

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. December 19, 2016

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 5, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. South Dakota Game, Fish and Parks presentation on Spearfish Canyon State Park
- B. South Dakota Game, Fish and Parks requests city consider signing letter of support for Spearfish Canyon State Park
- C. Lyle Fritzemeier requests waiver of age requirement for free trolley pass.

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 Durango Special Service Police vehicle from Wegner Auto in the amount of \$30,090.00 off state bid list, contract #16998. Delivery, payment and invoicing to occur in 2017. (budgeted 2017)
- B. Permission for Finance Office to purchase copier from A & B Business in the amount of \$7,547.00. Delivery, payment and invoicing to occur in 2017 (budgeted 2017)
- C. Permission to purchase Global Search document management system from A & B Business in the amount of \$5,556.00, which replaces existing system, with current cost of \$6,074.54. Delivery, payment and invoicing to occur in 2017 (budgeted 2017).
- D. Permission for Finance Office to pay SD Department of Legislative Audit \$14,297.30 for audit of fiscal affairs, period ending December 31, 2015. (budgeted)
- E. Remove seasonal employees from payroll effective November 30, 2016: Broc Hanson, Connor Kuhl and Greg Nelson.
- F. Act as Board of Adjustment to approve Findings of Fact and Conclusions to deny variance from Neighborhood Housing Services at 10, 12, 14 and 16 Calamity Lane. Planning and Zoning denied variance on December 7, 2016.

- G. Allow Mayor to sign Authorization for Right of Entry form to allow South Dakota Department of Transportation to enter city property and remove abandoned Abraham Lincoln profile along Highway 14A
- H. Permission for Mayor to sign renewal agreement with Barefoot Resort for billboard lease from January 1, 2017 to December 31, 2017 at rate of \$55.00 per month (no change from prior year)
- I. Renew agreement with Deadwood Historic Preservation and Neighborworks for administrative services in connection with HPC Revolving Loan Funds from January 1, 2017 to December 31, 2017, not to exceed \$75,000.00. (budgeted)
- J. Permission to hire Sarah Wortman for front desk position at Deadwood Rec Center at \$8.67 per hour effective December 21, 2016, pending pre-employment screening
- K. Permission to hire Erik Jandt at \$21.71 per hour effective January 1, 2017 as full time police officer

7. BID ITEMS

- A. Results of bid opening held on December 15, 2016 for TIF 10 Public Work, and recommendation from Ted Schultz, Advanced Engineering. City commitment on project is \$2,000,000.00 from property tax revenue in district

8. PUBLIC HEARINGS

- A. Set public hearing on January 3 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. Set public hearing on January 3 for Cowboy Fast Draw National Event: waiver of user fees at Event Complex June 14 through June 18
- C. Set public hearing on January 3 for Goldwing Road Riders Events: street closure on June 24

9. OLD BUSINESS

10. NEW BUSINESS

- A. Permission to renew agreement with Deadwood Chamber of Commerce to manage Event Center at cost of \$22,425.00 for 2017 and direct City Attorney to prepare contract
- B. Parking and Transportation Committee recommendation-allow free trolley rides for Pastport participants from 8:00 a.m. to 6:30 p.m. Currently, participants pay \$1.00 for transportation to all museum properties
- C. Resolution 2016-24 to set fees for 2017
- D. First Reading of Ordinance #1253 to Amend Zoning Map
- E. Second Reading of Ordinance #1254, Supplemental Budget Appropriation
- F. Appoint John Martinisko to Planning and Zoning Commission position vacated by Mel Allen. Mr. Martinisko's term will expire December 31, 2021.
- G. Reappoint Brett Runge to Planning and Zoning Commission. Term will expire December 31, 2021.
- H. Purchase Clover Station point of sale equipment with one printer for kitchen in the amount of \$4,895.00 from First Data. Equipment purchase will allow Event Center concessionaire to process credit cards.

Concessionaire will be responsible for monthly usage fees. Expenditure will be paid from Public Buildings

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Next Commission meeting will be held on Tuesday, January 3, due to city hall being closed on Monday, January 2. City hall will also be closed on Monday, December 26 for Christmas holiday.
- B. Garbage pick-up scheduled for December 30 will be December 31, and service scheduled for January 6 will be postponed until January 7.

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 possible action

13. ADJOURNMENT