

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
Regular Meeting  
5:00 p.m. Monday, October 1, 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 September 17, 2018**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Present Years of Service Awards to City of Deadwood employees.
- B. Paul Thomson, Lawrence County Emergency Manager Elected Officials Briefing

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. Pass Resolution 2018-24 Approving Cash Transfers Between Funds
- B. Pass Resolution 2018-25 Establishing Fee for Temporary Meter Rental
- C. Acknowledge completion of TIP 10 and payments by Optima LLC to RCS Construction in the amount of \$3,233,374.75, \$2,600,000.00 of which will be repaid utilizing project tax increment revenue receipts and direct Finance Officer to sign Certification of Completion of Site Improvements
- D. Acknowledge Homeland Security Grant award submitted by Kelly Fuller to purchase four folding ballistic shields. Total cost \$13,226.67, 20% city match.
- E. Acknowledge payment to South Dakota Public Assurance Alliance for 2018-2019 liability insurance at cost of \$215,664.00, paid from Commission line item (budgeted)
- F. Allow Deadwood History Inc. to serve complimentary beer and wine at Adams Museum Exhibit opening on November 7 from 5:00 -7:00 p.m.
- G. Permission to purchase 300 tons of sand from Hills Material for \$15.00/ton (\$4,500.00 total) from Streets Department (budgeted)
- H. Permission to purchase 100 tons of salt from Blackstrap Inc. at \$85.00/ton (\$8,500.00 total) from Streets Department (budgeted)
- I. Purchase gym divider curtain including labor from Specialty Installation LLC for Rec Center in the amount of \$6,365.00, to be paid from Rec Center Equipment line item (budgeted)
- J. Permission to extend 160 hours of vacation for Kelly Fuller to November 30, 2018.

- K. Permission to hire Armstrong Fire Extinguisher Service for annual fire extinguisher maintenance at cost of \$2,606.00 to be paid from Public Buildings
- L. Approve proposed changes to job description for Public Buildings Maintenance Technician and increase pay rate from \$19.06 an hour to \$20.73 an hour
- M. Permission to advertise for 5 days in house for Public buildings Maintenance Technician, then advertise to public
- N. Permission for Mayor to sign Agreement for Main Street Master Plan Phase 1 Services with Winter & Company (approved September 17, 2018)
- O. Request use of public property and waiver of parking lot fees for Lead-Deadwood Girls Softball Tournament June 21 through June 23, 2019
- P. Purchase two benches from Victor Stanley from Historic Preservation General Maintenance line item
- Q. Approve payment to Deadwood Electric in the amount of \$2,544.67 for Rodeo Grounds electric work, to be paid from Historic Preservation Rodeo Grounds Capital Asset account

**7. BID ITEMS**

**8. PUBLIC HEARINGS**

- A. Hold public hearing for Harvest Jubilee: street closure October 20 from 11:30 a.m. to 5:00 p.m. pending proof of insurance at time of event,
- B. Pass Resolution 2018-26 and set public hearing for BID 1-6 Levy on November 5, 2018.
- C. Set public hearing on October 15 for SnowCross Event: open container, waiver of vending, banner fees and fireworks display on January 25 and 26.
- D. Set public hearing on October 15 for K9 Keg Pull Event: open container, street closure on January 26

**9. OLDBUSINESS**

- A. Update on property located at 20 Washington

**10. NEW BUSINESS**

- A. First Reading of Ordinance #1280 Amending Chapter 8.08.010 Fireworks and Burning
- B. Act as Board of Adjustment and approve or deny final plat of Lots 1 and 2 of APEX SUBDIVISION, general location 612 to 614 Main St. Approved by Planning and Zoning on 9/19/18. •i 1 . !,
- C. Act as Board of Adjustment and approve or deny of Findings of Fact for a Conditional Use Permit for a Tattoo Business at 79 Sherman Street for Dustin Flynn dba Rellik Tattoo. Approved by Planning and Zoning on 9/19/18.
- D. Permission to contract with Dharma Tree Care to trim trees and shrubs at Gordon Park at cost of \$11,500.00 to be paid from Parks Budget
- E. Allow Mayor to sign addendum and extend Concession Agreement with Cheyenne Crossing Store, LLC for three years to November 14, 2021 as allowed by Part A in original contract
- F. After reviewing proposals for Construction Manager at Risk, approve entering into negotiations with Scull Construction in an amount not to exceed \$300,000.00 for public gathering space project

**11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS**

*No action can be taken*

- A. Bureau of Land Management Public Hearing on shooting range will be held on October 4 at 4:30 p.m.at Brownsville Fire Station

**12. EXECUTIVE SESSION**

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

**13. ADJOURNMENT**