

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. October 16, 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 2, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Louie LaLonde, Main Street Initiative, requesting permission to hold a Community Holiday Mixer on Friday, December 1 from 5:00 pm to 7:00 pm at Mustang Sally's and Celebrity Parking Lot. Requesting City services.
- B. Lee Harstad, Chamber of Commerce, request to include wine in open container zones.
- C. Douglas Stephens, US Post Office, presentation and discussion on change in mail delivery.

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 Employee Policy Manual updates and additions
- B. Approve Facility Use and Equipment Agreement for use of Deadwood Pavilion
- C. Approve schedule change and allow Mayor to sign Amendment 1 to Agreement Number 614591 with SD Department of Transportation.
- D. Acknowledge results of surplus auction held on 9-23-17, with proceeds in the amount of \$3,168.74
- E. Permission to hire Martin Yost as a part-time Police Officer at \$20.12 per hr. effective October 17, 2017.
- F. Permission for Mayor to sign a Memorandum of Understanding between the City of Deadwood, the City of Lead and the Lead-Deadwood School District for two School Resource Officers.
- G. Accept resignation from Historic Preservation Intern Elizabeth Millay effective October 4, 2017.

- H. Permission to purchase 11 LED replacement light fixtures for Pioneer Way from Twin City Hardware at \$996.00 each for a total cost of \$10,956.00. (to be paid from the Streets budget)
- I. Terminate Trolley Driver Terry Hansen effective October 6, 2017.
- J. Permission to hire Alice Swift Hawk as part time temporary employee for Public Buildings at \$8.93 per hour effective October 5, 2017.
- K. Permission to hire Jhamel Smith as a Police Reserve effective October 17, 2017 at \$12.18 per hr. and remove Nathan Lechner from the Police Reserve program effective October 1, 2017.
- L. Permission to increase wage of Collections Intern Lili Sjomeling from \$9.98 per hr. to \$10.71 per hr. effective October 16, 2017 after four years of service, Water Foreman Randy Pfarr from \$23.14 per hr. to \$24.29 per hr. effective October 16, 2017 after one year as foreman (100% of prevailing wage), Parking Ramp Attendant Andrew Goodwin from \$9.98 per hr. to \$10.54 per hr. effective October 21, 2017 after two years of service and Water Technician Lance Sandidge from \$18.41 per hr. to \$19.43 per hr. effective October 24, 2017 after one year as Water Tech (95% of prevailing wage).
- M. Permission to purchase a snow blower attachment for the skid steer/mini loader from Butler Machinery in the amount of \$5,658.00; to be paid from the Parks budget.
- N. Permission to hire Bill Schmidt to replace sections of sidewalks on Main Street that have been determined to be safety hazards. Cost not to exceed \$10,000.00 and City will seek reimbursement from the adjacent property owners per City ordinance.
- O. Permission to hire Evangeline Tarway as an intern for the Archives Dept. at \$8.93 per hr. effective October 17, 2017 pending pre-employment drug screening.
- P. Permission to purchase 50,000 Mt. Moriah Cemetery and Downtown Walking Tour brochures not to exceed \$14,000.00; to be paid from H.P. Public Education.
- Q. Permission to hire Macro Vision to develop a 10-minute informational video of the December 18, 1987 Syndicate Fire at a cost not to exceed \$3,000.00; \$600.00 to be paid from the Deadwood Volunteer Fire Dept. and \$2,400.00 paid from H.P. Public Education.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for Craft Beer Fest Event: open container on Friday, November 10.
- B. Hold public hearing for SnowCross Event: open container, waiver of vending, banner fees and fireworks display on January 19 and 20, street closure on Crescent Street from Rodeo to 76 Drive, request to waive user fees at Event Center January 15 through January 22, 2018 .
- C. Hold public hearing for NAJA Shriners Midwest Association: waiver of user fees at Event Complex on Thursday, August 16 and Friday, August

17, 2018, and street closure for parade on Thursday August 16.
Contingent on Shriners obtaining Right-to-Occupy from the State of S.D.
for the parade.

9. OLD BUSINESS

- A. Discussion on Ordinance to Establish an Economic Development Incentive Program for Housing.

10. NEW BUSINESS

- A. Second reading of Ordinance #1265, Budget Supplement #2 for Revolving Loan Fund
- B. Discussion and possible action to designate December 26, 2017 as holiday for city employees.
- C. Approve Purchase Agreement to allow for sale of surplus city property known as Lot 107B of Block 71 of Original Town of Deadwood to Conrad Enterprises, Inc. Approve asking price of \$380.00 on recommendation of Board of Appraisers.
- D. Allow Mayor to sign Quit Claim Deed and Certificate of Real Estate Value for same property.
- E. Information and discussion on Resolution, Deed and Plat for DOT Highway land adjacent to Thunder Cove
- F. Permission to spend up to \$10,000.00 to purchase landscaping (trees) and planting by Aspen Ridge Lawn and Landscaping for Lot A1 (recently acquired from SDDOT); this is a budgeted item for 2017 through the Capital Improvement Plan.
- G. Northern Hills Alliance for Children requesting use of public property and waiver of fees for Zombie Run on Saturday September 29, 2018.
- H. First 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.
- I. Discussion on Vacation Rentals.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- A. Flu Shot Clinic for employees and commissioners on November 9, 2017 from 1:00 pm to 3:00 pm in the City Commission Room.

No action can be taken

12. EXECUTIVE SESSION

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

13. ADJOURNMENT