

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. December 18, 2017

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 4, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Days of 76 Committee thanks to City of Deadwood and discuss ticket pricing for rodeo

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. Authorize purchase 5500 gallons of diesel fuel from Southside at cost of \$2.36 per gallon
- B. Remove the following seasonal employees from payroll effective December 10, 2017. Mu Chay Chay, Alice Swifthawk, Elizabeth Carbo, Broc Hanson, Coltan Radensleben, Riley Lundquist, Linsey Sandidge and Rylee Sundermann.
- C. Donate two abandoned bicycles to Lions Club at their request. Serial numbers on file in Finance Office. Allowable per SDCL 43-41-11.
- D. Purchase trees and bushes from Pennington County Conservation District in the amount of \$3,030.00 for areas along Whitewood Creek, to be paid from 2018 budget
- E. Permission to contract with TSP to design bathroom addition to south side of Deadwood Rec Center in an amount not to exceed \$5,000.00 excluding reimbursables to be paid from 2018 budget. (CIP budget)
- F. Allow Mayor to sign contract with Black Hills Central Reservations (Black Hills Vacations) for services related to ticketing system at Event Center
- G. Permission for Mayor to sign renewal agreement with Barefoot Resort for billboard lease from January 1, 2018 to December 31, 2018 at rate of \$55.00 per month (no change from prior year)

7. **BID ITEMS**

8. PUBLIC HEARINGS

- A. Hold public hearing for open container in zones 1 and 2 on February 9 and 10, street closure for parade and waiver of banner fees on February 10, 2018 for Mardi Gras Event.

9. OLD BUSINESS

- A. Discussion and possible action on Pavilion

10. NEW BUSINESS

- A. Second Reading of Ordinance #1268, Supplemental Budget Ordinance #3 for 2017
- B. Second Reading of Ordinance #1269, Amending Chapter 6.08 Dogs and Cats, Sections 6.08.100 License Tax and 6.08.170 Fees
- C. Second Reading of Ordinance #1270, to Amend Chapter 15.00 Building Construction: Section 15.01.060, Fee Schedule
- D. Second Reading of Ordinance #1271, To Amend Chapter 17.04, Section 17.04.090 Conformance Required for permit
- ~~E. Written request to purchase city owned property across from Thunder Cove. Request from Steve and Kay French, Dale and Cheryl Lende, owners of properties at 311, 315, and 317 Cliff Street.~~
- F. Act as Board of Adjustment and approve or deny Planning and Zoning recommendation to approve Bed and Breakfast establishment for James and Susan Trucano at 124 Charles Street, providing the following stipulations are met: must be owner occupied, proof of SD Sales Tax License provided to city, proof of building inspection to ensure code compliance, proper paperwork must be filed with City Finance Office for BID tax, commercial water and garbage, and proof of South Dakota Department of Health Lodging License provided to Planning and Zoning Office
- G. Act as Board of Adjustment and approve or deny Planning and Zoning recommendation to approve Bed and Breakfast establishment for Debra Kahler at 56 Taylor, providing the following stipulations are met: must be owner occupied, proof of SD Sales Tax License provided to city, proof of building inspection to ensure code compliance, proper paperwork must be filed with City Finance Office for BID tax, commercial water and garbage, and proof of South Dakota Department of Health Lodging License provided to Planning and Zoning Office
- H. Permission for Mayor to sign contract with TruGreen for week spraying on city owned properties at cost of \$12,289.45
- I. Allow Finance Office to pay invoice from Interstate Engineering for emergency flood study at cost of \$6,128.66 from Parks budget
- J. Permission for Historic Preservation to purchase replacement street signs and decorative posts at cost of \$5,435.00, to be paid from Wayfinding capital asset line item
- K. Permission for Historic Preservation to purchase three HP ZBook mobile workstations and five docking stations at cost not to exceed \$6,700.00 from Archives budget

- L. Allow Historic Preservation to sponsor docuseries on Days of 76 Rodeo to be aired during “Special Cowboy Moments” to be paid from Public Education line item
- M. Approve and allow Mayor to sign agreement with South Dakota State Historical Society Board of Trustees from July 2018 to July 2022 in the amount of \$60,000 per year.
- N. Discussion and possible action on paratransit options
- O. Allow Deadwood Rec Center to purchase Octane ZR 8000 Zero Runner, leg press machine and squat machine at total cost of \$9,987.82

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Next City Commission meeting will be held on Tuesday, January 2, due to observance of New Year’s Day
- B. Standard and Poor’s Global Rating upgraded Deadwood’s credit rating from AA- to A+ and upgraded rating on certificates of participation from A to A+.
- C. Deadwood Rec Center is participating in Silver Sneakers fitness program, which fully subsidizes Medicare, Group Retirees and Older Adults that includes basic fitness membership.

12. EXECUTIVE SESSION

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

13. ADJOURNMENT