

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

- 3:00 p.m. Gold Nugget Theme Park Presentation/Public Meeting at Spring Hill Suites. A quorum may be present.
- 4:00 p.m. meeting with Utility Service Group regarding water tank mixing has been cancelled and rescheduled for July 25, 2016 at 4:00 pm.

Regular Meeting
5:00 p.m. July 18, 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 5, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Mark Schmidt Lead Deadwood Hospital update
- B. Request from Lead-Deadwood American Legion to use public space in Interpretive parking lot in conjunction with Kool Deadwood Nites, from Wednesday, August 24 through Sunday, August 28. Permission was received for Thursday, August 25 at April 18 meeting.
- C. Deadwood Mountain Grand requests permission to close Siever Street from 5:00 a.m. July 23 to 5:00 a.m. July 24 to accommodate concert
- D. Amber Diers representing Holiday Inn Express, requesting additional cards in parking garage and reduction of validation fee for Holiday Inn Express
- E. Tracy Island, Deadwood Comfort Inn, requesting update on directional hotel sign that was removed at intersection of Pine St. and Pioneer Way
- F. Deb Davis – Shirttail Gulch Homeowners voicing concerns over 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. Pay Lord's Cupboard 2016 allocation of \$2,500.00 and Twin City Animal Shelter \$3,000.00 for spay/neuter from Bed and Booze Fund.(budgeted)
- B. Permission to allow Optimist Club to serve beer at the History Interpretive Center on Thursday, August 25 from 4:00 p.m. to 10:00 p.m. during Kool Deadwood Nites

- C. Accept resignation from Rec Center employee Norma Cooper effective July 6, 2016
- D. Permission to increase wage of Police Reserve Sally Sprigler from \$11.83 hr. to \$12.38 hr. effective July 8, 2016 after two years of service
- E. Remove Parks Laborer Andrew Fessler from payroll effective June 27, 2016
- F. Permission to pay Rasmussen Mechanical Services for boiler work done at Adams Museum the amount of \$2,692.00.
- G. Permission for Mayor to sign agreement between Deadwood Gaming Association and City of Deadwood for lease of office space at 3 Siever Street at \$3,000.00 per year.
- H. Permission to hire Cory Shafer for Patrol Officer position at \$21.71 per hour effective July 19, 2016
- I. Request to issue a Request for Proposal for exterior painting at the library.
- J. Request to issue a Request for Proposal for exterior painting at the Adams House Museum

7. BID ITEMS

- A. The following bids and bid bonds were received for retaining wall at 3 Shine St: RCS Construction \$114,800.00, Rogers Construction \$112,245.00

8. PUBLIC HEARINGS

- A. Hold public hearing for Retail (on-off sale) Malt Beverage License for The Midway at 3 US Hwy 385.
- B. Hold public hearing for Package (off-sale) Malt Beverage & SD Farm Wine for Canyon View Amish Furniture and Gift at 250 US Hwy 14A

9. OLD BUSINESS

- A. Greg Vecchi, Weapons Concepts LLC, regarding variance agreement

10. NEW BUSINESS

- A. Deadwood Pavilion-discussion and possible action
- B. TSP Inc. request amendment #2 for Phase 3 of CA/CO services for Pluma to Gateway. Additional cost is not to exceed \$38,000.00, bringing total contract to \$99,373.00.
- C. Approve recommendation from Historic Preservation Commission to enter into a contract with Rosenbaum Signs for the building and installation of the New Trestle Sign not to exceed \$40,000.00
- D. Permission to enter into a contract with Quality Services, Inc. to write a final report and perform the curation of artifacts discovered at 105 Sherman Street for a total cost not to exceed \$65,000.00, to be paid from the 2016 and 2017 HP Archaeology Budget
- E. Permission for Mayor to sign a contract with Cheyenne Crossing Store, LLC to provide concession services at the Deadwood Event Complex during the Days of 76 special event

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Raffle permit received from Lawrence County Teen Court, prize to be drawn September 9, 2016. No action approves per SDCL 22-25-25.

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