

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
Regular Meeting  
5:00 p.m. June 19, 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 5, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Lee Harstead, Deadwood Chamber, requesting budget supplement of \$8,900.00 from Bed and Booze Fund to adequately staff Welcome Center
- B. Sylvia from Tatanka, requesting trolley service to their location
- C. Joy McCracken to request that city purchase Neighborworks owned property at Calamity Lane for \$50,000.00.

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. Acknowledge automatic bond interest payments for Historic Preservation COPs from lease account as follows: \$51,275.00 from 2012 series and \$108,750.00 from 2015 series.
- B. Make the following 2017 budgeted allocations from Bed and Booze Fund: ~~Days of 76 Inc. \$5,000.00~~, NAJA Shrine Circus \$3,500.00, Prairie Hills Transit \$2,500.00. Twin City Animal Shelter requested budgeted allocation of \$3,250.00 from General Fund
- C. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Robert R. Maynard
- D. Permission for Mayor to sign Temporary Construction Easement between City and Tom and Jo Pehrson at 53 Taylor Street for purposes of constructing retaining wall
- E. Permission to increase wage of Parking Ramp Attendant, Curtis Haugen, from \$9.42 hr. to \$9.98 hr. effective June 21, 2017 after one year of service
- F. Accept Quit Claim Deed from Lawrence County for 51'x118'x94'x102' part of Probate Lot #298, and portion of Probate Lot #298 lying SE of Lots 4 and 5 of Highland Addition, all in City of Deadwood

- G. Permission to repair soffits and fascia on roof of Rec Center. Expenditure will be paid from Historic Preservation and will not exceed \$5,000.00.
- H. Permission to hire Donald M. Clyne for Public Buildings Maintenance Technician at \$16.65 per hour, effective June 20, pending pre-employment screening
- I. Permission to repair air conditioning system at History and Info Center at cost not to exceed \$5,000.00 to be paid from Public Buildings
- J. Permission to obtain quotes for paint projects at Adams House and Library to be paid from Historic Preservation
- K. Approve expenditure of \$3,075.00 to Flat Earth Sign Company for Gordon Park sign. Expenditure will be paid from Historic Preservation.
- L. Hire Kathleen Winckler for front desk position at Deadwood Rec Center at starting wage of \$8.93 per hour, effective June 21, pending pre-employment screening
- M. Permission to purchase 5500 gallons of gasoline from Southside Standard at cost of \$1.94 per gallon
- N. Increase wage of seasonal employee Elizabeth Carbo to \$16.65 per hour only when conducting weed spraying, contingent upon providing city with proper certification
- O. Purchase additional trash cans and receptacles from Victor Stanley in the amount of \$9,786.00 from Historic Preservation Capital Assets (budgeted)

**7. BID ITEMS**

- A. Results of bids opened at 2:00 p.m. on June 15, 2017 for Sherman St. Parking lot repairs. Black Hills Asphalt \$35,814.35, B and H Asphalt Paving and Maintenance Inc. \$36,134.14, Hills Materials Company \$49,225.00. All included bid surety.
- B. Bid opening for Raymond Street Improvement project has been changed to June 29 with results to Commission on July 3. Notice has been published in official newspaper with alternate dates.

**8. PUBLIC HEARINGS**

- A. Hold public hearing for retail on-off sale Malt Beverage and Wine Licenses for Deadwood Chamber of Commerce at 501 Main
- B. Hold public hearing for street closure and use of 20 spaces at Interpretive Center in conjunction with Cannonball Run on September 6-September 8
- C. Hold public hearing to allow parking on one side of Main Street from 5:00 to 9:00 p.m. on June 23 in conjunction with Camaro Rally

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Make the following appointments to Board of Appeals and Examiners: New appointee Jen Johnson, term to expire May 31, 2019, reappoint Mike Albertson, term to expire May 31, 2019, reappoint Leroy Stuen, term to expire May 31, 2020
- B. Permission to hire Temperature Technologies to install new control systems for heating systems at Adams Museum, Library and History Center in an amount not to exceed \$36,000.00. Expenditure is budgeted and will be paid from Historic Preservation.

- C. Approve Historic Preservation Commission recommendation to purchase two year subscription and training from Foundant Technologies in the amount of \$12,000.00 with renewal every two years in the amount of \$9,500.00 to be paid from Revolving Loan professional services.
- D. Approve change order #1 from Ainsworth Benning for Forest/Guy retaining wall in the amount of \$9,163.28, bringing total contract to \$83,563.28. Change order allows for stone veneer to be added to entire wall.

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

*No action can be taken*

- A. 2017 South Dakota Planners Association Meeting will be held in Spearfish from September 12-15. Information included in Commission packets.
- B. South Dakota Municipal League has scheduled the following workshops in Pierre: Budget Training on July 13 and Elected Officials Workshop on July 19. Information included in Commission packets.

**12. EXECUTIVE SESSION**

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

**13. ADJOURNMENT**