

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. Monday, January 7, 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 December 17, 2018 and Special Meeting on January 2, 2019**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
 - A. Presentation by Margaret Sager (Lawrence County Republicans)
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. Resolution 2019-01 to Establish Wages for 2019
 - B. Set Election Day; Tuesday, April 9, 2019
 - C. Resolution 2019-02 Extending Workers Compensation to Specific Individuals.
 - D. Permission to increase the cell phone allowance from \$23.08 to \$35.00 per pay period for the following employees: Kevin Kuchenbecker, Ken Mertens, Rob Lester, Kelly Fuller, John Tridle, Don Kryger, Randy Pfarr, Bill Burlson, Tony Bradley, Misty Trehwella, Tom Kruzell, Lance Sandidge, Ron Green and Trent Mohr. Note: This also includes Police Officers covered in the Union Contract for 2019.
 - E. Remove seasonal employee Jared Quaschnick from payroll effective November 15, 2018.
 - F. Permission to allow a RFP to be drafted for IT support and services.
 - G. Permission to purchase 2019 Chevrolet ¾ ton Silverado Pickup from White's Queen City Motors (budgeted item meets State bid Quote) for the Parks Depts.
 - H. Permission to purchase 2019 Chevrolet ¾ ton Silverado Pickup from White's Queen City Motors (budgeted item meets State bid Quote) for the Streets Depts.
 - I. Permission to increase payment to Planning & Zoning Commission and Historical Preservation Commission members from \$25 per meeting to \$35 per meeting effective January 1, 2019. (Approved in 2019 budget)

- J. Amend Section 24.01 of Union Contract to correct non-certified officers pay to \$21.35, which includes 3% salary increase given to certified officers.
- K. Permission to send Trent Mohr to an International Code Council Training March 4th - 8th in Denver Colorado with use of City vehicle and total cost not to exceed \$1500.
- L. Permission for Mayor to sign agreement with NeighborWorks Dakota Home Resources for Administration of Deadwood Historical Preservation Resolving Loan and Grant Funds. (Funds budgeted with no changes from previous year.)
- M. Allow use of public property at the Event Complex on September 8 for Austin-Healy Conclave. Fees and deposit have been received.
- N. Permission to expend up to \$4500 for repairs to snow loader.
- O. Permission to purchase 12 Samsung tablets for Commission meetings at a cost not to exceed \$5,000.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Set public hearing on January 22 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

- A. Permission to create a new job description for a part-time Custodian for the Rec Center and advertise in-house for five days at \$12.27 per hr.

10. NEW BUSINESS

- A. Second Reading of Ordinance #1284 Amending Chapter 5.40 Tourist Conveyances
- B. Second Reading of Ordinance #1285 Amending Chapter 15.32 Signs
- C. Second Reading of Ordinance #1286 Amending Chapter 15.01 International Building Code
- D. Second Reading of Ordinance #1287 Amending Chapter 5.12 Contractors
- E. Second Reading of Ordinance #1288 Amending Chapter 15.12 Electrical Code
- F. Second Reading of Ordinance #1289 Amending Chapter 17 Zoning
- G. Permission to hire Albertson Engineers for design and geotechnical services for event complex parking in the amount \$6,980 to be paid from \$50,000 donation from BY Development.
- H. Permission for Mayor to sign Permanent Access Easement for Buffalo Thunder Lodge for parking and access.
- I. Permission to move location of K9 Keg Pull event (Jan. 26th) from original location to upper Main Street to in front of school.
- J. Request of City Services by K9 Keg Pull event for snow preparation
- K. Permission for the Mayor to sign Amendment to the existing CMAR Contract with Scull Construction Service, Inc. for Phase 1 of the Outlaw Square resulting from the Bid Opening on January 2, 2019. Total cost of construct for Phase 1 services set at \$645,352.00 to be paid from State of South Dakota grant proceeds.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

A. Next Regular Commission Meeting will be Tuesday, January 22nd @ 5:00 p.m., due to the Martin Luther King Jr. Holiday.

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