

00CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. October 17, 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 October 3, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Nicole Doub, Head Conservator from Maryland Conservation Archeological Library regarding Historic Preservation metal conservatory project

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 property tax abatement for parcel 30875-00300-030-05 in the amount of \$492.00. James and Laura Lee to City of Deadwood.
- B. Permission to grant Water Foreman, Randy Pfarr, the cell phone allowance of \$23.08 per pay period effective October 27, 2016
- C. Approve Job Description for the City Archives Internship Program
- D. Permission to increase wage of Parking Ramp Attendant Andrew Goodwin from \$9.15 hr. to \$9.69 hr. effective October 21, 2016 after one year of service, and Rec Center Receptionist Susan Stalder from \$9.69 hr. to \$9.82 hr. effective October 31, 2016 after 4 years of service.
- E. Permission to hire Andrea Barth as police reserve officer effective October 18, 2016
- F. Approve reduction in contract amount with Schmidt Construction for concrete work from \$19,100.00 to \$13,500.00. Contract was signed by city on October 3, 2016.
- G. Permission for Mayor to sign contract with Ainsworth Benning for retaining wall at Guy and Forest in the amount of \$74,400.00. (approved October 3, 2016)

7. **BID ITEMS**

8. **PUBLIC HEARINGS**

- A. Hold public hearing for petition to Vacate a Portion of Street Right-of-Way of Williams St. and possible passage of Resolution 2016-17 to Vacate Portion of Williams Street
- B. Hold public hearing continued from September 19 regarding intent to lease public property to Deadwood Chamber at 501 Main and adopt proposed agreement. Permission for City Attorney to prepare contract.

9. OLD BUSINESS

- A. Upon review of sidewalk modification as submitted by Dave Stafford Architecture, request Mayor to sign easement agreement from Berg Jewelry to allow for staircase encroaching upon sidewalk at 650 Main.
(continued from October 3, 2016)

10. NEW BUSINESS

- A. Discussion and possible action to surplus 1,363 square feet of city property adjacent to 424 Williams Street.
- B. Second Reading of Ordinance #1247 to amend Chapter 5.28 Vending, and require non-profits to follow application process
- C. Second Reading of Ordinance #1248 to amend Chapter 3.20 to Continue Business Improvement District 7
- D. Second Reading of Ordinance #1249 to amend Chapter 3.16 to Continue Business Improvement District 1-6
- E. Second Reading of Ordinance #1250 to amend Chapter 17.68.090 and 17.68.100 Concerning Demolition by Neglect and Minimum Maintenance Ordinance Change
- F. Permission to contract with Split Rock Studios for Design Development package in the amount of \$58,840.00, to be paid from Welcome Center Capital Project Fund. If approved, permission for Mayor to sign agreement.
- G. Make the following reappointments to Deadwood Library Board: Raul Ponce De Leon from January 1, 2017 through December 31, 2017, Charlene Miller and Dawn Burns from January 1, 2017 to December 31, 2018.
- H. Permission to hire Lance Sandidge for vacant position in Water Department effective October 24, 2016 at \$17.87 hr., which is 90% of prevailing wage. Also request permission to advertise in house for vacant position in Parks Department for five days.
- I. Approve Change Order 1 for St. Ambrose Cemetery Preservation Phase VI in the amount of \$13,750.00 and ten additional days. Change order is for additional work on three plots and brings total contract to \$309,250.00.
- J. Increase Albertson Engineering 2016 consulting contract from \$60,000.00 to 90,000.00.
- K. Approve Change Order 3 for 84 Van Buren retaining wall project. Change order is for seeding disturbed lawn and sodding disturbed lawn in the amount of \$1,018.62, bringing total contract to \$258,065.96
- L. Approve Change Order 2 for 50 Van Buren retaining wall project. Change order is for adding spindles to railing and rapid grow hydro-seeding in the amount of \$1068.02, bringing total contract to \$160,414.77
- M. Approve Change Order 1 for Shine Street retaining wall project. Change order is for omission of rock leveling pad and replacement with concrete footing with rebar in the amount of \$4,366.60, bringing total contract to \$118,166.60.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

12. EXECUTIVE SESSION

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

Executive Session for Legal Matters per SDCL 1-25-2 (3) with possible action

13. ADJOURNMENT

