

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. July 3, 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 June 19, 2017**
4. **APPROVE BILLS** including additional check to Tentexkota for \$521,027.50 on June 23, 2017 per agreement
5. **ITEMS FROM CITIZENS ON AGENDA**
 - A. Sharon Martinisko, requesting elimination of seven parking spots and meters by Deadwood arch on Lower Main. Parking and Transportation committee has denied request on two previous occasions.
 - B. Request from Automotive Events to close Main Street temporarily between Wall and Deadwood on July 11th and 13th from 9:00 a.m. to 11:00 a.m.
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. Renew annual lease with Deadwood Gaming Association to use portion of History and Info Center at cost of \$250.00 monthly.
 - B. Northern Hills Recreation Association requesting use of public property for Mile High Bicycle Challenge on Saturday, July 15, 2017
 - C. Lead-Deadwood Post Prom Committee requesting use of public property beginning at South Gateway and finishing at Deadwood Parks Department for My School Color Run on Sunday, October 15, 2017
 - D. Permission to pay Maintenance Technician, Don Clyne, \$23.08 per pay period for a cell phone allowance
 - E. Permission to increase wage of Ordinance Officer Jeramy Russell from \$16.81 hr. to \$17.74 hr. effective July 3, 2017 after one year of service, which is 95% of prevailing wage; and permission to increase wage of Police Reserve Sally Sprigler from \$12.75 hr. to \$13.30 hr. effective July 8, 2017 after three years of service.
 - F. Permission for Streets Dept. to purchase paint sprayer with gravity flow hopper from Diamond Vogel in the amount of \$8,134.72 (budgeted item)

- G. Permission for Police Department to hire up to 8 temporary part time police officers during Rally at rate of \$19.54.
- H. Accept resignation of Police Officer Heather Monson effective July 13, advertise for position in house for five days, then outside sources if necessary.
- I. Permission for Mayor to sign agreement with Black Hills Asphalt to repair Sherman Street parking lot
- J. Accept resignation of seasonal employee Jacob Beyer effective June 29, 2017.
- K. Approve Historic Preservation Commission recommendation to print 20,000 Walking Tour Brochures from MS mail at a cost of \$5,000.00.
- L. Approve Historic Preservation Commission recommendation to enter into contract with Don Toms to index eight criminal record dockets from 1950—1979 as part of the Ledger Indexing project at cost not to exceed \$8,000.00 to be paid from Archives line item
- M. Permission to contract with Archeological Research Center for monitoring and report preparation at 53 Taylor Street during wall demolition and reconstruction. Cost range is between \$7,306.80 and \$8,524.60. Expenditure to be paid from Historic Preservation Archeology line item.
- N. Permission to contract with RCI Construction to relay brick pavers at History and Information Center at cost not to exceed \$8,250.00. Expenditure to be paid from Historic Preservation Capital Assets.

7. BID ITEMS

- A. Results of bids opened on June 29, 2017 for Raymond Street retaining wall: one bid received from RCS Construction base bid \$508,000.00, Alternate #1 is reduction of (\$219,000.00) Bid bond included. Staff recommends rejecting sole bid
- B. Bid opened for Street Sweeper Exchange: sole bid from Environmental Equipment and Services, Inc. Exchange of 2008 7.3 Cu. Yd. volumetric street sweeper for 2017 2.4 Cu. Yd. volumetric street sweeper. No cash exchange.

8. PUBLIC HEARINGS

- A. Set public hearing on July 17 for My School Color Run: waiver of banner fees for event held on October 15.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Permission for Mayor to sign agreement with South Dakota Dept. of Transportation to install pedestrian activated signal crossing on Highway 85/14A in alignment with proposed pedestrian bridge over Whitewood Creek
- B. Permission for Mayor to sign Permanent Easement with Jeremy Walton to construct, maintain and repair a six foot tall wood back yard fence along property by Mickelson Trail adjacent to Claim Jumpers
- C. Permission to purchase a 50" x 88" Message Board Sign from National Signal Incorporated for \$10,880.00 plus shipping (estimated \$1,600.00) Budgeted item of \$12,500.00.

- D. Permission to purchase ten replacement LED light fixtures at cost of \$1,150.00 each for total of \$11,500.00 from Eagle Enterprises. Purchase will replace high pressure sodium fixtures along Pioneer Way. Replacement fixtures are eligible for rebate and will result in cost savings, to be paid from Streets Department supplies
- E. Approve funding request from Days of 76 Parade Committee for Native American Indian participation in Days of 76 Parade and rodeo in the amount of \$4,000.00 from Historic Preservation Public Education line item
- F. Approve 2017 Outside of Deadwood Grant Recommendations totaling \$125,000.00. Twelve grantees and grant amounts will be set forth in official minutes.
- G. Pass Resolution 2017-13 Establishing Community Standards for Drone Operation Within Deadwood
- H. First reading of Ordinance #1260 regarding Aviation-Drone Operation Within Deadwood

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Fundraising raffle tickets sold during Deadwood 3 Wheeler Rally with drawing to be held on July 15, 2017. All proceeds will benefit American Legion Riders Post 71. Value of prize is \$4,000.00.

12. EXECUTIVE SESSION

- A. Executive Session for Legal Matters per SDCL1-25-2 (3) with possible action
- B. Executive Session for Union Matters per SDCL 1-25-2 (4) with possible action

13. ADJOURNMENT