

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. March 6, 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 February 21, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
 - A. Presentation of Appreciation Award to Mel Allen
 - B. Deadwood Lead Economic Development request review of Memorandum of Understanding regarding use of pavilion
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. Appoint the following residents to serve on election board for April 11, 2017; Arlene Gustafson as superintendent at \$168.00, Marilyn Harrison and Ardath Waisanen as clerks at \$143.00, with additional \$10.00 each for attending election school.
 - B. Permission to pay Custom Micro Interactive \$3,150.00 for annual license from Police Department (budgeted)
 - C. Set Local Equalization Review Board Meeting for March 20, 2017 at 9:00 a.m. and request permission to publish notice in official newspaper.
 - D. Permission to increase wage of part-time police officers from \$19.53 hr. to \$20.12 hr. effective February 21, 2017, which is 90% of prevailing wage: Kenneth Batka, Mark Heltzel, Greg Nelson, Samuel Otto and Matthew Symonds
 - E. Permission to increase wage of Trolley Driver David Semingson from \$12.18 hr. to \$13.01 hr. effective March 4, 2017 after three years of service
 - F. Accept resignation from Parking Ramp Attendant Karol Flueckinger effective February 24, 2017
 - G. Acknowledge receipt of 2016 Annual Financial Report and authorize Finance Officer to submit to South Dakota Legislative Audit per SDCL 9-22-21 (document on file in Finance Office)

- H. Permission to purchase evidence locker system from Tiffin Metal Products in the amount of \$3,778.00. To be paid from Police Department Equitable Sharing Funds
- I. Allow use of public property on July 22, 2017 for Jensen Reunion 5k Run/Walk. Race leaves Sherman Street Parking lot at 9:00 a.m. to Mickelson Trail
- J. Permission for Mayor to renew and sign Adaptive Swim Class Contract with Lead-Deadwood School District for Rec Center pool use at fee of \$2,340.00 for 117 hours at \$20.00 per hour from March 22, 2017 to March 22, 2018
- K. Permission for Mayor to renew and sign Contract with Lead-Deadwood School District for use of Rec Center swimming pool for elementary school at cost of \$1,500.00 from March 7, 2017 to May 19, 2017.
- L. Resolution 2017-10 In Support of Application to Occupy SD Department of Transportation Highway Right of Way for Days of '76 parade July 28 and 29, 2017

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing on Resolution 2017-09 of intent to lease to Deadwood Lead Economic Development for office space at City Hall. Allow Mayor to sign Memorandum of Understanding
- B. Set public hearing on March 20, 2017 for Special Alcohol License request from Deadwood Elks Lodge for event at Masonic Temple on March 25, 2017.
- C. Set public hearing on March 20 for Cinco De Mayo activities: street closure, waiver of banner fees on May 6.
- D. Set public hearing on March 20 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.
- E. Set public hearing on March 20 for McLaughlin Midget Reunion: open container June 24 at Event Center Complex
- F. Set public hearing on March 20 for Deadwood Craft Beerfest: street closure and open container on Friday April 21, and Saturday, April 22, 2017.
- G. Set public hearing on March 20 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
- H. Set public hearing on March 20 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.
- I. Set public hearing on March 20 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.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Second reading of Ordinance #1258 Establishing Financial Guarantees when Obtaining a Commercial Building Permit
- B. Deadwood Chamber requests that City Commission approve BID 7 recommendation to spend \$28,000.00 in unencumbered cash for Kool Deadwood Nites (unbudgeted, supplement will be required)
- C. Adopt policy in reference to Main Street closures as recommended by Safety Committee
- D. Accept resignation/retirement from Bob Nelson, Sr. effective May 15, 2017; last day of work will be April 28, 2017
- E. Approve Black Hills Council of Local Government proposal in the amount of \$40,000.00, \$20,000.00 to be paid from Historic Preservation professional service line item, and \$20,000.00 from Commission or Zoning line item in General Fund. (General Fund portion unbudgeted, supplement will be required)
- F. Approve Opportunities Unlimited proposal for design development of new visitor experiences and customer service/experience training in June 2017, in the amount of \$35,000.00: \$25,000.00 from Historic Preservation Fund and \$10,000.00 from Deadwood Chamber of Commerce. If approved, direct City Attorney to prepare contract.
- G. Review overview of projects in various stages of design services with Albertson Engineering. Authorize Request for Proposals to be issued to qualified firms to provide structural engineering and related services on as needed basis, not to exceed \$60,000.00.
- H. Permission for Mayor to sign Easement Agreement with DGS LLC, dba Deadwood Gulch Saloon, 560 Main, for approximately 17 feet of balcony overhang encroaching on city property.
- I. Accept quote from Dakota Tree for pine beetle tree spraying at Mt. Moriah and St. Ambrose cemeteries in the amount of \$10,668.00.

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

ADJOURNMENT