

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

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

- A. Ron Robley – Citizen concern regarding snow removal and angle of road on Wabash Street
- B. Louie Lalonde- Discussion on Main Street flowers and baskets

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 for Mayor to sign annual Adaptive Swim Class Contract with Lead-Deadwood School District for Rec Center pool use at fee of \$2,340.00 for 117 hours at \$20.00 per hour from March 5, 2019 to March 22, 2020
- B. Permission for Mayor to sign annual Contract with Lead-Deadwood School District for use of Rec Center swimming pool for elementary school at cost of \$1,500.00 from April 3, 2019 to May 18, 2019.
- C. Make 2019 budgeted allocation to Good Shepherd Clinic in the amount of \$2,000 from Bed and Booze Fund.
- D. Grant request from Austin Healy group to change date from September 6th (previously approved) to September 8th for use of Interpretive lot.
- E. Permission to expend \$7,150 to CMI Software Corp for Justice Service Licensing and Maintenance for the Police Department. (2019 Budgeted Item)
- F. Permission to increase wage of Lifeguard Conor Aldridge from \$10.88 per hr. to \$11.15 per hr. effective February 25, 2019 after three years of service.
- G. Permission to increase wage of Lifeguard Hailey Trewhella from \$10.88 per hr. to \$11.15 per hr. effective March 13, 2019 after three years of service.

- H. Allow use of Sherman Street lot from 8:00 a.m. to 12:00 p.m. on May 22, 2019 for Lead-Deadwood School District 4th and 5th Grade Triathlon.
- I. Permission to purchase a Kubota utility vehicle, for the Parks use, from Jenner Equipment in the amount of \$18,889.94 (2019 Parks budget.)
- J. Permission for the Mayor to sign a Contract with TRUGREEN for weed spraying throughout the City properties for \$16,840.20, to be paid for from Parks, and Cemeteries budgets.
- K. Permission to waive 45 day requirement on Special Event Application and allow use of public property at the Event Complex with same conditions as previous year, March 15 through June 1, 2019 for Lead Deadwood Soccer.
- L. Accept resignation from Rec Center employee Jerilyn Rich effective March 6, 2019.
- M. Permission to advertise for a front desk person for the Rec Center
- N. Accept resignation from Rec Center employee Jeanne Reif effective March 9, 2019.
- O. Set Local Review Board Meeting for March 19, 2019 at 9:00 a.m. and request permission to publish notice in official newspaper.
- P. Permission to Hire Gardner Construction to Disassemble Outfield Fence of Field #2 and salvage materials, relocate scoreboard from current location to new location in the amount of \$5,275.00. (To be paid from BY Development Donation.)
- Q. Permission for Jensen Hardwood floors to refinish the gym and racquetball courts at rec enter during shutdown. Amount not to exceed \$4,000. (To be paid from public buildings.)

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Set public hearing on March 18 for Convention Center (on-sale) Liquor License (CL-0501), and Retail (on-off sale) Malt Beverage (RB-3536) transfer from to Cliff Street, LLC dba Comfort Inn at 225 Cliff Street
- B. Set public hearing on March 18 for Hops and Hogs Event: open container in zones 1 and 2 April 26 and 27

9. OLD BUSINESS

10. NEW BUSINESS

- A. Permission to accept proposal and Mayor to sign contract with ACES Engineering for design services of the south City Hall parking area. This will include design, bid package, and engineers estimate for the amount of \$22,943.00. Approved by P&T committee and to be paid from 2019 P&T budget.)
- B. First Reading of Ordinance #1291 Updated Chapter 15.32 Signs.
- C. Establish Budget of \$4,800,000 with identified sources of funding for Outlaw Square Project and associated public improvements as outlined in the attached memorandum.
- D. Approve projects for the 2019 HP Bond Series to be as follows:

Public Gathering Space in the amount of \$2,000,000; Retaining Walls in the amount of \$700,000; and the Main Street Masterplan Study in the amount of \$300,000 for a total of \$3,000,000.

- E. Resolution 2019-07 - Relating to the Historic Preservation and Preservation Projects; Authorizing the Issuance of Historical Preservation Obligations; Authorizing Officers of the City to approve; execute and deliver certain agreements and documents related to the obligations in the amount of \$3,000.000.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Commission Meeting time to 1:00 p.m. on 3/18/19 to accommodate Government Day Activities with the School District.
- B. Recreation Center will be closed March 10th – 16th for cleaning.
- C. Deadwood Fire Department Annual Pancake Feed March 10th 9:00 – 1:00.

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