

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
Regular Meeting  
5:00 p.m. November 21, 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 November 7, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Deadwood History requests use of trolley on December 2, 2016 to transport students from HARCC to Days of 76 Museum and waive fees
- B. Joy McCracken, Neighborworks Dakota Home Resources regarding possible Calamity Lane development
- C. VFW requests use of two trolleys on December 7 to go to Mt. Moriah for Pearl Harbor Day and waive fees
- D. Deadwood Chamber-allow free parking at all metered spaces from Thanksgiving Day to December 26, 2016 with exception of Broadway parking garage
- E. Proclamation declaring the month of November as National Diabetes month in Deadwood

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 for Finance Office to pay \$3,383.46 to Adams Salvage Recycling and Recovery, LLC for city's portion of annual rubble site operation. Expenditure to be paid from General Fund Sanitation line item
- B. Permission to increase wage of Lifeguard, Chelsie Bauer, from \$9.44 hr. to \$9.69 hr. effective November 12, 2016 after one year of service.
- C. Acknowledge Series 2012 and 2015 Certificate of Participation principal payments of \$2,420,000.00 and interest payments of \$196,325.00 on November 1, 2016
- D. Permission to write off the following old accounts as uncollectible: 23 Monroe \$3,465.63 sold through tax certificates (utility #1-130484-03 and accounts receivable #205 \$2,785.00) accounts receivable assessment #488 for \$86.50 due to foreclosure, and 1-130262-01 \$70.17 for nonpayment of garbage collection, which is uncollectible through assessment process.
- E. Purchase 5500 gallons of gasoline from Southside at cost of \$1.90 per gallon

**7. BID ITEMS**

- A. Set bid opening for new trolley on January 4, 2017 at 2:00 p.m. with results to City Commission on January 17, 2017.
- B. Set bid opening for Optima TIF 10 Public Work on December 15, 2016 at 3:00 p.m. Results will be presented to Commission on December 19, 2016.

**8. PUBLIC HEARINGS**

- A. Hold public hearing for street closure for Silverado-Franklin New Year's Eve Ball Drop on December 31.
- B. Set public hearing on December 5 for open container, special liquor license, waiver of vending, banner fees and fireworks display on January 20 and 21, request to waive user fees at Event Center January 16 through January 23 for Snow Cross Event.
- C. Set public hearing on December 5 for request to waive user fees and vending fees at Event Center on July 1, 2017 for NAJA Shriners Circus
- D. Set public hearing on December 5 for open container on February 24 and 25, street closure and waiver of banner fees on February 25, 2017 for Mardi Gras Event.

**9. OLD BUSINESS**

- A. Discussion and possible action regarding banner permit ordinance

**10. NEW BUSINESS**

- A. Second reading of Ordinance #1251 Amending Chapter 15.32, Signs to Establish Sign Permit Fee by resolution
- B. Second reading of Budget Supplement #1252
- C. Resolution 2016-21 Adding Schedule of Rates for Signs
- D. Make the following changes to health insurance benefit for non-union full time city employees effective January 1, 2017: city will pay single premium for each full time employee covered by plan, with any additional increase to be paid by employee. Those employees with family coverage will pay \$560.28, \$283.80 for employee/spouse, and \$241.92 for employee/children annually. Approve change in employee policy manual Section 6.4 to offer full time employees an opt out incentive to waive health care coverage.
- E. Accept low quote from Forgey Construction for curb and panel replacement on Dakota Street at cost of \$7,130.00 and allow Mayor to sign contract
- F. Approve Change Order 6 at Lower Main Welcome Center for items such as additional Chamber office, bench pavement, meeting room access door and roof hydrant. Total change order amount is \$27,155.00, bringing total cost of contract to \$6,479,710.99
- G. Discussion and possible action to approve 10% increase in utility customer base rate fee effective January 1, 2017, to cover increased Sanitary District costs charged to city.

**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

**13. ADJOURNMENT**

