

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, October 21, 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 7**
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. Add Melanie Bond to the Volunteer Fire Department roster for worker's compensation purposes effective August 8, 2019.
- B. Permission to pay \$2,800.00 to Deadwood Granite & Marble Works for removal, repair and resetting of broken marble monument of Frederic (Frank) C. Graham (d. 1883) from Mt. Moriah Cemetery enterprise fund.
- C. Permission to reallocate funds from site furnishings line item of contingency budget for Outlaw Square, in the amount of \$17,623.00. Funds will be used to purchase necessary supplies, equipment and associated site furnishings in preparation for the opening of the public gathering space. Funds are already approved in total Scull contract but items will be purchased directly from vendors.
- D. Permission to allow phone allowance of \$35.00 per pay period for Jessica McKeown, effective 7/16/19.
- E. Permission to pay Glice USA \$73,930.15, remaining 50% of previously approved contract. (To be paid from Outlaw Square Bonded Funds.)
- F. Permission to pay Glice USA \$2,560.80 for steel shipping container to be used for storing Glice when not in use. (To be paid from HP Capital Assets.)
- G. Make 2019 budgeted allocation to NeighborWorks (for KidWeird Halloween event on October 31st) in the amount of \$750.00 from Bed and Booze Fund.
- H. Permission for Fire Department to purchase three sets of Turn-Out gear at a cost not to exceed \$9,000.00 plus freight and five (of the nine needed)

SCBA bottles at a cost not to exceed \$4,500.00. (To be paid from Fire Dept. Equipment budget.)

- I. Rescind previous removal of Kaitlyn Meade (10/7/19 agenda) from Rec Center payroll as she will be working seasonal hours and needs to remain on payroll.
- J. Permission to purchase 5500 gallons of gas at \$2.24 per gallon from Southside Oil.
- K. Permission for Mayor to sign the Labor Agreement for the Police Department between the City of Deadwood and Teamsters Local Union No. 120.
- L. Permission to hire Jennelea (Jenna) Fowls as Library Assistant II for ten hours per week at \$9.48 per hour effective 10/28/19, pending pre-employment testing.
- M. Permission to hire Black Hills Security to install fire and security system at Outlaw Square in the amount of \$2,882.00. (To be paid from Public Buildings)
- N. Permission to purchase 20 custom made covers from Black Hills Tent and Awning for stadium seating at event complex (in order to prevent further deterioration) amount not to exceed \$4320.75. (To be paid from HP capital assets)
- O. Permission to hire North Central supply of Rapid City to replace 4 steel doors and frames at Rec Center in the amount of \$7,195.29. (To be paid from Public Buildings.)
- P. Permission to hire Commercial Door Specialist of Rapid City to replace 4 oak exterior front doors at City Hall not to exceed \$8,900.00. (To be paid from Public Buildings.)
- Q. Permission for Mayor to sign agreement with Dakota Research Services to perform archeological investigation for property located at 612 Main Street, in an amount not to exceed \$1,200.00. (To be paid from HP Professional Services.)

7. BID ITEMS

8. PUBLIC HEARINGS

- A. (Due to publication date error, new hearing will be held on October 30th at 4:45 p.m.) Hold public hearing for Special Alcohol License request from Deadwood Elks Lodge for event at Masonic Temple on November 2 from 5:00 p.m. to 10:00 p.m.

9. OLD BUSINESS

- A. Permission for Mayor to sign Programmatic Agreement with Deadwood Hotels for artifacts found during TIF 11 project for archaeology investigation. (continued from October 7)

10. NEW BUSINESS

- A. Street Closure for Deadweird: in event Deadwood Street would be open, the street closure would be Main Street from Pine to Deadwood 5:00 p.m. to 10:15 p.m. and Wall to Deadwood from 5:00 p.m. to 4:00 a.m. If Deadwood Street is closed, street closure would be as follows: Main Street, Pine to Deadwood Street 5:00 p.m. to 10:15 p.m. and Wall to Deadwood 10:15 to 4:00 a.m., Lee street would be exit only for traffic leaving Shine Street.

- B. Request from Deadwood Chamber of Commerce for additional funding of \$5,544.00 for additional staffing at the History and Informational Center and Welcome Center.
- C. Grant permission to the Historic Preservation Office to solicit proposals for architectural services for conceptual designs for façade, additional retail space, and public restrooms for CenturyLink building located at 644 Main Street.
- D. Direct City Attorney to take necessary actions to cause the required work to be completed on the resource located at 20 Washington found in violation of Demolition by Neglect order along with any costs associated thereto attached to the property as a lien.
- E. Allow Mayor to sign Final Plat of Plat of tracts 1,2 and 3: Being a subdivision of the The Detroit Lode, M.S. 771, The Terminus Lode, M.S. 772, The Depot Lode, M.S. 773 and The Uncle Tom Lode, M.S. 774; Excepting therefrom highway right-of-way; located in the NE ¼, SE ¼ and NW ¼ of section 5, T4N, R3E, B.H.M, Lawrence County, South Dakota. (9/3/19 submitted preliminary plat to Lawrence County for recording. Lawrence County P & Z approved on 10/3/19.)
- F. Permission to hire Competitive Masonry in the amount of \$3,853.23 for the retaining wall repair at 25 McKinley Street. (To be paid from HP City Retaining Wall line item.)

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Tri-City Clean Up – November 14th-16th
- B. City of Deadwood has received a Gold Level Loss Control/Safety Achievement Award from the South Dakota Public Assurance Alliance and the SDML Workers' Compensation Fund.
- C. Williams Street will be impacted with a partial street closure for 21 days starting Monday, October 14, 2019 for construction of a retaining wall adjacent to 291 Williams Street.
- D. 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. Additional information will be provided to businesses as the dates for testing are established. When the tests are performed, building will emit smoke from sewer vents or any cross-connected sanitary and storm sewers.

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