

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, September 16, 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. Al Schaefer, Legislative Audit Closing Conference
- B. Tom Adams, American Legion, Thank you to City
- C. Proclamation declaring September as Childhood Cancer Awareness Month and September 23 as Go Gold for Childhood Cancer Day in the City of Deadwood.
- D. Lee Harstad, Deadwood Chamber, Welcome Center door counts
- E. Snow Removal Billing Dispute - Deadwood Dick's (51 Sherman Street)
- F. Greg and Cari Rothenhoefer. Discussion of adding water and sewer service to three properties on Spring Street. (Continued from Sept. 3rd)

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 Mayor to sign contract with Ferber Engineering/Smart Software Solutions, Inc. to develop online search engine on City of Deadwood's website, in the amount of \$12,800 for Phase 1 of project. (To be paid from City Archive budget.)
- B. Permission to increase wages for Community Service Officer Marie Vansickel from \$17.83 per hour to \$18.82 per hour retroactive to August 29, 2019 after one year of service, and Rec Center Receptionist Edmund Ryan from \$9.48 per hour to \$9.76 per hour effective September 21, 2019 after one year of service.
- C. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Bill & Amy Reiser.
- D. Permission to hire Albright construction to replace metal roof on HARCC building in the amount of \$18,032.11. (To be paid from Public buildings-hail damage.)

- E. Permission to hire Albright construction to replace metal roofs on shelters at Powerhouse park in the amount of \$8,074.08. (To be paid from Public buildings-hail damage.)
- F. Permission for Lamb painting continue paint repairs at Adams museum. Project has more issues than expected. Total project not to exceed \$7,500.00. (Budgeted item in HP Capital assets.)
- G. Permission for Lamb painting to repair and paint windows at the Rec center not to exceed \$6,500.00. (Budgeted item in HP Capital Assets.)
- H. Permission to purchase 6,000 gallons of fuel at \$2.28 per gallon for a total of \$13,680.
- I. Permission for Mayor to sign agreement with Lawrence County for Deadwood Police Department to share Public Safety Resources for communications, public safety operations and law enforcement services within the County and City.
- J. Permission to hire Aaron McPheeters as Police Officer effective 9/23/19 at a rate of \$21.35 per hour, pending pre-employment and drug screenings.
- K. Permission for Andy Larvie to be moved to the Community Service Officer position effective 9/25/19 at a rate of \$19.81 per hour. Also allow him to remain on police force as a part-time police officer with a rate of \$21.35 per hour.
- L. Permission to re-hire Sage Forsting as Lifeguard effective 9/18/19 at a rate of \$10.31 per hour, pending pre-employment and drug screening.
- M. Permission for Mayor to sign agreement with Albertson Engineering regarding assessment of Whitewood Creek in an amount not to exceed \$18,670.00. (To be paid from Whitewood Creek CIP, with possible reimbursement from FEMA.)
- N. Permission for Mayor to sign agreement with KTM Design Solutions to design sanitary sewer service at 227 Williams Street. (To be paid from HP Professional services line item.)
- O. Permission for Mayor to sign agreement with RCS Construction for 291 Williams Street Retaining Wall in the amount of \$195,800.00.
- P. Permission for Mayor to sign agreement with RCS Construction for 562 Williams Street Retaining Wall in the amount of \$93,600.00.
- Q. Permission for Deadwood Fire Department to purchase operational management software from PSTrax, in amount not to exceed \$3500.00.
- R. Permission to allow Public Work's department permission to prepare contract with Butler Machinery, for the lease of two 2019 Caterpillar 140-13A Motor Graders trading in two units, 2006 Caterpillar 143H and 2001 Caterpillar 134H. No funds expended 2019 with lease payments to begin as budgeted in 2020, with annual appropriation.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for Homecoming Parade: street closure for parade on September 20 from 2:00 p.m. until parade ends
- B. Hold public hearing for transfers of Retail (on-off sale) Malt Beverage (RB-21329), Retail (on-off sale) Wine (RW-21330), and Convention

Center (on sale) Liquor (CL-0510) License transfers from TenTexkota LLC to ZCN, LLC dba Deadwood Mountain Grand at 1906 Deadwood Mountain Drive

- C. Permission to waive 45-day requirement for special event application and set 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.
- D. Hold public hearing for Consideration of TIF #11 Project Plan and Contract for Development – Tobin J. Morris, Senior VP Dougherty & Company LLC To Present.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Approve Project Plan for Tax Increment Finance District #11. Planning and Zoning recommended approval on 9/4/19 with conditions of adding more details of proposed expenditures and questions on appropriate disbursements.
- B. Permission for Mayor to sign agreement for Development with Deadwood Hotels, LLC
- C. Approve Resolution 2019-31 to Create Tax Increment Finance District #11.
- D. Second Reading of Ordinance #1299 Amending Title 17 –Zoning
- E. Second Reading of 2020 Budget Appropriation Ordinance #1300.
- F. Act as Board of Adjustment and Consider Findings of Fact for Conditional Use Permit - Tattoo Shop at 470 Main Street. Planning and Zoning Commission Approved on 9/4/19. Approve/Deny Findings of Fact for a Tattoo Shop at 470 Main Street and Close File
- G. Act as Board of Adjustment and Consider Final Plat of Railroad Avenue Legally Described as: Lots 10, 11 and 12 of the Meverden Addition; Formerly a part of Railroad Avenue and being a part of M.S. 81 and 283, City of Deadwood, Lawrence County, South Dakota. Submitted by the City of Deadwood for Right of Way and Land Transfer Purposes. Planning and Zoning Commission Approved on 9/4/19. Approve/Deny Final Plat.
- H. First Reading of Ordinance #1301 Amending Chapter 12.50 Staging Areas
- I. First Reading of Ordinance #1302 Amending Chapter 17.60 Special Uses.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Encourage community and staff to join the Mayor at Deadwood/Lead Homecoming Football Game – Sept 20th during half-time, Trevor Tridle will be introduced as an inductee of the High School Hall of Fame.

12. EXECUTIVE SESSION

Executive Session for Legal Matters per SDCL1-25-2 (3) with possible action
Executive Session for Union Negotiations per SDCL1-25-2 (4) with possible action

Executive Session for Personnel Matters per SDCL1-25-2 (1) with possible action

13. ADJOURNMENT