

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, July 15, 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 July 1, 2019**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Proclamation declaring July 17, 2019 International J-1 Student Workers Day in the City of Deadwood.
- B. Joe Schmitz – Stage Run Resident

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. Approve Special Alcohol License for Cadillac Jacks to serve liquor at Event Complex Saturday, September 7 from 4:00 p.m. to 10:00 p.m. for Deadwoods All In Freestyle Motocross Event. No public hearing necessary since license is on publicly owned property
- B. Allow use of public property at the Event Complex on Tuesday, September 3 through Monday, September 9 for Deadwoods All In Freestyle Motocross Show. Deposit has been received.
- C. Allow use of public property at the Event Complex on September 20 and September 21 for Black Hills Veterans March and Marathon. Deposit has been received.
- D. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Stephen N. Brown.
- E. Accept Mayor's appointment of Jeffrey Lawler to the Planning and Zoning Commission for a 5-year term.
- F. Permission to purchase Tommy Lift Gate from Northern Truck Equipment in the amount of \$3890.00. (Parks Budget)
- G. Make 2019 budgeted allocation to the Days of '76, Inc. in the amount of \$10,000 from the Bed & Booze account.
- H. Make 2019 budgeted allocation to Friends of the Twin Cities Animal Shelter in the amount of \$3250.00, for Spay and Neuter funds from Police Professional Services.

- I. Approve updated job description for Transportation and Facilities Director.
- J. Approve updated job description for Zoning Administrator.
- K. Approve updated job description for Historical Preservation Officer.
- L. Approve updated job description for Recreation Center Director.
- M. Approve updated job description for Building Inspector.
- N. Resolution 2019-28 To Declare Emergency due to rain Storm July 4 and 5th, 2019.
- O. Resolution 2019-27 Sign Ordinance Bond Fee Schedule.
- P. Permission for Mayor to sign Loan Agreement with Case Library, Black Hills State University for Lawrence County Tax Records. Replaces the agreement approved June 3, 2019.
- Q. Permission to order new loader arms for Parks department loader in the amount of \$5250.00 (installed) from Butler Machinery. (To be paid from Parks R&M budget.
- R. Permission to purchase 5500 gallons of gasoline @ \$2.48 per gallon from South Side Service.
- S. Permission to hire Schmidt Construction, in the amount of \$3,500, to install 532 square feet of concrete in front of Rec Center for brick pavers that were removed for heated sidewalk project. (Paid from Public Buildings budget.)
- T. Permission to hire Schmidt construction to install concrete in creek access that was washed out from storm not to exceed \$3,600, to be paid from Parks R&M budget.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for All in One Motocross Event: open container September 7 at Event Complex.
- B. Hold public hearing for Deadwood Jam activities: street closure September 13 through September 15, open container in zones 1 and 2 September 13 and 14, waiver of banner and vending fees September 13 and 14 for the following non-profit: Deadwood Jam.
- C. Set public hearing on July 24 for a special meeting at 4:45 p.m. for Motorcycle Parking: parking on Main Street Friday, August 2 through Sunday, August 11, parking in Interpretive Lot Thursday, August 1 through Sunday, August 11

9. OLD BUSINESS

10. NEW BUSINESS

- A. Permission for Mayor to sign Outlaw Square Policies and Procedures manual.
- B. Approve Funding sources for Outlaw Square as presented by Committee.
- C. Second Reading of Ordinance #1296 Amending Chapter 15.01 International Building Code.
- D. Permission for Mayor to sign Permanent Access Easement with Steven and Kay French for parking and access.

- E. First Reading of Ordinance #1297 Amending Chapter 12.50 Staging Areas.
- F. Permission for Mayor to sign contract with Suez (Utility Service Co., Inc.) for water tank maintenance of 400,000 gallon McGovern tank with financial commitments of: Years 1-2 \$2,000; Years 3-8 \$24,770; Year 9 \$10,430. First year due upon execution of contract.
- G. Permission for Mayor to sign contract with Suez (Utility Service Co., Inc.) for water tank maintenance of 500,000 gallon McGovern 2 tank with financial commitments of: Year 1 \$2,000; Years 2-7 \$28,953; Year 8 \$12,878. First year due upon execution of contract.
- H. Permission to allow Fire Chief, Jason Rakow, to sign contract with South Dakota Department of Agriculture Wildland Fire Division to cooperate in fire prevention and suppression efforts, in pursuant to SD 41-20A and SDCL 1-24.
- I. Permission to purchase new server, with installation, for City Hall from Golden West Technologies, amount not to exceed \$89,865.25 to be paid from Data Processing Budget. (\$75,000 budgeted, remaining will need budget supplement due to increase of pricing of hardware.)

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

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