

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. Monday, October 15, 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 October 1, 2018**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Proclamation for Bob Nelson Sr.
- B. Proclamation for National Physical Therapy Month
- C. Lee Harstad requests free parking in all metered spaces excluding Broadway Parking Garage from Thursday, November 22-Wednesday, December 26.

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. Increase hourly wage of Ronda Morrison from \$25.38 hr. to \$30.38 hr. for temporary duties as Acting Finance Officer effective October 15, 2018 until first day of employment for replacement.
- B. Accept resignation from Trolley Driver Don Doyen effective September 21, 2018.
- C. Permission to increase wage of Parking Ramp Attendant Andrew Goodwin from \$10.86 hr. to \$11.61 hr. effective October 21, 2018 after 3 years of service, and approve a lateral transfer for Lance Sandidge from the Water Department to Public Buildings Maintenance Technician effective October 16, 2018 and increase pay from \$20.01 hr. to \$21.06 hr. effective October 24, 2018 after two years of service (100% of prevailing wage).
- D. Permission to remove seasonal employee Karla Cameron from payroll effective September 1, 2018.
- E. Permission to purchase 5500 gallons of gasoline from Southside for \$2.77 a gallon
- F. Permission to allow Deadwood History, Inc. to use the image of the Tootsie sign in the proposed T-shirt designs.

- G. Allow permission for City of Deadwood Archives to purchase the Meiji Stereomicroscope, illuminator, base and camera at a cost not to exceed \$6,000.00 to be paid from the 2018 Archives budget.
- H. Allow City of Deadwood Archives to enter into a contract with Jaci Conrad Pearson of Lawrence County, South Dakota, independent contractor, to collect and transcribe ten (10) oral histories not to exceed \$6,750.00 to be paid from the City Archives budget.
- I. Allow the City of Deadwood Archives to purchase three Spacesaver framed glass doors from Mid-America Business Systems at a cost not to exceed \$4,300.00 to be paid from the City Archives budget.
- J. Acknowledge ACH bond payment of \$78,800.00 interest and \$170,000.00 principal for Series 2009 Sales Tax Revenue Bond. Payment to be made on November 30, 2018.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for SnowCross Event: open container, waiver of vending, banner fees and fireworks display on January 25 and 26.
- B. Hold public hearing for K9 Keg Pull Event: open container, street closure on January 26

9. OLD BUSINESS

- A. Permission for Mayor to sign amended land exchange agreement between Super G and City of Deadwood

10. NEW BUSINESS

- A. Second Reading of Ordinance #1280 Amending Chapter 8.08.010 Fireworks and Burning.
- B. Approve hiring Jessica McKeown as Finance Officer at \$75,000.00 annually effective on or before November 15, 2018 pending background and pre-employment drug screening.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

12. EXECUTIVE SESSION

Executive Session for Legal Matters per SDCL 1-25-2 (3) with possible action
Executive Session for Union Matters per SDCL 1-25-2 (4) with possible action

13. ADJOURNMENT