

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, October 7, 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 AUGUST 19**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Proclamation declaring October 7, as World Habitat Day in the City of Deadwood.
- B. Proclamation declaring October 6 through October 12 as Fire Prevention Week in the City of Deadwood
- C. Mike Klamm – Main Street closure for Deadweird

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. Parking and Transportation recommendation – approve residential no parking sign for Teresa Hamilton at 458 Williams Street
- B. Remove the following seasonal employees from payroll: Rachel Geier and Peter Morris effective September 1, 2019. Owen Wisser, Kaitlyn Meade, Jacob Schlinkert, Linda Kottke, Ken Elliott and Phil Arellano effective October 1, 2019.
- C. Permission to hire Barb Foshier as a special project coordinator for four (4) hours per week at \$11.76 per hour to assist in the data processing and collections management of the Chinatown archaeological collection
- D. Acknowledge payment to South Dakota Public Assurance Alliance (SDPAA) in the amount of \$236,049.03 for 2020 insurance renewal effective Sept. 27, 2019.
- E. Permission to extend 130 hours of vacation for Kelly Fuller to November 30, 2019.
- F. Permission to allow phone allowance of \$35.00 a pay period for Community Service Officers effective October 1, 2019. Currently Marie Vansickel and Andrew Larive.
- G. Permission for Deadwood Alive to do a special performance for the History Conference on Saturday, October 12, 2019 and to close Deadwood

Street between Siever Street and Sherman Street at noon for approximately 10 minutes.

- H. Permission to hire Barry Rodgers as a Police Officer at \$21.35 per hour effective October 8, 2019 pending pre-employment testing.
- I. Acknowledge contracts with Butler Machinery for two 2019 CAT 140-13A Motor Graders.
- J. Permission to hire Temperature Technologies (Tem Tech) to install automated controls on new HVAC system at History and Interpretive center in the amount of \$7,978.00 (Public Buildings budgeted item)
- K. Permission to pay Temperature Technologies (Tem Tech) in the amount of \$4,394.06 for repairs to heating control system that was damaged by lightning strike. (To be paid from Public Buildings budget.)
- L. Permission to pay Otis Elevator in the amount of \$8,604.50 for repairs to elevator at Library that was damaged by lightning strike. (To be paid from Public Buildings budget.)
- M. Acknowledge Amendment to Agreement #L15AC00018 with Bureau of Land Management for additional \$40,000 of funding for Hazardous Fuel Reduction for Rural Communities (Fire Wise) bringing total agreement to \$80,000.00.
- N. Permission to expend \$4,481.15 to Butler Machinery for repairs needed to 938H Loader. (To be paid from Streets Repair and Maintenance budget.)
- O. Permission for Mayor to sign renewal agreement with Terry Peak Ski Resort for billboard lease from November 1, 2019 to October 31, 2020 at rate of \$220.00 per month
- P. Permission for Mayor to sign contract with Lead-Deadwood Regional Hospital for use of swimming pool from November 1, 2019 to October 31, 2020.
- Q. Permission for the Mayor to sign Permanent Access Easement and Temporary Construction Easement with St. John's Episcopal Church for the installation of an interpretive panel by the Historic Preservation Office.
- R. Permission for the Mayor to sign loan agreement with Hot Springs Public Library for the display of the Historic Preservation Commission's "Deadwood Baseball Traveling Exhibit" from October 16, 2019 until November 30, 2019.
- S. Rescind previously approved contract from 9/16/19 Item 6I. Allow permission for Mayor to sign updated agreement with Lawrence County for Deadwood Police Dept. to share Public Safety Resources for communications, public safety operations and law enforcement services with the County and City. Permission to expend up to budgeted amount of \$26,049.16 for first year of software and data transfer.
- T. Montana-Dakota Utilities (MDU) plans of installing gas line along Nevada Gulch Road from US Highway 14A to the Lost Camp Subdivision Wharf Mine. Request to sign consent of Entry and Survey document.
- U. Acknowledge Adams Salvage request to continue management of the Tri-City Rubble site for the next one-year term, as outlined in the previous contract with updated rates as provided.

7. BID ITEMS

- A. Permission to advertise RFP's for collection of garbage and rubbish in the City of Deadwood from residences, as well as provide recycle services and yard waste disposal. Bids due on November 14th at 2 p.m. with results to Commission on December 2nd.

8. PUBLIC HEARINGS

- A. Hold public hearing for Songwriters Festival: open container in Zones 1 and 2 on Thursday October 10th 5:00 p.m. to 10:00 p.m., Friday October 11th and Saturday October 12th, noon to 10:00 p.m.
- B. Set public hearing on October 21 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

10. NEW BUSINESS

- A. Second Reading of Ordinance #1301 Amending Chapter 12.50 Staging Areas.
- B. Second Reading of Ordinance #1302 Amending Chapter 17.60 Special Uses.
- C. Issue Request for Qualifications for develop a plan to extend water and sewer infrastructure East of Deadwood into Boulder Canyon for the City of Deadwood and set deadline for submittals on December 3, 2019 (2:00 PM) with final selection presented on December 9 at City Commission meeting
- D. Permission for Mayor to sign Programmatic Agreement with Deadwood Hotels for artifacts found during TIF 11 project for archaeology investigation.
- E. Permission to enter into contract with Black Hills Land Analysis LLC to develop a Community Assessment for Wildland Fire Mitigation planning in an amount not to exceed \$22,800.00. (To be paid from additional BLM grant. Consent item 6M.)
- F. Accept Change Order #2 for 336 Williams St. retaining wall project for an addition of \$7,874.89, bringing total contract to \$115,929.83.
- G. Permission for the Mayor to sign Permanent Access Easement with Super G Investment Corporation for construction of covered patio adjacent to Outlaw Square.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Williams Street will be impacted with a partial street closure for 21 days starting Monday, October 7, 2019 for construction of a retaining wall adjacent to 291 Williams Street.
- B. Tri-City Clean Up – November 14th-16th

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