

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. Tuesday, September 6, 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 August 15, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Rick Oleson, Dakota Plains Auction, requests exception to banner ordinance for event at Deadwood Mountain Grand.
- B. Request permission for Commission to allow transfer of taxi cab license from Dakota Taxi to Grab-A-Cab. Parking and Transportation committee recommended approval

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. Designate Black Hills Pioneer as official newspaper for twelve months per SDCL 9-12-6
- B. Approve Resolution 2016-13 to Surplus Fire Truck. Fire Department requests permission to donate to Brownsville Volunteer Fire Dept.
- C. Approve Resolution 2016-14 Appointing Business Improvement District 1-6 Board Members
- D. Pay SD Office of Emergency Management \$2,865.63 as result of FEMA large project close out regarding 2013 October snowstorm, due to difference in an actual contract invoice. To be paid from Streets budget
- E. Allow use of public property at the Event Complex on September 14 from 9:00 a.m. to 4:00 p.m. for SD Solid Waste Management Association Conference. Fees and deposit have been received.
- F. Allow use of public property and open container during picnic until 8:00 p.m. at the Event Complex on September 17 for Black Hills Veterans March and Marathon. Deposit has been received.
- G. Allow use of public property and allow consumption of alcohol during ribbon cutting and Chamber Mixer at Powerhouse Park on September 8, 2016 from 5:00 p.m. to 7:00 p.m.

- H. Permission to apply for CPAW grant (Community Planning for Assistance for Wildfire program)
- I. Enter the following into Police Reserve Program effective September 7, 2016: Jeramy Russell, Patrick Lalla-Kraemer
- J. Permission for Mayor to sign Loan Agreement between City of Deadwood and Deadwood Masonic Lodge to display Chinese Masonic Medal from September 7-September 12, 2016
- K. Permission for Mayor to sign Loan Agreement between City of Deadwood and Dakota Plains Auction to display Wild Bill artifacts at 809 Main Street from September 6, 2016 to September 12, 2016
- L. Permission for Mayor to sign Loan Agreement between City of Deadwood and George B. German music archives for historical music from May 17, 2016 to October 31, 2016.
- M. Allow Mayor to sign Armada Coffee Business Agreement for city offices
- N. Permission to increase wages for the following employees: Jeanne Reif, Rec Center, from \$8.67 hr. to \$8.93 hr. effective September 9, 2016 after one year of service; Jerity Krambeck, Planning & Preservation from \$16.31 hr. to \$17.22 hr. effective September 9, 2016 after one year of service; Lance Sandidge, Trolley, from \$10.76 hr. to \$11.83 hr. effective September 13, 2016 after two years of service; and Phillip Arellano, Trolley, from \$10.76 hr. to \$11.83 hr. effective September 14, 2016 after two years of service.
- O. Permission to remove the following seasonal employees from payroll effective September 1, 2016: Ashley Hansen, Echo Bauer, Kole Frisinger, Riley Lundquist, Hayden Hill, Breyleigh Geggelman and Colt Mavity.
- P. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for John M. Kinyon and Christine A. Kinyon.

7. BID ITEMS

- A. Set bid opening at 2:00 p.m. on Thursday, September 29 for Reconstruction of the City Steps and Retaining Walls at 1 Forest Street with results to City Commission at 5:00 p.m. on October 3

8. PUBLIC HEARINGS

- A. Set public hearing on September 19, 2016 on Resolution 2016-15 of Intent to Lease Property to Deadwood Chamber at 501 Main from January 1, 2017 to December 31, 2020.

9. OLD BUSINESS

10. NEW BUSINESS

- A. First reading of 2017 Budget Appropriation Ordinance #1246
- B. Permission to write off principle balance of \$91,779.80 for loan made to Deadwood Chamber of Commerce to purchase bleachers in Pavilion. If approved, also request that additional interest accrued be forgiven. Proceeds from sale of bleachers in the amount of \$12,000.00 will reimburse Revolving Loan Fund
- C. Permission to purchase 3 LED stop lights for use throughout town as well as signage at Lower Main and decorative posts at Sherman and Deadwood Street intersection at cost not to exceed \$7,000.00 from Parking and Transportation budget

- D. Approve purchase of benches and waste receptacles from Victor Stanley in the amount of \$12,495.00 and purchase wheelchair accessible picnic tables from Barco Products in the amount of \$5,459.51 to be used in Powerhouse Park and Gateway Park. Expenditure to be paid from HP Capital Asset Benches line item.
- E. Give written notice to Mt. Moriah tour bus operators that charge will be increased to rate established by fee resolution effective January 1, 2018.
- F. Approve payment of invoice to Rogers Construction in the amount of \$6,897.98 for tree removal at Powerhouse Park, to be paid from Historic Preservation Highway 85/385 budget
- G. Approve Resolution 2016-16 Authorizing Mayor to Execute Application for Land and file application with Bureau of Land Management for approximately 20 acres to acquire shooting range on Yellow Creek Road in Lawrence County along with nonrefundable \$100 application fee.
- H. Permission to renew three year agreement with Golden West for offsite back up storage appliance and replication service, and include up to 6 TB. Total Cost \$875.00 per month, \$660 to be paid from General Fund, balance from Historic Preservation.
- I. Permission for Deadwood Fire Department to purchase the following components to build air trailer: eight 6000 psi air cylinders from M and T Fire Safety at cost not to exceed \$21,000.00, and an enclosed aluminum trailer from Carl's Trailer at cost not to exceed \$4,500.00.
- J. Permission to publish RFP for concessionaire at Deadwood Event Center
- K. Permission to pay South Dakota Public Assurance Alliance \$224,036.59 for liability, auto and property coverage (budgeted)
- L. Accept retirement/resignation from Donovan Renner after 21 years of service in the Water Dept. effective October 21, 2016

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. A quorum of Historic Preservation, Planning/Zoning and City Commissioners may be present at Powerhouse Park ribbon cutting and chamber mixer on September 8 and community picnic on September 11.
- B. Upcoming Lead Deadwood School District Stakeholder Listening Sessions schedule
- C. At September 19 meeting, City Commission will have discussion and possible action regarding a \$2.00 facility use surcharge added per ticket at Deadwood Event Center

12. EXECUTIVE SESSION

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

Executive Session for Union Matters per SDCL1-25-2 (4) with possible action

13. ADJOURNMENT