

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
September 17, 2018

Executive Session for Personnel
4:00 p.m. Century Room

Regular Meeting
5:00 p.m. Commission Chambers

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 4, 2018**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Proclamation - Habitat for Humanity Day, October 1, 2018
- B. Brad Meehan, owner of Dakota Taxi LLC requests business license transfer to Crystal Adams, contingent upon Adams filing new business license application, paying all applicable fees, licensing, providing insurance and vehicle inspection
- C. Paul Thomson, Lawrence County Emergency Management Update

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. Approve Special Alcohol License and allow Deadwood History Inc. to serve liquor at Days of '76 Museum October 16 from 5:30 p.m. to 8:00 p.m. for party.
- B. Permission to hire Pete Morris and Edmond Ryan as Rec Center front desk receptionists at \$9.20 per hr. effective September 20, 2018 pending pre-employment drug screening, and transfer Jerilyn Rich from Mt. Moriah booth attendant to Rec Center front desk receptionist at \$9.20 per hr. effective September 18, 2018.
- C. Permission to remove the following seasonal and inactive employees from payroll: Kathleen Winckler, Jacob Schlinkert, Jerrad Mattson, Susan Stalder, Donna Randolph, Colt Bradley, Kaycee Cameron, Hunter Lysne, Caleb Percy, Christian Casias, Kadden Dillman, Kole Frisinger, Zak Mau, Tyler Rohn and Paige Barthel.

- D. Permission to increase wage of part-time Trolley Driver Dale Marlow from \$12.73 per hr. to \$13.40 per hr. effective September 20, 2018 after two years of service.
- E. Approve Resolution 2018-22 and Rename Fund 0216, Revolving Loan Fund, to Revolving Loan and Grant Fund
- F. Approve Resolution 2018-23 To Surplus City Owned Real Estate, Lots MK3 through MK 6 of Mickelson Trail, allow Mayor to sign Quit Claim Deed to Deadwood-Lead Economic Development Corporation and Certificate of Real Estate Value
- G. Terminate Dustin Nelson from Public Buildings Maintenance position effective September 7, 2018.
- H. Allow Finance Office to pay Naja Shriners 2018 Bed and Booze allocation in the amount of \$3,500.00 (budgeted)
- I. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Bruce and Kristina Jordan.
- J. Permission to hire Visionary Landscaping in the amount of \$4,854.45 to prepare ground, install sod, and monitor at Gordon Park, to be paid from Parks budget
- K. Approve payment to PL Carpentry in the amount of \$6,603.84 for grandstand stair repair, to be paid from HP Capital Assets

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for Homecoming Parade: street closure for parade on September 28 from 2:00 p.m. until parade ends
- ~~B. 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~~

9. OLD BUSINESS

- A. Discussion and action on proposed revisions to City of Deadwood and Super G Investment Corporation Land Exchange Agreement as follows: City to provide title insurance policy, adjust 5C to show value of motor lodge is more than value of pavilion property, and allow Super G 30 days after closing to remove personal property but use parking lot following closing since Super G will have paid for demolition at Pavilion site
- B. Update on property located at 20 Washington

10. NEW BUSINESS

- A. Second reading of 2019 Budget Appropriation Ordinance #1279
- B. Consider amendment to City Ordinance 8.08.010 Regarding Pyrotechnics displays as recommended by Ken Hawki and Deadwood Fire Department
- C. Contract with Lowe Roofing to repair Adams Museum roof at cost of \$59,955.00 and allow Mayor to sign contract
- D. Contract with Lowe Roofing to repair Deadwood Welcome Center roof at cost of \$33,535.00 and allow Mayor to sign contract
- E. Enter into contract with Winter and Company in an amount not exceed \$55,000.00 to complete Phase 1 of Main Street Master Plan

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
Executive Session for Union Negotiations per SDCL1-25-2 (4) with no action

Executive Session for Personnel Matters per SDCL 1-25-2 (1) with no action
13. **ADJOURNMENT**