

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. April 16, 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 April 2, 2018**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
 - A. Joann Eastman-Proclamation Declaring May 4 as Arbor Day
 - B. Proclamation Declaring May as Wildland Fire Awareness Month
 - C. Lee Harstad on behalf of Buffalo Chip Campground-requests Main Street closure from Deadwood to Pine Streets from 9:00 p.m. to 10:30 p.m. on Thursday May 3
 - D. Deadwood Chamber requests free parking at metered spaces for Kool Deadwood Nites registered cars during event
 - E. Deadwood Alive requests consideration of license for operation of Deadwood Stagecoach from Memorial Day through Labor Day weekends, except for major scheduled events, pending proof of insurance and other ordinance requirements.
 - F. Elks Lodge/Neighborworks requests public hearing for special alcohol license from 5:00 p.m.-8:00 p.m. on Thursday, April 26, 2018 at Masonic Temple-determine time and date of special meeting which is necessary for approval.
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. Purchase trailer from Chain Saw Center for Parks Department in the amount of \$5,970.00 (budgeted)
 - B. Permission to pay Arleth Land Surveying \$2,870.00 from Planning and Zoning professional service budget to complete planning phase of Mickelson Trail platting
 - C. Approve Special Alcohol License for Saloon #10 to serve liquor at Event Complex Thursday, June 7 through Saturday, June 9 for PBR Event. No public hearing necessary since license is on publicly owned property
 - D. Acknowledge interest payment of \$78,800.00 on 2009 Sales Tax Revenue Bond by ACH on May 31, 2018
 - E. Remove Archives Intern Evangeline Tarway from payroll effective April 1, 2018.

- F. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Yvonne Foreman and Robert J. and Barb Schallenkamp.
- G. Accept quote and allow Mayor to sign proposal from Interstate Engineering to develop details for mitigation plan approved by FEMA on February 28, 2018 for cold storage building on Timm Lane at cost not to exceed \$2,500.00. Cost to be paid from Public Buildings budget.
- H. Permission to purchase two sets of chains for sander from Rud-Chain at cost of \$2,520.50 from Streets (budgeted)
- I. Approve purchase of cigarette ash urns from Victor Stanley at total cost of \$2,871.00 to be paid from HP Capital Assets
- J. Renew and allow Mayor to sign contract with Macrovision, LLC to provide marketing and media management services at cost of \$50.00 per hour, to be paid from Historic Preservation
- K. Approve Request for Qualifications for Main Street Master Plan with deadline for RFQ submission on May 23, 2018
- L. Permission to apply for RTP Grant for the Whitewood Creek Boardwalk Reconstruction – 2019-2020
- M. Permission to apply for DOT Access Grant for Crescent Street Reconstruction 2019-2020
- N. Permission to hire the following seasonal trolley employees pending pre-employment screening: Herb Cowart at \$12.06 per hour, Doug Magnuson and Linda Kottke at \$13.40 per hour
- O. Transfer Parking ramp employees Lyle Fritzmeier to part time trolley driver at \$13.40 per hour and Karla Cameron to part time Finance Office position at \$11.61 per hour.
- P. Permission to hire Greg Nelson for seasonal position to assist with maintenance of historic properties at \$11.04 per hour effective May 7, 2018
- Q. Permission to hire Jacob Schlinkert for part time Rec Center front desk position at \$9.48 per hour, effective May 5, 2018, pending pre-employment drug screen.

7. **BID ITEMS**

- A. Report from Commissioners Todd and Ruth regarding additional information received from meetings held with interested parties regarding Pavilion
- B. Decision to accept or reject bids on Pavilion Demolition and Parking Lot Construction (continued from April 2, 2018)

8. **PUBLIC HEARINGS**

- A. Hold public hearing for Sunday Event Series: street closure on Deadwood Street from Main to Pioneer Way from 2:00 p.m. to 6:00 p.m. for the following Sundays: June 17, June 24, July 1, July 8, July 15, July 22, July 29, August 19, September 2 and September 9. Request relaxation of open container on Deadwood Street between Main Street and Pioneer Way, and Motor Lodge Parking Lot.
- B. Hold public hearing for 3 Wheeler Rally addition: grant special liquor license to Cheyenne Crossing on the following dates: July 10 through July 14.

- C. Hold public hearing for Northern Hills Community Band Street Closure on July 26 for Annual Days of '76 Concert, and use of breezeway at Interpretive Center on July 28
- D. Hold public hearing for PBR Pro Event: open container on the following dates: June 7, June 8 and June 9 at Event Complex.
- E. Hold public hearing for Mustang Rally Event: street closure August 30
- F. Hold public hearing for Mustang Monday Event: waiver of user fees August 27 and 28, open container August 27 and grant special liquor license to Deadwood Chamber on August 27 at Event Complex.
- G. Hold public hearing for Rope for the Gold Event: waiver of user fees June 14 through June 18 at Event Complex.
- H. Hold public hearing for Cheyenne to Deadwood Wagon Train Event: waiver of user fees August 18 and 19 and Event Complex.
- I. Hold public hearing for NAJA Shrine Circus Event: waiver of user fees and waiver of vending fees on June 30.
- J. Hold public hearing for Days of '76 Event: waiver of vending fees July 24 through July 28, waiver of user fees July 18 through August 1, street closure July 27 and July 28, open container and grant special liquor license to Days of 76 Committee on the following dates: July 21, 22, 23, 24, 25, 26, 27 and July 28 and grant special liquor license to Days of 76 Committee on July 24, 25, 26, 27 and 28.
- K. Hold public hearing for Days of '76 –Steer Roping Event: waiver of vending fees August 19 through August 21, waiver of user fees August 19 through August 21, open container August 18, 19, 20, and 21, and grant special liquor license on August 19, August 20, and August 21.

9. **OLD BUSINESS**

10. **NEW BUSINESS**

- A. Second Reading of Ordinance #1272 Creating BID District #8
- B. Discussion and action to remove billboard from city property due to nonpayment by Barefoot Resort
- C. Approve purchase of GeoEvent server from ESRI in the amount of \$19,000.00 and professional services of Ferber Engineering for development, training and technical services at cost not to exceed \$20,000.00. Costs will be allocated from Parking and Transportation Fund for \$25,000.00, Historic Preservation Fund for \$14,000.00.
- D. Permission to purchase barrier handler from Kenco Inc. in the amount of \$4,142.00 with freight for boom truck to set and remove crowd safety barriers, to be paid from Streets Dept. (unbudgeted)
- E. Permission to purchase 15 crowd control barriers not to exceed \$5,000.00 to be used during street closures, made from colored concrete and designed in such a manner for pedestrians to safely navigate around. To be paid from Bed and Booze fund (unbudgeted)

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

No action can be taken

- A. Update on speed reduction request to SD DOT
- B. Earth Day Highway Cleanup on April 21, 2018 from 9:00 a.m. to noon.
Meet at Event Center parking lot.

12. **EXECUTIVE SESSION**

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

13. **ADJOURNMENT**

