

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. Tuesday, September 4, 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 August 13 and August 20, 2018**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Deadwood Farmer's Market, located at History and Information Center, requests change of hours to 2:00 p.m.-7:00 p.m. on Fridays through September

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. Designate Black Hills Pioneer as official City of Deadwood newspaper for twelve months per SDCL 9-12-6
- B. Allow purchase of two sets of turnout gear from M & T Fire at cost of \$4,967.90 plus freight (budgeted Fire Department)
- C. Allow purchase of radios upgrade to extenders from Western Communication at cost of \$8,267.00 (budgeted Fire Department)
- D. Permission for Mayor to sign Recreational Trails Program Project Agreement with South Dakota Game, Fish and Parks for grant not to exceed \$75,000.00. Grant awarded to reconstruct boardwalk along south side of Whitewood Creek from Railroad Avenue to Welcome Center
- E. Permission to increase wage of H.P. Administrative Assistant Meghan Wittmis from \$17.30 per hr. to \$18.27 per hr. effective September 5, 2018 after completing one year of service (95% of prevailing wage)
- F. Permission to increase wage of Rec Center employees Jeanne Reif from \$9.70 per hr. to \$10.28 per hr. effective September 9, 2018 after three years of service, Adrienne Melcher from \$9.20 per hr. to \$9.48 per hr. effective September 7, 2018 after one year of service, and Bradley Morgan from \$9.20 per hr. to \$9.48 per hr. effective September 8, 2018 after one year of service.
- G. Permission to increase wages of Karla Dower and Marie Carr from \$11.03 to \$13.40 an hour, effective immediately

- H. Accept resignations from part time Police Officer Martin Yost effective August 22, 2018, Trolley Driver Dennis Rottenbucher effective August 20, 2018, Rec Center Receptionist Jeanne Emmert effective August 18, 2018, and Lifeguard Grace Campbell effective August 18, 2018.
- I. Permission to purchase and pay Southside for 5500 gallons of gas at \$2.79 per gallon
- J. Permission to pay Wheeler Lumber LLC in the amount of \$2,572.20 for stair replacement at Event Center, to be paid from HP Capital Assets
- K. Act as Board of Adjustment and approve final plat for general location at 160 Timm Lane, Lot 5A of Arnio Subdivision to facilitate transfer of land adjacent to Mickelson Trail. Planning and Zoning Commission approved on August 15, 2018.
- L. Act as Board of Adjustment and approve final plat for general location at 703 Main Street (Motor Lodge) of Lot 4A1 and 4A2 to facilitate transfer of Lot 4A2. Planning and Zoning Commission approved on August 15, 2018
- M. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for John T. Cole.
- N. Permission for Keith Umenthum to assist Public Works with roof inspections at \$50 per roof under direction of Public Works Director, until such time as services are no longer needed.
- O. Approve out of state travel for Braxton McKeown to attend Field Officer Training Seminar from September 10-14, 2018 in Broomfield, Colorado.
- P. Permission for Tem Tech to replace air conditioning compressor in Rec Center roof top unit # 2 at rec center in the amount of \$3,310.93, to be paid from Public Buildings Q.
- Q. Permission to hire Hannah Valentine for lifeguard position at \$10.01 per hour effective September 6, 2018, pending pre-employment screening.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Set public hearing on September 17 for Homecoming Parade: street closure for parade on September 28 from 2:00 p.m. until parade ends
- B. Set public hearing on September 17 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

10. NEW BUSINESS

- A. Second Reading of Ordinance #1278 Amending Chapter 2.04
- B. First Reading of 2019 Budget Appropriation Ordinance #1279
- C. Permission for Mayor to sign multi-year contract with Seaton Publishing at \$20,250 annually for mobile app platform to meet visitor information needs.
- D. Approve hiring Conrad's Signs to repair Tootsie sign at cost not to exceed \$6,739.00, contingent upon permission by owner.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

A. Bev's Bees Poker Run is rescheduled to September 9. Bikes will park on southwest side of Main Street from Wall to Lee Street from 5:00 p.m. to 10:00 p.m.

B. Due to Labor Day holiday, garbage pickup will be on Saturday, Sept. 8

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