

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, May 20, 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 6, 2019**
4. **SWEAR IN/OATH OF OFFICE - MICHAEL JOHNSON** (continue to 6/3/19)
5. **APPROVE BILLS**
6. **ITEMS FROM CITIZENS ON AGENDA**

- A. Fire Chief Rakow presents Melissa Rodgers Fire Fighter 1 & 2 Certificates for completion of training
- B. DENR Secretary's Award for Drinking Water Excellence for eighteen consecutive years of supplying safe drinking water to the public awarded to Deadwood and system operation specialists Randy Pfarr, Kenneth Allen and Scott Reif.

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. Accept recommendation of Parking & Transportation Committee to lease three metered parking spaces on Deadwood Street to Mike Trucano at a cost of \$50.00 + tax per spot per month. Lease will run from June to October. (7 days /week from 5pm - 9am daily.) Allow Mayor to sign contract.
- B. Permission to purchase a utility locator from Ditch Witch of South Dakota, Inc. for \$5,252.40 to be paid for from Machinery and Equipment. (Line item in Streets Budget)
- C. Accept with regrets the resignation of Meghan Wittmis as Historic Preservation Administrative Assistance effective June 3, 2019 and allow Historic Preservation Office to advertise in-house for 5 days and if not filled advertise in official newspaper.
- D. Permission for Mayor to sign a Contract (labor) with Bricher Construction to perform landscaping maintenance work at Mt. Moriah Cemetery from the end of May to the end of September. (Expense not to exceed \$4,000 for the term of the contract.)

- E. Renew 2019-2020 Malt Beverage Licenses, pending payment of property tax and BID taxes.
- F. Permission to hire returning seasonal Trolley drivers: Linda Kottke at \$13.80 per hour and Herbert Cowart at \$13.11 per hour, both effective May 21, 2019. (Pending pre-employment drug testing and background checks.)
- G. Permission to hire Rachel Geier as part-time seasonal finance office assistant at a rate of \$9.48 effective May 23, 2019. (Pending pre-employment drug testing and background checks.)
- H. Permission to hire Armour roofing to replace seven roofs (hail damage) on four City properties with Class 4 impact resistant shingles at a total cost of \$29,980.00. (Estimates provided)
- I. Permission to prepare and allow Mayor to sign contract with Rasmussen Mechanical Services for the rec center heated sidewalk project. (Approved 5/6/19)
- J. Allow Mayor to sign contract with Simon Contractors Event Complex Parking Lot Repairs and Paving (Approved 5/6/19)
- K. Allow Mayor to sign loan agreement with Journey Museum for use of city owned Termesphere from May 20 through August 31, 2019.
- L. Permission to hire Donarski Landscaping to reset brick pavers at History center in the amount of \$7,050.00. (Budgeted item)
- M. Permission for the Mayor to sign contract with Bernie Reasaw and CAI2 for retaining wall project at 336 Williams Street.
- N. Permission to allow consumption of beer and wine at Gordon Park for Neighborhood Block Club from 3:00 p.m. to 7:00 p.m. on Sunday, July 21, 2019.
- O. Permission to Participate in Project Skills Program, which is a SD paid work experience for high school student with disabilities. The program is a cooperative arrangement between the state vocational rehabilitation agencies and the local school districts.

8. BID ITEMS

- A. Results of bid opened May 16, 2019 at 2:00 p.m. for removal and replacement of steel roof at Welcome Center on May 16, 2019 at 2:00 p.m. with results to Commission on May 20. (No bids received. Permission to obtain quotes.)
- B. Results of bid opened May 15, 2019 at 2:00 p.m. for synthetic ice at Outlaw Square with results to Commission on May 20. Single bid from Glice USA, Inc. in the amount of \$210,957.80. Staff negotiated down with alternative design strategy for a total of \$147,860.30 allowed under state bid laws SDCL 5-18B-5.

9. PUBLIC HEARINGS

- A. Hold public hearing for July 4th parade: street closure July 4, 2019.
- B. Hold public hearing for Sturgis Mustang Rally: street closure August 29, 2019.
- C. Hold public hearing for Kool Deadwood Nites activities: street closure August 22 through August 25, open container in Zones 1 and 2 on August

22, 23 and 24 and 25, waiver of banner and vending fees for the following non-profits: Deadwood Chamber and American Legion August 22 through August 25, waiver of vending fee for Napa at Lower Main St. August 23 through August 25, use of Interpretive Lot on August 23 through August 25, use of Lower Main Lot August 23 through August 25, use of Event Complex August 24 and 25.

10. OLD BUSINESS

11. NEW BUSINESS

- A. Second Reading of Ordinance #1295 Creating Business Improvement District #9.
- B. Renew Wellmark health insurance for employees from August 1, 2019 through July 31, 2020 at a 3.95% premium increase. Allow Mayor to sign all associated documents.
- C. Acknowledge Proposed Change Order with Scull Construction Services Inc. in the amount \$9,535.53 to replace existing sewer line (not in acceptable condition) for Outlaw Square. (Funding from Public Works Sewer and Public Buildings budgets.)

12. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Northern Hills Emergency Preparedness Fair – June 1st at the Spearfish Walmart parking lot 10am to 2pm.
- B. Main Street Cleanup (aka Butt Brigade) – May 23rd (Starting at Tin Lizzie at 4 pm and working their way up Main Street. Weather permitting.)

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