

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
Regular Meeting  
5:00 p.m. Tuesday, January 17, 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 3, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. David Miller, discuss proposed Spearfish Canyon State Park
- B. Willie Steinlicht, Deadwood Alive, requesting additional funding from Bed and Booze to extend season
- C. Dakota Taxi requests a license transfer to Grab-A-Cab. Parking and Transportation committee recommends approval

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. Approve Resolution 2017-03 to establish cash designations as of December 31, 2016 per SDCL 9-21-14.1.
- B. Permission to terminate parking lease agreement for one spot in Miller Street parking lot with Brian Baczwaski.
- C. Change status from half-time to three-quarter time for Karla Dower effective Wednesday January 18, 2017
- D. Permission to purchase one APX 6500 digital mobile radio from Western Communications Inc. at cost of \$5,222.50. (to be paid from Drug Fund grant)
- E. Permission for Mayor to sign Assignment and Pledge Agreement for Cadillac Jack's Expansion, Tru Hotel by Hilton
- F. Permission for Mayor to sign agreement with Tallgrass Landscape Architecture concerning Whitewood Creek Improvements in the amount of \$12,880.00 plus reimbursables. (approved January 3, 2017)
- G. Permission to pay 2017 request from Northern Hills Area CASA in the amount of \$5,000.00 from Bed and Booze Fund (approved in the 2017 budget)
- H. Designate Black Hills Pioneer as official newspaper for 2017 per SDCL 9-12-6
- I. Approve the following official depositories for the City of Deadwood per SDCL 9-22-6: Wells Fargo Bank, Deadwood, SD; First National Bank,

Lead, SD; BankWest, Pierre, SD; First Interstate Bank, Deadwood SD for the TIF #6 Escrow and Reserve Fund

- J. Permission to purchase 5500 gallons of diesel gasoline at \$2.09 per gallon from Southside
- K. Approve professional services for Wayfinding Project Phase III in the amount of \$2,500.00 for Berberich Design for vehicular signage from Cemetery Street to intersection of Highway 385/85 through Sherman and Charles corridor (budgeted)
- L. Renew maintenance for GIS software at cost of \$12,000.00 to be shared among various departments (budgeted)
- M. Approve quote from Optira to update City of Deadwood Terrestrial Lidar Scanning in the amount of \$3,500.00 and direct city attorney to prepare contract, to be paid from Historic Preservation GIS line item
- N. Approve committee's request to continue discussion on lease/sale of Pavilion until additional information is obtained. (item was continued on January 3, 2017)

**7. BID ITEMS**

- A. Results of bids opened on January 4 at 2:00 p.m. for Trolley: Double K dba Hometown Trolley \$154,811.75, Specialty Vehicles \$148,506.00. Recommend award to Specialty Vehicles and direct city attorney to prepare contract.

**8. PUBLIC HEARINGS**

- A. Set public hearing and hold special meeting on January 25 at 4:45 p.m. to consider special license and allow Deadwood Elks Club to serve alcohol at Masonic Temple on January 28, 2017 for private function

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Consider declaring city owned parcel of land as surplus property. Property is approximately 2,178 feet located on Dudley Street.
- B. Act as Board of Adjustment and approve final plat for Lots 107A and 107B of Block 71
- C. Approve Resolution 2017-04 to make Interfund Cash Transfers for 2016.
- D. Permission for Trent Mohr to attend International Code Council Training in Denver, CO from March 6-10, 2017 in Denver, Colorado. Travel expenses include registration fee of \$400.00, plus lodging and meal reimbursement. Fuel cost will be shared with Lawrence County.
- E. Approve proposal from Arleth Land Surveying to survey and map St. Ambrose Cemetery in the amount of \$7,680.00 to be paid from St. Ambrose capital project fund
- F. First Reading of Ordinance #1255 Amending Chapter 12.32, Mt. Moriah and St. Ambrose Cemeteries
- G. First Reading of Ordinance #1256 Amending Chapter 12.36, to remove reference to St. Ambrose from Oakridge Cemetery Ordinance
- H. Historic Preservation Commission recommends City of Deadwood update and create new comprehensive plan in 2017
- I. Authorize expenditure of funds not to exceed \$20,000.00 from Welcome Center budget for the following: obtain various specimens from South Dakota Game Fish and Parks, apply for special permits required by United States Fish and Wildlife Service, garner suitable hides and sheds from

reputable vendors, and engage regional taxidermists for services to incorporate into Welcome Center exhibits.

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

*No action can be taken*

- A. Acknowledge and thank Deadwood Business Club for \$5,000.00 payment to cover obligation for naming rights for the next five years at Welcome Center.
- B. Acknowledge raffle permit received from Black Hills Shootist Ltd. Tickets will be sold from January 2017 through banquet night September 30, 2017 for various prizes.

**12. EXECUTIVE SESSION**

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

Executive Session for Union Matters per SDCL 1-25-2(4) with no action

**13. ADJOURNMENT**