

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. December 3, 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 November 5, 2018**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Present Deadwood Lifesaving Medal to Officer Jason Huber.
- B. Present Longevity Award to Jerry Pontius for 55 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. Remove the following seasonal employees from payroll: Herb Cowart and Linda Kottke effective October 1, 2018, and Coltan Radensleben effective October 20, 2018.
- B. Permission to hire Sally Jo Sprigler as full time Patrol Officer, effective January 2, 2019, at an hourly rate of \$21.35.
- C. Approve receipt of South Dakota future fund of \$300,000 for the construction of Outlaw Square. Proceeds receipted into Bed & Booze Fund for project management and expense.
- D. Allow time extension for archway sign project with MAC Construction estimated completion date of December 28, 2018, weather permitting.
- E. Northern Hills Alliance for Children requesting use of public property and waiver of fees for Zombie Run on Sunday, September 29, 2019.
- F. Permission to hire Cory Percy as a Full Time Water Maintenance Operator effective December 17, 2018, at an hourly rate of \$18.95.
- G. Permission to set Special Meeting for January 2, 2019 @ 1:00 p.m.
- H. Permission to Allow Mayor to Sign Fireworks Contract with Precocious Pyrotechnics, Inc. for SnoCross on January 25 & 26, 2019.
- I. Permission for Police Department to order budgeted 2019 vehicle.

7. BID ITEMS

- A. Permission to advertise for bids for Franklin Motor Lodge Structure Demolition & Utility Work Construction for Outlaw Square and set bid opening for December 21, 2018 at 2:00 pm, with results to City Commission on January 2, 2019.

8. PUBLIC HEARINGS

- A. Set public hearing on December 17 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.
- B. Set public hearing on December 17 for Franklin Hotel New Year's Eve Ball Drop Event: street closure on December 31 and January 1.

9. OLD BUSINESS

- A. Discussion regarding reimbursed money from the Pavilion with possible action. General Accounting Principles state that monies should reduce the original expenditure in Public Buildings.

10. NEW BUSINESS

- A. Second reading of Supplemental Budget Ordinance #1282 for TIF 10 TRU Hotel. No city money was expended, but budget is created to book developer paid expenses in accounting system for annual reporting purposes.
- B. Second reading of Ordinance #1283 Supplemental Budget #3 for 2018
- C. Permission to enter into contract with Tallgrass Landscape Architecture, LLC in the amount of \$17,800. This includes bidding and construction management of Phase 3 and clean-up and restoration plans for Phase 4 of the Whitewood Creek Restoration Plan. 2019 Capital Improvement Budgeted Item. Work will not begin until 2019.
- D. City Commission acting as Board of Adjustment: Approve/Deny final plat submitted by Josh and Larissa Morovits and Miles and Jane Heth (754 and 752 Stage Run). Approved by Deadwood Planning and Zoning on 11/20/18.
- E. Permission to allow Kevin Kuchenbecker & 3 Historical Preservation Commissioners to attend the Main Street Now Conference in Seattle, WA March 25-27, 2019 for a total cost of \$7,200.

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

13. ADJOURNMENT

