

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
Regular Meeting  
5:00 p.m. July 2, 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 June 18, 2018**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Volunteer Fire Department Longevity Award to Trent Mohr for 35 Years of Service
- B. Ann Cass – Install permanent bullpens and memorial plaque at Deadwood ballfields in memory of Marshall Sudlow, to be paid through fundraising.

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. Resolution 2018-18 In Support of Application to Occupy SD Department of Transportation Highway Right of Way for Midwest Shrine Association Summer Session parade August 16, 2018
- B. Permission to increase wage of Parking Ramp employee Curtis Haugen from \$10.28 per hour to \$10.86 per hour effective June 21, 2018 after two years of service.
- C. Remove Parking Ramp employees Pam Goodwin and Lyle Fritzemeier from payroll effective May 5, 2018 and Rec Center employee Sabrina Brossart effective June 1, 2018.
- D. Permission to increase wage of Ordinance Officer Jeramy Russell from \$18.27 per hr. to \$19.23 per hr. effective July 3, 2018 after two years of service and Police Reserve Officer Sally Sprigler from \$13.70 per hr. to 14.64 per hr. effective July 8, 2018 after four years of service.
- E. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Mark Hadrick.
- F. Permission for Police Department to hire up to six rally officers at 90% of prevailing wage
- G. Permission for Police Department to renew CMI Justice software at cost of \$7,150.00.

- H. Allow Mayor to sign contract with Sacrison Paving for repairs in Dunlop Street area (approved June 18, 2018)
- I. Permission for Mayor to appoint Bonny Anfinson to the Deadwood History, Inc. board for a three-year term effective June 1, 2018.
- J. Resolution 2018-19 To Surplus City-Owned Real Estate, Lot 2C of Block 23
- K. Allow Mayor to sign Quit Claim Deed and Certificate of Real Estate Value for same property.
- L. Allow use of public property during picnic until 10:00 p.m. at the Event Complex on September 15 for Black Hills Veterans March and Marathon. Deposit has been received.

**7. BID ITEMS**

**8. PUBLIC HEARINGS**

- A. Hold public hearing for land exchange of city owned property at Pavilion for Franklin Motor Lodge property owned by Super G Investments to construct community gathering place with possible action
- B. Set public hearing on July 16 for Retail (on-off sale) Malt Beverage License, and Retail (on-off sale) Wine License for Justin Fuller, Deadwood Beer and Wine LLC, dba Harrys and Joes at 65 Sherman Street
- C. Set public hearing on July 16 for Retail (on-off sale) Malt Beverage License, and Retail (on-off sale) Wine Licenses for Scott Jacobs, dba Jacobs Gallery at 670 Main Street
- D. Set public hearing on July 16 for Motorcycle Parking: parking on Main Street Sunday, July 29 through Sunday, August 12, parking in Interpretive Lot Thursday, August 2 through Sunday, August 12

**9. OLD BUSINESS**

- A. Evaluation of Sunday Event Series to date

**10. NEW BUSINESS**

- A. Allow Finance Officer to create Special Revenue Fund #0212 titled Business Improvement District #8
- B. First Reading of Ordinance #1277 to Create 2018 Budget for Business Improvement District #8
- C. Approve recommended expenditures from April 24, 2018 BID 8 Board Minutes and \$25,000.00 for Freestyle Moto Cross event on September 7 and 8, 2018. If approved, direct Finance Office to write check to reimburse BY Development, Deadwood Chamber and Deadwood Gaming Association. Additional reimbursements to approved expenditures will occur as cash becomes available.
- D. Second Reading of Ordinance #1274, Amending Chapter 2.24.030, Residency Policy
- E. Second Reading of Ordinance #1276 to Amending Chapter 8.12, Noise Ordinance
- F. Permission for Mayor to sign parking lease with Celebrity for fourteen (14) spaces at Broadway Parking Structure in the amount of \$1,400.00 per month plus tax.

- G. Permission for Mayor to sign agreement with OTIS for elevator maintenance at Adams Museum
- H. Permission to contract with Sacrison Paving to patch streets in numerous areas of town in the amount of \$19,953.00 (low quote based on quantities) and direct attorney to prepare contract
- I. Approve 2018 Round Two Outside of Deadwood Grant recommendations in the amount of \$75,000.00 to eight entities. Individual applicants, projects, locations and dollar amounts will be part of official minutes.
- J. Approve Resolution 2018-20 to Lease Soda Fountain, if approved set public hearing on July 16.
- K. Permission to enter into negotiations with Winter & Company for development of Main Street Master Plan as recommended by the Selection Committee

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

*No action can be taken*

- A. Deadwood received Recreational Trails Program funding in the amount of \$60,000.00 for Deadwood Whitewood Creek Trail and Boardwalk Rehabilitation project
- B. Harley-Davidson to utilize space in Lower Main Parking Lot for demo rides August 3<sup>rd</sup> through 12<sup>th</sup>, 2018; coordinating with Deadwood Chamber of Commerce.

**12. EXECUTIVE SESSION**

Executive Session for Legal Matters per SDCL1-25-2 (3) with possible action

**13. ADJOURNMENT**