

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. June 20, 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 6, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Ketel Thorstenson regarding Agreed Upon Procedures conducted for Neighborworks as of December 31, 2015
- B. Ken Gienger, Celebrity Hotel, requesting status of parklets, outdoor drinking and increase in parking rates at Broadway and how it affects businesses using validations
- C. Deb Davis, Shirttail Gulch resident, to voice concerns and request status update on 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 for Police Department to hire eight police officers to work during Sturgis Rally at \$16.07 per hour
- B. Acknowledge interest payment of \$261,212.50 to bondholders on May 1, 2016 by First National Bank, bond trustee. This payment is for Series 2012 and Series 2015 Certificates of Participation
- C. Permission for Mayor to sign agreement with Black Hills State University for Phase II of Botanical Conservation (Approved 1/19/16)
- D. Accept resignation of Caroline Landiss as Deadwood Police Department Reserve Officer
- E. Accept resignation of Ordinance Officer Jameson Tebben effective July 2, 2016.
- F. Permission to hire Jeramy Russell as Ordinance Officer at rate of \$16.32 effective July 3, 2016, pending pre-employment screening
- G. Follow recommendation of Historic Preservation Commission and purchase 270 rolls of newspaper microfilm from South Dakota State Archives at cost not to exceed \$8,700.00, to be paid from Archives budget.
- H. Accept resignations of Parking Ramp employees Brian Carmichael and Arlys Janke effective June 14, 2016.

- I. Permission to hire Curtis Haugen as Parking Ramp Attendant at \$9.15 per hr. effective June 21, 2016
- J. Permission to pay Scott Peterson Motors an amount not to exceed \$2,900.00 to repair air conditioning unit on trolley
- K. Approve staircase addition to Deadwood Mountain Grand. Conservation easement requires Commission approval prior to building alterations.
- L. Approve corrugated awning addition to Deadwood Mountain Grand. Conservation easement requires Commission approval prior to building alterations.
- M. Permission for Mayor to sign time and materials contract with Rogers Construction for Whitewood Creek debris and tree removal. (approved on June 6, 2016)
- N. Permission to purchase 5500 gallons of gasoline from Southside at cost of \$2.31 per gallon
- O. Permission to purchase retaining wall blocks from Birdsall Sand and Gravel for retaining wall on Wabash Street, not to exceed \$5,000.00, to be paid from Streets repair budget
- P. Permission to hire Hayden Hill as seasonal parks employee at \$8.67 per hour effective June 27, 2016, pending pre-employment screening
- Q. Permission to purchase two truck bed liner kits from the Plastic Works for \$2,772.00 apiece for total of \$5,444.00, not including shipping costs, be paid from Streets budget

7. BID ITEMS

- A. Set bid opening on July 28, 2016 at 2:00 p.m. for final phase of St. Ambrose Cemetery restoration, with results to Commission on August 1, 2016.
- B. Set bid opening on July 14, 2016 at 2:00 p.m. for retaining wall at 3 Shine Street, with results to Commission on July 18, 2016.

8. PUBLIC HEARINGS

- A. Hold public hearing for July 4th parade: street closure
- B. Hold public hearing for Mickelson Trail Trek: use of Sherman Street lot, use of trolley and waiver of trolley fee on September 18th
- C. Hold public hearing for Retail (on-off sale) Malt Beverage and Retail (on-off sale) Wine License for Spaghetti Western at 65 Sherman Street.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Second Reading of Ordinance #1245, Supplemental Budget Ordinance #2
- B. Permission for Police Department to utilize Equitable Drug Sharing Funds in the amount of \$26,378.79 for firearms and holsters from Streicher's.
- C. Renew 2016-2017 Malt Beverage License for Deadwood Gulch Saloon and Deadwood Winery
- D. Approve Resolution 2016-11 To Dissolve First Gold TIF #7
- E. Contract with A and L Contractors to replace 230 feet of water main in area of Burlington Street in the amount of \$41,816.00 to be paid from Water Fund. If approved, permission for Mayor to sign contract (budgeted in previous fiscal year)

- F. Permission to contract with Forgey Construction to repair retaining wall at 66 Williams Street at cost of \$9,500.00 to be paid from Streets repairs budget. If approved, allow Mayor to sign contract.
- G. Approve Addendum #2 with FMG for testing at Lower Main Visitor Center project at additional cost of \$5,000.00, bringing total cost to \$28,208.00. If approved, allow Mayor to sign contract.
- H. Permission for Mayor to sign contract with Neighborhood Housing Services of the Black Hills for Revolving Loan and Grant Funds. City will reimburse NHS for eligible costs incurred subject to maximum \$75,000.00 for period beginning January 1, 2016 and ending December 31, 2016.
- I. Permission to rent a portable traffic system for McKinley St/Pioneer Way Intersection from Traffic Services Company for \$4,500.00. to be paid from Streets budget
- J. Approve and allow Mayor to sign Change Order #4 for the Lower Main Welcome Center in the amount of \$83,952.18 for items not included in original plans, as well as removal of waste material and additional engineered fill, bringing total contract to \$6,551,384.98.
- K. Contract with Rasmussen Mechanical to replace heat exchanger on the rooftop unit for \$5,905.00. Existing heat exchanger to be sent to manufacturer for warranty evaluation and possible partial reimbursement
- L. Enforcement of City Ordinance regarding Weeds, Chapter 8.20
- M. Permission to sell 11 light assemblies to the City of Sturgis at cost of \$1100.00 each. Assemblies were purchased as part of Highway 85/385 project and no longer needed due to installation of historic lighting.
- N. Permission to enter into contract with Roger's Construction for time and materials not to exceed \$25,000.00 for cleaning, raking, tree trimming and overall general maintenance at Mt. Moriah Cemetery, to be paid from Mt. Moriah Fund

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Raffle permit received from South Dakota Solid Waste Management Association, prize to be drawn September 14 or 15, 2016, for scholarship funds. No action approves per SDCL 22-25-25.
- B. Next Deadwood City Commission Meeting will be held on Tuesday, July 5, due to July 4 Holiday.

12. EXECUTIVE SESSION

Executive Session for Legal and Contractual Matters per SDCL 1-25-2 (3) with possible action

13. ADJOURNMENT