

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
Regular Meeting  
5:00 p.m. November 19, 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**
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 for Mayor to sign contract with Silverado Gaming for lease of 14 parking spaces. Contract has clause that terminates when construction begins.
- B. Pay 2018 allocation to The Lord's Cupboard in the amount of \$2,500.00 from Bed and Booze (budgeted)
- C. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Jack C. Ward, Doris A. Ward and Michael D. Miller.
- D. Pay annual trustee fees to First National Bank-Sioux Falls for Series 2012 and 2015 Certificates of Participation in the amount of \$5,391.25 from Historic Preservation
- E. Remove the following inactive and seasonal employees from payroll: Chelsie Bauer and Mike Olsen effective 11/01/18; Linda Carrico, Ruth Durst, Loretta Klein, Doris Schenk, Georgeann Silvernail and Ardath Waisanen effective October 18, 2018; Elizabeth Carbo effective October 31, 2018.
- F. Permission to pay Specialty Installation, LLC \$6,365.00 for the purchase and installation of a walk draw gym divider curtain for the Rec Center. (this is a budgeted item)
- G. Allow City personnel to help erect the Community Christmas tree at Mustang Sally's.
- H. Permission for Mayor to sign the Garbage Contract Extension
- I. Permission for Mayor to sign Resolution 2018-27 for Bridge Improvement Grant Program authorizing submission of applications.

- J. Renew Wine and Alcohol Licenses for 2019, pending payment of Business Improvement District and property taxes
- K. Permission for Mayor to sign the Labor Agreement for the Police Department between the City of Deadwood and Teamsters Local Union No. 120.
- L. Permission to hire Sage Forsting as a lifeguard at \$10.01 per hour effective November 21, 2018, pending pre-employment drug screening and background check.
- M. Permission to purchase a “NuStep” Recumbent Cross Trainer to replace old “Cybex” Stair Climber from NuStep, LLC at a cost of 6,594.00. (To be paid from Rec Center Machinery line item) Stair climber to be surplus.
- N. Pass Resolution to Surplus 2018-28 and accept sealed bids on December 13 with results to Commission on December 17.
- O. Permission to purchase 10 tablets for the Historic Preservation Commission meetings at a cost not to exceed \$4,700.00.
- P. Permission to purchase vents from Twin City Hardware for Cold Storage Building Flood Mitigation Project in the amount of \$4,379.77; to be paid from Public Buildings.
- Q. Permission to pay Adams Salvage \$3,586.00 (Deadwood’s portion) for their insurance premium per contract.
- R. Declare Christmas Eve and New Years’ Eve as holidays for City employees; all City offices and departments to be closed December 24th, 25th and 31st, 2018 and January 1st, 2019.

**7. BID ITEMS**

- A. Permission to advertise for bids for a Design Build on the replacement and upgrade of the HVAC system at the History and Interpretive Center and set bid opening for December 13, 2018 at 2:00 pm, with results to City Commission on December 17, 2018. (This is a 2019 budgeted item)

**8. PUBLIC HEARINGS**

- A. Hold public hearing for 3 Wheeler Event: street closures Friday, July 12 for Motorcycle parking, Saturday, July 13 for parade, open container July 9 through July 13 at Event Center, waiver of vending fees July 9 through July 14.
- B. Hold public hearing for NAJA Shriners Circus Event: waiver of user fees and vending fees at Event Center on June 29, 2019
- C. Hold public hearing for Austin-Healy Conclave Event: street closures Sunday, September 8, 2019 for parking and parade, use of Interpretive Lot at a charge of \$500.00, Friday, September 6 from 8:00 a.m. to 5:00 p.m.
- D. Set public hearing on December 17 to consider adoption of the City of Deadwood Comprehensive Plan.

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Second reading of Ordinance #1281 Bid 1-6 Tax Levy
- B. Discussion regarding reimbursed money from the Pavilion with possible action.

- C. First 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.
  - D. First reading of Ordinance #1283 Supplemental Budget #3 for 2018
  - E. Allow the Historic Preservation Office to distribute a *Request for Proposal (RFP)* to exhibit design firms for the design, fabrication and installation of new displays and interpretive panels in the History and Information Center.
  - F. Set closing date for land exchange with Super G Investments on December 7, 2018.
  - G. Discussion of Deadwood Main Street Audio Project with possible action.
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**