

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. March 19, 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 March 5, 2018 AND BOARD OF EQUALIZATION MINUTES OF March 19, 2018**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Mike Kitzmiller, Alkali Ike Tours, requesting another vote to rescind fee increase for Mt. Moriah with full Commission.
- B. Mike Kitzmiller request to move Alkali Ike tour bus off Main Street and park at Welcome Center/Lower Main parking lot

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. Permission for Mayor to sign contract with Aspen Ridge Lawn and Landscaping for Whitewood Creek Restoration project in the amount of \$26,074.76. (bid awarded February 20, 2018)
- B. Pay City of Lead \$3,515.73 for 50% of Twin City Animal Shelter expenses from 2017
- C. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Robert L. Sjomeling, Mary E. Sjomeling and Christin M. Sjomeling
- D. Permission to hire Riley Lundquist as a full-time Parks Technician at \$17.15 per hr. effective March 26, 2018 and Elizabeth Carbo as a Seasonal Landscaper at \$17.15 per hr. effective April 2, 2018 pending pre-employment drug screening.
- E. Permission for Mayor to sign and renew parking lease with SD Commission on Gaming for five parking spots at Miller Lot at total of \$250.00 per month plus tax
- F. Permission to contract with Todd David Fossen Floors to refinish floors in Adams House parlor in an amount not to exceed \$3,000.00 to be paid from HP Capital Assets
- G. Approve expenditure of \$3,019.30 from EB Communications to purchase and install phones and upgrade system for Police Department office upgrade.

- H. Acknowledge receipt of 2017 Police Department Annual Report
- I. Approve Tom Riley and Dale Marlow for Trolley weekend manager positions effective March 20, 2018 at additional \$2.00 per hour per policy manual
- J. Allow Mary Jo Nelson to attend NLC RISC Trustee Conference in Santa Fe, NM from May 8-11, 2018 at no cost to city
- K. Permission for Mayor to sign Addendum to Waste Connections contract to increase cardboard recycling container pickup from once to twice a week, bringing total cost from \$497.50 per month to \$520.00 per month
- L. Accept resignation from trolley driver Richard Brooks effective March 1, 2018.
- M. Pass Resolution 2018-14 To Surplus: Trolley and sell to Aberdeen Elks Lodge, a non-profit agency, at \$5,000.00. (allowable under SDCL 6-5-2), donate 24 bikes to Boys and Girls Club, surplus and destroy other assets.
- N. Acknowledge receipt of 2017 Annual Financial Report and authorize Finance Officer to submit to South Dakota Legislative Audit per SDCL 9-22-21 (document on file in Finance Office)
- O. Approve Finance Office recommendation that current year cash reserves have met policy requirements per Resolution 2017-11.
- P. Approve 2018 allocation of \$2,500.00 to Twin City Clothing from Bed and Booze Fund
- Q. Clarify minutes of February 5, 2018 to show that Alex Hamann retired effective March 2, 2018.
- R. Contract with Gardner Construction to repair damaged knee walls at Broadway Parking Garage in the amount of \$6,400.00. Also approve purchase of 24 flexible road markers to be supplied by city for installation by Gardner not to exceed \$1,000.00. (two quotes received)
- S. Accept letters from Silverado/Franklin and BY Development Inc. to exercise option to extend city slot machine lease agreement for additional three years as allowed by contract.
- T. Permission for Mayor to sign Loan Agreement for Use of City Property and allow loan of Poker Alice Hat and case to Ft. Meade Museum
- U. Contract with Hilt Construction to construct guard rail upgrades near Welcome Center at cost of \$5,900.00 per SD DOT.
- V. Renew software maintenance with ESRI for \$11,000.00 and allow Mayor to sign. Cost will be shared between departments using the software.
- W. Permission for Fire Department to purchase copier from A and B Business at cost of \$7,040.63. (budgeted)
- X. Approve revised contract with Siouxland Heritage Museum to provide pull up panels focusing on history of Wild Bill in the amount of \$6,500.00. Request permission for Mayor to sign contract.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for Deadwood Mickelson Trail Marathon: use of Sherman Street Lot June 2 and June 3, use of Lower Main St on June 3 if needed, and use of Event Center parking area on June 3.
- B. Hold public hearing for Beerfest: open container on Friday April 20, and Saturday, April 21, 2018.

- C. Hold public hearing for Kool Deadwood Nites activities: street closure August 22 through August 26, open container in Zones 1 and 2 on August 23, 24 and 25 and 26, waiver of banner and vending fees for the following non-profits: Deadwood Chamber and American Legion August 23 through August 26, waiver of vending fee for Napa at Lower Main St. August 23 through August 25, use of Interpretive Lot on August 23 through August 26, use of Lower Main Lot August 23 through August 25, use of Event Complex August 25 and 26.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Act as Board of Adjustment and approve plat at general location of 225 Cliff Street. Planning and Zoning approved request to create new boundary lines and divide property on March 7, 2018. Complete legal description will be entered in minutes.
- B. Approve expenditure of \$10,668.00 and allow Dakota Tree Spraying to spray for mountain pine beetle at St. Ambrose and Mt. Moriah, to be paid from Historic Cemeteries Fund.
- C. Permission to purchase kiosk pay and display meter system from Amano McGann in the amount of \$15,633.00 plus spare bill and coin vaults costing \$675.00, to be paid from Parking and Transportation.
- D. Approve and allow Mayor to sign 2018 Albertson Engineering contract for design of retaining wall replacements or repairs in an amount not to exceed \$70,000.00.
- E. Allow Mayor to sign proposal for services with Tallgrass in the amount of \$21,084.00 for third phase of Whitewood Creek cleanup efforts, to be paid from Parks CIP budget
- F. Permission for the Mayor to submit a proposed amendment to the South Dakota Department of Transportation Lawrence County Speed Rule and attend the SDDOT Public Hearing in Pierre on March 29th to represent the City of Deadwood. Requesting a reduction of the Speed Limit on US Highway 85/14A in Deadwood from 35mph to 25mph.
- G. Utilize NASPRO Value Point contract with State of South Dakota and purchase playground equipment for Gordon Park from Dakota Playground/Landscape Structures at cost of \$126,420.00. (budgeted in Parks CIP).

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