

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, June 17 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 June3, 2019**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
 - A. Sidewalk Snow Removal Billing Dispute – Deadwood Custom Cycles (12 Lee St.)
 - B. Louie LaLonde, Main Street Initiative, request supplement to Outlaw Square budget in the amount of \$20,000.00 to be taken from Bed & Booze
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. Add Justin Vought to Volunteer Fire Department Roster for worker's compensation purposes effective May 9, 2019.
 - B. Acknowledgment of refund check from Black Hills Power in the amount of \$10,584.32, refund from contract #18529 executed in 2015. Money receipted to HP revenue from previous year(s).
 - C. Accept Jim Shedd's resignation from Planning & Zoning Commission, effective June 5th, 2019.
 - D. Accept Mayor's Appointment of Josh Keehn to the Planning and Zoning Commission, effective July 2019 with term ending December 31, 2023.
 - E. Accept applications for Planning & Zoning Commission, open until filled.
 - F. Permission to hire Donarski Lawn and Landscaping on a time and materials basis in the amount not to exceed \$20,000 for clean-up efforts of Whitewood Creek as result of the May storms. (Budgeted in Capital Improvement Project.)
 - G. Permission to surplus property located along Peck Street, Lot A of Peck's Garden Subdivision.
 - H. Acknowledge payment of \$5289.48 for Form 8038-T Arbitrage Rebate for Defeasance of Bond Series 2012 and 2015, payable to IRS,
 - I. Permission to increase wage of Trolley Driver Don Luckie from \$12.42 to \$13.11 per hr. effective June 12, 2019 after one year of service, and

Library Assistant Elizabeth Smith from \$16.34 to \$16.94 effective June 25, 2019 after one year of service.

- J. Permission to rescind contract with Bricher Construction, landscaping maintenance at Mt. Moriah at contractors request
- K. Permission for Mayor to sign contract with Donarski Lawn and Landscaping for Mt. Moriah maintenance in an amount not to exceed \$12,960.00. Funding from Historic Cemeteries
- L. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Tom & Rebecca Meade, Bill & Amy Reiser and Joe Reiser.
- M. Remove the following employees from payroll: Kevin Donnelly, Trolley, effective May 1, 2019; and Zak Mau, Public Buildings, effective May 20, 2019.
- N. Approve Bill Schmidt to do concrete work at top of Burnham, also a couple panels on Dakota Street, in an amount not to exceed \$5,000.00. Funds coming from Streets budget
- O. Allow Lead-Deadwood High School Reunion Committee to use and have City staff set-up city –owned tents at Mountain Top Field in Lead for 125th All School Reunion on June 26 and 27th, 2020
- P. Permission to purchase 750 lineal feet fencing from Wheeler Lumber for Gordon Park and Crescent Street in the amount of \$8,500.00, \$4,000.00 from Street Supplies budget and \$4,500.00 from Parks Supplies Budget

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for Retail (on-off sale) Malt Beverage License for Gold Run LLC, Super 8, and transfer of Retail (on-off sale) Wine (RW-6447) License from Princeton, Deadwood Super 8/Lucky 8 Gaming to Gold Run LLC, Super 8 at 196 Cliff Street
- B. Hold public hearing for Bev's B's Poker Run: Main Street parking from Wall to Lee Street (southwest side only) from 5:00 p.m. to 9:00 p.m. on Sunday, June 23, 2019
- C. Hold public hearing for Legends Ride: street closure, waiver of banner fees on August 7
- D. Set public hearing on July 1 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

9. OLD BUSINESS

- A. Approve Resolution 2019-23 Resolution adopting design criteria Appendix A – Boarding Standard for 2018 International Property Maintenance Code per Ordinance 1293 amending Chapter 15.01 International Building Code

10. NEW BUSINESS

- A. Approve Change Order #1 from Simon Contractors for Main Street Utility Improvement project in the amount of \$12,648.72, bringing total contract to \$1,248,244.39.

- B. Permission for Mayor to sign agreement with Deadwood Chamber for operations and management of Outlaw Square
- C. Allow Mayor so sign Master Plan Contract, (Phase 2 and 3) with Winter and Company, in an amount not to exceed \$300,000.00, payable from Outlaw Square Capital Project (bond proceeds)
- D. Discussion with possible action: Annexation and Development agreement with Petitioners David Winter, Jon and Barbara Mattson. Petition for Voluntary Annexation was approved February 19
- E. 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. Request permission to begin contract negotiations with Suez Advanced Solutions and accept their proposal based on the requirements of the request for proposals. Contract will be prepared by the contractor and brought to City Commission for consideration.
- F. Permission to purchase an A/C System, including installation, from Rasmussen Mechanical Services in the amount of \$44,000.00 for Adams Museum. To be paid from HP Capital Assets
- G. Permission to contract the fabrication and installation with a qualified contractor of an additional wayfinding sign at the Sherman Street parking lot near the Charles Street entrance in an amount not to exceed \$5,000.00 with funding split between HP Commission and P&T budgets.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Raffle permit received from First Gold Gaming Resort, Deadwood 3 Wheeler Rally, proceeds to benefit Ellsworth AFB Operation WarmHeart. Drawing to be held on Saturday, July 13, 2019. No action approves per SDCL 22-25-25
- B. Raffle permit received from First Gold Gaming Resort, Deadwood 3 Wheeler Rally, proceeds to benefit Road Warriors Foundation. Drawing to be held on Saturday, July 13, 2019. No action approves per SDCL 22-25-25
- C. U.S Department of Agriculture is planning on closing Boxelder Job Corp. Please contact your congress staff members and governor on the negative impact it would leave on students and community

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
 Executive Session for Contractual Matters per SDCL 1-25-2 (2) with possible action

13. ADJOURNMENT