

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, April 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 March 18, 2019 AND BOARD OF
EQUALIZATION MINUTES OF March 19, 2019**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Joann Eastman-Proclamation declaring April 30, 2019 as Arbor Day
- B. Proclamation declaring April 3, 2019 as Albert Kryger Day in Deadwood
- C. Proclamation declaring April 7, 2019 as Trevor Tridle Day in Deadwood

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 increase wages for Rec Center Lifeguard Anna Campbell from \$10.31 per hr. to \$10.59 per hr. effective March 19, 2019 after one year of service; Rec Center Lifeguard Katie Tieman from \$10.31 per hr. to \$10.59 per hr. effective March 25, 2019 after one year of service; and Rec Center Receptionist Valerie Meiners from \$9.48 per hr. to \$9.76 per hr. effective April 9, 2019 after one year of service.
- B. Permission to increase wage for Parks Technician Riley Lundquist from \$17.66 per hr. to \$18.65 per hr. effective March 26, 2019 after one year of service, which is 95% of prevailing wage.
- C. Permission to purchase 5500 gallons of gasoline from Southside Service @ \$2.31 per gallon
- D. Permission to advertise for season workers for the Parks Dept., Street Dept., and Mt Moriah ticket booth.
- E. Resolution 2019-15 Pre-Disaster Mitigation Plan Update for Lawrence County
- F. Allow use of public property on Saturday April 27, 2019 for Relay for Life 5K. Race leaves Deadwood Mountain Grand down Water Street to Mickelson Trail and turns around at Pluma Visitor Center
- G. Permission to have S&C Cleaners clean locker rooms, public bathrooms, and entrance area of the Rec Center at a cost of \$85.00 per day; to be paid from Public Buildings Professional Services.

- H. Permission to have S&C Cleaners clean Street Department and Parks Department at a cost of \$1,500.00 per month. Current employee has been reassigned to the Rec Center.
- I. Permission to promote Brittney Case and Hailey Trewhella to swim instructors at \$11.42 per hr. effective April 2, 2019.
- J. Permission for Mayor to sign agreement with Donarski Lawn and Landscaping.
- K. Accept resignations from lifeguards Katie Tieman and Hannah Valentine effective April 8, 2019.
- L. Approve Not-For-Profit grant to the Deadwood Masonic Center Association in the amount of \$4,000.00 for the construction of display cases and wall cabinets.
- M. Permission to hire Danny Stacy as a part-time Police Officer at \$21.35 per hr. effective April 2, 2019.

7. BID ITEMS

- A. Set bid opening for removal and reconstruction of heated sidewalk at Rec Center on May 2, 2019 at 2:00 p.m. with results to Commission on May 6. (Life safety issue with possible budget supplement)
- B. Set bid opening 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.
- C. Acknowledge results of Bid Package 2 of Outlaw Square in the amount of \$478,366.00 for foundation and utility work.

8. PUBLIC HEARINGS

- A. Set public hearing on April 15 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. Set public hearing on April 15 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. Set public hearing on April 15 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. Set public hearing on April 15 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. Set public hearing on April 15 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 April 15 for Custom Cycle Bike Nights: Bike parking on Main Street on the following days: June 5, 12, 19, and 26; July 10, 17, and 24; August 14 and 28; and September 4, 11, 18, and 25.

Locations for dates are on the public hearing and can be found on Custom Cycles webpage

9. OLD BUSINESS

10. NEW BUSINESS

- A. Second Reading of Ordinance #1291 Amending Chapter 15.32 Signs.
- B. Second Reading of Ordinance #1292 Supplemental Budget #1 for 2019.
- C. Act as Board of Adjustment and approve or deny final plat of Lot 20, Block 2 of Palisades Tract of Deadwood Stage Run Addition aka 775 Stage Run. (Approved by Planning and Zoning on 3/20/19.)
- D. Resolution 2019-16 Authorizing Defeasance and Call of Certain Outstanding Refunding Certificates of Participation
- E. Permission to proceed with hail repairs at History and Interpretive Center with Rangel Construction in the amount of \$49,389.00 and direct city attorney to draft contract; allow Mayor to sign if approved.

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.
- B. Take no action on Raffle Permit for Black Hills Shootist, Ltd. to conduct ticket sales for fund raising event on September 28, 2019.
- C. Information on 2019 Bridge Improvement Grant

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