

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. December 4, 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 November 20, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Jeanna Dewey, Black Hills Vacations, presenting proposal to become Event Center ticket agent and requesting city assistance to purchase equipment

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 abatement request from Rocky Waters 3 LP on parcel 30900-00735-010-20. New construction and assessed value was attached to wrong parcel.
- B. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Mary Ann Biggs.
- C. Permission for Mayor to sign the 2018 Combined Voting Agreement between the Lead-Deadwood School District, City of Central City, City of Deadwood, City of Lead, City of Whitewood, Lead-Deadwood Sanitary District and the Lead Fire Protection District.
- D. Pay annual trustee fees to First National Bank-Sioux Falls for Series 2012 and 2015 Certificates of Participation in the amount of \$5,732.50 from Historic Preservation
- E. Request use of public property and waiver of parking lot fees for Lead-Deadwood Girls Softball Tournament June 22 through June 24, 2018
- F. Permission to hire Katie Tieman and Hannah Campbell as front desk receptionists at the Rec Center at \$8.93 per hr. effective December 6, 2017 pending pre-employment drug screening.
- G. Correct pay rate for uncertified officer Sonya Papousek from \$19.53 to \$20.12, per pay scale. Correction effective July 20, 2017.
- H. Accept technical assistance and enter into Community Planning Assistance for Wildfire program. Allow Mike Runge and Bob Nelson Jr.

to travel to Boulder, CO for training on January 24 and 25, 2018, at no cost to city

- I. Approve request from Deadwood History to purchase Adams Museum sign and participate in 50% of the cost, not to exceed \$3,997.50.
- J. Purchase Gaylord Brothers Delphi Triton Exhibit case from Archives budget at cost not to exceed \$7,300.00.

7. BID ITEMS

- A. Permission to accept bid from Equipment Repair Solutions for knuckle boom truck in the amount of \$49,900.00 plus \$1.50 per mile to Deadwood. Bids were opened on November 20, 2017.

8. PUBLIC HEARINGS

- A. Set public hearing on December 18 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 action on disposal of Pavilion

10. NEW BUSINESS

- A. Second Reading of Ordinance #1267, Amending Chapter 17, Change of Zoning
- B. First Reading of Ordinance #1268, Supplemental Budget Ordinance #3 for 2017
- C. First Reading of Ordinance #1269, to Amend Chapter 6.08, Dogs and Cats, and set impound and license fees by resolution
- D. First Reading of Ordinance #1270, to Amend Chapter 15.00 Building Construction Fees
- E. First Reading of Ordinance #1271, to Amend Chapter 17.04.090, Conformance Required
- F. Resolution 2017-27 Establishing City Fees for 2018
- G. Pass Resolution 2017-28 Designating Special Events Recognized by the City of Deadwood for purposes of Ordinances Section 15.32.100 and 15.32.140 for 2018
- H. Permission for Mayor to sign Second Amended Lease Agreement with Option to Purchase with Blake D. Haverberg and Melanie D. Haverberg, Martin Mason Restoration LLC etc. for Martin Mason property, extend the term of the loan by 3 years, reduce payment to \$9,972.44 at 4%, with a balloon payment due on 12/31/2022.
- I. Permission for Mayor to sign Addendum to Second Amended Settlement Agreement with Haverberg Entities Dated June 10, 2014.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

12. EXECUTIVE SESSION

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

13. ADJOURNMENT