

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. March 20, 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 March 6, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Request for 2016 funds for Northern Hills Recreation Association.
Information provided

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 for Mayor to sign and renew parking lease with SD Commission on Gaming for five parking spots at Miller Lot at total of \$250.00 per month plus tax
- B. Permission for Mayor to sign parking lease with NMD Ventures for twelve (12) spaces at Broadway Parking Structure in the amount of \$1,200.00 per month plus tax.
- C. Permission for Mayor to sign parking lease with Gold Dust Lodging for one hundred and twenty (120) spaces at Broadway Parking Structure in the amount of \$7,200.00 per month plus tax.
- D. Permission to advertise for seasonal employees at Mt. Moriah and Parks Department.
- E. Permission for Mayor to sign Addendum to State Fire Agreement
- F. Permission to increase wages of lifeguard Hailey Trewhella from \$9.72 hr. to \$9.98 hr. effective March 13, 2017 after one year of service, and receptionist Linsey Sandidge from \$9.20 hr. to \$9.42 hr. effective March 18, 2017 after two years of service.
- G. Approve the following change for the April 11, 2017 Election Board:
Ardath Waisanen as superintendent at \$168.00, Marilyn Harrison and Lila Sorenson as clerks at \$143.00, with additional \$10.00 each for attending election school.

- H. Permission for Mayor to sign performance contract with Black Hills Council of Local Governments for comprehensive plan update (approved March 6, 2017)
- I. Permission to hire Jillian Shupe as lifeguard at \$9.72 hr. effective March 22, 2017 pending pre-employment drug screening
- J. Permission for Mayor to sign agreement with Identifinders International in identifying the remains of the young male found in the former Ingleside Cemetery at an amount not to exceed \$950.00.
- K. Permission for Mayor to sign loan agreement with Dakota Sunset Museum for the traveling six-panel baseball exhibit.

7. BID ITEMS

- A. Results of Phase 1 Whitewood Creek restoration and Phase 2 Whitewood Creek clean up. Bids opened on March 15, 2017

8. PUBLIC HEARINGS

- A. Hold public hearing for Special Alcohol License request from Deadwood Elks Lodge for event at Masonic Temple on March 25, 2017.
- B. Hold public hearing for Cinco De Mayo activities: street closure, waiver of banner fees on May 6.
- C. Hold public hearing for Wild Bill Days activities: street closure June 15 through June 18, open container June 16, 17, waiver of banner and vending fees for the following non-profits: Deadwood Chamber and Northern Hills Alliance for Children.
- D. Hold public hearing for McLaughlin Midget Reunion: open container June 24 at Event Center Complex
- E. Hold public hearing for Deadwood Craft Beerfest: street closure, open container on Saturday, April 22, 2017
- F. Hold public hearing for 3 Wheeler Event: street closures Friday July 14 for parade, Saturday July 15 for Show 'n Shine, open container July 12 and 13 at Event Center, waiver of vending fees July 11 through July 15. Safety Committee recommended not waiving fees, \$5000 for over 10 vendors, and \$3000 for under 10 vendors
- G. Hold public hearing for Days of '76 Event: waiver of vending fee July 25 through July 29, use of the Event Complex July 19 through August 2, street closure July 28 and July 29, open container July 22 through July 29 and special liquor license July 25 through July 29.
- H. Hold public hearing for Deadwood Mickelson Trail Marathon: use of Sherman Street Lot June 3 and June 4, waiver of vending fee, use of Lower Main St on June 5 if needed, and use of Event Center parking area on June 4. Safety Committee recommended waiving vending fee but not waiving fee (\$500) for parking area.
- I. Set public hearing on April 3 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.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Approve Change Order #9 for Lower Main Welcome Center and add \$6,695.00 to project, bringing total to \$6,497,004.99

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