

Budget Meeting 7:00 a.m. August 15, 2016-Century room
Budget Meeting 7:00 a.m. August 16, 2016-Century room

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. August 15, 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 1, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Ron Burns-Chairman of Days of 76 Committee to thank city for support
- B. Frank Dicesare-Lead Rifle-Pistol Club, Lead Rod and Gun Club, regarding BLM land acquisition for shooting range
- C. Greg Vecchi regarding outdoor gun range update and a request for information from Commission
- D. Fire Department Longevity Awards to Rylan Rakow for five years
- E. Kayla Klein-update on Northern Hills Alliance for Children

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 Mayor to sign contract with Quality Services, Inc. to provide curation of artifacts discovered in 2010 at Deadwood Rec Center. Total cost of contract is \$49,860.00. (previously approved)
- B. Permission for Mayor to sign contract with Quality Services, Inc. to provide final written report in the amount of \$14,949.42. (previously approved)
- C. Permission for Mayor to sign contract with Mariah Press to provide layout, design and printing of 1,000 copies of the Baseball Book at cost of \$7,600.00. (previously approved)
- D. Permission to increase wage for Parking Ramp employees Lyle Fritzmeier from \$9.15 hr. to \$9.69 hr. and Pam Goodwin from \$10.23 hr. to \$10.94 hr. effective August 19, 2016

- E. Allow for special trolley to transport South Dakota Dept. of Transportation Commission, including travel outside city limits to Exit 14 on August 24 and return
- F. Pass Resolution to Surplus 2016-12 and accept sealed bids on September 29, 2016 with results to Commission on October 3

7. BID ITEMS

- A. Results of bids opened at 2:00 p.m. for Library and Adams House

8. PUBLIC HEARINGS

- A. Hold public hearing for Oktoberfest events: street closure October 1 from 9:00 a.m. to 6:00 p.m., open container in zones 1 and 2 on September 30 and October 1, waiver of banner and vending fees October 1.
- B. Hold public hearing for Deadweird Event: open container in zones 1 and 2 October 28 and 29, waiver of banner fees October 29, street closure October 29 from 1:00 p.m. to 10:00 p.m.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Approve payment to South Dakota Department of Transportation for Change Order 3 in conjunction with Highway 85/385 to remove section of curb and gutter, sidewalk and asphalt in the amount of \$10,111.66 from Streets budget. City Commission previously approved estimated cost of \$8840.20 in May, 2015.
- B. Approve Change Order 1 from RCS Construction for Powerhouse Park in the amount of \$5,608.88 and adding 12 days to contract, bringing total contract to \$225,608.88. Change order includes additional railing, posts and minor decking alteration to be paid from HP Capital Assets.
- C. Accept low quote received on Whitewood Creek debris removal plan from RCS Construction in the amount of \$35,000.00 and allow Mayor to sign contract, to be paid from Parks budget, CIP .
- D. Permission for Rec Center to purchase Dew Drop Omnipod in the amount of \$6,090.00 from Rain Drop Products, LLC. Expenditure to be paid from Rec Center equipment budget

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Raffle permit received from South Dakota Association of Conservation District Employees. Drawing will be held on September 27. Proceeds will be used for scholarships to ag students and employee training. No action approves.

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

