

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. May 1, 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. SWEAR IN COMMISSIONER RUTH AND COMMISSIONER STRUBLE

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. COMMISSION DEPARTMENTAL APPOINTMENTS

David Ruth Jr-Historic Preservation, Planning and Zoning Commissioner

Mark Speirs-Police and Fire Commissioner, Black Hills Council of Local Governments Representative

Gary Todd- Trolley and Safety Commissioner

Charlie Struble-Finance Commissioner, Library Representative and Deadwood History Inc. Board Member

Charles Turbiville- Public Buildings, Parks and Recreation, Public Works Commissioner, Chamber of Commerce Representative

5. APPOINTMENT OF GARY TODD AS COMMISSION PRESIDENT

6. APPROVE MINUTES OF April 17, 2017

7. APPROVE BILLS

8. ITEMS FROM CITIZENS ON AGENDA

- A. Joann Eastman regarding Arbor Day
- B. Tom Adams, American Legion Post 31, requesting use of public space at History and Information Center in conjunction with Kool Deadwood Nites from Wednesday August 23 through Sunday, August 27.
- C. Julie Stone regarding Petition to Annex City of Deadwood property along Mickelson Trail into City of Lead for future growth of Sanford Lab
- D. Deadwood Chamber requests use of trolleys on May 30 and 31 for Fam tours. Request waiver of group fee.
- E. Proclamation-May 15 through May 19, 2017 Law Enforcement Torch Run for Special Olympics South Dakota Week

9. 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 contract with B & H Asphalt Paving and Maintenance to clean, coat and stripe or re-stripe Railroad Lot at cost of \$3,356.91. Allow Mayor to sign contract.
- B. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Alcina Brick-Miller and Paul Miller.

- C. Permission to hire trolley drivers, Doug Magnuson at \$13.01 per hr. effective May 8, 2017 and Linda Kottke at \$13.01 per hr. effective May 26, 2017.
- D. Permission for Kelly Fuller to sign Joint Powers Agreement with Attorney General's Office to jointly investigate and enforce state's drug, marijuana and controlled substance laws
- E. Permission for Mayor to sign Agreement with Utility Services Associates to perform water leak detection services in the amount of \$3,039.00.
- F. Permission to increase wages for the following employees: Police Reserve Deam Carollo from \$12.75 hr. to \$13.30 hr. effective May 5, 2017 after three years of service, Rec Center Receptionist Philip Madsen from \$8.93 hr. to \$9.20 hr. effective May 5, 2017 after one year of service, and Lifeguard Grace Campbell from \$9.72 hr. to \$9.98 hr. effective May 11, 2017 after one year of service.
- G. Permission to hire Nathan Scott Lechner into Police Reserve Program effective May 1 at rate of \$12.18 per hour
- H. Permission to advertise for two lifeguard positions at a rate of \$9.72 per hour
- I. Allow use of Sherman Street lot from 8:00 a.m. to 12:00 p.m. on May 16 and 17, 2017 for Lead-Deadwood School District 4th and 5th Grade Triathlon
- J. Deadwood History Inc. requests trolley service at no cost for Archeology Camp from June 19-22 and June 26-29, 2017.
- K. Approve purchase of 5500 gallons of gasoline from Southside at cost of \$1.90 per gallon
- L. Permission to hire the following seasonal employees: Street Dept.-Greg Nelson at \$10.71 hr. effective May 3, 2017; Parks Dept.-Connor Kuhl at \$9.20 hr., Kole Frisinger at \$9.98 hr., Broc Hanson at \$10.54 hr., Colt Bradley at \$9.42 hr. effective May 3, 2017; Mt. Moriah-Pam Goodwin at \$10.54 hr., Linda Carrico at \$9.20 hr., Georgeann Silvernail at \$9.42 hr., Jeanne Zurey at \$10.54 hr., Ardath Waisanen at \$9.20 hr., Lori Allen at \$8.93 hr, Doris Schenk at \$10.71 hr. effective May 15, 2017.

10. BID ITEMS

- A. Results of bids opened at 4:00 p.m. for SCBA breathing apparatus
- B. Permission to set bid opening at 2:00 p.m. on May 15 for Days of 76 Grandstand repairs, with results to City Commission at 5:00 p.m. that same day

11. PUBLIC HEARINGS

- A. Hold public hearing for PBR Pro Event: Open Container at Event Center June 9 and June 10, Special Temporary Liquor License for Saloon 10 June 9 and June 10
- B. Hold public hearing for 3 Wheeler Event: open container July 14 and 15 at Event Center
- C. Hold public hearing for Retail (on- sale) Liquor License (RL-5334) transfer from Pink Blossom, LLC to Deadwood Distillery, LLC at 643 Main Street
- D. Hold public hearing for Retail (on-off sale) Wine and Retail (on-off sale) Malt Beverage Licenses for Naked Winery at 692 Main St.

- E. Set public hearing on May 15 for Legends Ride: street closure, waiver of banner fees on August 7.
- F. Set public hearing on May 15 for Motorcycle Parking: parking on Main Street Sunday, July 30 through Sunday August 13, parking in Interpretive Lot Sunday, August 6 through Sunday August 13.
- G. Set public hearing on May 15 for Days of '76 Steer Roping Event: waiver of vending fee August 18 through August 21, use of the Event Complex August 18 through August 21, open container and special liquor license August 18 through August 21.
- H. Set public hearing on May 15 for July 4th parade: street closure
- I. Set public hearing on May 15 for Deadwood Jam activities: street closure September 14 through September 17, open container and special malt beverage license in Interpretive Lot only on September 15 and 16, waiver of banner and vending fees September 15 and 16, use of Interpretive Lot September 14 through September 17

12. OLD BUSINESS

13. NEW BUSINESS

- A. Second Reading of Ordinance #1259 to Rescind Chapter 2.20, Parks and Rec Board
- B. Request permission to waive user fees at Deadwood Rec Center for Job Corps Appreciation Day on May 10 from noon to 4:00 p.m. Job Corp completed a construction project on second floor of Rec Center in January, 2017.
- C. Accept and acknowledge donation of weight equipment donated to Deadwood Rec Center by Christopher Renaud. Items valued at \$38,175.00.
- D. Allow City of Deadwood to enter into negotiations for acquisition and possible ownership of proposed plazas
- E. Approve financial commitment of future funding for Main Street Plazas of up to \$2,000,000.00 as matching funds, providing all funds and plans fit within SD Administrative Rules
- F. Appoint Bill Rich to Planning and Zoning Commission for five year term
- G. Approve Change Order #10 from Ainsworth Benning at cost of 5,684.00, bringing total contract to \$6,502,689.00
- H. Appoint Gary Todd and Mark Speirs to join city staff in interviewing two firms for professional structural engineering services and make final recommendation to City Commission on May 15, 2017

14. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

15. EXECUTIVE SESSION

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

Executive Session for Personnel Matters per SDCL1-25-2 (1) with possible action

15. ADJOURNMENT