

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. Tuesday, January 2, 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 December 18, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Petition for Annexation from Frawley Ranches, Inc.
- B. Sarah Anderson, Deadwood Chamber, request use of Pavilion for float building from January 1 through February 18.
- C. Proclamation-Nadine Frances (Parker) Mindigo Day in Deadwood

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. Resolution 2018-01 to Establish Wages for 2018
- B. Set Election Day on Tuesday, April 10, 2018
- C. Make annual payment of \$3,600.00 to First Baptist Church for annual lease of spaces from Parking and Transportation (budgeted)
- D. Purchase Durango utility truck from Wegner Auto in the amount of \$30,713.00 using state bid list contract #17149, a 2018 Police Department budgeted expenditure.
- E. Acknowledge signature on lease agreement with TCF Equipment Finance for lease on trolley. Bid awarded September 20, 2017. Also allow Finance Office to make monthly payment by ACH and note payment on bill list.
- F. Make 2018 budgeted allocation to Northern Hills Recreation Association \$15,000.00 from Bed and Booze Fund.
- G. Permission for Mayor to sign agreement with TSP to design bathroom addition to Rec Center at Gordon Park
- H. Accept resignation of part time Police Officer Sam Otto effective December 21, 2017 and Trolley Driver Charles Wuitschick effective December 1, 2017. Remove seasonal Public Buildings Assistant Lyndsey Smith from payroll effective December 15, 2017.
- I. Authorize purchase of 5500 gallons of gasoline from Southside at cost of \$2.02 per gallon.

- J. Purchase 2017 Dodge Caravan from White's Queen City Motors in the amount of \$24,977.00 for paratransit, to be paid from Parking and Transportation Fund
- K. Allow use of public property on Sunday April 22, 2018 for Relay for Life 5K. Race leaves Deadwood Mountain Grand down Water Street to Mickelson Trail and turn around at Pluma Visitor Center
- L. Permission to purchase a 2018 Chevy Colorado extended cab 4x4 pickup from White's Queen City Motors at a cost of \$24,967.00, a 2018 budgeted item from Building Inspection department
- M. Permission for Mayor to sign Memorandum of Understanding between City of Deadwood and Governor's Office of Economic Development for use of office space

7. BID ITEMS

- A. Set bid opening for Whitewood Creek Planting at 2:00 p.m. on February ~~13~~ 15, 2018 with results to Commission on February ~~19~~ 20, 2018.

8. PUBLIC HEARINGS

- A. Set public hearing on January 16 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. Set public hearing on January 16 for Skijoring Events: waiver of user fees at Event Complex on January 31st through February 3, 2018.

9. OLD BUSINESS

- A. Agree to waive possible Event Center ticket surcharge as requested by Days of 76 Committee (from December 18, 2017 Commission Meeting)

10. NEW BUSINESS

- A. Offer from Robert J. Nelson, Branch House Properties, to sell former Bullock Parking Lot to City of Deadwood at cost of \$1,050,000
- B. Permission to advertise for additional full time Parks Technician position at starting rate of \$17.15 per hour
- C. Contract with L & L Insulation to begin asbestos removal at Deadwood Pavilion at cost of \$27,970.00 and allow Mayor to sign contract
- D. Approve ACES civil engineering design services proposal for Pavilion Structure Demolition and Parking Lot Construction. Proposal cost \$19,600.00 for demolition, site design, bidding and construction administration services, which will be paid from Public Buildings
- E. Permission for Mayor to sign contract with Vigilant Business Solutions to perform background screening services for potential city employees.
- F. Permission to contract with Mehlberg Construction to frame and demolish existing room for new Police Department office. Amount not to exceed \$9,600.00 (budgeted in CIP Public Buildings)

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Next meeting will be held on Tuesday, January 19, due to observance of Martin Luther King Day

12. EXECUTIVE SESSION

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

13. ADJOURNMENT

