

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
Regular Meeting  
5:00 p.m. Tuesday, January 3, 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 December 19, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
  - A. Request for use of public property for Skijoring Competition at Event Center on February 2, 2017 including request to waive fees of \$250.00. Safety Committee recommended approval including fee.
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. Resolution 2017-01 to Establish Wages for 2017
  - B. Set Election Day on Tuesday, April 11, 2017
  - C. Pass Resolution 2017-02 Designating Special Events Recognized by the City of Deadwood for purposes of Ordinances Section 15.32.100 and 15.32.140
  - D. Terminate Archive Intern Max Nelson, effective September 1, 2016.
  - E. Make annual payment of \$3,600.00 to First Baptist Church for annual lease of spaces from Parking and Transportation (budgeted)
  - F. Purchase 2017 Chevrolet Silverado from state bid list contract #16995, Jerry's Automotive, for Police Department in the amount of \$30,518.00. Grant received from South Dakota Drug Control Fund for this purchase.
  - G. Permission to advertise for part-time Historic Preservation intern to assist with Clowser Collection at rate of \$8.93 per hour
7. **BID ITEMS**
  - A. Set bid opening for grandstand roof repair on February 2, 2017 at 2:00 p.m. with results to Commission on February 6, 2017
8. **PUBLIC HEARINGS**
  - A. Hold public hearing for St. Patrick's Day Events: open container in zones 1 and 2 on March 17 and 18, street closure and waiver of banner fees for Deadwood Chamber on March 18

- B. Hold public hearing for Cowboy Fast Draw National Event: waiver of user fees at Event Complex June 14 through June 18
- C. Hold public hearing for Goldwing Road Riders Events: street closure on June 24

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Second Reading of Ordinance #1253 to Amend Zoning Map
- B. Permission for Mayor to sign Proposal for Services with Tallgass Landscape Architecture LLC in the amount of \$12,880.00 plus reimbursables in conjunction with Whitewood Creek Cleanup efforts (budgeted \$100,000.00 in Parks)
- C. Permission to hire Gardner Construction to assist in snow removal using two side dump trucks with drivers at cost of \$125.00 per hour per truck, not to exceed \$4,500.00.
- D. Permission to issue request for proposals to area realtors in order to sell Deadwood Pavilion
- E. Permission to hire Chad Jacobs to construct steps at Deadwood Event Center grandstand in an amount not to exceed \$6,500.00, to be paid from HP Capital Assets.

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

*No action can be taken*

- A. Next meeting will be held on Tuesday, January 17, due to observance of Martin Luther King Day on January 16.

**12. EXECUTIVE SESSION**

Executive Session for Union Matters per SDCL1-25-2 (4) with no action

**13. ADJOURNMENT**