

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, February 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 January 22, 2019**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Rob 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. Make 2019 budgeted allocation to Northern Hills Recreation Association in the amount of \$15,000 from Bed and Booze Fund.
- B. Make 2019 budgeted allocation to Boys & Girls Club of the Black Hills in the amount of \$12,500 from Bed and Booze Fund.
- C. Permission for Mayor to sign agreement with ACES (Affordably Creative Engineering Services, Inc.) for design services for Upper Main Street/Highway 14 Project.
- D. Reappointment of Dawn Burns and Raul Ponce de Leon to the Library Board, each for a three-year term to expire 12/31/2021.
- E. Permission to purchase 5500 gallons of gas from Southside Oil @ \$ 1.71 per gallon.
- F. Permission to purchase a sanding box for our new sanding truck from Big Tex Trailers for \$5,728.00. (Budgeted item)
- G. Permission to purchase a snow plow for our new sanding truck from Bid Tex Trailer for \$6,629.00 installed. (Budgeted item)
- H. Pass Resolution 2019-04 Establishing Cash Designations for 2018.
- I. Accept resignation from Rec Center employee Alexandra Madsen effective January 18, 2019 and remove Ethan Barkdull from payroll effective January 28, 2019 and Curtis Haugen effective February 1, 2019.
- J. Permission to hire Jeanne Reif for the Part Time Rec Center Custodian position at \$12.27 per hour starting 02/05/2019.
- K. Permission to hire Anne Voigt as a lifeguard at \$10.31 per hour starting 2/6/19, pending pre-employment drug screen & background check.

- L. Permission to hire Rebecca Groeger as a lifeguard at \$10.31 per hour starting 2/6/19, pending pre-employment drug screen & background check.
- M. Permission to create Capital Project Fund (#517) named Outlaw Square Capital Project Fund to allow expenses to be tracked collectively in accounting software.
- N. Permission to purchase a new hot tub, for the Rec Center, from Rapid Spa for \$9,482.40, including trade in allowance of current spa. (Budgeted item).
- O. Permission to have body repairs done to Trolley at Northern hills homes and RV in Whitewood not to exceed \$15,000.00. (Cost to be covered by insurance.)
- P. Allow use of public property at Welcome Center Parking Lot for Saleen Nationals on Saturday, June 29, 2019 from 8:00 a.m. to 4:00 p.m.
- Q. Permission to purchase 46 led flat panel lights from Eagle enterprise's for HARCC building at \$85.00 each, for a total of \$3,910.00 to be paid from Public buildings.

7. BID ITEMS

- A. Results of bids opened on 1/24/19 at 2 p.m. for the Deadwood History and Information Center Exhibit Design and Construction Services. 1 bid received. Motion to accept, reject or continue. Split Rock Studios for not to exceed \$180,000. HP Staff recommends to approve and permission for Mayor to sign contract. (\$75,000 budgeted in 2019. Remaining amount would need supplemented.)
- B. Permission to advertise for bids for Whitewood Creek Improvement Project – Phase 3 and set bid opening for March 13, 2019 at 2:00 pm, with results to City Commission on March 18, 2019.

8. PUBLIC HEARINGS

- A. Set public hearing on February 19 for Retail (on-off sale) Wine License (RW-21479), and Retail (on-off sale) Malt Beverage (RB-21479) transfer from Broken Arrow Trading Company to H&H Deadwood, LLC dba Deadwood Winery at 696 Main Street
- B. Set public hearing on February 19 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. Set public hearing on February 19 for Forks Corks Kegs Event: open container in zones 1 and 2 April 5 and 6
- D. Set public hearing on February 19 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. Renewable Ready Program Subscription with Black Hills Energy with action.
- B. Whitewood Creek Trail Extension Proposal from TallGrass Landscape Architecture, in the amount of \$20,000 (Reimbursement Approved by BID District #8 Board on 12/6/18.)
- C. Staff direction on future of Lot 4A-1 and Lot 4A-2 of Block 3
- D. First Reading of Ordinance # 1290 Creating Chapter 12.54 Parks and Recreation Areas.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Public Meeting on South Dakota Department of Transportation Signing Project for Lead, Deadwood, and Central City to be held at Lead City Hall on 2/6/19 at 4:00 pm
- B. Commission Meeting time to 1:00 p.m. on 3/18/19 to accommodate Government Day Activities with the School District.

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