

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Tuesday, February 19, 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. Presentation-Deadwood Police Department Officer of the Year
- B. Ron Robley – Citizen concern regarding snow removal and angle of road on Wabash Street

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 buy tire chains for one of our motor graders in the amount of \$20,388.00 from Sturdevants. (To be paid for from Street Dept. Supplies line item.)
- B. Permission to buy tire chains for one of our front end loaders in the amount of \$12,568.00 from Strudevants. (To be paid for from Street Dept. Supplies line item.)
- C. Make 2019 budgeted allocation to Victims of Violence Intervention Program in the amount of \$2,000 from Bed and Booze Fund.
- D. Permission to increase wage of Lifeguard Hannah Campbell from \$10.31 per hr. to \$10.59 per hr. effective February 16, 2019 after completing one year of service.
- E. Permission to increase wage of Trolley Driver Philip Lovell from \$13.11 per hr. to \$13.80 per hr. effective February 22, 2019 after completing two years of service.
- F. Authorize City Planner to act as Proxy to Black Hills Council of Local Government's quarterly meeting when commissioner is unable to attend.
- G. Permission for Sally Sprigler to attend March 10th LET 13-week Basic Certification Class in Pierre.
- H. Acknowledgement of \$104,881.10 payment to Scull Construction Service, Inc. for first Pay Application of Amendment #1 of CMAR Contract. (Paid from Future Fund Account with State Proceeds receipted to Bed & Booze.)

- I. Acknowledgement of \$126,990.00 payment to Scull Construction Service, Inc. for Phase 1 Design of Outlaw Square, per original CMAR Contract. (Paid from Future Fund Account with State Proceeds receipted to Bed & Booze.)
- J. Permission to enter contract with Jaci Conrad-Pearson to collect and transcribe ten oral histories in the amount not to exceed \$6,750. (2019 Budgeted Item.)
- K. Permission to enter in contract with DocuTech to microfilm and PDF 46 Lawrence County Ledgers at a cost not to exceed \$5,500. (2019 Budgeted Item.)
- L. Permission to pay PL Carpentry \$8,979.96 to install historical soda fountain. (Expense will be paid thru HP Capital Assets and Reimbursed from Ms. Flores thru lease agreement.)
- M. Resolution 2019-5 Surplus City Owned Real Estate Lot 4A-1 and Lot 4A-2, Block 3.
- N. Sign Deed and CREV for Lot 4A-1 and Lot 4A-2.
- O. Resolution 2019-6 Surplus Trolley in the amount of \$5,000 to the Hill City Chamber of Commerce.
- P. Permission to use CSS Services, as needed, for IT contracted services at a rate of \$75 per hour.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for Retail (on-off sale) Wine License (RW-21479), and Retail (on-off sale) Malt Beverage (RB-21478) transfer from Broken Arrow Trading Company to H&H Deadwood, LLC dba Deadwood Winery at 696 Main Street
- B. Hold public hearing for Sturgis Camaro Rally: Main Street parking from Celebrity to Mineral Palace (southwest side only) and Wall to Lee Street (northwest side only) from 5:00 p.m. to 9:00 p.m. on June 28
- C. Hold public hearing for Forks Corks Kegs Event: open container in zones 1 and 2 April 5 and 6
- D. Hold public hearing for Deadwood Mickelson Trail Marathon: use of Sherman Street Lot June 1 and June 2, and use of Event Center parking area on June 2.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Second Reading of Ordinance # 1290 Creating Chapter 12.54 Parks and Recreation Areas.
- B. Act as Board of Adjustment and approve or deny final plat of Lot C1, C2, and Common Lot B of the Stage Run Addition. Approved by Planning and Zoning on 2/6/19
- C. Act as Board of Adjustment and approve or deny final plat of Deadwood City Shop Tracts A-1 and A-2. Approved by Planning and Zoning on 2/6/19

- D. Petition for Voluntary Annexation Lot 4, of Mineral Survey 166. Accept or Deny Petition
- E. Petition for Voluntary Annexation Tract A1, of Majestic Heights. Accept or Deny Petition.
- F. Permission to apply for funding from “Action and Implementation for Mitigation Partnership” to help in developing “Community Wildfire Risk Assessments” to aid in our Firewise program.
- G. Accept letter of retirement from Donald Kryger effective April 3, 2019, from the Parks Department, with possible action.
- H. Approve 2019 Round 1 - Outside of Deadwood Grants in the amount of \$50,000, as recommended by HP Commission 2/13/19.
- I. Approve 2019 Advocacy Funding Request from the Chamber of Commerce in the amount of \$7,875.00. (2019 Budget Advocacy Line Item)
- J. Permission for Mayor to sign Amendment #2 to existing CMAR Contract with Scull Construction Service, Inc. for Phase 2 Design of the Outlaw Square for Design Development and Construction Drawing in the amount of \$297,760.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Recreation Center will be closed March 10th - 16th for cleaning.

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