

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. May 7, 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. **SWEAR IN COMMISSIONER TODD AND COMMISSIONER MARTINISKO**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **COMMISSION DEPARTMENTAL APPOINTMENTS**
David Ruth Jr-Historic Preservation, Planning and Zoning Commissioner
Sharon Martinisko-Trolley Commissioner, Library Representative, Council of Local Governments Representative
Gary Todd- Police and Fire Commissioner
Charlie Struble-Finance Commissioner and Deadwood History Inc. Board Member
Charles Turbiville-Public Buildings, Parks and Recreation, Public Works Commissioner, Chamber of Commerce Representative, Safety Commissioner
5. **APPOINT GARY TODD AS COMMISSION PRESIDENT**
6. **APPROVE MINUTES OF April 19 and Special Meeting on April 25, 2018**
7. **APPROVE BILLS**
8. **ITEMS FROM CITIZENS ON AGENDA**
 - A. Accept official complaint and signed petition from concerned residents regarding property in disrepair at 20 Washington with possible action
 - B. Accept official complaint and signed petition from concerned residents for change of signage at Stewart Street and Wabash intersection with possible action
9. **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. Acknowledge that Mayor signed contract for Deadwood Pavilion structure demolition and parking lot construction project and Notice of Award as of April 16, 2018. Contract amount \$416,503.10, with substantial completion of June 14, 2018.
 - B. Accept letter from Tin Lizzie and First Gold requesting three year extensions on city slot machine lease as allowed by contract. Letters were received in Finance Office April 17, 2018.
 - C. Accept resignations from trolley drivers Bruce Laymon effective April 6, 2018 and Randi Coddington effective April 29, 2018.
 - D. Approve Findings of Fact and Conclusions for Conditional Use Permit for Duplex at 7 Fillmore (Planning and Zoning approved on April 18)

- E. Permission to advertise for Assistant Librarian position in house for five days, then outside sources if necessary. Starting wage \$16.34 an hour, 90% of prevailing wage
- F. Approve C.C.O. #2 for Shared Use Path TAPR grant, resulting in deduct of \$1,488.84
- G. Permission to hire the following seasonal Public Works employees effective May 14: Caleb Percy at \$9.48 per hour, Kole Frisinger at \$10.86 per hour, Jared Quaschnick, Kaycee Cameron, Christian Casias, and Hunt Lysne at \$9.20 per hour, also hire Kadden Dillman effective May 29 at \$9.48 per hour, Tyler Rees Rohn and Zakary Mau effective May 29 at \$9.20 per hour
- H. Permission to increase wage of Asst. Trolley Manager Ken Rehberg from \$17.15 per hr. to \$18.11 per hr. effective May 3, 2018 after 1 year of service (95% of prevailing wage), Police Reserve Deam Carollo from \$13.70 per hr. to \$14.64 per hr. effective May 5, 2018 after 4 years of service, and Lifeguard Grace Campbell from \$10.28 per hr. to \$10.56 per hr. effective May 11, 2018 after two years of service.
- I. Correct wage for Mt. Moriah employee Georgeann Silvernail to \$10.28 per hour effective May 14, 2018.
- J. Allow use of Sherman Street lot from 8:00 a.m. to 12:00 p.m. on May 23, 2018 for Lead-Deadwood School District 4th and 5th Grade Triathlon
- K. Resolution 2018-16 In Support of Application to Occupy SD Department of Transportation Highway Right of Way for Days of 76 parade July 27 and 28, 2018
- L. Permission for Mayor to sign Loan Agreement for Use of City Property with Deadwood History Inc. Agreement expires December 31, 2023.
- M. Permission to contract with B and H Asphalt to perform Timm Lane maintenance work for a cost of \$3,814.50. (Low Quote)
- N. Acknowledge bond interest payments made May 1, 2018 for Historic Preservation COPs from lease payment account as follows: \$25,325.00 from 2012 series and \$96,375.00 from 2015 series.
- O. Renew managed services annual contract with Golden West in the amount of \$6,420.00. (budgeted)
- P. Appoint JimVandenEykel to Capital Improvement Planning Committee

10. BID ITEMS

- A. Set city slot machine auction date at 10:00 a.m. on June 11, 2018 for leases on ten city slot machines, to be auctioned in two blocks of five

11. PUBLIC HEARINGS

- A. Set public hearing at 5:00 p.m. on May 21, 2018 to allow open container in Zone 1 (Main Street from Tin Lizzie Resort to Masonic Temple, Broadway St from Wall to Shine) from 2:00 p.m. to 6:00 p.m. for Sunday Event Series on the following dates: June 17, June 24, July 1, July 8, July 15, July 22, July 29, August 19, September 2 and September 9. Commission will review at regular meeting on July 2, 2018.
- B. Set public hearing on May 21 for Deadwood Jam activities: street closure and use of Interpretive Lot September 13 through September 16, open container, and special malt beverage license (Deadwood Jam Committee) in Interpretive Lot only on September 14 and 15, waiver of banner and vending fees September 15 and 16

- C. Set public hearing on May 21 for 3 Wheeler Event: street closure Saturday July 14 for parade. (Approved February 20 for Friday July 13, changing date)
- D. Set public hearing on May 21 for Wild Bill's Shortest Charity Ride Event: Main Street motorcycle parking, north side only on Sunday, August 5 from Fairmont Hotel to Sick Boys from 8:00 a.m. to 11:00 a.m.
- E. Set public hearing on May 21 for Mustang Monday: waiver of vending fee August 27 for Ford Motor.
- F. Set public hearing on May 21 for Retail (on-off sale) Malt Beverage & SD Farm Wine License (BW-4440) transfer from Chip Shot Golf to Chip Shot Golf at 306 Cliff St. (change of location)
- G. Set public hearing on May 21 for New 2018-2019 Retail (on-off sale) Malt Beverage and SD Farm Wine Licenses for the following: Big D Oil at 402 Main Street, Springhill Suites at 360 Main Street, Boondocks dba Happy Days at 639 Main Street, Chip Shot Golf at 306 Cliff Street, Deadwood Land Holdings dba Tatanka: Story of the Bison at 100 Tatanka Drive.

12. OLD BUSINESS

13. NEW BUSINESS

- A. Deadwood Main Street Initiative requests City take action to accept proposal from Silverado to trade Pavilion property for Motor Lodge property with understanding that Silverado reimburse City for total costs incurred to date, currently \$413,713.10.
- B. Discussion and possible action on Nevada Gulch billboard issue
- C. Approve Safety Committee recommendation to update policy manual paragraph 6.5 to increase safety allowance from \$200.00 to \$400.00 for full time employees, and establish \$200.00 for seasonal employees
- D. First Reading of Ordinance #1273, Supplemental Budget Ordinance #1 for 2018
- E. Approve Historic Preservation Fund Not-For-Profit Grant to Lead-Deadwood School District in an amount not to exceed \$50,000 to assist with tuck pointing and masonry work at Deadwood Elementary

14. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Thank Lead-Deadwood Lions Club for \$250.00 Arbor Day donation
- B. Raffle Permit received from Black Hills Mining Museum. Tickets will be sold from June 6-June 9, 2018 with drawing on June 9, 2018. Prize Value \$500.00.
- C. Letter received from South Dakota Department of Transportation regarding removal of traffic signal at intersection of McKinley Street in Deadwood in 2019
- D. Tri-City Cleanup May 14 through Saturday May 19 for Lead, Deadwood, Central City, Lawrence County

15. EXECUTIVE SESSION

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

Executive Session for Union Matters per SDCL 1-25-2 (4) with possible action

16. ADJOURNMENT

