

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
Regular Meeting  
5:00 p.m. September 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 September 6, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
  - A. Bruce Hintz with Department of Legislative Audit-permission for Mayor to sign engagement letter for 2015 audit
  - B. Tony Sieber with Gold Dust Gaming – second request for reduction of existing validation rates for businesses
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 advertise in house for Water Superintendent position and advertise in local newspaper and other means if necessary. If position is filled by existing employee, permission to post remaining vacant city position in same manner.
  - B. Accept resignation from Fire Dept. Administrative Assistant, Lynette Quaschnick, effective September 20, 2016; and grant permission to advertise for a replacement in-house for five days and if needed in local newspaper and other means.
  - C. Permission for Mayor to sign contract with Lead-Deadwood Regional Hospital for use of swimming pool from November 1, 2016 to October 31, 2017. (no changes from previous year)
  - D. Approve Request for Proposal for Event Center Concessionaire with proposal deadline of October 11, 2016 at 2:00 p.m. Mountain Time.
  - E. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Bernard Schuchmann and Jesus Joseph Antuna.
  - F. Permission to hire Dale Marlow as Trolley Driver at \$9.69 hr. effective September 20, 2016, pending pre-employment drug screening.
  - G. Permission to remove the following employees from payroll effective September 1, 2016: Trolley Driver, Roberta Odson; and seasonal Parks employees, Colt Bradley, Colt Radensleben and Kate Goin.

- H. Permission for Librarian, Jeanette Moodie, to attend the 2016 S.D. Library Association Conference September 28-October 1, 2016 in Watertown, S.D.; Registration in the amount of \$260.00 plus motel and travel expenses
- I. Permission for trolley to transport individuals to Mt. Moriah on September 29, 2016 for the reinternment of the skeletal remains found behind the retaining wall at Jackson and Taylor, and to waive fees.

**7. BID ITEMS**

**8. PUBLIC HEARINGS**

- A. Permission to waive 45 day requirement for Special Event Applications and set public hearing on October 3 for open container on October 14 and 15 for Wild West Songwriters Festival
- B. Permission to waive 45 day requirement for Special Event Application and set public hearing on October 3 for street closure on October 7 for Homecoming Parade
- C. Hold public hearing on intent to consider lease of Welcome Center at 501 Main Street to Deadwood Chamber of Commerce

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Discussion and possible action on proposed surcharge on tickets sold at Event Center
- B. Second reading of 2017 Budget Appropriation Ordinance #1246. (no changes from first reading).
- C. Permission to upgrade to LED lighting at Broadway Parking Garage at cost of \$27,000.00, less incentive of \$11,250.00, and savings of \$1150 per month thereafter.
- D. Permission to replace Cummins after treatment device on Trolley #155 from Eddie's Truck at cost not to exceed \$8,500.00.
- E. Permission for Mayor to sign contracts for two McGovern Hill water tank mixing systems from Utility Services Group. Annual fees of \$24,114.00 per tank for four years, and \$8,442.00 in year five.
- F. Approve C.C.O. No. 7 for Highway 85/385 project in the amount of \$354,979.44 for cost of decorative light poles and luminaires. City to reimburse Dept. of Transportation. \$266,000 has been obligated from Historic Preservation Fund.
- G. Approve C.C.O. No. 1 for Shared Use Path on North side of Highway 85, connecting to Existing Mickelson Trail. Total amount \$19,122.80 for extra work to remove rails and ties, additional undercut performed for footing of the building, and Davis Bacon wage rate, which will be adjusted after work is complete. City to reimburse Dept. of Transportation.
- H. Accept low quote from Forgey Construction, LLC for sidewalk repair at Methodist Park in the amount of \$5,500.00. If approved, allow City Attorney to prepare contract.
- I. Accept low quote from Bill Schmidt for street panel repair on Pleasant Street in the amount of \$13,500.00. If approved, allow City Attorney to prepare contract.

- J. Approve Change Order #2 for the Retaining Wall at 84 Van Buren in the amount of \$7,638.00.
- K. Request acceptance of Petition for Vacation of a Portion of Street Right-Of-Way of Williams Street, and if accepted request Public Hearing on Petition October 17, 2016.
- L. Permission to approve payment to Rogers Construction in the amount of \$7,744.92 for rehabilitation work at Keene Park. To be paid from Capital Improvement Parks Budget.

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**