

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. August 6, 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 11:00 a.m. on the Friday preceding the next scheduled meeting to be placed on the agenda.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE MINUTES OF July 18, 2018**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Days of 76 Committee

B. Proclamation-Responsible Gaming Week August 6-August 10, 2018

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. Add Dustin Nelson and Paul Robitaille to the Volunteer Fire Department roster for workers compensation purposes effective June 14, 2018.
- B. Permission to increase wage of Trolley Driver Don Doyen from \$12.06 per hr. to \$12.73 per hr. effective August 8, 2018 after completing one year of service.
- C. Allow payment to Tyler Technologies in the amount of \$14,457.98 for annual software maintenance
- D. Allow use of public property at the Event Complex August 16 through October 28, 2018 for Lead Deadwood Soccer.
- E. Allow use of public property at the Event Complex August 13 through October 30, 2018 for BHYFL 49ers Football Practice.
- F. Pay Golden West monthly fee for next generation anti-virus protection on 37 workstations, 13 virtual servers and 2 physical host servers at cost of \$589 per month plus \$990 one time set up fee, paid from Computer System budget.
- G. Allow payment of \$3,571.25 to Lighting Plastics for street light globes damaged during hail storm. Invoice will be submitted to insurance company for reimbursement
- H. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Amy & Angela Carigen.
- I. Permission to hire Marie Vansickle for Community Services Officer at \$17.31 an hour effective August 27, 2018

- J. Permission for Mayor to sign Lease Agreement with Mike Ryan at Barefoot Resort

7. BID ITEMS

- A. Accept or reject bids opened on July 12, 2018 for Upper Main Archway Project. Mac Construction: \$102,500.00, Journey Construction \$104,000.00, Complete Contracting: \$108,800.00, Northern Hills Technologies: incomplete bid. (cont. from 7-16-18)

8. PUBLIC HEARINGS

- A. Set public hearing on August 20 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. Set public hearing on August 20 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. Set public hearing on August 20 for Wild West Songwriters Event: open container in zones 1 and 2 October 12 and 13

9. OLD BUSINESS

- A. Agreement between Super G Investments and City of Deadwood to pursue land exchange approved on July 2, 2018 with possible action. (continued from 7-16-18)

10. NEW BUSINESS

- A. Staff requests direction on whether to surplus piece of property along Mickelson Trail in the 200 block of Charles Street as presented in map.
- B. Approve recommendation from Planning and Zoning Commission on July 18, 2018 to define property lines and create legal description for Lots MK2 through MK 6 in 200 block of Charles Street
- C. Permission for Mark Speirs to perform paint and glazing repairs at the Adams House in the amount of \$14,850.00 to be paid from HP Capital Assets
- D. Approve Change Order #2 from RCS Construction for Deadwood Pavilion Structure Demolition and Parking Lot Construction project in the amount of \$7,419.23, bringing total contract to \$399,943.43.
- E. Declare emergency per SDCL 5-18A-9 due to existing threat to public safety because of hailstorm event on June 29 and allow roof repair to critical city-owned buildings without advertisement for bids in order to protect public property from further deterioration.
- F. Permission to enter into contract with Lowe Roofing to repair City Hall and Police Station roof at cost of \$71,305.00 and allow Mayor to sign contract
- G. Permission to enter into contract with Lowe Roofing to repair Homestake Adams Research and Cultural Center roof at cost of \$45,470.00 and allow Mayor to sign contract
- H. Permission to enter into contract with Lowe Roofing to repair Deadwood Fire Hall roof at cost of \$64,985.00 and allow Mayor to sign contract

- I. Permission to enter into contract with Armour Roofing and Construction to repair Days of 76 Museum roof at a cost of \$54,352.14 and allow Mayor to sign contract when prepared by City Attorney
- J. Permission to enter into contract with Armour Roofing and Construction to repair Deadwood Rec Center roof at a cost of \$43,413.34 and allow Mayor to sign contract

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

13. **ADJOURNMENT**