

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

2018 Budget Meeting

1:00 p.m. July 17, 2017
Century Room

Regular Meeting

5:00 p.m. July 17, 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 July 3, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON 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

6. **CONSENT CALENDAR**
 - A. Approve additional reduction in trolley pass rate for Fast Draw Cowboy Shooters: 151 passes at \$5 each for three days of use during Wild Bill Days
 - B. Permission for Mayor to sign contract with Big Red Construction for wayfinding project. (approved by City Commission June 5, 2017)
 - C. Allow Mayor to sign Application for Abatement from Lawrence County Treasurer after action taken for process of tax deed. Property now owned by Lawrence County and is tax exempt.
 - D. Terminate Trolley Driver Barb Hughes effective May 29, 2017
 - E. Permission for Mayor to sign contract with Rogers Construction to relay brick pavers at History and Info Center in the amount of \$8,250.00 (approved on 7-3-17)
 - F. Accept Resignation of Jerity Krambeck as HP/P&Z Administrative Assistant
 - G. Permission to advertise for Historic Preservation/Planning and Zoning Administrative Assistant position in-house five days and outside if not filled

- H. Permission to engage Deadwood Marble & Granite Works to repair damaged monument at Mt. Moriah Cemetery for an amount of \$2,800
- I. Permission to hire Sonya Papousek as a full-time Police Officer at \$19.53 hr. effective July 18, 2017
- J. Permission to advertise for Ordinance Officer position in-house five days and outside if not filled

7. BID ITEMS

- A. Permission to set bid opening on August 4, 2017 at 9:30 a.m. for retaining wall project at 53 Lincoln

8. PUBLIC HEARINGS

- A. Hold public hearing for My School Color Run: waiver of banner fees for event held on October 15.
- B. Set public hearing on August 7 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
- C. Set public hearing on August 7 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 #1260 Regarding Aviation
- B. First Reading of Ordinance #1261 to Eliminate Portions of Chapter 12.44 Regarding Rec Center Policies
- C. First Reading of #1 Supplemental Budget Ordinance #1262
- D. Increase wage scale for trolley drivers to 90% of prevailing wage at time of employment, 95% after first year of service and 100% after two years of service. Current wage is \$13.01
- E. If wage scale is approved, permission to advertise for trolley drivers at \$11.71 per hour and increase wages as follows: Dale Marlow and Phillip Lovell increase to \$11.71 per hour, Phillip Arellano and Thomas Riley to \$13.01 per hour

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Raffle Permit received from Teen Court. Prize valued at \$400.00 will be awarded on September 8, 2017

12. EXECUTIVE SESSION

Executive Session for Legal Matters per SDCL1-25-2 (3) with possible action
Executive Session for Union Matters per SDCL 1-25-2 (4) with possible action
Executive Session for Personnel Matters per SDCL 1-25-(1) with no action

13. ADJOURNMENT