

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
Regular Meeting  
5:00 p.m. November 6, 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 October 16, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Years of Service Awards to City of Deadwood employees. Recognize 2017 SDML Hall of Fame Inductees for 20 years of service as follows: Bill Bursleson, Kip Mau, Ken Mertens, Robert Nelson Jr, Robert Radensleben, and Carol Hauck for 27 years of service
- B. Approve Mt. Moriah Tour Bus Renewals for 2018 per Ordinance Section 5.40.010. Licensees must abide by current fee resolution at Mt. Moriah in 2018
- C. Deadwood Stage Run LLC requests Amendment to Contract for Private Development to extend duration of agreement by three years, to December 31, 2026.

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 November 30, 2017 ACH payment for principal and interest on sales tax bond in the amount of \$243,600.00
- B. Permission for Mayor to sign Amended Assignment and Pledge Agreement with Tru Hotel by Hilton, TIF #10
- C. Remove the following employees from payroll: Trolley Drivers Linda Kottke and Doug Magnuson, Rec Center employees Jacob Schlinkert and Kathleen Winckler, and Police Reserve Nathan Lechner effective October 15, 2017. Mt. Moriah employees Linda Carrico, Loretta Klein, Doris Schenk, Georgeann Silvernail, Ardath Waisanen and Jeanne Zurey effective October 18, 2017.
- D. Acknowledge grant award from Office of Attorney General from Drug Control Fund in the amount of \$1,417.37 for equipment
- E. Purchase Police Department training equipment from Promaxima Manufacturing in the amount of \$3,085.00 (to be paid from Equitable Drug Sharing proceeds)
- F. Permission for Mayor to sign corrective Quit Claim Deed and Certificate of Real Estate Value for Lot 16A in Highland Addition.

- G. Purchase 5500 gallons of gasoline from Southside at cost of \$2.28 per gallon
- H. Permission for Mayor to sign Oakridge Certificate of Purchase and Warranty Deed for Heath Geuke
- I. Pay Integrated Parking Solutions \$3,456.00 for annual software maintenance from Parking and Transportation Fund
- J. Permission to increase wages for the following employees: Fire Dept. employee Sandra Glover from \$8.93 per hr. to \$9.20 per hr. effective November 8, 2017 after one year of service; Rec Center employees Chelsie Bauer from \$9.98 per hr. to \$10.25 per hr. effective November 12, 2017 after two years of service and Jerrad Mattson from \$8.93 per hr. to \$9.20 per hr. effective November 12, 2017 after one year of service; and Parks employee Trevor Tridle from \$16.65 per hr. to \$17.58 per hr. after one year of full-time service, which is 95% of prevailing wage.
- K. Allow Mayor to sign Whitewood Creek Improvement contract work change directives 1, 2, and 3, no cost increase.
- L. Make annual payment to City of Lead for \$2,860.12 for 50% of animal shelter expenses, per agreement. (budgeted item)
- M. Permission to hire Armstrong Extinguisher Service for annual service on extinguishers in an amount not to exceed \$2,800.00.
- N. Purchase custom awning from Black Hills Tent and Awning for ticket booth at event complex, not to exceed \$3,700.00. Expenditure will be paid from HP Capital Assets
- O. Permission to hire Dustin Nelson for public buildings maintenance position at \$16.65 per hour, effective November 7, 2017, pending pre-employment screening.
- P. Permission to utilize students from Box Elder Job Corps enrolled in WIOT program with State of South Dakota. Wages and workers comp will be paid by state.
- Q. Approve free parking in all metered spaces excluding Broadway Parking Garage from Thursday, November 23 through Tuesday, December 26, 2017
- R. Permission for Jeanette Moodie to attend Public Library Association Conference from March 20-24, 2018, in Philadelphia, PA. Library Board approved at cost not to exceed \$2,500.00.
- S. Pay 2017 allocation to The Lord's Cupboard in the amount of \$2,500.00 from Bed and Booze (budgeted)

## **7. BID ITEMS**

- A. Pass Resolution 2017-24 to Surplus Trolley and set sealed bid opening on November 20, 2017 at 2:00 p.m. with results to Commission at regular meeting at 5:00 p.m. that same day
- B. Permission to seek bids on preowned knuckle boom crane truck and determine which department will pay. Purchase is unbudgeted, budget supplement necessary. If approved, set sealed bid opening on November 20, 2017 at 2:00 p.m. with results to Commission at regular meeting at 5:00 p.m. that same day.

## **8. PUBLIC HEARINGS**

- A. Set public hearing on November 20, 2017 for Franklin Hotel New Year's Eve Ball Drop
- B. Set public hearing on November 20, 2017 for open container in conjunction with K9 Keg Pull on January 20, 2018

**9. OLD BUSINESS**

- A. Discussion and possible action to declare December 26 a holiday for city employees
- B. Motion to approve city assistance for Main Street Mixer on Friday, December 1. (discussed on October 16, but no motion was made)

**10. NEW BUSINESS**

- A. Pay South Dakota Workers Compensation Fund \$60,201.00 for 2018 coverage. Fund modifier was reduced from .91 to .86.
- B. Second reading of Ordinance 1266 to Amend Chapter 15.01.040 to allow for appeal of Board of Appeals decisions to the City Commission and to Circuit Court.
- C. Approve Petition for Vacation of Street Right of Way for Lorelei Winter for portion of Pearl Street between Lot 16 Block 1 and Lot 9, Block 9 and set public hearing on November 20, 2017 after publication of notice
- D. Permission to purchase SCBA gear for Fire Dept. in the amount of \$50,440.00, utilizing existing bid from City of Madison, allowable under SDCL 5-18A-22
- E. Extend contract with Waste Connections for solid waste collection until December 31, 2018. If approved, allow Mayor to sign contract

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

*No action can be taken*

- A. In conjunction with South Dakota Municipal League Annual Conference, 2017 Loss Control Safety Achievement Awards were presented to employees of the City of Deadwood on behalf of South Dakota Public Assurance Alliance and SDML Workers' Compensation Fund on October 4, 2017. Deadwood was one of 16 from over 400 entities insured to be awarded Platinum status.
- B. Information in regard to Housing Incentive
- C. The Bountiful Basket Food Program resumed November 4, 2017. It will run every other Saturday at 10:00 am and continue until further notice. Pick up will be at the Deadwood Football Field.

**12. EXECUTIVE SESSION**

Executive Session for Legal and Contractual Matters per SDCL 1-25-2 (3) with possible action

**13. ADJOURNMENT**