

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Tuesday, September 3, 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. Greg and Cari Rothenhoefer. Discussion of adding water and sewer service to three properties on Spring Street. Continued from August 19

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 to hire Ainsworth-Benning Construction for grind and seal of Fremont Street in the amount of \$8,921.07. (To be paid from Streets Repair and Maintenance Budget.)
- B. Permission for the Finance Office to credit utility account of 340 Williams Street in the amount of \$50 for excess water consumption used during retaining wall project.
- C. Permission to increase wage of Rec Center employee Brad Morgan from \$9.76 per hr. to \$9.99 per hr. effective September 8, 2019 after two years of service.
- D. Accept resignations from the following seasonal employees: Colt Bradley effective August 9, 2019, Carolyn Groeger effective August 16, 2019 and Kadden Dillman effective August 30, 2019.
- E. Designate Black Hills Pioneer as official City of Deadwood newspaper for twelve months per SDCL 9-12-6
- F. Acknowledge Mayors signature on Deed of Conservation Easement with Orange Building LLC dba TDG Communications.
- G. Permission for Mayor to sign parking lease agreement with First Baptist Church for nine spaces for 48 months (January 2020 through December 2023), \$3,600.00 per year
- H. Permission to hire Lowe Roofing to replace 624 Sq. Ft. of Membrane Roofing at Days of 76 Museum in the amount of \$7,485.00, to be paid from Public Buildings Budget. (Hail Damage)

- I. Permission to hire Brittney Case as a swim instructor at \$11.42 per hr. effective September 5, 2019 pending pre-employment drug screening.
- J. Appointment of Jeramy Russell to the Parking and Transportation Committee.
- K. Permission for Fire Dept. to purchase equipment from SD Wildland Fire Division in the amount of \$3,473.32. (To be paid from Fire equipment budget.)

7. BID ITEMS

- A. Results of bids opened on August 27 for retaining wall at 291 Williams St. RCS Construction: \$195,800.00, Alternate 1 \$25,000.00 Deduct. Staff's recommendation is to award RCS Construction with Base Bid of \$195,800.00; reject Alternate 1 and direct City Attorney to prepare contract.
- B. Results of bids opened on August 27 for retaining wall at 562 Williams St. RCS Construction: \$93,600.00. CAI2: \$100,750.00. Staff's recommendation is to award RCS Construction with Base Bid of \$93,600.00 and direct City Attorney to prepare contract.

8. PUBLIC HEARINGS

- A. Set public hearing on September 16 for Consideration of TIF #11 Project Plan and Contract for Development – Tobin J. Morris, Senior VP Dougherty & Company LLC To Present
- B. Set public hearing on September 16 for Homecoming Parade: street closure for parade on September 20 from 2:00 p.m. until parade ends
- C. Set public hearing on September 16 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

9. OLD BUSINESS

10. NEW BUSINESS

- A. First Reading of 2020 Budget Appropriation Ordinance #1300
- B. Change of Zoning Request for applicant Steven Hertel located at 20783 Whitewood Creek Road. Zoning Change from Commercial Highway to Residential of parcel legally described as: Aspen Storage 3 of Wilmington Placer M.S. 848, Located in the unplatted portion of Wilmington Placer, M.S. 848, in the SW ¼ Section 13, T5n, R3E, B.H.M. Recommended approval by the Planning and Zoning Commission on 8/21/19. City Commission passage of Ordinance approves Zoning Change after two readings and 20 days. First Reading of Ordinance #1299 Amending Title 17 –Zoning
- C. Enter into contract with KTM Design Solutions in the amount not to exceed \$9,440.00 for the design and bidding service for a sanitary sewer line for 227 Williams Street, out of HP Professional services line item.
- D. Permission to submit preliminary plat of Tracts 1, 2, and 3 located in Nevada Gulch to Lawrence County for recording.
- E. Resolution 2019-30 to Surplus City Property, take surplus items to sell at Lawrence County Auction in Spearfish on September 28, 2019

- F. Approve Change Order # 1 with CAI2 Construction in the amount of \$4,945.06 (deduct) for Retaining Wall at 336 Williams Street bringing total contract amount to \$108,054.94.
- G. Permission to enter into contract with Albertson Engineering - Whitewood Creek Assessment Proposal for Engineering Services as a result of July 4th Storm Damage in the amount of \$18,670.00. (To be paid from excess hail insurance proceeds, line itemed in Public Buildings.)

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Comprehensive Plan Update Stakeholder Meeting
Tuesday, September 24th from 1:00 to 2:30 pm at the Sanford Lab
Homestake Visitor Center in Lead for local Industry Partners.
- B. South Dakota DOT road construction scheduled for the Intersection of US Highway 14A and County Highway 473 (Maitland Road) will require a US Highway 14A closure of five days starting September 23rd.
- C. City of Deadwood partnering with Lawrence County for public auction to be held Sept. 28th. (Time and location TBD)

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