

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

A. Residents Donna Watson and Dianne Verba regarding Gordon Park

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. Permission for Mayor to sign contract with Lead-Deadwood Regional Hospital for use of swimming pool from November 1, 2017 to October 31, 2018. (no changes from previous year)
- B. Permission to extend 160 hours of vacation time for Kelly Fuller to November 30, 2017 and 55.50 hours of vacation time for Jim Olson to October 15, 2017.
- C. Approve purchase of three (3) surplus message boards from SD Department of Transportation at cost of \$4,500.00.
- D. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Darla Hadrick
- E. Permission to increase wage of Trolley Driver Dale Marlow from \$11.71 hr. to \$12.36 hr. effective September 20, 2017 after one year of service.
- F. Hire Rasmussen Mechanical to replace boiler pump assembly at City Hall for cost of \$3,134.89, to be paid from Public Buildings.
- G. Permission to hire Gavin Haefs as high school intern in Police Department at rate of \$8.93 per hour, pending pre-employment screening.
- H. Allow payment of \$5,177.88 to Amano McGann for flexcards and tickets
- I. Hire Mehlberg Construction for additional sidewalk in front of Parks Shop in an amount of \$4,596.30 (low quote)
- J. Permission for the Fire Department to purchase a hose tester not to exceed \$2,500.00. (This is a budgeted item and will replace a 30-year old tester)

7. **BID ITEMS**

- A. Results of bids opened on September 13 for lease of three (3) trolleys for 48 months. Bids received from Molly Corp (\$11,220.86), Specialty Vehicles (\$10,848.91), and Hometown Trolley (\$9,400.86).

Recommendation is to award lease to Hometown Trolley and direct city attorney to review proposed lease agreement.

**8. PUBLIC HEARINGS**

- A. Hold public hearing for Intent to Lease Public Property to Terry Peak on M.S. 774, Uncle Tom Lode. Pass Resolution 2017-23 to enter into agreement.
- B. Permission to waive 45 day requirement for Special Event Application and set public hearing on October 2 for street closure on October 13 for Homecoming Parade

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Second reading of 2018 Budget Appropriation Ordinance #1263
- B. Second reading of Ordinance Amending Vehicles for Hire #1264
- C. Allow payment of insurance coverage from 9-27-17 through 9-27-18 to South Dakota Public Assurance Alliance in the amount of \$222,810.79. Insurance will be paid from General Fund Commission line item (budgeted)
- D. Act as Board of Adjustment to approve or deny the following final plat: Lot 4 of Block B and Lot 6 of Block C of The Weisflog Addition to the City of Deadwood; Formerly a Portion of Railroad Avenue, Located in the N1/2 of Section 23, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota. Plat was approved by Planning and Zoning Commission on September 6, 2017
- E. Act as Board of Adjustment to approve or deny the following final plat: Lot 10, Block 1 of The Subdivision of M.S. 308; Formerly A Portion of the Deadwood Amusement Park Tract in M.S. 308, All Located in the N1/2 of Section 23, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota. Plat was approved by Planning and Zoning Commission on September 6, 2017
- F. Accept recommendation of Board of Appraisers appointed on September 6 regarding value of .139 acres at Lot 107B of Block 71
- G. Approve Amendment 1 in the amount of \$9,878.55 for consultant services in conjunction with Mickelson Trail Shared Use Path/Highway 85/385

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

*No action can be taken*

- A. Thank you to Deadwood Mountain Grand for hosting Kidweird on October 31 from 5:00 p.m. to 8:00 p.m. City provides \$750.00 for event.
- B. Acknowledge and thank Boxelder Job Corps for adopting a portion of Whitewood Creek, committing to clean ups twice a year, beginning on Thursday, September 28.

**12. EXECUTIVE SESSION**

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

**13. ADJOURNMENT**