

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
Regular Meeting  
5:00 p.m. November 20, 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 6, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Deadwood Chamber-request for special temporary liquor license at Event Center for SnoCross on January 19 from 10:00 a.m. to 10:00 p.m. and January 20, 2018 from 8:00 a.m. to 10:00 p.m. Fees have been paid.
- B. Lori Frederick, Governor's Office of Economic Development, request continued use of an office in City Hall
- C. Mike Rodman, Deadwood Alive, to thank city for funding that enabled an extended 2017 season and ask Commission to consider funding \$20,000.00 for 2018 season.
- D. Brad Wilson, to present 30 Year Plaque to City for participation in SDPAA Workers Compensation Fund

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. Acknowledge Change Orders 1-4 and Pay Applications/Draw Requests 1-9 in regard to Tru Hotel project. Total contract amount \$3,220,383.39, TIF #10 eligible expenditures 2.6 million.
- B. Approve attendance of Sonya Papousek in Basic Law Enforcement Certification Course from November 26, 2017 through March 2, 2018.
- C. Resolution 2017-25 to Approve 2017 Interfund Cash Transfers and Close or Combine Certain Funds
- D. Renew Wine and Alcohol Licenses for 2018, pending payment of Business Improvement District and property taxes
- E. Pay Adam's Salvage \$3,383.46 for Deadwood's portion of liability insurance for rubble site operations. Invoice is split between Lead, Deadwood, Lawrence County and Central City (budgeted).

- F. Acknowledge the following payment to bondholders on November 1, 2017 for 2012 and 2015 Certificates of Participation: principal of \$2,555,000.00 and interest of \$160,025.00
- G. Permission to pay Maintenance Technician, Dustin Nelson, \$23.08 per pay period for cell phone allowance.

**7. BID ITEMS**

- A. Results of bids opened at 2:00 today for surplus trolley
- B. Results of bids opened at 2:00 today for knuckle boom crane truck, with delivery in 2018.

**8. PUBLIC HEARINGS**

- A. Hold public hearing for vacation of portion of Pearl Street after notice to public. Pass Resolution 2017-26 to Vacate
- B. Hold public hearing for New Year' Ball Drop Event: street closure on December 31.
- C. Hold public hearing for K-9 Keg Pull: open container and street closure from Wall to Deadwood Street on January 20.

**9. OLD BUSINESS**

- A. Discussion and possible action on future of Deadwood Pavilion

**10. NEW BUSINESS**

- A. Act as Board of Adjustment and approve final plat for Lot 1A of Meverden Addition. Plat will define property lines, remove a portion of private property from roadway, clear encroachments and create utility easement. Plat was approved by Planning and Zoning Commission on November 15, 2017
- B. First Reading of Ordinance #1267, Amending Chapter 17, Change of Zoning from R1 to C1 at intersection of Water Street and Cemetery Street

**11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS**

*No action can be taken*

- A. City of Deadwood will participate in Homestake Opera House Festival of Trees

**12. EXECUTIVE SESSION**

- A. Executive Session for Legal Matters per SDCL1-25-2 (3) with possible action
- B. Executive Session for Personnel Matters per SDCL 1-25-2 (1) with possible action

**ADJOURNMENT**