

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

- A. Request from Deadwood History to serve complimentary beer and wine for Big Thank You Event at Adams Museum on September 12 from 5:00 p.m. to 7:00 p.m.
- B. CenturyLink Negotiation Committee 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. Allow Finance Officer to write annual check from BID #7 Fund to Tentexkota after June 20 remittances have been received. Amount owed to date is \$481,750.70. Check amount will be added to bill list presented to Commission on July 2, 2018
- B. Approve Special Alcohol License for Cadillac Jacks to serve liquor at Event Complex Friday, September 7 and Saturday September 8 from 5:00 p.m. to 9:00 p.m. for Deadwoods All In Freestyle Motocross Event. No public hearing necessary since license is on publicly owned property
- C. Allow use of public property at the Event Complex on Monday, September 3 through Sunday, September 9 for Deadwoods All In Freestyle Motocross Show. Deposit has been received.
- D. Accept resignation of Jhamel Smith as Community Services Officer effective June 4, 2018.
- E. Permission to advertise for Community Services Officer for five days and then outside sources if necessary
- F. Permission to hire Liz Schweigert as a Library Assistant at \$16.34 per hour effective June 25, 2018 pending pre-employment screening
- G. Pay budgeted amount of \$6,000.00 to Lead Chamber of Commerce for Gold Camp Jubilee Days from Bed and Booze

- H. Pay budgeted amount of \$65,000.00 to Days of 76 Rodeo: \$60,000 from Historic Preservation and \$5,000.00 from Bed and Booze Fund
- I. Purchase 5500 gallons of gasoline from Southside at cost of \$2.61 per gallon
- J. Approve special license and allow Optimist Club to serve beer at the History and Interpretive Center on Thursday, August 23 from 3:00 p.m. to 10:00 p.m. during Kool Deadwood Nites
- K. Permission for Mayor to sign renewal of annual agreement between South Dakota School for the Deaf and City for office space at History and Info Center at \$250 per month
- L. Approve paying Deadwood Electric \$3,064.77 for repairs to street lighting underground infrastructure damaged during the Pavilion Project
- M. Permission to pay Forgey Construction for replacing concrete panels on 3 Stewart Street to facilitate fixing water line leak at cost of \$3,396.31 from Streets budget
- N. Allow Mayor to sign agreement with Forcoli and Sons to paint 53 lightpoles at cost of \$6,760.22 to be paid from HP Capital Assets (budgeted)
- O. Permission for Mayor to sign annual parking lease with NMD Ventures for twelve (12) spaces at Broadway Parking Structure in the amount of \$1,200.00 per month plus tax.
- P. Permission for Mayor to sign annual lease with Deadwood Gaming Association to use portion of History and Info Center at cost of \$250.00 monthly.
- Q. Contract with Mehlberg Construction to do concrete work and repairs at Event Complex for \$2,550.35, including excise tax
- R. Permission to enter into loan agreements for the following dates; Redfield Carnegie Library for traveling baseball panels from July 1, 2018 to August 31, 2018 and American Legion Baseball Class B State Tournament Banquet on July 31, 2018

7. BID ITEMS

- A. Results of city slot auction held on June 11 for ten city five cent or less devices. Enter into three year lease with The Lodge at Deadwood for \$97,500.00 annually and one option to renew
- B. Set bid opening for retaining wall at 55 Taylor on July 12, 2018 at 2:00 p.m. with results to Commission on July 16, 2018.
- C. Set bid opening for Upper Main Archway Project on July 12, 2018 at 2:15 p.m. with results to Commission on July 16, 2018

8. PUBLIC HEARINGS

- A. Hold public hearing for Camaro Rally: Main Street parking from Celebrity to Mineral Palace (southwest side only) and Wall to Lee Street (northwest side only) from 5:00 p.m. to 9:00 p.m. on June 22
- B. Hold public hearing for Bev's B's Poker Run: Main Street parking from Wall to Lee Street (southwest side only) from 6:00 p.m. to 10:00 p.m. on Sunday, June 24, 2018.

- C. Hold public hearing for July 4th parade: street closure from 3:00 p.m. until parade ends
- D. Set a public hearing on July 2 to consider exchange of city owned property at Pavilion for Franklin Motor Lodge property to construct community gathering place

9. OLD BUSINESS

- A. Discussion and possible action on trash storage, current ordinance 17.60.140

10. NEW BUSINESS

- A. First Reading of Ordinance #1274, Amending Chapter 2.24.030, Residency Policy
- B. Second Reading of Ordinance #1275 to Revise Chapter 5.04 Alcoholic Beverages
- C. First Reading of Ordinance #1276 to Amending Chapter 8.12, Noise Ordinance
- D. Accept recommendation of Library Board from May 2 meeting and appoint Vicky Buss to fill position vacated by Ashley Marske for three year term ending in December, 2021 and reappoint Linda Frederick for three year term ending in December 2021.
- E. Permission to contract with Sacrison Paving to repair parts of Dunlop Avenue around the Streets shop in the amount of \$14,946.50 (based on quantities) and direct attorney to prepare contract
- F. Direct staff on future of Lot 2C, adjacent to Carolyn White property; maintain ownership of Lot 2C, surplus Lot 2C and begin board appraisal process, or utilize Deadwood Lead Economic Development to transfer
- G. Accept 30 day written notice provided on June 15, 2018 from Lamont Companies to terminate Broadway Parking Structure Lease Agreement

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 Personnel Matters per SDCL 1-25-2 (1) with possible action

13. ADJOURNMENT