

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

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

- A. Proclamation declaring Monday, April 29, 2019 as Marlene Todd Day
- B. Proclamation declaring Saturday, April 27, 2019 as Relay for Life Day
- C. Present Years of Service Awards to City of Deadwood employees.
- D. Water bill dispute for 75 Sherman St.

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 Saloon #10 to serve liquor at Event Complex Friday, June 7 and Saturday, June 8 for PBR Event. No public hearing necessary since license is on publicly owned property
- B. Make 2019 budgeted allocation to SD Humanities Council (for book festival) in the amount of \$10,000 from Bed and Booze Fund.
- C. Permission to sponsor 2019 Festival of the Book in the amount of \$10,000 to be held in Deadwood October 3-6, 2019 by the South Dakota Humanities Council (Budgeted in HP Public Education line item.)
- D. Make 2019 budgeted (March/April) allocation to Deadwood Alive in the amount of \$21,500 from Bed and Booze Fund.
- E. Permission to purchase 5500 gallons of diesel @ \$2.45 per gallon from South Side Service.
- F. Permission to hire Utility Services Associates to perform our bi-annual leak detection service on our water system. Attached quote from 9-4-18 in the amount of \$3,089.00 is still applicable. (Budgeted under Water Dept. Professional Services line item.)
- G. Permission to hire the following for seasonal employees in the Parks/Streets Departments: Betsy Carbo at rate of \$17.67 per hr. effective 4/17/19; Troy Jassman at \$9.48 per hr. effective 4/22/19; Coltan

- Radensleben at rate of \$11.19 per hr. effective 4/29/19; Jared Quaschnick at rate of \$9.76 per hr. effective 4/29/19.
- H. Permission to hire Randy Adler as full-time parks technician at \$17.67 per hour effective 5/6/19.
 - I. Permission to hire Melanie Fenton and Darcy Sundstrom as part-time front desk receptionists at the Recreation Center at \$9.48 per hour effective 4/17/19.
 - J. Permission to pay ESRI GIS Software Maintenance agreement in the amount of \$15,829.32 with costs covered through various departments as budgeted.
 - K. Permission for Mayor to Sign Loan Agreement with La Salle County Historical Society in Illinois for the traveling James Butler "Wild Bill" Hickok exhibit from May 20 to August 31, 2019.
 - L. Permission to purchase digital kiosk from Seaton Publication for exhibit space in the History & Information Center in the amount of \$2900.00 from HP Public Education line item. (Budgeted project)
 - M. Permission to purchase Screening Bucket from McDaniel Sales, Inc. in Minnetrista, MN for use by the Public Works Department for Historic Preservation projects at a cost of \$5,776.23 using HP Capital Assets line item.
 - N. Permission to hire SF Professional Pressure Washing for parking garage cleaning in the amount of \$11,424.00. (To be paid from Parking Garage Professional Services line item.)
 - O. Acknowledge address correction on Resolution 2019-09.
 - P. Permission to hire Dylan Bell as a part-time police officer at \$21.35 per hour effective April 16, 2019.
 - Q. Permission to increase wage of Ken Rehberg from \$18.65 per hr. to \$19.63 per hr. effective May 2, 2019 after two years as Asst. Trolley Manager.
 - R. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Rocky A. Mattson and Barb J. Mattson.
 - S. Permission to add an ADA bathroom to Mt. Moriah Visitor's Center not to exceed \$9500.00 to be paid from Mt. Moriah Improvements. (Funds will need to be moved from other line items and offset from rental income.)

7. BID ITEMS

- A. Results of bid opened April 12, 2019 at 1:00 p.m. for retaining wall at 336 Williams St. (Bids received by April 10, 2019 at 2:00 with addendum of bid opening. Bid tab will be provided at commission meeting.)
- B. Permission to advertise for synthetic ice rink for Outlaw Square with bids due on May 15, 2019 at 2:00 p.m. with results to Commission on May 20, 2019.
- C. Permission to advertise for Event Complex Parking Lot Paving with bids due by May 2, 2019 at 2:00 p.m. with results to Commission on May 6, 2019.

8. PUBLIC HEARINGS

- A. Hold public hearing for PBR Pro Events: open container June 6 through June 8, and waiver of vending fees June 7 through June 8 at Event Complex.
- B. Hold public hearing for Days of '76 Event: waiver of vending fees July 23 through July 27, waiver of user fees July 17 through July 31, street closure July 26 and July 27, open container July 20 through July 27 and grant special liquor license to Days of 76 Committee from July 23 through July 27.
- C. Hold public hearing for Days of '76 –Steer Roping Event: waiver of vending fees August 17 through August 20, waiver of user fees August 17 through August 20, open container August 17 through August 20, and grant special liquor license to Days of '76 Committee from August 18 through August 20.
- D. Hold public hearing for Northern Hills Community Band Event: street closure on July 25 for Annual Days of 76 Concert, and use of breezeway at Interpretive Center on July 27
- E. Hold public hearing for Wild Bill Days Event: street closure June 13 through June 16, open container in zones 1 and 2 June 14 and 15, use of public property June 15, waiver of banner and vending fees June 14 and 15 for the following non-profits: Deadwood Chamber and Northern Hills Alliance for Children.
- F. Set public hearing on May 6 for Retail (on-off sale) Malt Beverage License, and Retail (on-off sale) Wine Licenses for Family Dollar at 124 Sherman Street.

9. OLD BUSINESS

10. NEW BUSINESS

- A. First Reading of Ordinance #1293 Amending Chapter 15.01 International Building Code.
- B. Issuance of horse-drawn vehicle permit per DCO 5.20 for Stagecoach operations through Deadwood Alive for 2019 per information and particulars provided. (Insurance and fee received by Finance Office)
- C. Permission for Mayor to sign Conservation Easement for Franklin Hotel for Pediment and Parapet (purchase of easement already approved)
- D. Permission for the Mayor to sign Amendment #3 for Bid Package #2 of CMAR Contract with Scull Construction Services in the amount of \$478,366. (Bids acknowledged by Commission on April 1, 2019)
- E. Appoint BID Board pursuant to SDCL 9-55-5 for BID 9.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Open Commissioner Seat (1-year term) Letters of Interest should be submitted to the Mayor's office by 5:00 p.m. on April 26th.

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