

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. December 17, 2018

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 3, 2018**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

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 hire J & L Insulation, Inc. for Asbestos Removal at Franklin Motor Inn at cost of \$6,750, with work to be completed by January 7, 2019.
- B. Permission for Mayor to sign the 2019 Combined Voting Agreement with Lead-Deadwood School District, City of Central City, City of Lead, City of Whitewood, Lead-Deadwood Sanitary District and Lead Fire Protection District; which includes a pay increase for clerks from \$143.00 to \$156.00 per day and superintendent from \$168.00 to \$180.00 per day.
- C. Appointment of Jessica McKeown, Finance Officer, to Capital Improvement Leadership Committee.
- D. Permission to purchase 5500 gal. of gasoline from Southside Oil @ \$1.95 per gallon.
- E. Acknowledge ACH payment to bond holders from Series 2012 and Series 2015 Certificate of Participation (Interest totaled \$121,000 and Principle totaled \$2,635,000)
- F. Purchase 20 Blaze Plus Model HD Body Cams from Body Cams by Retired Cops in the amount of \$10,229.00.
- G. Permission to hire Archaeological Research Center to conduct monitoring of a proposed retaining wall excavation project associated with Outlaw Square at a cost of \$44.06 an hour for total not to exceed \$8,107.04.
- H. Permission to order Ford F550 cab and chassis from White's Canyon Ford for \$48,741.00. (2019 streets budget item)

- I. Permission to order a John Deere X758 Tractor from RDO Equipment Co. for \$16,362.86 (2019 parks budget item)
- J. Permission to order a Snow Plow/Pusher from RDO Equipment Co. for \$2,800.00 (2019 parks budget item)
- K. Add Melissa Rodgers to the Volunteer Fire Department roster for worker's compensation purposes effective December 13, 2018.
- L. Permission for Northern Hills Homes and RV in Whitewood to do miscellaneous body and paint repairs on 3 Trolleys not exceed 8500.00. (Budgeted item under repairs)
- M. Permission for Mayor to sign contract with Tall Grass Architectural, LLC for Whitewood Creek Improvements: Phase 4.
- N. Permission for Mayor to sign renewal agreement with Terry Peak Ski Resort for billboard lease from November 1, 2018 to October 31, 2019 at rate of \$220.00 per month

7. BID ITEMS

- A. Results of bids opened December 13 at 2 p.m. for a Design Build on the replacement and upgrade of the HVAC system at the History and Interpretive Center. 1 bid received. Motion to accept, reject or continue. Rasmussen Mechanical: \$129,902. Staff recommends to approve Rasmussen Mechanical and permission for city attorney to draft contract and allow Mayor to sign.
- B. Results of bids opened on December 13 at 2 p.m. for surplus equipment and vehicles. 1 bid received on each. Staff recommends to accept.
 - Jim's Auto Salvage bid \$427 for 1992 Chevy Pickup Vin #8740
 - Jim's Auto Salvage bid \$432 for 1996 Dodge Ram Vin #4425
 - Jim's Auto Salvage bid \$357 for 2005 Dodge Durango Vin# 9263
 - Jim's Auto Salvage bid \$357 for 2008 Dodge Durango Vin # 9724
 - Jim's Auto Salvage bid \$3,827 for Pettibone Crane

8. PUBLIC HEARINGS

- A. Hold final public hearing after publication of Notice of Levy for BID 1-6 Assessments
- B. Hold public hearing for Mardi Gras Events: open container in zones 1 and 2 on March 1 and March 2, street closure for parade and waiver of banner fees on March 2, 2019.
- C. Hold public hearing for Franklin Hotel New Year's Eve Ball Drop Event: street closure on December 31 and January 1.
- D. Hold public hearing for adoption of Comprehensive Plan

9. OLD BUSINESS

10. NEW BUSINESS

- A. Pass Resolution 2018-29 Adopting the Deadwood Comprehensive Plan. Planning & Zoning Recommended on 12/5/18 and Historical Preservation recommended on 12/12/18.
- B. Permission for Mayor to sign Verizon Wireless Mast Lease Agreement

- C. Act as Board of Adjustment to approve or deny Deadwood Planning and Zoning Commission recommendation (12/5/18) to approve final plat submitted by the City of Deadwood (Dudley Street).
- D. Permission to create a new job description for a part-time Custodian/Front Desk Trainer for the Rec Center and advertise in-house for five days at \$12.27 per hr.
- E. Pass Resolution 2018-30 Designating Special Events Recognized by the City of Deadwood for purposes of Ordinances Section 15.32.100 and 15.32.140 for 2019
- F. Pass Resolution 2018-31 to Establish Fee Schedule for 2019.
- G. Permission to hire (temporary/part-time) and for Mayor to Sign agreement for Geoff Fullingsness to perform inspections on dilapidated buildings for the city's demolition by neglect program at an hourly rate of \$35.00 per hour.
- H. First Reading of Ordinance #1284 Amending Chapter 5.40 Tourist Conveyances
- I. First Reading of Ordinance #1285 Amending Chapter 15.32 Signs
- J. First Reading of Ordinance #1286 Amending Chapter 15.01 International Building Code
- K. First Reading of Ordinance #1287 Amending Chapter 5.12 Contractors
- L. First Reading of Ordinance #1288 Amending Chapter 15.12 Electrical Code
- M. First Reading of Ordinance #1289 Amending Chapter 17 Zoning

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

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