

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. October 3, 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 September 19, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
 - A. Proclamation-World Habitat Day
 - B. Lead-Deadwood Regional Hospital requests exception from the sign ordinance to display a banner during the month of October for Breast Cancer Awareness Month and waive the fee.
 - C. Robert Ekman presentation regarding The Chalets at Deadwood Mountain Grand
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. Purchase annual holiday garland and greens from Trinity United Methodist Church youth at cost of \$1,690.00 from Bed and Booze community promotion.
 - B. Accept resignation from seasonal Trolley Driver, Doug Magnuson, effective September 25, 2016
 - C. Permission for Mayor to sign Oakridge Cemetery Replacement Certificate of Purchase for Earl and Maxine Engebretson.
 - D. Permission for Mayor to sign contract with Forgey Construction to repair sidewalk across from the library for \$5,500.00. (approved September 19, 2016)
 - E. Permission for Mayor to sign contract with Schmidt Construction to replace street panels on Pleasant Street and Shine Street for \$19,100.00. (approved September 19, 2016)
 - F. Permission to purchase 100 tons of road salt from Black Strap Inc. @ \$82.00 per ton
 - G. Permission to purchase 300 tons of sanding fines from Hills Material @ 14.80 per ton

- H. Permission to make application for Natural Resources Damage Assessment (NRDA) funding for Whitewood Creek Restoration
- I. Pass Resolution 2016-20 to Appoint BID 7 board members
- J. Accept Public Works Director's recommendation to increase hours of custodian Karla Dower from 19 hours per week to 29 hours per week and add certain benefits effective October 9.
- K. Permission to purchase 5500 gallons of gasoline from Southside at \$2.12 per gallon
- L. Permission to increase wages for the following employees: Police Reserve Casey Nelson from \$12.91 hr. to \$13.80 hr. effective October 2, 2016 after four years of service; Administrative Asst. Rhonda McGrath from \$16.32 hr. to \$17.22 hr. effective October 5, 2016 after one year of service; Collections Intern, Lili Sjomeling from \$9.15 hr. to \$9.69 hr. effective October 16, 2016 after 3 years of service.
- M. Publish Request for Proposal for naming rights at Welcome Center, with proposals due on January 10, 2017.
- N. Permission for Randy Pfarr, Tom Kruzel, John Tridle, Trent Mohr, Bob Nelson Jr. and Bob Nelson Sr. to attend 2016 Safety and Loss Control Training Conference in Pierre on November 9 and 10, 2016. Request use of vehicle, lodging and meals not included at conference.

7. BID ITEMS

- A. Results of bids opened at 2:00 p.m. on September 29 for city steps and retaining wall at 1 Forest Street: Journey Const. dba Ainsworth-Benning \$74,400.00, RCS Construction \$93,000.00, Tru-Form Concrete \$130,000.00. Bid bonds included and addendum acknowledged. Recommend approval of low bid.
- B. No bids received for abandoned vehicle surplus bid opening scheduled at 3:00 p.m. on September 29. Since no bids were received, Finance Office requests permission to sell without notice.

8. PUBLIC HEARINGS

- A. Hold public hearing for open container on October 14 and 15 for Wild West Songwriters Festival
- B. Hold public hearing on October 3 for street closure on October 7 for Homecoming Parade
- C. Continue discussion on public hearing from September 19, 2016 to October 17 regarding intent to consider lease of Welcome Center at 501 Main Street to Deadwood Chamber of Commerce

9. OLD BUSINESS

10. NEW BUSINESS

- A. Acknowledge September 30 payoff of Parking Revenue Bond in the amount of \$675,000.00 principal and \$2,946.72 interest.
- B. Approve Change Order #5 at Deadwood Welcome Center and Parking Lot project. Change order reduces cost of project by \$98,829.00 bringing total cost to \$6,452,603.98
- C. Parking and Transportation recommendation-accept letter of intent from Deadwood Business Club for naming rights for meeting room at Lower

Main Welcome Center. Allow City Attorney to draft contract. Contract term is five years at \$1,000.00 per year.

- D. Acknowledge vote taken at Board of Adjustment meeting September 21, 2016 to approve Contract for Private Development, assign number 2016-18 to approved Resolution to Create Tax Increment District #10 Boundaries, assign number 2016-19 to approved Resolution Approving the Project Plan for Tax Increment District #10
- E. First Reading of Ordinance #1247 to amend Chapter 5.28 Vending, and require non-profits to follow application process
- F. First Reading of Ordinance #1248 to amend Chapter 3.20 to Continue Business Improvement District 7
- G. First Reading of Ordinance #1249 to amend Chapter 3.16 to Continue Business Improvement District 1-6
- H. First Reading of Ordinance #1250 to amend Chapter 17.68.090 and 17.68.100 Concerning Demolition by Neglect and Minimum Maintenance Ordinance Change
- I. Request for change order to add additional office to Welcome Center. Cost for one office complete \$16,600.00 or one office roughed in \$8,100.00.
- J. Accept low quote from Mehlberg Construction in the amount of \$41,428.65 to construct retaining wall at Wabash Street. If approved, allow Mayor to sign contract. Project will be paid from Historic Preservation capital assets-retaining walls.
- K. Request for easement agreement from Berg Jewelry to allow for staircase encroaching upon sidewalk at 650 Main.
- L. Permission to seek quotes for crow's nest renovation at Event Center. If approved, quotes will be due November 1, with results to City Commission on November 7.
- M. Allow Deadwood Lead Economic Development to occupy a vacant office at Deadwood City Hall

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. City offices will be closed October 10 in observance of Native American Day
- B. 15th Annual Kidweird will take place on Monday, October 31 from 5:00 p.m. to 8:00 p.m. at Deadwood Pavilion.

12. EXECUTIVE SESSION

Executive Session for Legal Matters per SDCL1-25-2 (3) with possible action
Executive Session for Personnel Matters per SDCL 1-25-2 (1) with possible action

13. ADJOURNMENT