

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. August 20, 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 6, 2018**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Box Elder Job Corp Thank You to City of Deadwood

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. Permission for Mayor to sign contract with DocuTek, Inc. to digitize/microfilm ledger books for City of Deadwood at cost not to exceed \$7,848.00. (budgeted in Archives)
- B. Permission for Mayor to sign Loan Agreement with Jay Hoagland of DocuTek for microfilm/digitization project
- C. Permission for Mayor to sign Loan Agreement with Case Library, Black Hills State University from August 1, 2018 to December 31, 2018 to digitize Lawrence County tax records from 1880 to 1900
- D. Accept letter of retirement from Mary Jo Nelson effective October 12 and advertise for Finance Officer position
- E. Permission to purchase new tire chains for sanding/plow truck from Rud-Chain at cost of \$2,567.44 from Streets budget
- F. Permission for Mayor to sign documents related to three (3) temporary and permanent easements for ADA curb ramps as indicated in Maintenance and Encroachment Agreement #614780, Highway 14A from Railroad Avenue east to junction of Highway 85
- G. Replace conveyer belt for snow blower from Leeboy at cost not to exceed \$5,300.00 from Streets budget
- H. Permission for Mayor to sign agreement with RCS Construction for 55 Taylor Street retaining wall in the amount of \$79,000.00 (approved on July 16)
- I. Permission for Mayor to sign agreement with MAC Construction for Upper Main Street Archway Project at cost of \$102,500.00 (approved on August 6)

- J. Permission to pay Mehlberg Construction for stone veneer installed on Cliff Street PRV building in the amount of \$2,550.35, to be paid from HP General Maintenance

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for Oktoberfest events: street closure October 6 from 9:00 a.m. to 6:00 p.m., open container in zones 1 and 2 on October 5 and October 6, waiver of banner and vending fees October 6.
- B. Hold public hearing for Deadweird Event: open container in zones 1 and 2 October 26 and 27, street closure October 27 from 5:00 p.m. to 4:00 a.m. Wall to Deadwood, and 5:00 p.m. to 10:00 p.m. Deadwood to Pine.
- C. Hold public hearing for Wild West Songwriters Event: open container in zones 1 and 2 October 12 and 13

9. OLD BUSINESS

10. NEW BUSINESS

- A. First reading of Ordinance #1278 Amending portions of Chapter 2.04, Mayor and Commission regarding agenda, roll call and executive session
- B. Allow payment of annual renewal fee to Black Hills Pioneer for Deadwood Welcome Center kiosks and mobile app at cost of \$20,250 to be paid from HP Advocate line item
- C. Enter into contract with Lowe Roofing Inc. to remove and replace Deadwood Recreation and Aquatics Center roof at cost of \$179,815.00 and allow Mayor to sign contract
- D. Enter into contract with Lowe Roofing Inc. to remove and replace Deadwood Library roof at cost of \$56,130.00 and allow Mayor to sign contract
- E. Enter into contract with Armour Roofing to replace steel roof with shingles at Days of 76 Museum at cost of \$30,270.72
- F. Pass Resolution 2018-21 to Determine Need for Construction Manager at Risk for Public Gathering Space
- G. Issue Request for Proposals for firms in conjunction with Public Gathering Space Construction Manager at Risk. Proposals will be due on September 20, 2018 by 5:00 p.m.
- H. Permission for Mayor to sign Grant Recipient or Subrecipient Attestation in conjunction with Governor's Office of Economic Development for expenses related to planning for public square project

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 Negotiations per SDCL 1-25-2 (4) with no action
Executive Session for Personnel Matters per SDCL 1-25-2(1) with no action

13. ADJOURNMENT