

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

- A. Mike Runge-update on Community Planning Assistance for Wildfire
- B. Report from proposed BID #8 Board, Approve Resolution 2018-09, Intent to Levy and Establish BID #8, and direct finance office to mail resolution to district properties. Set public hearing on April 2, 2018 at 5:00 p.m.
- C. Approve By-Laws for Proposed BID 8 as recommended by board on February 9, 2018.
- D. Amber Diers requesting use of BID 7 Funds in the amount of \$4,000 for flowers and baskets for Main Street, with the stipulation that the City of Deadwood be responsible for watering of the flowers.
- E. Deadwood Gaming Association and Deadwood Business Club request to add Sturgis Rally to roster of special events for 2018.

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 agreement with Deadwood Chamber of Commerce for Event Center Management from January 2018-December 2019. (approved February 5)
- B. Approve Board of Appraisers Report which valued surplus asset (Nautilus 4000) at less than \$500.00 and allow asset to be destroyed.
- C. Permission for Mayor to sign Addendum to Mixer Maintenance contract with Utility Service Co. Inc. Addendum states that Utility Service will repair and/or replace mixing system in the event there are failures with current mixing system.
- D. Allow Finance Office to make 2018 allocation in the amount of \$8,500.00 to Teen Court from General and Bed/Booze Funds.
- E. Approve Resolution 2018-08 Assessing Fees for Para Transit System in Deadwood
- F. Approve Policy Manual revision to include drug and background checks to prospective employees
- G. Permission to increase wage of Trolley Driver, Philip Lovell, from \$12.06 hr. to \$12.73 hr. effective February 22, 2018 after one year of service; and

Lifeguard, Conor Aldridge, from \$10.28 hr. to \$10.56 hr. effective February 25, 2018 after two years of service.

- H. Permission to hire Chad Berglund as a full-time Parks Technician at \$17.15 hr. effective February 26, 2018 pending pre-employment screening.
- I. Permission to advertise for the seasonal positions in the following departments: Mt. Moriah-six ticket booth part time, one substitute, and one part time for maintenance and clean up. Parks-twelve full time and two part time landscapers, Streets-one full time.
- J. Permission for Mayor to sign contract with Lead-Deadwood School District for parking spaces located in the Pavilion Parking Lot. School will pay City \$50,000.00 to assist in costs to raze building. Contract was approved by School Board on February 12, 2018.
- K. Approve contracting 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.
- L. Approve and allow Mayor to sign contract with Don Toms in the amount of \$8,000.00 to index City of Deadwood's Justice Dockets.
- M. Approve and allow Mayor to sign contract with Robb Campbell to provide up to ten oral histories focusing on development of limited gaming or other subjects relating to the history of Deadwood in the amount of \$675.00 each
- N. Approve expenditure of \$2,884.60 to Deadwood Electric to provide 27 permits and inspections for electrical meter installs for street lights to be paid from Public Buildings utilities
- O. Permission to replace flooring in Rec Center weight room at a cost not to exceed \$3,700.00 to be paid from HP Capital Assets
- P. Permission for Mayor to sign Resolution 2018-10 regarding lease with TCF Equipment Finance

7. BID ITEMS

- A. Results of bids opened on February 15 for Whitewood Creek Tree Clean up: Aspen Ridge Lawn and Landscape \$26,074.76, Rocking Tree Landscape \$49,994.00, and Del Maynard dba Lakota Source \$48,720.00. Bid bonds were included and addendums acknowledged.

8. PUBLIC HEARINGS

- A. Hold public hearing on February 20 for Wild Bill Days Event: street closure June 14 through June 16, open container in zones 1 and 2 June 15 and 16, use of public property June 16, waiver of banner and vending fees June 15 and 16 for the following non-profits: Deadwood Chamber and Northern Hills Alliance for Children.
- B. Hold public hearing on February 20 for 3 Wheeler Event: street closures Friday July 13 for parade, Motorcycle parking, north side only with possible full street closure July 13 for Show N' Shine, open container July 10 through July 14 at Event Center, waiver of vending fees July 10 through July 15.
- C. Hold public hearing on February 20 for Forks Corks Kegs Event: open container in zones 1 and 2 April 6 and 7
- D. Hold public hearing on February 20 for Retail (on-off sale) Wine License (RW-6466), and Retail (on-off sale) Malt Beverage (RB-2447) transfer

from BRI, Inc. to FIB Properties, LLC dba Best Western Hickok House at 137 Charles Street

- E. Hold public hearing on February 20 for Retail (on-off sale) Wine License (RW-6466), and Retail (on-off sale) Malt Beverage (RB-2447) transfer from FIB Properties, LLC to MPLS Hotel, MGMT Ltd. dba Best Western Hickok House at 137 Charles Street

9. OLD BUSINESS

10. NEW BUSINESS

- A. Approve Outside of Deadwood grant recommendations to nine entities. Individual applicants, projects, locations and dollar amounts will be part of official minutes.
- B. Permission to contract with Berberich Design to provide professional design and consulting services for Pine Street Archway Project to be paid from Historic Preservation
- C. Approve Not-For-Profit grant to Masonic Center Association to assist in clean-up costs above and beyond what money's insurance does not cover. This amount will not exceed \$26,000.00. Settlement with city will take place after insurance proceeds are received.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Deadline to file petitions for City Commission is 5:00 p.m. Friday, February 23, 2018. Finance Office will draw names for ballot placement at 8:15 a.m. on Tuesday, February 27, 2018.

12. EXECUTIVE SESSION

13. ADJOURNMENT