

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
Regular Meeting  
5:00 p.m. August 1, 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 July 18, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Deadwood Gaming Association-Proclamation for Responsible Gaming Week

B. Greg Vecchi, Weapons Concepts LLC, regarding gun range

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 pay budgeted 2016 allocation of \$5,000.00 to Prairie Hills Transit from Bed and Booze Fund
- B. Permission to remove Parks employees from payroll; Darcy Campbell effective May 31, 2016 and Miranda Luze effective June 24, 2016
- C. Renew financial software maintenance with Tyler Technologies from September 2016-August 31 2017 at cost of \$13,195.24, to be paid from Finance professional services (budgeted)
- D. Permission for Mayor to sign South Dakota Department of Transportation Bridge Improvement Grant Agreement, project number BRO 8041(00)16-1PCN 05P9, for 80% reimbursement of eligible project costs not to exceed \$35,270.00.
- E. Allow use of public property for Station to Station Walk on October 8. Approved at Safety Meeting in September of 2015.
- F. Allow Heather Monson to attend Police Academy in Pierre from August 27 to November 18, 2016
- G. Permission for Mayor to sign agreement with RCS Construction Inc. and Carolyn White to furnish all labor and materials to reconstruct retaining wall at 3 Shine Street
- H. Approve contract to provide services related to Microfilm Digitization of 12 Lawrence County Ledgers at cost of \$2,100.00 and allow Mayor to sign contract

- I. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for E. Floyd Caldwell, Goldie L. Caldwell and Ross G. Caldwell
- J. Permission to waive trolley fees for Masonic Temple on September 8 to go to Mt. Moriah
- K. Correct starting wage for Rec Center employees Colt Mavity and Breyleigh Geggelman from \$10.40 hr. to \$10.46 hr. effective June 8, 2016
- L. Purchase ADA closure assembly from Stretch's Glass for climate control system at Days of 76 Museum at cost of \$2,800.50.
- M. Permission to purchase 3500 gallons of gasoline at cost of \$2.05 per gallon and 3500 gallons of diesel at cost of \$1.65 per gallon from Southside

**7. BID ITEMS**

- A. Results of bids opened on July 28 at 2:00 p.m. for St. Ambrose Cemetery Phase 6: CAI Construction \$295,500.00, Domson Construction \$347,000.00, JR Civil \$432,000.00. All acknowledged addendum one and bid bonds included. If accepted, permission for Mayor to sign contract.
- B. Set the following bid openings at 2:00 p.m. on August 15 with results to Commission at 5:00 p.m. meeting that same day: exterior paint at Deadwood Library and exterior paint at Adams House Museum

**8. PUBLIC HEARINGS**

- A. Set public hearing on August 15 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. Set public hearing on August 15 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**

- A. Grant approval to pursue possible shooting range at Rubble Site

**10. NEW BUSINESS**

- A. Approve change order #1 with RCS Construction in the amount of \$12,409.34 for 84 Van Buren retaining wall project, bringing total cost of project to \$249,409.34.
- B. Permission to issue request for quotes in conjunction with Whitewood Creek clean up plan from Dunlop Avenue to 76 Drive Bridge. Quotes will be due August 9 with recommendation to Commission on August 15

**11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS**

*No action can be taken*

- A. Schedule for 2017 Budget Meetings: August 15 from 7:00 a.m.-9:00 a.m., August 16 from 7:00 a.m. to 9:00 a.m., August 17 from 4:30 p.m. to 6:00p.m. and August 18 from 4:30 p.m. to 6:00p.m.

**12. EXECUTIVE SESSION**

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

**13. ADJOURNMENT**