

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. Tuesday, July 5, 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 June 20, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
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. Acknowledge parking revenue bond interest payment of \$8,555.00 made by ACH on July 29, 2016.
- B. Make 2016 allocations from Bed and Booze Fund:\$3,500.00 for Shrine Circus, \$5,000.00 for Days of 76 Rodeo, \$6,000.00 for Gold Camp Jubilee
- C. Permission for Mayor to sign agreement with Dakota Sunset Museum in Gettysburg for Wild Bill Hickok Exhibit
- D. Accept resignation of Patrol Officer Ritchey Walk effective July 8, 2016.
- E. Permission to advertise for vacant Patrol Officer position for five days in house, then outside if necessary
- F. Approve grant application to South Dakota Department of Health for mosquito control in the amount of \$1,133.00
- G. Allow payment to Deadwood Electric in the amount of \$13,393.47 for material and work done on the Days of 76 Realignment project (Historic Preservation CIP project)
7. **BID ITEMS**
8. **PUBLIC HEARINGS**
 - A. Set public hearing on July 18 for Retail (on-off sale) Malt Beverage License for The Midway at 3 US Hwy 385.
 - B. Set public hearing on July 18 for Package (off-sale) Malt Beverage & SD Farm Wine for Canyon View Amish Furniture and Gift
9. **OLD BUSINESS**
 - A. Parking lease and office rental for Deadwood Gaming Association Rodman
10. **NEW BUSINESS**
 - A. Permission to loan 1989 fire engine to City of Mission for 6-8 weeks. If approved, allow Mayor to sign hold harmless agreement

- B. Northern Hills Alliance for Children requesting use of public property and waiver of fees for Zombie Run on Saturday September 24, 2016. Allow beer and wine sales outside Days of 76 Museum following event.
- C. Permission to hire Rogers Construction in an amount not to exceed \$25,000.00 on time and materials basis to continue improvements on Whitewood Creek. To be paid from General Fund Parks budget (budgeted in CIP project)
- D. Approve Outside of Deadwood Grants in the amount of \$90,074.10 to the following: Newell Museum \$418.20, Newell Museum \$1,157.70, City of Mobridge Library \$22,582.80, City of Whitewood \$655.00, 1881 Courthouse Museum/Custer \$2,377.90, Society of Black Hills Pioneers/Sturgis \$25,000.00, Alkali Community Club/Sturgis \$8,790.00, Fall River County Pioneer Museum/Hot Springs \$6,606.00, Verendrye Museum/Pierre \$18,886.50, Lead Historic Preservation \$3,600.00. (budgeted)
- E. Permission for Mayor to sign Material Release and Location Release with Atlas Media Corp. and The Travel Channel for filming.
- F. Permission for Scott Peterson Motors to remove and replace engine in Trolley #151 in an amount not to exceed \$10,160.20

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Informational session with City Commission and Nicole Grasma, Utility Service Group, regarding water tank mixing at 3:30 p.m. July 18, 2016. Public welcome.

12. EXECUTIVE SESSION

Executive Session for Legal Matters per SDCL 1-25-2 (3) with possible action
Executive Session for Union Matters per SDCL 1-25-2 (4) with no action

13. ADJOURNMENT