

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
Regular Meeting  
5:00 p.m. Tuesday, September 5, 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 August 21, 2017 and August 30, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Tom Adams-Thank you to City of Deadwood
- B. Brad Meehan, Dakota Taxi-permission to reinstate Vehicle for Hire license

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. Designate Black Hills Pioneer as official newspaper for twelve months per SDCL 9-12-6
- B. Resolution 2017-20 to Appoint Business Improvement District #1-6 Board Members
- C. Resolution 2017-21 to make Annual Appointment of Business Improvement District #7 Board Members
- D. Permission to increase wage of Rec Center employee Jeanne Reif from \$9.20 hr. to \$9.42 hr. effective September 9, 2017 after two years of service, and increase wage of Trolley Driver Lance Sandidge from \$12.18 hr. to \$13.01 hr. effective July 17, 2017 due to change in trolley wage scale.
- E. Hire Jhamel Smith for Ordinance Officer position effective September 11, 2017 at \$16.80 per hour, pending pre-employment screening
- F. Permission for Mayor to sign thirty-six (36) month agreement with Holiday Inn Express and Hotel by Gold Dust to rent 120 spaces for parking of motor vehicles in Broadway Parking Structure at cost of \$60.00 per space plus tax.
- G. Permission for Mayor to sign the following four (4) agreements with Deadwood History Inc. for use of city property: Adams Museum, Adams House, Homestake Adams Research Center, and Days of 76 Museum.
- H. Permission for Mayor to sign revised contract with Forgey Construction for work on Stewart Street.

- I. Permission to remove the following seasonal employees from payroll effective September 1, 2017: Colt Bradley, Connor Kuhl, Kristi LaQua, McKayla Norton, Ellen Voegeli, Ashley Hansen, Kadden Dillman, Kole Frisinger and Caleb Percy.
- J. Cancel contract with Mystic Miner for nonpayment of billboard lease. Amount owed \$1,694.00 including late fees.
- K. Permission to hire Adriane Melcher and Brad Morgan as receptionists for the Rec Center at \$8.93 hr. effective September 7, 2017 pending pre-employment drug screening.

**7. BID ITEMS**

**8. PUBLIC HEARINGS**

- A. Set public hearing on September 18 for Resolution of Intent to Lease Billboard Space to Terry Peak Ski Resort
- B. Hold public hearing on September 5 for Oktoberfest events: street closure September 30 from 9:00 a.m. to 6:00 p.m., open container in zones 1 and 2 on September 29 and September 30, waiver of banner and vending fees for Deadwood Chamber on September 30.
- C. Hold public hearing on September 5 for Deadweird Event: open container in zones 1 and 2 October 27 and 28, street closure October 28 from 5:00 p.m. to midnight Wall to Deadwood, and 5:00 p.m. to 10:00 p.m. Deadwood to Pine.
- D. Hold public hearing on September 5 for Wild West Songwriters Event: open container in zones 1 and 2 October 13 and 14

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. First Reading of 2018 Budget Appropriation Ordinance #1263
- B. Resolution 2017-22 to Surplus City Owned Real Estate, Lot 107B of Block 71
- C. Appoint Board of Appraisers to value property on Lot 107B of Block 71 as result of Resolution 2017-22.
- D. First Reading of Ordinance #1264 to Amend Chapter 5.48.138 Vehicles for Hire/Revocation of License
- E. Contract with McDirt Excavating to replace two water valves on Main Street in an amount not to exceed \$10,000.00 and allow Mayor to sign contract.
- F. Permission to contract with Michael Conover to replace sill fronts and rotten trim on windows, door frames, garage door and panel replacement in City Hall at cost of \$16,000.00. Expenditure to be paid from HP Capital Assets (budgeted).
- G. Discussion regarding Economic Development Incentive Plan for Housing

**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  
Executive Session for Union Negotiations per SDCL1-25-2 (4) with possible action

**13. ADJOURNMENT**