

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
Regular Meeting  
5:00 p.m. August 7, 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 regular and budget meetings on July 17, 2017 and July 20, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Days of 76 Committee
- B. Proclamation-Responsible Gaming Week July 31-August 4, 2017
- C. Amber Diers representing Holiday Inn Express, requesting additional cards in parking garage
- D. Amber Diers representing Holiday Inn Express, requests closure of Lee Street between Holiday Inn Express and Hotel by Gold Dust for emergency management barbecue on September 13, 2017

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. Add Mason Sherrard to the Volunteer Fire Department roster for workers compensation purposes effective July 18, 2017
- B. Accept grant award of \$20,000.00 from South Dakota Attorney General's Office Drug Control Fund. Funds are to be used for expenditures related to drug apprehension purposes
- C. Approve Police Department expenditures of \$20,527.78 for ten portable radios and a firearm. Funds expended from Attorney General's Office awards in 2016 and 2017.
- D. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Dean J. Keller and Kathleen Shama.
- E. Permission to add Lee Harstead as a voting member of the Safety Committee effective immediately
- F. Accept recommendation of Parking and Transportation Committee to allow Reserved Residential Parking Permit to Michael Griffith, 22 Denver
- G. Renew and pay Tyler Technologies \$13,811.21 for annual financial software maintenance from Finance budget

- H. Permission for Mayor to sign Agreement between Teamsters Local Union #120 and City to voluntarily recognize Local 120 as the bargaining representative for employees at the Police Department
- I. Accept low quote from Schmidt Construction to replace sidewalk panels at southeast corner of Deadwood Street and Pioneer Way in the amount of \$3,927.00, to be paid from Streets budget
- J. Accept Doug Miller's donation of rec center equipment valued at \$3,000.00.
- K. Allow Jeanette Moodie to attend South Dakota Library Conference in Chamberlain, SD from September 27-30
- L. Permission to purchase wall mats at Rec Center in an amount not to exceed \$2,600.00 from HP Capital Asset line item
- M. Permission to hire the following for trolley driver positions at \$11.71 per hour effective August 8, 2017: Leland Hollis, Donald L. Doyen, and Bruce Martin Laymon. Employment contingent upon pre-employment testing.
- N. Permission to purchase 1 single-sided eight foot bench and 1 eight foot log type bench from Amish Furniture and Gift in an amount not to exceed \$5,500.00. Benches will be placed inside Lower Main Welcome Center in trolley area, and paid from Welcome Center Capital Projects Fund.
- O. Rescind Agreement between City of Deadwood and Chamber of Commerce for Use of Deadwood Pavilion
- P. Accept resignation from Police Reserve, Patrick Lalla-Kraemer effective July 31, 2017.

**7. BID ITEMS**

- A. Results of bids opened at 9:30 a.m. on August 4 for retaining wall at 53 Lincoln: RCS Construction \$110,062.84, \$1,000.00 for alternate 1, CAI Construction \$124,500.00, \$2,500.00 for alternate 1.
- B. Set bid opening to lease three trolleys on September 13 at 2:00 p.m. with results to City Commission meeting on September 18, 2017.

**8. PUBLIC HEARINGS**

- A. Cancel scheduled public hearing for Retail (on-off sale) Malt Beverage License (RB-23170) transfer from The Midway, LLC to Stormy Walters, dba The Midway at 3 US Hwy 385. Cancelled per owner's request after publication of notice.
- B. Hold public hearing for Retail (on-off sale) Malt Beverage License for Jessica Ranek dba Chip Shot Golf at 8 Lee Street

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Second Reading of Ordinance #1261 To Eliminate Portions of Chapter 12.44 Regarding Rec Center Policies
- B. Second Reading of Ordinance #1262, Supplemental Budget Ordinance #1 for 2017
- C. Act as Board of Adjustment and approve or deny Planning and Zoning Commission recommendation to approve Project Plan Revision #1 to Tax Incremental District 10, TRU Hotel

- D. Act as Board of Adjustment and approve or deny Planning and Zoning Commission recommendation to approve Resolution 2017-14 To Approve Amendment #1 for Tax Increment Financing District 10
- E. Act as Board of Adjustment and approve or deny Planning and Zoning recommendation to approve Contract for Private Development Amendment #1 to Tax Incremental District 10, TRU Hotel
- F. Pass Resolution 2017-15 Establishing Records Retention Policy
- G. Approve low quote and give permission for the mayor to sign a contract with Forgey Construction to replace concrete street panels on Stewart St. near the intersection with Harrison St. for \$20,690.54, to be paid from Streets budget
- H. Approve and allow Mayor to sign First Addendum to Agreement with Black Hills Asphalt in the amount of \$3,091.84, making total cost \$38,906.19. Addendum increases mill and overlay by 600 square feet.
- I. Approve building and installation quote from Conrad's Big C Signs not to exceed \$20,000 to supply and install trestle signs.
- J. Permission to purchase 2017 F350 for Public Buildings department from White's Canyon Lake Motors. Vendor will match price listed on State of South Dakota Contract #16997. If approved, permission to also purchase utility box topper from Time Equipment in the amount of \$6,243.00

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

*No action can be taken*

- A. Set time for 2018 budget session

12. **EXECUTIVE SESSION**

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

13. **ADJOURNMENT**