

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
Regular Meeting  
5:00 p.m. April 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.

**At 5:00 p.m., convene as Board of Canvass to review election results, poll book and declare election results as official**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE MINUTES OF April 3, 2017**
- 4. APPROVE BILLS**
- 5. ITEMS FROM CITIZENS ON AGENDA**

- A. Joann Eastman regarding 2017 Arbor Day
- B. Proclaim May as Wildland Fire Awareness Month
- C. Jan Van Tassel, Original Deadwood Tours, requests that Commission allow bus tours through Mt. Moriah cemetery prior to official opening day

**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. Approve change order #1 from Amano McGann parking garage automation to return two boards from system and reduce contract amount by \$1,524.36
- B. Permission to hire Ashley Hansen as a seasonal employee in Finance at \$10.71 per hour and Archives at \$8.93 per hour effective May 8, 2017, pending pre-employment screening.
- C. Remove Ken Allen and Nate Allen effective April 4, 2017 from the Volunteer Fire Department roster and add Cody Rakow effective April 4 for workers compensation purposes
- D. Permission for Mayor to sign contract with RCS for Whitewood Creek restoration (approved April 3, 2017)
- E. Permission for Mayor to sign Loan Agreement for Use of Property for permission to use Elk Head Mount from Patrick Kinghorn from May 15, 2017 until May 14, 2022, to be exhibited in Deadwood Welcome Center
- F. Permission to purchase 10,000 trolley tokens from Phelps Ad Specialties at cost of \$3800.00 plus shipping
- G. Advertise for Trolley Manager position in house for period of five days

- H. Permission for Eddie's Truck Sales to repair turbo on 2011 trolley at cost not to exceed \$6,500.00.
- I. Renew agreement with South Dakota School for the Deaf for office rental at 3 Siever Street in the amount of \$3,000.00.
- J. Permission to purchase 5500 gallons of gasoline from Southside at cost of \$2.12 per gallon
- K. Permission to place signage on Walnut Street to identify hidden approach and allow Mayor to sign Application for Permit to Occupy Right-of-Way with South Dakota Department of Transportation
- L. Permission for Bickle Trucking to repair water tanker truck at cost not to exceed \$3,700.00.
- M. Permission for Mayor to sign Agreement for Use of Property between Bill Pearson and City of Deadwood for Archeology Camp

**7. BID ITEMS**

**8. PUBLIC HEARINGS**

- A. Hold public hearing for Lions International Parade Event: street closure for parade May 20.
- B. Hold public hearing for Counts Car Show Event: street closure on Deadwood Street June 3
- C. Hold public hearing for Mustang Rally Event: street closure August 31
- D. Hold public hearing for Kool Deadwood Nites activities: street closure August 23 through August 27, open container in Zones 1 and 2 on August 24, 25 and 26, waiver of banner and vending fees for the following non-profits: Deadwood Chamber and American Legion August 24 through August 27, waive parking fees at metered spots for registered vehicles August 24 through August 27, use of Interpretive Lot on August 24, use of Lower Main Lot August 24 through August 26, use of Event Complex August 26 and 27.
- E. Hold public hearing for SD National Guard Convention Event: use of Event Complex April 21
- F. Set public hearing on May 1 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
- G. Set public hearing on May 1 for 3 Wheeler Event: open container July 14 and 15 at Event Center
- H. Set public hearing on May 1 for Retail (on- sale) Liquor License (RL-5334) transfer from Pink Blossom, LLC to Deadwood Distillery, LLC at 643 Main Street
- I. Set public hearing on May 1 for Retail (on-off sale) Wine and Retail (on-off sale) Malt Beverage Licenses for Naked Winery at 692 Main St.

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. First reading of Ordinance #1259 to Rescind Chapter 2.20, Parks and Rec Board
- B. Accept resignation of Marie Farrier from Planning and Zoning Commission

- C. Approve Change Order #1 for Days of 76 Grandstand Roof Replacement in the amount of \$5,911.00. Work is for replacement of rotted logs identified during replacement as well as additional layer of underlayment not included in original specifications.
- D. Planning and Zoning Commission recommends approval of exception from ordinance to allow for Lead-Deadwood fraternal organization signage. If approved, allow Mayor to sign Application for Permit to Occupy Right of Way at Highway 385 intersection
- E. Appoint members of steering committee for Deadwood Comprehensive Plan
- F. Resolution 2017-11 To Establish a Cash Reserve Policy For General and Historic Preservation Funds within the City of Deadwood
- G. Permission for Mayor to sign proposal to hire CodeWorks for plan review fee services for certain projects if requested by Public Works from April 2017 through April 2020 at 20% of building permit cost.
- H. Approve Parking and Transportation Committee recommendation to purchase and install solar powered speed check RADAR speed sign at cost of \$6,098.00. If approved, permission for Mayor to sign application for permit to occupy right-of-way to the South Dakota Department of Transportation
- I. Approve pilot program for ghost mural grant at Celebrity Hotel in the amount of \$5,185.00. Amount to be paid from Revolving Loan fund
- J. Approve final phase of Deadwood Recreation Archeology investigation and enter into contract with Quality Services Inc. in the amount not to exceed \$49,860.00. Funding to be paid from 2017 and 2018 Archeology budget

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

*No action can be taken*

- A. Recycle containers have been moved to back of Engine House

**12. EXECUTIVE SESSION**

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

**13. ADJOURNMENT**