

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. Monday, November 5, 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. **COMMISSION DEPARTMENTAL APPOINTMENTS**
David Ruth Jr-Historic Preservation Commissioner, Parks, Recreation, Public Works Commissioner and Chamber of Commerce Representative
Sharon Martinisko-Trolley Commissioner, Library Representative, Council of Local Governments Representative, Public Buildings Commissioner and Safety Commissioner
Gary Todd- Police and Fire Commissioner and **COMMISSION PRESIDENT**
Charlie Struble-Finance Commissioner, Deadwood History Inc. Board Member and Planning and Zoning Commissioner.
4. **APPROVE MINUTES OF October 15, 2018 and Special Meeting on October 24, 2018**
5. **APPROVE BILLS**
6. **ITEMS FROM CITIZENS ON AGENDA**
 - A. Bruce Hintz-Department of Legislative Audit Closing Conference
7. **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 a Memorandum of Understanding between the City of Deadwood, the City of Lead and the Lead-Deadwood School District for two School Resource Officers
 - B. Permission to pay Lance Sandidge, Public Buildings Maintenance Technician, a cell phone allowance of \$23.08 per pay period effective October 16, 2018.
 - C. Permission to advertise in-house five days for a full-time Water Technician at \$18.95 per hour, which is 90% of prevailing wage. If not filled in-house, permission to advertise in newspaper and outside sources.
 - D. Allow Mayor to sign Application for Abatement from Lawrence County Treasurer.

- E. Permission to advertise in-house five days for two full-time Patrol Officers to be hired in 2019. If not filled in-house, permission to advertise in newspaper and outside sources.
- F. Permission to pay Bill Schmidt \$3,901.00 for concrete work done after water leak repair on Burnham Ave.
- G. Permission to pay Integrated Parking Solutions for annual maintenance agreement in the amount of \$3,456.00, to be paid from P&T budget.
- H. Winter's Fat Classic, LLC requesting use of public property for Winters Fat Classic on Saturday, February 2, 2019.
- I. Approve final payment to SDDOT in the amount of \$30,824.50 for the Gateway Park in Pluma. (to be paid from H.P. Capital Assets)
- J. Allow Mayor to sign the Collection Agreement for interpretive panels at the Mount Roosevelt Friendship Tower site.
- K. Permission for Finance Office to purchase one computer and two printers at a cost of \$2,551.00.
- L. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Philip Breland and Georgette Ohayon.
- M. Permission for Jeanette Moodie to attend the American Library Association Midwinter meeting January 24-29, 2019 in Seattle, Washington at a cost not to exceed \$2,500.00.
- N. Approve Special Alcohol License for First Gold Gaming Resort to serve liquor at Event Complex Tuesday, July 9 through Saturday, July 13 2019 for Three Wheeler Rally Event. No public hearing necessary since license is on publicly owned property.
- O. Permission to increase wage of Fire Dept. Administrative Asst. Sandra Glover from \$9.48 per hr. to \$9.70 per hr. effective November 8, 2018 after two years of part-time service; Parks Dept. employee Trevor Tridle from \$18.11 per hr. to \$19.06 per hr. effective November 8, 2018 after two years of full-time service (100% of prevailing wage), Rec Center employee Chelsie Bauer from \$10.56 per hr. to \$10.83 per hr. after three years of part-time service and Police Reserve Wylie Walno II from \$12.55 per hr. to \$13.13 per hr. effective November 8, 2018 after two years of part-time service.
- P. Approve Change Order #1 for 55 Taylor Retaining Wall in the amount of \$3,751.00, bringing total contract to \$83,751.00.
- Q. Approve payment to G.S.R. Construction in the amount of \$2,845.00 for interior chinking on the Crow's Nest; to be paid from HP Capital Assets Rodeo Grounds account.
- R. Approve design services with ACES for sidewalk design in the amount of \$8,900.00 and permission for Mayor to sign contract. (to be paid from P&T budget, per P&T recommendation)
- S. Permission for Mayor to sign agreement with S.D. Department of Transportation regarding McKinley Street stoplight.
- T. Permission to hire Brittney Case as a lifeguard at \$10.01 per hr. effective November 7, 2018 pending pre-employment drug screening.

- U. Permission for Mayor to sign contract with Jaci Pearson for services related to the production of oral histories.
- V. Remove Robert Nelson Sr. effective November 1, 2018 from the Volunteer Fire Department roster for workers compensation purposes.
- W. Permission to purchase bags and stickers that indicate free parking at a cost not to exceed \$300.00, and allow payment from Bed and Booze funds.
- X. Permission to hire Kevin Donnelly as Trolley Driver at \$12.06 per hr. effective November 6, 2018 pending pre-employment drug testing.
- Y. Permission to purchase 5500 gallons of diesel from Southside Service at \$2.79/gallon
- Z. Approve consulting services from Mary Jo Nelson at \$75.00 hr.

8. BID ITEMS

9. PUBLIC HEARINGS

- A. Hold public hearing to establish new rates for Business Improvement Districts 1-6 as indicated in Resolution 2018-26, approved on October 1 and mailed to all members in the district
- B. Set public hearing on November 19 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.
- C. Set public hearing on November 19 for NAJA Shriners Circus Event: waiver of user fees and vending fees at Event Center on June 29, 2019
- D. Set public hearing on November 19 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.

10. OLD BUSINESS

11. NEW BUSINESS

- A. First Reading of Ordinance #1281 Business Improvement District 1-6 Tax Levy
- B. Pay South Dakota Workers Compensation Fund \$65,529.00 for 2019 coverage from General Fund Commission line item.
- C. Grant permission for Fire Dept. to purchase SCBA equipment off of the Brown County Bid; \$27,923.80 in December 2018 and \$26,734.05 in January 2019, provided all necessary paperwork to meet State bidding requirements from Brown County is in Finance Officer prior to ordering.
- D. City Attorney, Quentin Riggins, clarification of Commission vacancies.
- E. Permission to hire P&L Carpentry to perform log replacement at the Event Complex at a cost not to exceed \$24,000.00; to be paid from HP Capital Assets General Maintenance.
- F. Permission for Mayor to sign CMAR contract with Scull Construction Services, Inc. upon final approval of legal counsel.
- G. Permission for Harley Davidson to use same area in Welcome Center lot in 2019 as they used in 2018 for the bike rally. Chamber of Commerce will pay City \$3,000.00 for use of the space.

- H. Allow Chamber of Commerce to market and lease vendor spaces at Welcome Center lot during 2019 bike rally; August 2-11, 2019. Vendors must be approved by Chamber of Commerce and then Planning & Zoning.
- I. Approve the purchase of two parking kiosks from Amano McGann at a cost not to exceed \$25,197.00, to be paid from P&T fund.
- J. Allow Mayor to sign Amendment to Letter of Agreement entered into on August 8, 2018 pertaining to Future Fund Grant #1638/Main Street Plaza.

12. **INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS**

No action can be taken

- A. Staff requests guidance from the City Commission in regards to two Ordinances; Disallowed Signs and Display of Merchandise

13. **EXECUTIVE SESSION**

Executive Session for Legal Matters per SDCL1-25-2 (3) with possible action

14. **ADJOURNMENT**