

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
Regular Meeting  
5:00 p.m. February 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 January 17, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Kevin Schilling request for Deadwood Pavilion listing
- B. Proclamation-Optimist Day on the First Thursday of every February

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 purchase two portable radios from Western Communications Inc. in the amount of \$4,390.02 from Police Department. (budgeted)
- B. Permission to purchase digital mobile unit from Western Communications Inc. in the amount of \$2,494.84 from Police Department. (budgeted)
- C. Approve contract reduction from \$5,950.00 to \$2,200.00 for Deadwood Cold Storage flood hazard remediation. Four Front Design LLC amendment deletes investigative, design, bidding and construction administration.
- D. Approve final change order with Oftedal Construction for utility relocation project, reduce contract amount by \$122,700.72, making total contract \$951,866.29 and allow Mayor to sign.
- E. Approve change order #1 from Ainsworth Benning for city steps and 1 Forest retaining wall. No increase in cost, requesting additional days with substantial completion on May 12, 2017.
- F. Permission for Mayor to sign contract with Optira, Inc. for lidar scanning project in the amount of \$3,500.00. (approved on January 19, 2017)
- G. Permission for Mayor to sign contract with Arleth and Associates for surveying and mapping St. Ambrose Cemetery in an amount not to exceed \$7,680.00. (approved on January 19, 2017)

- H. Permission to spend \$3000.00 annually with Macrovision to maintain Historic Preservation Commission's Facebook page and allow Mayor to sign contract
- I. Permission for two trolleys to travel to Spearfish and return on September 13, 2017. Purpose of travel is to provide tour for Planning Conference attendees
- J. Permission for Mayor to sign 2017 Event Center contract with Chamber (approved December 19, 2016)
- K. Permission to increase wage for Lifeguard, Rylee Sundermann from \$9.72 hr. to 9.98 hr. effective January 22, 2017 after one year of service
- L. Replace carpet at the Adams House Interpretive Center lower level at cost of \$2,678.37 from HP Capital Asset line item
- M. Allow use of public property at the Event Complex on September 21 through September 23 for Black Hills Jeep Jamboree. Fees and deposit have been received.
- N. Resolution 2017-05 Extending Workers Compensation to Specific Individuals
- O. Allow use of public property on April 15 for Relay for Life 5K. Race leaves Deadwood Mountain Grand down Water Street to Mickelson Trail and turn around at Pluma Visitor Center
- P. Permission to purchase 5500 gallons of gasoline at \$2.31 per gallon from Southside
- Q. Permission for Mayor to sign contract with Specialty Vehicles to provide 2017 trolley (approved January 17, 2017)

**7. BID ITEMS**

- A. Results of grandstand roof repair bids opened on February 2, 2017
- B. Set bid opening for Phase 1 Whitewood Creek restoration and Phase 2 Whitewood Creek clean up at 2:00 p.m. on March 15, 2017 with results to Commission on March 20, 2017.

**8. PUBLIC HEARINGS**

- A. Set public hearing on February 21 for Retail (on-off sale) Wine (RW-20691) License Transfer from Savour Your Soul to Angels Attic Uncorked at 732 Main Street
- B. Set public hearing on February 21 for Forks Corks Kegs Event: open container in zones 1 and 2 April 7 and 8

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Give Finance Officer permission to write off Historic Preservation loans made to Benjamin Ortiz at 33 Taylor due to foreclosure and sale of asset. Principal bad debt write off \$70,406.47 in Revolving loan fund
- B. Discussion and possible action on purchasing 244 stadium seats from Archer Seating for \$75 each and pay for half the seats at cost of \$9,300.00 from Capital Assets Rodeo Grounds line item
- C. Second Reading of Ordinance #1255, Amending Chapter 12.32, Mt. Moriah and St. Ambrose Cemeteries

- D. Second Reading of Ordinance #1256, Amending Chapter 12.36, to remove reference to St. Ambrose from Oakridge Cemetery Ordinance
- E. Direct Finance Officer to create due to/due from between Water and Sewer Funds or establish Contributed Capital in Sewer Fund as result of final review of Highway 85/385 utility relocation. Amount is \$51,385.81
- F. Approve entering Sonny and Lila Sorenseon, 26 Burnham, and Leonard and Elizabeth Park, 48 Taylor into 2017 Historic Residential Rehab grant program and provide up to \$100,000.00 in financial assistance for each property
- G. Approve \$125,000.00 for first round of Outside of Deadwood grants to thirteen projects, to be listed individually in official Commission minutes.
- H. Pass Resolution 2017-06 to Surplus and Transfer City Owned Real Estate, Lot 3A of Block 3 of Howard's Addition, give Mayor permission to sign Quit Claim Deed and Certificate of Real Estate Value for same.
- I. Approve Change Order 7 for Lower Main Welcome Center and add \$6,967.00 to project, bringing total to \$6,486,617.99.
- J. Permission to purchase automated parking system for Broadway Parking Garage from Amano McGann at cost of \$92,353.67 including installation
- K. Permission for Mayor to sign contract with Split Rock Studios to fabricate and install Welcome Center exhibit at cost of \$728,176.00 (budgeted from Historic Preservation)
- L. Discussion and possible action to approve Resolution 2017-07 Establishing Community Standards for Use of Banners and have first reading of Ordinance #1257 Regarding Banners, Chapter 15.32.150 Allowed Signs Subject to Permit and 15.32.180 Enforcement.

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

Executive Session for Personnel Matters per SDCL 1-25-2 (1) with no action

13. **ADJOURNMENT**