

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, June 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 May 20, 2019**
4. **SWEAR IN/OATH OF OFFICE - MICHAEL JOHNSON**
5. **APPROVE BILLS**
6. **ITEMS FROM CITIZENS ON AGENDA**
 - A. Certificate of Appreciation for Students and Faculty of the Box Elder Job Corp for their volunteerism and efforts to beautiful Deadwood through cleaning Whitewood Creek and along the Mickelson Trail.
 - B. Allen Schaefer, Legislative Audit, requests Mayor to sign engagement letter in conjunction with 2018 Audit
 - C. Request from Golden Crest Farming Co. to operate seasonal Deadwood Farmers Market every Friday from 9:00 a.m. to 4:00 p.m. June 7, 14, 21 and 28; July 5, 12, 19 and 26; August 2, 9, 16, 23 and 30; September 6, 13, 20 and 27 at Gordon Park. Certificate of insurance will be received.
 - D. Sarah Kryger, Deadwood Chamber, permission to block off 42 spots at Welcome Center for Tin Lizzie guests June 14 through June 16. Tin Lizzie is allowing Dock Dogs in their parking lot during Wild Bill Days.
7. **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 expend \$4,243.00 to Light and Siren to retrofit 2017 Dodge Police vehicle. (Budgeted from Police Equipment line item.)
 - B. Renew 2019-2020 Malt Beverage License for Family Dollar and Super 8, pending payment of property tax.
 - C. Permission to pay Glice USA \$73,930.15, 50% of approved contract.
 - D. Approve Resolution 2019-20 To Surplus Police Asset
 - E. Approve Resolution 2019-21 To Surplus Smart Board to Lawrence County, allowable under SDCL 6-5-1.
 - F. Permission to hire Warne Chemical & Equipment for noxious weed treatment in Whitewood Creek in the amount of \$7,300. (Budgeted CIP)

- G. Permission to hire Jim Doolittle for 2020 union negotiations at \$400.00 per session.
- H. Permission to pay FMG Engineering \$6,728.30 for DOT required geotechnical testing and geotechnical services on the Lower Main Project
- I. Request from Deadwood History to serve complimentary beer and wine for Big Thank You Event at Adams Museum on Wednesday, September 18 from 5:00 p.m. to 7:00 p.m.
- J. Permission to hire (up to 5) police officers for Rally at \$21.35 per hour.
- K. Accept resignation of James Phillips as Rec Center lifeguard effective 5/31/2019.
- L. Promote Carolyn Groeger to swim instructor at \$11.42 per hour effective 6/3/19.
- M. Permission Dylan Bell as full time police officer at \$23.72 effective 6/4/19.
- N. Accept Mayor's appointment of Anthony Williams to the Historic Preservation Commission for a 3-year term.
- O. Permission to allow pyrotechnics for PBR on June 7 and 8.
- P. Move to approve the use of Public Ed and Advocacy Funds for the utility box wrap project in the amount of \$2,872.25.
- Q. Permission for Mayor to sign Loan Agreement with Case Library, Black Hills State University for Lawrence County Tax Records.
- R. Permission for Mayor to sign Loan Agreement with DocuTek for digitization project.
- S. Permission for Mayor to sign Loan Agreement with National Park Service, Mount Rushmore National Monument for Traveling Exhibit of Theodore Roosevelt and Seth Bullock.

8. BID ITEMS

A.

9. PUBLIC HEARINGS

- A. Set public hearing on June 17 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. Set public hearing on June 17 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. Set public hearing on May 15 for Legends Ride: street closure, waiver of banner fees on August 7

10. OLD BUSINESS

11. NEW BUSINESS

- A. Approve Resolution 2019-22 To Schedule of Rates for Reciprocating Membership with Handley Center
- B. Allow Mayor to sign contract with Mr. Anfinson for the purchase of the Deadwood Diorama at a cost of \$45,000.00

- C. 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

12. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Main Street Cleanup (aka Butt Brigade) – Rescheduled to June 5th
(Starting at Tin Lizzie at 2 pm and working their way up Main Street.)
- B. Deadwood Crazy Days – Sidewalk Sale – will be held July 4th from 9:00
a.m. to 2:00 p.m. and July 5th and 6th from 9:00 a.m. to 6:00 p.m.

13. 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

14. ADJOURNMENT