

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
Regular Meeting  
5:00 p.m. April 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 AND BOARD OF ADJUSTMENT MINUTES OF MARCH 20, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
  - A. Fire Department Award to Toby Edstrom for 35 Years of Service
  - B. Paul Thomson, Lawrence County Emergency Management, to present South Dakota Emergency Management Association Certificate of Professionalism to Ken Hawki
  - C. William McElroy from Ainsworth-Benning dba Journey Group Construction to present Master Craftsmanship Award to City of Deadwood for retaining wall at Lower Main Visitor Center
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. Permission to pay the following 2017 budgeted non-profit requests Deadwood Lead Economic Development \$48,000.00 (Bed and Booze Fund), Teen Court \$8,500.00 (\$4,000.00 from Police Department and \$4,500.00 from Bed and Booze Fund)
  - B. Acknowledge receipt of 2016 Police Department Annual Report from Chief Kelly Fuller. Document on file in Finance Office
  - C. Approve payment of \$9,987.16 to Rasmussen Mechanical Services for emergency repairs at History and Information Center, to be paid from General Fund Public Buildings
  - D. Permission to hire Ethan Barkdull as lifeguard at \$9.72 per hour effective April 5, 2017, pending pre-employment screening
  - E. Jillina Shupe ended employment from Deadwood Rec Center.
7. **BID ITEMS**
  - A. Accept or reject low bid from RCS for Whitewood Creek cleanup in the amount of \$101,000.00. This item was continued from March 20, 2017

- B. Set bid opening at 4:00 p.m. on May 1, 2017 for SCBA breathing apparatus
- C. Set bid opening at 2:00 p.m. on May 11, 2017 for retaining wall at 53 Taylor, with results to City Commission on May 15, 2017

**8. PUBLIC HEARINGS**

- A. Hold public hearing for Northern Hills Community Band: Street closure on July 27 from 6:15 p.m. to 7:45 p.m. and use of portico at History Interpretive Center on July 29 from noon to 1:00 p.m.
- B. Set public hearing on April 17 for Lions International Parade Event: street closure for parade May 20.
- C. Set public hearing on April 17 for Counts Car Show Event: street closure June 3
- D. Set public hearing on April 17 for Mustang Rally Event: street closure August 31
- E. Set public hearing on April 17 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.
- F. Set public hearing on April 17 for SD National Guard Convention Event: use of Event Complex April 21

**9. OLD BUSINESS**

- A. Approve Deadwood Lead Economic Development request to forego participation of Memorandum of Understanding regarding use of pavilion and rescind prior action
- B. Determine if Pavilion should be included in comprehensive plan

**10. NEW BUSINESS**

- A. Permission to purchase utility vehicle for Parks Department from Kubota Tractor Corporation in the amount of \$17,321.16.
- B. Approve expenditure not to exceed \$36,000.00 for security system at Lower Main Welcome Center.

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

*No action can be taken*

**12. EXECUTIVE SESSION**

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

**13. ADJOURNMENT**