

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. Tuesday, February 21, 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 6, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Thad Fuller making request for 2016 funds for Northern Hills Recreation Association

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. Authorize payment of \$4,000.00 to Grant Thornton for five year arbitrage calculation on 2012 Series Certificates of Participation
- B. Permission for Mayor to sign Application for Permit to Occupy Right of Way for bicycle shared sidewalk signage at Intersection of Pine and Sherman
- C. Permission for Mayor to sign Application for Permit to Occupy Right of Way for bicycle shared sidewalk signage at Intersection of Lee and Highway 14/85
- D. Approve repair to fire truck in the amount of \$5474.40, paid to Mack's Auto Body from Fire Department
- E. Permission for Historic Preservation to hire Elizabeth Millay as part time Collections Intern effective February 22, 2017 at \$8.93 per hour pending pre-employment screening
- F. Permission for Mayor to sign Joint Powers Agreement with South Dakota Department of Transportation to formalize participation in countywide signing project. State will install reflective signage on state highways in city limits and city accepts responsibility to maintain.
- G. Permission to increase wage of Rec Center employee, Conor Aldridge, from \$9.72 hr. to \$9.98 hr. effective February 25, 2017 after one year of service
- H. Permission to purchase two handheld ticket writers from Integrated Parking Solutions at cost of \$5,719.28

- I. Permission to hire Stanley Steemer for duct work cleaning at the Deadwood Information Center in the amount of \$2,900.00
- J. Permission for Mayor to sign agreement with Albright Construction, Inc. for Days of '76 Grandstand Roofing Replacement (approved February 6, 2017)
- K. Approve the following 2017 allocations from Bed and Booze Fund: Twin City Clothing Center for \$2,500.00, Alliance for Children for \$5,000.00, and Boys and Girls Club for \$5,000.00. (budgeted)
- L. Accept proposal from Overhead Doors to repair door at Fire Hall at cost of \$3,313.35.
- M. Permission to hire Philip Lovell as trolley driver at \$9.98 hr. effective February 22, 2017 pending pre-employment drug screening
- N. Approve Addendum to Labor Agreement between City of Deadwood and International Union of Operating Engineers after conclusion of union negotiations.
- O. Permission for Mayor to sign contract with Lead-Deadwood School District for Use and Maintenance of Ferguson Field. School will reimburse city \$1,200.00 for months of September, October and November.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for Retail (on-off sale) Wine (RW-20691) License Transfer from Savour Your Soul to Angels Attic Uncorked at 637 Main Street
- B. Hold public hearing for Forks Corks Kegs Event: open container in zones 1 and 2 April 7 and 8
- C. Set public hearing on March 6 for Resolution 2017-09 of intent to lease to Deadwood Lead Economic Development for office space at City Hall

9. OLD BUSINESS

10. NEW BUSINESS

- A. Approve Resolution 2017-07 Establishing Community Standards for Use of Banners and first reading of Ordinance #1257 Regarding Banners, Chapter 15.32.150 Allowed Signs Subject to Permit and 15.32.180 Enforcement.
- B. Approve Resolution 2017-08 Establishing Financial Guarantees when Obtaining a Commercial Building Permit and first reading of Ordinance #1258 Amending Section 17.04.120 Financial Guarantees and 17.04.120.2 Certificate of Occupancy
- C. Permission to contract with Albertson Engineering for 2017 projects in an amount not to exceed \$60,000.00.
- D. Approve proposal from TSP to provide design review and construction documents for Days of 76 grandstand repair in the amount of \$9,600.00 plus reimbursable expenses. Fee will be paid from Historic Preservation Capital Asset line. If approved, allow Mayor to sign contract.
- E. Discussion on filling upcoming vacant Trolley Manager position

- F. Approve Change Order #8 for Lower Main Welcome Center and add \$3,632.00 to project, bringing total to \$6,490,309.99
- G. Approve the purchase of an entire pool heating unit from Doheny's Pool Supplies in the amount of \$10,385.99.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Finance Office will draw names for election ballot placement at 8:30 a.m. on February 27, 2017. Petitions are due in Finance Office by 5:00 p.m. February 24, 2017.

12. EXECUTIVE SESSION

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

13. ADJOURNMENT