transportation agreement for Deadwood Street signal project # NH 041A(00)401.
- I. Permission for Mayor to sign warranty deed for parcels related to Deadwood Street signal project # NH 041A(00)401.
- J. Allow Mayor to sign Applications for Abatement from Lawrence County Treasurer after action taken for process of tax deed for Hotel Franklin, Inc Properties now owned by City of Deadwood and is tax exempt.
- K. Permission for Mayor to sign agreement with Black Hills Land Analysis, LLC to develop a community assessment for Wildlife Fire Mitigation plan. Amount not to exceed \$22,800.00. (To be paid by Firewise grant.)
- L. Make 2019 budgeted allocation to Deadwood-Lead Economic Development Corp. in the amount of \$48,000.00 from Bed and Booze Fund.
- M. Permission for Black Hills Tent and Awning to replace awnings at History and Interpretive center damaged by hail in the amount of \$5,373.92. (To be paid from Public buildings.)
- N. Permission to pay Amano McGann for replacement ticket reader at parking ramp not to exceed \$3,000.00 including freight. (To be paid from Parking Ramp repairs)
- O. Acknowledge proceeds received from Bertolotto Real Estate/Auction LLC for the surplus vehicles/equipment sold at auction. Total selling price of \$44,650.00 less fees of \$6,145.07 for a total net amount of \$38,504.93.
- P. Acknowledge disbursement to SD Drug Control Fund, in amount of \$673.29 (Selling price of \$1200.00 less fees of \$526.71) for the sale of the 1996 Ford Mustang.
- Q. Acknowledge payment to SDML Worker's Compensation Fund in the amount of \$61,476.00 for 2020 Annual Premium.
- R. Permission for Mayor to sign Renewable Subscriber Agreement with Black Hills Power, Inc., d/b/a. Black Hills Energy.
- S. Permission for Historic Preservation to expend up to \$24,358.00 for the purchase of items needed at Outlaw Square which include: ten litter receptacles, two four-foot benches, three six-foot benches and four planters from Victor Stanley. (To be paid from HP budgeted line items.)
- T. Permission to expend up to \$3,770.00 to Flat Earth Art for artwork sign dedicating the conference room at Welcome Center to Charles Turbiville. (To be paid by Public Buildings Improvements.)

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Set public hearing on November 18 for Outlaw Square Grand Opening: street closure on December 6, 2019.
- B. Set public hearing on November 18 for Outlaw Square Kris Kringle's Market: street closure, and open container December 13 and 14.

- C. Set public hearing on November 18 for Franklin Hotel New Year's Eve Ball Drop Event: street closure on December 31 and January 1.
- D. Set public hearing on November 18 for SnoCross Event: open container, waiver of banner fees, special liquor license and fireworks display on January 24 and 25.
- E. Set public hearing on November 18 for K9 Keg Pull Event: open container, street closure on January 25.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Winter's Fat Classic, LLC requesting use of public property for Winters Fat Classic on Saturday, February 1, 2020.
- B. Approve Resolution 2019-32 (to update wording) to assess \$1.00 facility use fee/per ticket/per performance surcharge at Event Complex as allowed by Ordinance 12.28.030, Fee for use. (Replaces Resolution 2018-05.)

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Tri-City Clean Up – November 14th-16th
- B. As a component of the Main Street Master Planning the City will be performing Smoke testing of Sanitary Sewer Mains on Main Street and Downtown Side Streets. Dates tentatively scheduled for mid-November, with more information to follow.

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