

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. March 5, 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 February 20, 2018**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Ron Pray and Mike Kitzmiller, requesting that City Commission rescind previous motion made on February 1, 2016 to increase Mt. Moriah tour bus fee from \$1.00 to \$2.00 effective in 2018 and leave rates unchanged.

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. Approve Resolution 2018-11 to Add Bike Rally to 2018 City Special Events
- B. Approve Resolution 2018-12 to Participate in South Dakota Department of Transportation Bridge Inspection Program
- C. Approve revised Parking Agreement with Lead-Deadwood School District which allows school to utilize 50 spaces
- D. Permission to purchase the following: 5500 gallons of diesel fuel at \$2.45 per gallon and 5500 gallons of gas at \$2.15 per gallon from Southside Oil
- E. Approve Resolution 2018-13 To Surplus Asset
- F. Set Local Review Board Meeting for March 19, 2018 at 9:00 a.m. and request permission to publish notice in official newspaper.
- G. Permission to increase wage of Lifeguard Hailey Trewhella from \$10.28 hr. to \$10.56 hr. effective March 13, 2018 after two years of service.
- H. Allow payment of \$3,150.00 to CMI for Justice annual license and maintenance from March 2018 to February 2019 from Police Department (budgeted item)
- I. Allow emergency payment to be made to Titan Machinery for snow loader repair part at cost of \$4741.08.
- J. Allow use of public property at the Event Complex on September 20 through September 23 for Black Hills Jeep Jamboree. Fees and deposit have been received.

- K. Permission for John Tridle to organize Annual Easter Egg Hunt at Deadwood Rec Center. \$500.00 will be spent from Bed and Booze Fund, with \$500.00 matching contribution from the Deadwood Elks Lodge
- L. Approve proposal and allow expenditure of \$4,250.00 from Historic Preservation and Building Inspection budgets for IWorkQ, and annual maintenance of \$2,500.00 annually. Software will replace Tyler Technology Building Inspection module currently in use.
- M. Permission to spend up to \$8,500.00 for Rec Center repairs and maintenance to be done the week of March 19th. To include paint and plaster repair; caulking of pool deck, slide and locker rooms; and pool plaster repair. To be paid from Public Buildings and HP Capital Assets. These are budgeted items.
- N. Permission for Mayor to renew and sign Adaptive Swim Class Contract with Lead-Deadwood School District for Rec Center pool use at fee of \$2,340.00 for 117 hours at \$20.00 per hour from March 5, 2018 to March 22, 2019
- O. Permission for Mayor to renew and sign Contract with Lead-Deadwood School District for use of Rec Center swimming pool for elementary school at cost of \$1,500.00 from April 3, 2018 to May 18, 2018.
- P. Permission to hire Anna Campbell as a lifeguard at \$10.01 per hr. effective March 6, 2018 pending pre-employment drug screening.
- Q. Permission for Mayor to sign agreement with Deadwood History Inc. for use of city owned property
- R. Approve paying half of the engineering fees to perform a means and methods solution for the First Gold hillside excavation project not to exceed \$3,500.00 contingent upon First Gold's participation. To be paid from Historic Preservation professional services line item.
- S. Permission for Mayor to sign agreement with Berberich Design to provide professional design and consulting services for Pine Street Archway Project (approved February 20, 2018)

7. BID ITEMS

- A. Set bid opening at 9:00 a.m. on March 27 for Pavilion Structure Demolition and Parking Lot Construction, with results to City Commission on April 2, 2018

8. PUBLIC HEARINGS

- A. Set public hearing on March 19 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. Set public hearing on March 19 for Craft Beerfest: open container on Friday April 20, and Saturday, April 21, 2018.
- C. Set public hearing on March 19 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. Accept and thank B.Y. Development, dba Cadillac Jack's, for the \$50,000.00 donation for Event Center parking improvements and direct Finance Officer to designate cash for that purpose.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. No action approves Raffle Permit received from South Dakota Motocross Association. Ticket sales will be from March-October, 2018. Price value is \$9,000.00.
- B. Rec Center will be closed for cleaning from March 18-March 23, 2018.

12. EXECUTIVE SESSION

- A. Executive Session for Legal Matters per SDCL1-25-2 (3) with possible action
- B. Executive Session for Personnel Matters per SDCL1-25-2 (1) with possible action

ADJOURNMENT