

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. Tuesday January 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 January 2, 2018**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

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. Pass Resolution 2018-02 Establishing Cash Designations for 2017
- B. Allow Mayor to sign Intergovernmental Contract with South Dakota Public Assurance Alliance
- C. Permission for Mayor to sign contract with ACES for professional services in conjunction with Deadwood Pavilion demolition and parking lot. (approved January 2, 2018)
- D. Permission for Mayor to sign agreement with Dakota Research Services for research with mine timbers in an amount not to exceed \$960.00
- E. Allow Mayor to sign contract with Neighborworks for Revolving Loan administration in an amount not to exceed \$60,000.00.
- F. Allow Mayor to sign amendment to Agreement with Blake Haverberg regarding Amortization Schedule
- G. Allow Mayor to sign amendment to Master Lease Agreement with TCF Equipment Finance for trolley
- H. Permission to purchase a snow blower in the amount of \$2,689.99 and a mower deck in the amount of \$8,495.00 from Chain Saw Center (budgeted items for 2018 in the Parks Budget)
- I. Permission to pay the 2018 budgeted allocation to Victims of Violence; \$2,000.00 from Bed and Booze Fund.
- J. Permission to extend 200 hours of vacation for Police Dept. employee Alex Hamann to March 12, 2018.
- K. Permission to purchase an HVAC System, including installation, from Rasmussen Mechanical Services in the amount of \$5,861.00. (For Police Dept. Project, to be paid from CIP Public Buildings.)

- L. Permission to hire Jason Huber as a part-time patrol officer at \$20.73 per hr. effective January 17, 2018 pending pre-employment drug screening.
- M. Permission for Eddie's Truck Center to repair 1990 Freightliner, cost not to exceed \$4,000.00.
- N. Permission for the Fire Department to apply for a FEMA Grant for a joint training tower with Lawrence County.
- O. Permission for the Police Department to apply for a Homeland Security Grant.
- P. Permission for Mayor to sign agreement with Mehlberg Construction for the construction of additional office space in the Police Department.
- Q. Permission for Mayor to sign Quit Claim Deed for 36 Lincoln Avenue.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for St. Patrick's Day Events: open container in zones 1 and 2 on March 16 and 17, street closure and waiver of banner fees for Deadwood Chamber on March 17, 2018.
- B. Hold public hearing for Skijoring Events: waiver of user fees at Event Complex on January 31st through February 3, 2018.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Main Street Master Plan – Permission to request RFP

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Petitions for City Commission seats can be circulated beginning January 26, 2018, and must be returned to Finance Officer by 5:00 p.m. on February 23, 2018.

12. EXECUTIVE SESSION

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

13. ADJOURNMENT