

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. August 21, 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 7, 2017 AND SPECIAL MEETING ON AUGUST 14, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Al Schaefer-Department of Legislative Audit Closing Conference

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 to increase wage of Parking Ramp Employee Lyle Fritzemeier from \$9.98 hr. to \$10.54 hr. effective August 19, 2017 after two years of service
- B. Remove Parking Ramp employees Tera Mau and Roanne Hudson from payroll effective August 1, 2017
- C. Permission to pay budgeted amount of \$20,000.00 to South Dakota Humanities Council: \$10,000.00 from Bed and Booze, \$10,000.00 from Historic Preservation
- D. Request to change Main Street closure on September 8 for Cannonball Run event from 5:00pm-8:00pm to 4:00pm-8:00pm.
- E. Permission to hire Mehlberg Construction to replace five sidewalk panels at Deadwood Library at cost of \$2,451.36. Expenditure to be paid from Historic Preservation Capital Assets (budgeted)
- F. Make the following changes to Workers Compensation volunteer list: remove Laura Floyd, add Ann Ochse and Bev Posey
- G. Permission to hire Meghan Wittmas for Historic Preservation Administrative Assistant position at \$16.80 per hour, effective September 5, 2017
- H. Adopt title change and job description for Bonny Anfinson from Administrative Assistant to Program Coordinator
- I. Permission for Mayor to sign agreement with R.C.S. Construction for retaining wall project at 53 Lincoln

- J. Permission to purchase 5500 gallons of diesel fuel at \$2.01 per gallon and 5500 gallons of gasoline at \$2.07 per gallon from Southside Oil

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Set 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 September 30.
- B. Set 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.
- C. Set 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. Resolution 2017-16 to Surplus City Property, take certain surplus items to sell at Lawrence County Auction in Spearfish on September 23, 2017
- B. Discussion and action on future requests for use of Pavilion
- C. Permission to contract with Dakota Sealants to seal and caulk various city building foundations, walls and sidewalks. Buildings include Rec Center, Library, City Hall and Adams House. Quote to complete work is \$9,610.00 to be paid from HP Capital Assets (budgeted)

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Next meeting will be held on Tuesday, September 5 due to observance of Labor Day
- B. CenturyLink Negotiating Committee update

12. EXECUTIVE SESSION

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

13. ADJOURNMENT