

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, July 1 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 June 17, 2019**
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. Permission to purchase 5500 gallons of diesel @ \$2.29 per gallon from South Side Service.
- B. Remove Lifeguard Brittney Case from payroll effective June 1, 2019.
- C. Make 2019 budgeted allocation to The Lord's Cupboard in the amount of \$2500 from the Bed & Booze account.
- D. Permission to hire Cynthia Schneringer as Historic Preservation/Planning & Zoning Administrative Assistant at \$17.83 per hour effective July 15, 2019 pending pre-employment drug screening and background check.
- E. Permission for Mayor to sign annual agreement between South Dakota School for the Deaf for office space at History and Info Center at cost of \$250.00 per month
- F. Permission for Mayor to sign annual agreement with Deadwood Gaming Association for office space at History and Info Center at cost of \$250.00 per month.
- G. Approve Resolution 2019-24 Pre-Disaster Mitigation Plan Update for Lawrence County
- H. Permission for Mayor to sign contract between City of Deadwood and Deb and Melvin Maynard to operate Mt. Moriah Gift Shop from January 1, 2020 – December 31, 2024.
- I. Acknowledge annual check from BID #7 Fund to TENTEXKOTA in the amount of \$543,751.50. Will be added to bill list.
- J. Permission to hire Dharma Tree Care in the amount of \$4,250.00 for removal of two hazardous dead pine trees at 846 Main Street from Parks Department Professional Services.

- K. Permission to enter into contract with Albright Construction to replace roof on trolley barn in the amount of \$26,128.62 from Public Buildings budget. (two quotes were received)
- L. Permission to enter into contract with Albright Construction to replace roof on fire hall bell tower in the amount of \$15,138.90 from Public Buildings budget.
- M. Permission to enter into contract with Albright Construction to replace roof on VIP (East) Grandstands in the amount of \$32,296.32 from Public Buildings budget. (two quotes were received)
- N. Permission to increase wage of Police Officer Sally Sprigler from \$21.35 per hr. to \$23.72 per hour retroactive to June 7, 2019 after passing S.D. Certification training.
- O. Permission to hire Competitive Masonry to repair the cap of the retaining wall at 55 Taylor Street in the amount of \$3,453.35.
- P. Permission for Finance Office to pay Grant Thornton two different invoices, totaling \$4,500.00, for final arbitrage calculation on 2012 and 2015 bond series, to be paid from Historic Preservation professional service.
- Q. Approve Outside of Deadwood Grants in the amount of \$50,000 as budgeted for Round Two, as recommended by the Deadwood Historical Perseveration Commission. Individual applicants, projects, locations and dollar amounts will be part of official minutes.
- R. Accept Tony Biesiot's resignation from Planning & Zoning Commission, effective June 28, 2019

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for Retail (on-off sale) Malt Beverage License, and Retail (on-off sale) Wine License for Ashely Eaklor, Adventure Pizza Works at 65 Sherman Street
- B. Set public hearing on July 15 for All in One Motocross Event: open container September 7 at Event Complex.
- C. Set public hearing on July 15 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

9. OLD BUSINESS

- A. Acknowledge two Results of Request for Proposals for McGovern Hill Water Tank Maintenance Program: Two Proposals received on 6/3/2019, McGuire Iron, Inc. and Suez Advanced Solutions. Permission to award Suez Advanced Solutions proposal and direct staff to draft contract.

10. NEW BUSINESS

- A. Permission for Mayor to sign Department of Transportation Funding Agreement in the amount of \$8,748.70 to be applied to City's matched funds for Bridge Improvement Grant (BIG.)
- B. Approve Resolution 2019-25 Authorizing Execution of Bridge Improvement Grant Agreement

- C. Permission to execute funding agreement with Department of Transportation for the 2019 Bridge Improvement Grant (BIG) in the amount of \$300,400.00.
- D. Two quotes were received for removal and replacement of steel roof at Welcome Center. Permission to enter into contract with Armour Roofing and Construction in the amount of \$97,980.00.
- E. Permission to allow Mayor to sign plat ratification and joinder for 26 Fremont Street.
- F. Approve Resolution 2019-26 to Surplus City Owned Real Estate, Lot A of Peck's Garden Subdivision and allow Mayor to sign Quit Claim Deed to Deadwood-Lead Economic Development and Certificate of Real Estate Value
- G. Permission to hire Dharma Tree Care in the amount not to exceed \$16,000.00 for tree trimming and branch cleanup/removal at Mt. Moriah Cemetery. To be paid from Historic Cemeteries (Enterprise Fund) Professional Services. (Budget supplement would be needed, if awarded.)
- H. First Reading of Ordinance #1296 Amending Chapter 15.01 International Building Code.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. 100th Anniversary of the Friendship Tower at Mt. Roosevelt – Saturday, July 6th at 10 a.m.

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