

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Tuesday, January 22, 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 7, 2019**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Present Longevity Award to Pat Eastman for 30 years with the Fire Department.

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. Reappointment of Tony Biesiot to the Planning and Zoning Commission
Term to expire 12/2023
- B. Permission to hire Josh Stoltenberg as full time Patrol Officer, effective January 23, 2019, at an hourly rate of \$23.72.
- C. Accept letter of retirement from Cpl Robert Lester effective June 1, 2019.
- D. Make 2019 budgeted allocation to Northern Hills Alliance for Children in the amount of \$10,000 from Bed and Booze Fund.
- E. Make 2019 budgeted allocation to Helpline Center, Inc. in the amount of \$1,000 from Bed and Booze Fund.
- F. Make 2019 budgeted allocation to Northern Hills CASA Program in the amount of \$5,720 from Bed and Booze Fund.
- G. Make 2019 budgeted allocation to Lawrence County Teen Court in total amount of \$8,500. (\$4,500 from Bed & Booze Fund/\$4,000 from Police.)
- H. Make annual payment of \$3,600.00 to First Baptist Church for annual lease of spaces from Parking and Transportation (Budgeted. Contract still needs to be completed.)
- I. Allow Mayor to sign Application for Abatement from Lawrence County Treasurer.
- J. Permission for Mayor to sign annual parking lease with NMD Ventures for twelve (12) spaces at Broadway Parking Structure in the amount of \$1,200.00 per month plus tax.
- K. Approve Mt. Moriah Tour Bus Renewals for 2019 per Ordinance Section 5.40.010.

- L. Permission to purchase Square 9 Document Management System, in the amount of \$4,4190.72 to be used by Planning & Zoning & Historical Preservation. (Budget from P&Z and HP Professional Services.)
- M. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Randy Chyba.
- N. Deadwood History Inc. request approval to serve liquor at HARC February 8 from 6:00 p.m. to 9:00 p.m. for party.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for St. Patrick's Day Events: open container in zones 1 and 2 on March 15 and 16, street closure and waiver of banner fees for Deadwood Chamber on March 16, 2019.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Permission to approve low bid to Simon Contractors in the amount of \$1,235,595.37 for the City's portion of the SD Department of Transportation's Lower Main Project and allow Mayor to sign contract.
- B. Provide Staff with direction on the future of School Lot 37.
- C. Approve Resolution 2019-03 to update 2019 fee schedules to include rate changes for Broadway Parking Ramp
- D. Permission for approve design services with ACES for Upper Main Street Design in the amount of \$9,200. (Budgeted in CIP – Upper Main/14A)
- E. Act as Board of Adjustment and approve or deny final plat of City Hall Lot. Approved by Planning and Zoning on 1/16/19
- F. Act as Board of Adjustment and approve or deny final plat of Lot D-1. Approved by Planning and Zoning on 1/16/19.
- G. Permission to change Commission Meeting time to 1:00 p.m. on 3/18/19 to accommodate Government Day Activities with the School District.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Petitions for Mayor's seat can be circulated beginning January 25, 2019, and must be returned to Finance Officer by 5:00 p.m. on February 22, 2019.
- B. Raffle permit received from Sacred Mountain Retreat Center. Drawing will be held on February 16, 2019 for \$1500.00 prize. No action approves.

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